MINUTES OF THE MEETING OF MAY 17, 1983

Those members present were:
   Professor A. Pomerantz, Chairman; Professors L. Alpert, V. Anderson,
   D. Diamond, S. Forman, D. Hadgis, D. McCulloch, W. Sokolsky,

Guest present: Dean C. Polowczyk

The following announcement was made:

   Ellen Leahy's workshop on testing and CAI is postponed until the
   fall semester.

The minutes of the meeting of May 5, 1983 were accepted with the following corrections:

   Those who had articles in the VOICE should be corrected to read:
     Prof. Janet Brand on Test Anxiety

   In Prof. L. Alpert's report, the second sentence should read:
     TAP awards would be extended.....

   The spelling of Representative Rangel's name is corrected.

   Dr. Diamond was not on the committee, but attended a meeting of the
   committee which drafted HR 1310.

   The phrase "and Testing" should be omitted from the Integrated
   Skills Reinforcement Program.

The responses of the faculty to the Recommendations for Staff/Center
Development Resulting from Faculty Survey showed the following as being
given highest priority by the faculty:

   That the Administration should (1) establish "exchange program" for
   inter-institutional teaching, and (4) award fellowship leaves to
   explore alternative careers leading to severance from the college.

   That the Departments and Faculty should (1) investigate half-time
   employment options.

   That the Committee on Instruction should (1) issue an information
   bulletin, and (3) act as a dissemination agency for information on
   part-time consulting possibilities.

Dean Polowczyk commented that it seemed to be that the faculty is open
   to investigating other options. He stated that CUNY published a report
   of "Unmet Adjunct Needs", and that BCC is the only unit that makes use
   of this. This enables BCC full-time faculty to teach a course of their
   choosing in another institution, thus providing them with a variety in
   their teaching.
Professor A. Pomerantz reported that he had taken the original questionnaires to the BCC Computer Center for keypunching and sorting by the demographic information.

Dean Polowczyk stated that he would like to have the Committee on Instruction and Faculty Development continue with its work in the area of staff development, and to investigate fully the components needed to put together the outline for a staff development grant.

Since this last meeting of the year was held in the Faculty-Staff Dining Room, the committee noted the favorable acceptance of the facility on the part of both faculty and staff, and expressed its hope that this facility would continue to operate next year.

Dr. L. Alpert discussed legislative proposals pertinent to CUNY, and is following up on the status of pending bills, e.g., by correspondence with Secretary Bell.

The chairman, Professor A. Pomerantz, thanked the committee members for their support and work during this year. Both Dr. Forman and Professor Anderson responded that they had enjoyed their work on the Committee, and had been stimulated by the input from the committee members.

Professor Anderson made a motion to meet next year on Wednesday afternoons at 2:00 p.m. This motion was seconded by Dr. Forman, and passed with all in favor except for two abstentions.

The meeting adjourned at 4:48 p.m.

Respectfully submitted,

Vincent Anderson
Prof. Vincent Anderson
Secretary pro tem