AGENDA, BRONX COMMUNITY COLLEGE SENATE
March 16, 1995  2:45 P.M.
Begrisch Hall 226

1. Call to order.

2. President's Report -- (10 minutes).

3. Announcements -- (10 minutes).
   a) Chair.
   b) Deans.


5. Approval of Minutes.

6. CUNY Budget Report-Professor David Speidel--(20 minutes)

7. Committee Reports -- (20 minutes).
   a) Academic Standing.
   b) Curriculum.
   c) Governance & Elections.
   d) Instruction and Professional Development.
   e) Student Activities.
   f) University Faculty Senate.
   g) University Student Senate.

     b) Senate Resolution-Dr. Arthur Galab
     c) Curriculum Committee-“Computer Music Sequencing” Course.
     d) College Calendar and Common Hour. -- (30 minutes).

9. New Business -- Amendment to the Bronx Community College Governance Plan, Article VI. B. -- Dr. Bernard Wittebh.

10. Adjournment.

NOTE: A Faculty Council meeting will begin immediately after adjournment of the College Senate.

PLEASE BE PROMPT:
Minutes of the Meeting, 2:45 P.M., March 19, 1985
Beghrish Hall 220


EXCUSID: L. Corbie, A. Lyles, J. Ryan.

GUESTS: M. Borries, A. Fuller, C. Honda, L. Lawton, J. Misick, D. Spiedel.

1. CALL TO ORDER. Dr. Lieblitch called the meeting to order at 2:45 P.M.

2. ANNOUNCEMENTS Dr. Lieblitch mentioned the rallies and other campaigns being held in support of CUNY and SUNY.

3. DRANS' REPORTS
   a. Dean Polowczyk stated that rumors of mergers should be ignored, and that no decision had been made concerning summer session.
   b. Dean Cancienne said that the $4.9 million cut was still a possibility. The issue of tuition increases has still not been settled.

4. AUXILIARY BOARD AND B.C.C. INC. Dr. Lieblitch asked for further volunteers.

5. APPROVAL OF MINUTES.

   The minutes of February 16, 1985 were approved unanimously by voice vote.

6. CUNY BUDGET REPORT. Prof. David Spiedel discussed the aspects of the current budget situation affecting B.C.C. and the University.

7. COMMITTEE REPORTS.
   a. COMMITTEE ON ACADEMIC STANDING. Prof. F. Read reported on the possibility of allowing students to repeat 16 credits of "D" grades which would affect GPA while remaining on the
b) CURRICULUM. Dr. E. Witlieb informed the members of actions by the committee. The experimental course "Computer Music Sequencing" (2 rec., 2 lab., 3 cred.) was approved unanimously by voice vote.

c) GOVERNANCE AND ELECTIONS. Dr. Ruth Bass announced that Dr. Arthur Galub had been elected to the UFS, and Professors Maureen O'Riordan and Henry Skinner were elected as alternates. Ballots for Senator-at-Large will be distributed in April.

d) INSTRUCTION AND PROFESSIONAL DEVELOPMENT. Dr. Allan Pomerantz announced the committee was still working on improvement in instruction.

f) UNIVERSITY FACULTY SENATE. Dr. Arthur Galub gave an update on UFS activities in regard to the budget crisis. There are concerns about funding for SEEK and College Discovery.

8. ACTION ITEM - COLLEGE CALENDAR AND COMMON HOUR DISCUSSION.

The Senate agreed unanimously by voice vote to continue the current schedule of fourteen weeks for the academic year, 1985-86 and to continue common hour on Thursday from 2:30 to 4:30 p.m.

9. ACTION ITEM - UNIVERSITY SENATE RESOLUTION.

The Senate voted unanimously by voice vote to endorse the resolution of the University Faculty Senate, date February 28, 1986.

10. ADJOURNMENT. Dr. Lieblich entertained a motion to adjourn. The meeting was adjourned at 4:15 p.m.

Respectfully submitted,

[Signature]

Geraldyn Pemberton Diallo
Secretary of the College Senate