AGENDA OF THE MEETING OF THE BRONX COMMUNITY COLLEGE SENATE
FEB. 19, 1998 - 12:15 - 1:45 PM
MEISTER HALL/ROOM 228

Present: N. Abdellaatif; R. Bass; K. Berger; V. Bonelli; M. Coleman; D. Deida; H. Fuld; A. Fuller; A. Glasier; M. Hermina; M. Kezis; D. LaBlanc; H. Lepzelter; A. McInerney; M. Nickerson; N. Ortiz; M. Pita; P. Read; J. Rempson; A. Resto; M. Russell; J. Ryan; M. Schryer; F. Shapie; H. Skinner; A. Smith; J.B. Smith; J. Spielberg; M. Stern; M. Wenzel; C. Williams; B. Williams

Guests: C. Abréu; B. Gantt; R. Hernandez; C. Honda; I. Hughes; E. Kish; E. Mentone; D. Taylor; J. Vick

1. Call to Order - 12:15, Dr. Ruth Bass

2. Approval of Agenda - Agenda approved

3. Approval of Minutes - Minutes approved

4. President's Report
   a) President Williams is serving on remediation committee - Ad Hoc committee to look at remediation at CUNY.
   b) Providing oversight at Hostos.
   c) Faculty/Staff Development grants will be coming up.
   d) Grade Distribution - asked by Chancellor to submit for 10 year span.
   e) Attended Black and Puerto Rican Caucus in Albany
   f) VATEA grant due in March and Title III due in April.
   g) We have two proposals submitted to AACC that were approved
   h) Middle States, Academic Program Planning and Institutional planning are ongoing.
   i) Reporter (New York Times) is spending time on campus writing a story about our campus and interviewing instructors/students
   k) Black History month - activities and exhibits in various locations.

5. Announcements & Reports
   a) John Morning (BOT) will visit the senate. Spring issue of "Senator" deadline - March 9th. Thank you - Resolution passed - Faculty rights; grade inflation. Welcome back to Dr. Geraldyne Diallo.
b) Vice President - Nestor Ortiz - No report.

Dr. Faulk - faculty council needs to be used in a forum at the next meeting on March 12th. Dr. Sandy cooper (Chair of University Faculty Senate) invited to visit the council meeting to talk about grade inflation.

c) Vice President Keizs - Report will be available on findings of grade inflation. New faculty orientation - 4 Fridays - beginning 2/20/98. Eleven new lines from Trustees - searches being launched to appoint by September 1st, in full-time tenure tract line. Welcome back Dr. G. Diallo.

d) Vice President Coleman - We maintaining enrollment, money goes back into institution budget for refurbishment. Mid-year request for capital budget; primary priority. Renovation of GSC Playhouse handball and tennis court repair. $790,000 for full project. Addition equipment and supply budget for a grand piano (Music & Art Dept.). Lockers for gym. Master plan meeting next week. Major and minor rehabilitation project for spaces on campus. Ohio field needs to be dug up because of steam pipeblem.

e) Dean Rempson - Re: Student Activities. Media Committee, all members of media are represented on this committee. Rechartering Clubs each semester is part of IOC bylaws. If there is a desire to change this, it must be through IOC assembly by 2/3 vote. Forms for rechartering and IOC bylaws enclosed in handout. SERC appointed by Dean of Students in past. President of the college will now appoint the 7 member SERC committee, because of the board resolution (University). WEP Program - we are not yet a work site. HRA makes the decision. College Discovery will receives a grant to provide summer instruction. Elections (SGA) - 1st week in May.

f) Kish - Enrollment. 7,808 students for Spring 1998 - Thanks to faculty 1,140 Course withdrawals last semester. We must work with student to retain them. Introduction Senior Registrar/Director of Enrollment Management, Mr. Bernard Gant.

g) Sanchez - No Report

6. Committee Reports

a) Academic Standing - reconvened sub-committee on 2nd degree
b) Curriculum - J. Ryan, substitutions are not to be taken lightly
c) Deans - No Report
d) Governance and Elections - SERC committee formation
e) Instruction and Professional Development - No Report
f) Space, Facilities, and Physical Plant - No Report
g) Student Activities - No Report

h) University Faculty Senate. Remediation and writing reform Community College Caucus. J. Grier resigned from committee and there should be an election to replace her.

i) University Student Senate - No Report
7. Campus Facility to be named in honor of Dr. Gerald Lieblich
   Nestor Ortiz (SGA President) students want a building named for Dr. Lieblich but do want Dr. Brown's name on GSC.

8. New Business
   a) Renaming of GSC for Dr. Lieblich - vote on resolution - passed unanimously.
   b) Communicator - Ray Hernandez spoke reagarding Media Board