MINUTES OF THE FACULTY COUNCIL MEETING

NOVEMBER 2, 1967

Present: President Colston, presiding; Deans Corbman, Thompson, McGrath, Rosenstock (guest), Minkin, Rosenfeld, White, Stillerman, Caffrey; Professors Atlas, Beringause, Kassel, Erdmaner, Steuerman, Sacher, Bablis, Prestwidge, Terry, Salzberg, Tyson, McLaughlin, D'Andrea, Reynolds, Furst, Baum, Sokolsky, Prince, Mandelbaum, Pomeranz, Galub, Lalli, Monticone, Eling (guest), Buckley, Stein, Boroshkin (guest), Gottesman; Miss Scanlon, Mr. Heller.

I. Dr. Gottesman was elected secretary for the current academic year.

II. Correction of May Minutes: p. 3, section 5 -- delete the word "five preceding the word delegates."

III. President's Report

A. Reminder: Those who qualify for a sabbatical during 1968-69 should file their applications no later than January 12, 1968.

B. Retirement Programs: Possible transfer to Teachers' or to TIAA-CREF. Application for transfer to TIAA must be filed no later than December 14, 1967. On December 6, at 1:30, there will be a meeting to make available pertinent information on these systems.

C. Budget News: Hearings will be conducted on November 15, at EHE Office. Those who wish to be heard at this meeting should make prior arrangements with the Board secretary. The budget may be seen in the president's office or library.

D. Tax Sheltered Annuity Program: CUNY is considering such a program.

E. Travel Expense Plan: The $15 daily maximum (hotel plus meals) has been raised as of October 1 to $22 (hotel - $12, meals - $10). Applications for expense allowance must be approved by the president's designee (Dean Rosenstock). An expenditure over $150 requires president's approval. In all cases, tax exempt certificate should be used.

F. Master Plan: Dean Corbman is the liaison officer between the college and CUNY. Dean Rosenstock is the campus coordinator. The ad hoc committee to serve as a review board consists of Professors Casais, May, Prestwidge, Prince, and Rosenfeld. Departments will work out individual academic master plans.

Discussion: Some dissatisfaction was expressed with calling a projection which warrants frequent revision a "master plan." A question arose, too, as to whether we can substantially modify campus plans should our present projection so indicate. It was pointed out that, although master plans may change, projections are valuable because they provide a sense of direction. Dr. Colston reminded the group that the community college will probably have no more than five or six thousand students and that some benefit is derived from re-evaluating past projections.
III. President's Report (cont.)

G. Sister Colleges: Hunter (Bronx) will be known as Herbert Lehman, effective July 1. Baruch School will initiate its new program on the same date.

H. Dollars and Cents: As a result of salary increases granted to NYC teachers, we shall receive increases retroactive to 9/1. Thus far the new salary schedules for college faculty are not available. The faculty voiced concern about the delay in receiving the increase and noted that a lump-sum payment possibly after January 1 would affect income tax. The following motion was passed:

"Whereas, past experience indicates that salary adjustments often take from nine to ten months to process, and
Whereas, such a delay places an undue burden on the taxable income arrangements of the faculty,
be it therefore
Resolved: that the Faculty Council of BCC recommends to the appropriate University and City authorities that the due portion of the expected annual salary increase be paid before the end of the current calendar year."

Parity of Salary: under consideration, still.

I. Hosannas: Dr. Colston extended congratulations to Engineering Technologies upon re-accreditation by BOCES for a four-year period from 10/1/67 to 9/30/71.

IV. Deans' Reports

A. Dean Corbman urged presence at the December 6 meeting. He referred the group to the October issue of Legislative Conference News, which discusses the Sheltered Annuity Program.

B. Dean Thompson alerted the group to possible student protests accompanying the presence of Marine Corps Recruitment on campus in December.

Discussion: Perhaps there should be a faculty conference and student meetings to prepare for such eventuality. Such Faculty Council meeting is planned for November 22; the Council will be notified.

C. Dean McGrath: Final exam schedule will be posted on November 15. Overall conflicts should be reported to Dean McGrath. One more fire drill will be held shortly.

V. CUNY Conference: Professors Calab and Prince were elected representatives of the college to the CUNY Conference on the establishment of the CUNY Faculty Senate. Since Professor June Buckley received the next highest number of votes, she will be asked to serve as Alternate in the event that one of the elected representatives cannot attend a meeting. The Senate, when composed, will have two delegates from each community college and three from each senior college.

VI. Meeting adjourned at 2:05 P.M.

Respectfully submitted,

[Signature]

Lillian Gottesman