BRONX COMMUNITY COLLEGE OF THE CITY UNIVERSITY OF NEW YORK

EXECUTIVE COMMITTEE OF THE COLLEGE SENATE

Minutes of the meeting, 12 September 1985, The President's Conference Room, IH.


GUESTS: D. Cancienne, L. Harris, W. Lazanta, M. Rosenstock.

Prof. Tyson called the meeting to order at 1 p.m.

I. President's Budget Message

President Roscoe C. Brown, Jr. distributed copies of the College's Budget Allocation for 1985-1986 to those present at the meeting. President Brown made it clear that although his annual budget proposals are based on existing and future needs, they are likely to suffer reductions as they pass through the hands of the State Legislature, City Council, Board of Estimate, and the CUNY Budget Office. One example of budgetary stringency is the reduction in funds for supplies. With the assistance of the Student Government, this problem can be remedied by a small increase in the general student fee. The Breakage Fund, directly affected, has an impact on all laboratory related courses.

President Brown outlined other ways in which the College's finances can be improved: by increasing the number of FTE's through accelerating remediation and increasing recruitment, retention, and graduation; by developing new programs and grant projects; by improving management of resources; by leaving vacated positions open; and by political action of the college community.

The President and Dean Cancienne then responded to questions from those present. Several items were amplified and clarified.

II. Date of Next Meeting

The next meeting of the Executive Committee will be held on Thursday 19 September 1985 at 1 P.M. in the President's Conference Room.

III. Adjournment

The meeting was adjourned at 2 P.M.

Respectfully submitted,

F. Haase, Secretary