BRONX COMMUNITY COLLEGE
of The City University of New York

MINUTES OF FACULTY COUNCIL MEETING

Thursday, February 9, 1967, 12:40 P.M.

PRESENT: President Colston presiding; Deans Caffrey, Corbman, McGrath, Minkin, Rosenfeld, Rosenstock, Thompson, White; Profs. Atlas, Baum, Beringause, Berger, Buckley, Colwell, D'Andrea, Ehrnpreis, Erdnssy, Furst, Galub, Gottesman, Hirsch, Kissel, Lalli, McLaughlin, May, Monticone, Perlmutter, Polowczyk, Prestwidge, Prince, Sacher, Salzberg, Stein, Steuerman, Tyson; Miss Scanlon, Mr. Heller

GUESTS: Prof. Chang, Prof. Krieger, Prof. Sayer

I. Minutes
The minutes of the meeting of January 12, 1967, were adopted with the following corrections: Dean Minkin and Prof. Tyson attended and should have been listed as present.

II. Announcements

1. Deans
President Colston announced that Prof. Corbman has been appointed Associate Dean of Faculty and Prof. Rosenstock has been appointed Assistant Dean in that office. In the office of the Dean of Administration, Prof. McGrath has been named Associate Dean and Prof. Rosenfeld Assistant Dean. The responsibilities for each of these officers will be outlined, and prior to September, 1967, Deans will be named to fill the vacant positions of Dean of Faculty and Dean of Administration. In the interim, the Associate and Assistant Deans will fulfill all responsibilities of these offices.

Also for this interim period, Prof. May will serve as Acting Chairman of the Department of Business and Commerce; Prof. Baum will serve as Deputy Chairman for the Library Department, and Prof. Steuerman will serve as Deputy for the Department of Physical Education.

2. Bylaws
The Board of Higher Education By-laws are now being revised, and faculty members may suggest changes to improve the By-laws. Suggestions should be sent to President Colston, preferably through departments, but they may be given directly.

3. City University Messenger Service
There is a messenger service to any unit of City University (except Staten Island Community College) or to the Board of Higher Education, which is available for faculty use. Mail is picked up from and delivered to the mail room.

4. Rented Space
During the Spring or summer, rented space will be made available to the College, especially space for Library expansion.

5. Snow Emergency
It is hoped that there will be better coordination for the next snow emergency, so that decisions are made earlier and announced sooner.
6. Faculty Conference
There will be a Faculty Conference March 9th, with departmental meetings in
the morning and the full faculty meeting in the afternoon.

7. Committee on Collective Bargaining
The Board of Higher Education is not opposed to the practice of collective
bargaining by its instructional staff, and has referred the matter for
consideration by a University committee.

8. Promotions
Dr. Colston announced the following promotions, effective January 1, 1967:

From CC Assistant Professor to CC Associate Professor:
Wm. Walter Duncan, John Furst, Ruth Lefkowitz, Bernard Mandelbaum,
Carl Polowczyk, David Sacher, Michael Steuerman

From College Science Technician A to College Science Technician B:
Leonard Brooks, Nikolai Lopuchin, A. Frank Naglo, Robert Rose, Eileen Sexton,
John Uscinske

9. Leaves
President Colston announced the following Faculty leaves: Prof. Pomeranz,
Prof. Finnegan and Mr. Lopuchin are on sabbatical leave, and Profs. Armas,
Duncan and Pollin are on special leaves of absence.

10. Office of Administration
Dean McGrath thanked the Faculty for their cooperation in administering and
proctoring exams at the end of the Fall semester.

He also announced that solutions to some of the many space problems are
being studied and considered.

III. Committees
1. Committee on Committees
The Committee on Committees has met jointly with the By-laws Revision
Committee, and the Chairman of the two committees have met together on
other occasions.

The Committee is also considering the one-year term of office for committee
members, which may be too short.

2. Committee on By-laws Revision
An amendment has been proposed to settle the problem of term of office for
those replacing people on leave. The By-laws as they stand do not take
into account the problem of leaves.

Since the Chairman of the Faculty Welfare Committee is on leave this
semester, a new Chairman must be elected. The term expires in June, and
so the Chairman will be elected only for the remainder of this semester.

It was suggested that the Committee be convened by the President and that
the committee should then elect a chairman. It was pointed out that it
would be illegal for the members of the Committee to elect a chairman, but
that they may elect a convener for the period before a chairman is elected
by the Faculty.
The amendment concerning the replacement of Faculty officers on leave will be presented to the Faculty at the March 9th conference.

3. Curriculum Committee
The discussion of TS 100 - International Fashion Scene - was carried over from the last meeting. After a number of questions from the floor and lengthy discussion (during which the Department of Business and Commerce pointed out again that the course will be offered during the summer to matriculated and non-matriculated students), the approval of the course by the Curriculum Committee was endorsed by the Council.

IV. Adjournment
The meeting was adjourned at 2 P.M.

Respectfully submitted,

[Signature]

Joan H. Baum
Secretary