Minutes of Meeting of November 16, 1995, Begrish Hall

Present: Howard Fuld, Vincent Bonelli, Harvey Erdsneker,
Millie Hermina, Cecelia Carew-Joyner, H. Andina,
Louise Squitieri, Ruth Bass, Don Cancienne, Carl Polowczyk,
Michelle Stern, Madeline Bates, J. G. Riley, Marianne Pita,
Neil Grill, Jeff Spielberger, Mal Nickerson, Sanir Saddawi,
Barry Stein, Jo-Ann Graham, Julie Skurdenis, Sharlene Hoberman,
Doreen LaBlanc, G. Dillo, Arthur Galup, Joe O'Sullivan,
Gerald Lieblich, J. Ryan, P. Reid, A. Smith, P. Quinn, J. Malinsky,
C. Daley

Guests: Alice P. Fuller, Debora Chapman, J. Morales, C. Honda,
M. Mobasher

1. Meeting convened at 2:57

2. Minutes: Postponed until next meeting

3. Announcements:
   a) Assessment Review Forum December 12 at 3:30 p.m.
   b) Report from Dean Cancienne on Master Plan Meeting of
      November 15, 1995. Progress is being made.
   c) UFS conference on Restructuring the University December 12, 1995.
   d) Appointment of departmental chairmen to be discussed at Council
      of Governance Heads - Tomorrow.

4. President's Report
   a) Trustees Badillo and Carrion have been invited to attend the BCC
      Senate.
   b) The president reviewed some problems with the State of city
      finances and Federal budget problems.
   c) There will probably will be budget cuts during the winter period.

5. Dean Carl J. Polowczyk (Mr. Erdsneker)
   A description was presented by Mr. Erdsneker of the SIMS system
   which will be used for early registration for the Spring semester. There
   were questions and clarifications.
6. Dean Cancienne
Dean Cancienne presented a report on the state of the College budget. (See Attachment)

7. Prof. Galub presented a resolution on proposed amendments to the BOT action on 37 resolution of the Board committee on Long Range Planning.

8. Curriculum Committee Report (Prof. James Ryan)
The report was approved unanimously. (See enclosed)

9. Governance and Elections
Next week there will be a compiling of the nominations for the election of the at large senators. The ballots will be distributed immediately.

10. Instruction and Professional Development. The committee has not met since the last senate meeting.

11. UFS: No report

12. USS: No Report

13. Meeting adjourned:

Respectfully submitted by:

[Signature]

G. Riley, Secretary