MINUTES OF FACULTY COUNCIL MEETING

Thursday, May 26, 1966, 12:30 P.M.

PRESENT: Dean Tauber, presiding; Deans Silverman and Thompson; Profs. Atlas, Baum, Beringause, Berman, Caffrey, Corbman, D'Andrea, Finnegan, Hirsch, Kessel, Mandelbaum, May, Monticone, Perlmutter, Kalman Pomeranz, Regina P. Krummel, Prestidge, Rosenstock, Schaumberger, Stein, White; the Misses Keatinge and Scanlon.

GUESTS: Profs. Berger, Galub, Lalli, Rodzianko, Rosenfeld, Saueracker, Simon; Mrs. Moshe and Mr. Erdenaker.

I. Minutes of April 28 meeting were approved with the following corrections:

Profs. Brickman and Buckley and Mr. Berman had been incorrectly entered as guests, instead of as members.

II. Communications and Announcements

A. Report of the Dean in Charge

1. Dr. Colston will visit the College on June 9th and 10th. He officially takes office on August 1st.

2. The College P & B Committee has been unable to complete work on promotions in time for the June meeting of the Board. We are recommending that Dr. Colston forward such recommendations to the Board in the Fall, making them retroactive to September 1, 1966.

3. Dean Tauber briefly outlined the background, aims and procedures of "Operation Leap Frog," the nickname for the University College centers in which BCC is to be involved.

4. The Administrative Council has not yet responded to the recent Faculty Council resolution protesting a reduction in multiple work hours.

5. Dr. Brickman has resigned to go to Hofstra University. Dr. Mandelbaum and Dr. Pollin are the recipients of State Fellowships for the summer of 1966.

B. Dean Silverman

1. A tentative Calendar for the new school year has been distributed. The faculty is asked to check it carefully for errors and omissions. The first day of classes will be Friday, September 23rd. The new Calendar provides for special Easter and Passover Spring Recesses.

2. The Dean in Charge has accepted the recommendation of the Ad Hoc Committee on Utilization of Faculty Resources to continue the "decreased work load" experiment for another year. All departments which participated this past year will continue to do so, and the Department of Modern Languages is now included.
3. Regarding faculty organization as related to the Budget, additional funds will permit the supplementing of certain codes and the addition of 15 new faculty members in the fall to provide for increased registration.

4. A new part-time salary schedule has been announced. Beginning in the fall of 1966, the maximum rate will be $14.00 an hour.

5. A lease is being negotiated for three large extra rooms at the CPC Building. All faculty conference space is to be located in this area in the future. Faculty members are asked to pack all books and loose material in labeled cartons and to lock and tag all desks and filing cabinets before leaving in June. All such effects will probably be moved to the CPC Building some time during the summer when the new space becomes available.

6. The total square footage request of the new campus has been increased. The increase has been approved by the state architects, but a formal approval must still be obtained from the BHE and the Mayor's Office. This is not expected to cause more than a temporary delay.

C. Dean Thompson

1. Regarding Student Activity Program, a new advisor for school publications is Mr. William Woolfson (Communicator, Newsletter, and Evening Reporter). Prof. Mandelbaum will continue with "Cleanings," and Dr. Pollin with "Genesis."

2. Last year's Student Handbook has been distributed to department heads for suggestions for additions and corrections for new, revised edition for fall, 1966.

3. Prof. Galub continues to work on Student Internship placement. Of some 40 students interviewed, 30 will be recommended for the Urban Corps. Such students will be paid on a full-time basis from June 13th to September 2nd.

III. Committee Reports

A. Committee on Academic Standing - Dean Silverman

Sub-committee has been appointed to review Early Warning procedures and our index classification chart, and to make recommendations to the full committee.

B. Cultural Committee - Dean Tauber

Prof. Fama has been elected to head the Cultural Committee for 1966-67. Mr. Woolfson will serve as coordinator of its activities, beginning in September, 1966.
C. Curriculum Committee - Dr. Monticone

1. Curriculum Committee has approved the Experimental Plastics Technology curriculum, with the following changes: omit SMH 1 since Trigonometry is an admissions requirement; omit TB 7 Business Math, and replace it with SMT 2, Math Analysis; change SFL 1, College Physics, to SPT 1, Technical Physics 1. Total number of credits for curriculum, 61.5.

The new curriculum, as changed, was unanimously approved by the Council with one abstention. It will go into effect September, 1967.

2. Approval of changes in Chemical Technology curriculum was postponed by the Council for the Fall, with 17 in favor of postponement of consideration, one No, and one abstention.

3. The Curriculum Committee also recommended approval of the following changes in the offerings of the Department of Speech and the Fine and Performing Arts: GM 21-22, Orchestra, now one credit for two hours, to be increased to three hours, one credit: GM 11-12, Chorus, now two hours, one credit, to be increased to three hours, one credit.

D. Committee on Elections - Mr. Erdnaser

The question was raised regarding a Faculty Council member elected for a three-year term who goes on leave during term of service. According to precedents, a substitute is elected for the period of leave, with the representative resuming service on termination of leave. In the case of an At-Large Representative elected for only one year, who interrupts service with a leave, another representative is then elected in the usual manner.

E. Ad Hoc Committee on Utilization of Faculty Resources - Prof. Saueracker

Recommendations by the committee to the Dean in Charge have been accepted, and the work of the committee is ended for the present.

F. Ad Hoc Committee on Narcotics Control - Dean McGrath

The committee continues its work and reports progress and no problems. A tentative fall lecture series has been arranged for the student body and faculty, in cooperation with the Health and Physical Education Department and the Bio-Med Club.
IV. New Business

The following resolution was introduced by Prof. Caffrey for Prof. Rosenfeld, and approved by the Council, to be forwarded to the Chancellor, and the Administrative Council:

RESOLVED: That in view of the fact that Bronx Community College has already admitted to its Fall '66 entering class students in such numbers as to increase the average yearly enrollment at the college by 225 over the average enrollment of last year - thus bringing the average yearly enrollment to 2525, and

That in view of the current intention of permitting transfer of those students who may yet be admitted to the University's Fall '66 freshman class to the senior colleges before they complete the programs in the community college

Therefore be it resolved

That this faculty requests that the University organize and administer the additional facilities and staff which will be required for any additional students who may be admitted not through the community colleges but through the senior colleges.

The meeting was adjourned at 2:15 P.M.

Respectfully submitted,

Suzanne Keatinge
Secretary