Minutes of the Meeting, 17 April 1986, Tech Two, Room 228, 4 p.m.


Excused: Dr. Roscoe C. Brown, Jr.
Dr. Henry Herino
Dr. Patricia Lanier
Prof. Rudean Leinaeng
Dr. Gerald Lieblich
Dr. Morton Rosenstock
Dr. Ramona Salgado
Dr. Isaac Zimmerman

Guests: F. Costello, A. Fuller, A. Pomerantz, A. Wolk.

1. Reports From Standing Committees of the Senate:

A. Executive Committee

No report.

B. Governance and Elections

Prof. Tyson reports that machine-scanable ballots have been ordered for GSA elections. The election of Student Senators will be computerized.

C. Academic Standing

No report.

D. Curriculum

A written report of committee actions through 15 April 1986 was distributed.

E. Student Activities

Mr. Boston Keith, Coordinator of Student Activities, reports that balloting is in progress on the issue of increasing the Student Fee.

F. Instruction and Professional Development

Prof. Pomerantz reports that the workshop on the expectations and responsibilities of faculty and students was successful.
and more workshops are planned.

The revised form of the students' evaluation of faculty will will be presented at the next meeting of the Senate.

A questionnaire is planned for faculty evaluation of campus and staff conditions.

The committee is assisting in the planning of a reception for the Humanities and Careers Divisions.

2. Report From the University Faculty Senate

Prof. Riley reports that money for the renovation of Tech Two has not yet been approved.

Efforts are being made to make the Minutes of the UFS more concise and more readily intelligible.

3. Report From the University Student Senate

No report.

4. Title III

Dr. De Acetis reports on the reorganization of the Physics Curriculum. The modular structure of courses and the integration of student-computer interaction will create a self-paced climate of learning in which it is hoped that examinations by computer being self-selected will match the optimal times of students' preparedness.

5. Announcements:

A. Dean Polowczyk

The State Legislature has funded the Middle College on campus. Funding for support services will increase.

Dean Polowczyk will meet with Chairpersons to discuss funding of retention programs, such as 1) Integrated Skills Reinforcement, 2) Summer College Discovery, 3) the mini-school mode, Communities of Disciplined Learners.

Dean Polowczyk reported on the Berkely study of factors that increase the passing rate among Blacks taking Calculus.

B. Dean Cancienne

New Furniture for Silver Hall is expected to arrive during the fall of 1986. The transfer of departments from Tech Two into Silver Hall may be made during the '86-'87 Winter Recess.

The newly-appointed Business Manager, Mr. Derek Wheeler, will begin his duties on 28 April.
C. Dr. Squitieri

Dr. Squitieri renewed her invitation to the faculty to support the worthwhile cause of the Child Development Center's Luncheon on 16 May. The Golden Acorn Award will be presented to the guest of honor, Dr. Kenneth Clark.

D. Prof. Tyson

Prof. Lawrence will conduct a trip to the Grumman Corporation in Bethpage, L.I. on 15 May. The tour is sponsored by the I.E.E.E.

6. Action Items:

A. Minutes of the Senate Meeting, 27 March 1986

With the following correction of Item 5. C.,

The Annual Child Care Luncheon will be held 11 a.m. - 1 p.m. on 16 May.

The minutes were accepted as corrected.

B. Recent Curriculum Committee Actions

Due to the lack of a quorum, this item was referred to the Executive Committee.

C. Elections to the Long-range Planning Committee

Due to the lack of a quorum, action on this item was postponed until the Senate Meeting of 29 May.

7. New Business

None.

8. Date of the Last Meeting of the Semester

29 May 1986.

9. Adjournment

The Meeting was adjourned, 5:45 p.m.

Respectfully submitted,
F. Haase, Secretary