Minutes of the Meeting, 3 May 1990, 12 pm, BH 226


Excused: R. Brown

Guests: Dean R. Kor, Prof. M. Wyzel, Prof. J. Juechter, Prof. A. Pomeranz, Prof. A. Consentino

1. Call to Order

Prof. Galub called the meeting to order at 12:45 pm.

2. Approval of the Agenda

The agenda was approved.

3. Approval of the Minutes of the Meeting, 19 April 1990

The minutes were approved by voice vote. It was noted that Dean Kor was present at the April 19th meeting.

4. Announcements

A. Chair of the Senate and Executive Committee

The Executive Committee will be meeting with Pres. Brown during May to discuss the budget and other matters.

B. Deans

Dean Rempson asked the faculty to remind students born before January 1957 that they must be immunized for measles, rubella, and mumps in order to attend college during the Fall 1990 semester.

C. Other announcements

May 4: Nursing Conference on AIDS and Domestic Violence
May 5: 10K "Run for the Bronx"
May 8: Italian-American Association presentation of The Honorable Dominic Massaro, Justice of the Supreme Court of New York, President's Conference Room, 4:00
May 10: Dart Club presentation of Dr. Curtis Powell, discoverer of the vaccine for sleeping sickness.
Gould Memorial Library, 12 - 2
May 11: Retirement luncheon for Annette Peretz
May 15: UJA luncheon, GSC 208, all are welcome
June 4-5: Writing Across the Curriculum Workshop, participation includes lunch and a $150 stipend

5. Reports from University bodies

A. University Faculty Senate

The Board of Trustees of CUNY passed their resolution on the "F" grade (i.e., students may retake courses in which they received an F, up to a maximum of 16 credits, and the F will be removed, if the subsequent grade is a C or better). The Senate voted unanimously to censure this resolution and their action was sent to the Association of University Professors. The Chair of the Senate has sent a memo to College Faculties declaring that it is still up to the College Faculty whether or not to graduate or retain students.

B. University Student Senate

There was no report.

6. Reports from Standing Committees of the College Senate

A. Academic Standing Committee

There was no report.

B. Curriculum Committee

There was no report.

C. Governance and Elections Committee

Prof. Lieblich urged departments in the Careers Division to nominate representatives for the Committee on Governance and Instruction.

D. Instruction and Professional Development Committee

The Annual Report on Activities (attached) was distributed. Prof. Pomerantz explained that Student Evaluations, optional in the Spring unless not administered during the Fall, were being distributed to each department because many faculty members found that there was not enough time to administer the questionnaire last semester.

E. Student Activities Committee

Dean Rempson announced that Student Government elections would be taking place next week.
7. Curriculum Committee -- items for first reading and action items

Prof. Constantino, Chair of the Curriculum Committee, informed the Senate of two experimental courses which will be offered next year: Building a Powerful Self (proposed by the Department of Student Development), 2 lab., 1 crs.; and LAN 16: Practical Writing Skills for Hispanic Students, 3 rec., 3 crs., prereq. LAN 15 (attached).

The Senate approved, by voice vote, a name change for MUS 11 to Introduction to Music -- a Multicultural Survey of World Music.

The Senate did not choose to waive a second reading of the two action items (attached) which were presented: a change in the A.A.S. Degree Nursing Program to the pre-requisite for Pharmacology 10, to require that all students achieve a score of 14/14 in the arithmetic/algebra part of the CUNY Assessment test within two years of entrance into the PHM 10 course; and changes in the Automotive Mechanics Certificate Program including a name change to Allied Transportation and Industrial Maintenance and four additional courses.

Both items generated discussion, objected to as procedurally incorrect by Prof. Just. It was pointed out that Items A and C of the Nursing proposal were not considered by the Curriculum Committee as they fell under the auspices of the Academic Standing Committee, which had not yet made a report on them to the Senate. The primary objections to the changes in the Automotive program were to the suggested name changes. It was felt that the new titles obscured the actual offerings. Prof. Forman suggested that the program be called Automotive Mechanics and Allied Transportation, to indicate the enlarged scope of the program's offerings and that ACS 44 be named Driver's Education and Preventive Automotive Maintenance. These items will be considered at the next plenary session of the Senate.

8. Election of Ombudsperson

Prof. J. Juechter was the only nominee. The Chair of the Senate instructed the Secretary to cast one ballot in favor of Prof. Juechter who will serve for two more years. In her acceptance speech, she announced that this would probably be her last term, as she will have then served for ten years.

9. Meeting time, 1990-1991 academic year

Time ran out before consideration of this item.

10. New Business

The Final Report from the Curriculum Committee Subcommittee Concerning Core Courses in A.A.S. Programs was distributed. Time prevented the Senate from discussing it.
11. Adjournment

The Senate was adjourned at 2:05 pm.

Respectfully submitted,

Madelaine Bates
Secretary