BRONX COMMUNITY COLLEGE
THE COLLEGE SENATE

Minutes of the Meeting  February 18, 1999
Meister Hall / Room 228

PRESENT:  R. Bass;  K. Berger;  V. Bonelli;  L. Cardinale;  M. Coleman;  M. Cummins;  H. Fuld;  A. Galub;  A. Glasser;  D. Goetz;  M. Hermina;  S. Hoberman;  M. Keizs;  D. La Blanc;  H. Lepzelter;  M. Messaoudene;  A. McInerney;  M. Pita;  P. Read;  M. Russell;  J. Ryan;  A. Sears;  M. Schryer;  F. Sharpe;  H. Skinner;  J. Spielberger;  M. Stern;  M. Wenzel;  C. Williams;  B. Witlieb

GUESTS:  J. Allen;  N. Edwards;  A. Falu;  A. Fuller;  B. Gantt;  M. Holden;  C. Honda;  A. Hurri;  M. Makowiecka;  E. Mentons;  M. Padnos;  N. Ritze;  V. Watnick

EXCUSED:  M. Nickerson;  L. Pinto;  H. Skinner;

1. CALL TO ORDER:  Chairperson R. Bass called the meeting to order at 12:25 p.m.

2. APPROVAL OF THE AGENDA:  The agenda was approved.

3. APPROVAL OF MINUTES:  The minutes accepted as amended.

4. PRESIDENT’S REPORT:  No Report.

5. ANNOUNCEMENTS & REPORTS:

A) Chairperson - Dr. Bass reported that the senate dates will be on the calendar as of July.
   Vice Chairperson - No report.
   Faculty Council - Dr. H. Fuld reported stated the faculty council meeting
   will be held on the first Thursday in March.
B) Vice Presidents & Deans - V. P. Coleman reported on the State
   Executive Budget and the City Preliminary Plan for the 1999-2000 Budget.
   V. P. Scranton said her hellos and hopes to be an asset to the college.
   Vice Presidents - V. P. Keizs no announcements.
   Deans Report - No report.

6. Naming of Learning Center in Honor of Gerald Lieblitch - The Learning
   Center named in Dr. Lieblitch honor was Senate initiated with the Student
   Government Association.

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7. COMMITTEE REPORTS:

a) Academic Standing: Motion to waive the two meeting rule and a move to accept report.
b) Curriculum: J. Ryan reported.
c) Deans: No report.
d) Governance and Elections: Dr. Willeb reported on the summary of a meeting with Dr. Williams. Motion to accept report.
e) Instruction and Professional Development: V. Walnicks reported there is a need to differentiate between academic and disciplinary violations.
f) Space, Facilities, and Physical Plant: A. Hurni reported that they are working to improve classrooms in Loew Hall and beautification of classrooms in Colston Hall.
g) Student Activities: No report.
h) University Faculty Senate: M. Cummins reported that remediation will be fazed out of Senior colleges. H. Fuld reported that exit exams will be moved up.

i) University Student Senate: No report.

8. New Business: No new business. Amendment

9. Adjournment: The meeting was adjourned at 1:32 p.m.

Respectfully submitted,

Marilyn Russell
Secretary