

BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

Minutes of the Meeting. September 17, 1992. 3:50 PM, BH226

R. Adewumi, H. Andima, R. Bass, V. Bonelli, D. Cancienne, C. Daley, S. Deonarine, M. Diehl, B. Ettinger, K. Fogarty, H. Fuld, A. Galub, J. Graham, D. Gracian, S. Hoberman, W. Hynes, G. Lieblich, N. McLaughlin, R. Miller, M. Nickerson, A. Pomerantz, R. Rasag, P. Read, J. Rempson, A. Resto, J. Riley, J. Ryan, M. Rosenstock, M. Russell, J. Spielberger, L. Squitieri, B. Stein, J. Todaro, B. Witlieb

STUDENTS: J. Avarado, J. Colon, B. Goodwin, R. Mercado, G. Perez, L. Rodriguez, M. Ventura, J. Wooley

EXCUSED: R. Brown, N. Canton

GUESTS: D. Felder, A. Fuller, N. Grill, J. Misick, M. Mohasher, M. O'Riordan, A. Smith, M. Stern, F. Wong

1. Call to order

Dr. Lieblich called the meeting to order at 3:50 PM.

2. Approval of Minutes

The minutes of April 2 were accepted with the following corrections: The spellings of the names under the chairperson's announcements, #3 should be corrected to Helen Siner and Andrew Lambert.

The minutes of May 14, 1992 were accepted with the following correction: Discussion on the Workload Recommendation was postponed.

3. Announcements

a) Chair

Dr. Lieblich announced that the new Co-ordinator of Student Activities is Dr. Jennifer Misick.

Dr. Lieblich introduced the SGA president, Ali Perez; Vice-President, Jose Colon; Treasurer, Magdalia Ventura; Secretary, Joepanqui Alvarado; and Senators Ray Mercado, Jerry Wooley, and Lourdes Rodriguez.

The new faculty senators are Biology, Howard Fuld; Chemistry, Delores Gracian; Engineering Technologies, Neil McLaughlin; and Student Development, Marilyn Russell.

The State Senate is offering summer internships to students. Interested students should speak to Carol White by October 30.

The University will provide the College with an Educational Master Plan and an assessment of building conditions. A contract will be awarded before the end of 1992, and planners should be starting work in Spring, 1993.

A blue ribbon panel has been formed, with Kingsborough CC president, Leon M. Goldstein as chair, to assess academic programs in the University. The panel will be making campus visits.

Adjuncts now make up 49% of Community College faculty. Adjuncts make up 40% of the Senior College faculty.

A University-wide conference on Governance sponsored by the University Faculty Senate will be held on December 4.

There were six retrenchments at CCNY.

There will be a Faculty Council meeting directly after the Senate meeting this afternoon.

There is much concern about grants and special programs that may be in conflict with College programs, especially those that take space away from academic programs. Concern has been expressed about incompatible programs such as Music and Automotive Mechanics housed in the same building. It is suggested that the Governance Plan should be amended to reinstate the Space and Facilities Committee.

The Senate should strengthen the Governance Plan, and recommendations for change should be made to the Committee on Governance and Elections.

The Senate newsletter will be published again this year. October 5 is the deadline for submissions to the next issue.

The Senate and Faculty Council should have an office. The chair will present a proposal for this at the next meeting.

The scheduled Senate meetings for the remainder of the academic year are October 15, November 12, and December

10 in 1992, and February 18, March 18, April 15, and May 13 in 1993.

The Senate should be considering the effect of the 14 week calendar implemented this year, and make recommendations for next year.

The Workload Recommendation has been transferred to the Faculty Council.

Dr. Brenda Spatt met with the various constituencies within the College to discuss the procedures for the Presidential search. Everyone should have a packet with information regarding the presidential search including dates, procedures, and copies of the relevant University by-laws.

The Executive Committee must choose three members at large for the Committee on Instruction and Professional Development. Please forward nominations to the Executive Committee.

Please forward nominations for BCC Inc. to the Executive Committee. The Executive Committee will make six recommendations to President Brown and President Brown will choose three.

b) Deans: Dean Wong

Dean Wong announced relocation of the Computer Center and Business Office to the 8th floor of Colston Hall, and the Freshman Initiative to McCracken. The Family College program will renovate Gould Annex. University Heights High School has moved to Nichols Hall, but is still using some classrooms on the 2nd floor of Tech Two.

The West Wing of the 2nd floor of Tech Two houses a state of the art TV studio to be used by the New York City Department of Communication.

Two rooms in the former Computer Center are housing the Board of Education LPN Program (not the BCC LPN program.) The building will house BCC Inc. and Receiving. Automotive Mechanics will occupy the space vacated by Receiving in Guggenheim.

^A Ramps have been added to ~~Havenmeyer~~ and Gould Resident Hall where a program for the physically handicapped is beginning.

Nichols Hall 104 had been retained by the College and renovated. It is a large lecture hall with 200 seats. There is a slight leak in the roof.

The main pedestrian entrance, a DASNY project, is being checked and will be opened shortly.

Regarding parking space, building material is falling from Colston Hall, so that just a few spaces can be built there. DASNY will award the contract for this project. Faculty are being directed to a special parking area.

The roof of Gould Student Center leaks. DASNY will be seeking public bids to repair it.

Air quality on the 8th floor of Tech Two has been evaluated. The problem is that carbon dioxide is not being sufficiently eliminated from the offices.

FROM THE FLOOR: It was noted that there is limited or no air conditioning in the classrooms in Colston Hall. It was requested that this problem be addressed as soon as possible.

4. College Budget - Dean Cancienne

Dean Cancienne's report on the budget was postponed until the next meeting in order to allow time for the Faculty Council meeting.

5) Committee Reports

a) Curriculum Committee

Dr. Ryan reported that the Committee has met and is working on suggestions for the implementation of CPI. Action is probable at the meeting after next and the proposal will be presented to the Senate.

b) Governance and Elections

Prof. Miller announced the results of the divisional elections for the Committee on Instruction and Professional Development. The elected members are Careers, Mr. Warren Baron and Prof. Imram Ghafoor; Humanities, Prof. Vincent Bonelli and Prof. Allen Pomerantz; and Science, Prof. Louis Alpert and Prof. Elaine Christian.

c) Instruction and Professional Development

Dr. Pomerantz announced that the first meeting will be held on Tuesday, September 22 at 2:30 PM.

d) University Student Senate

Mr. Wooley announced regarding the USS elections, the new BCC delegate to the USS are Mr. Jerry Wooley, day delegate; Mr. Gerald R. Barnes, day delegate alternate; Mr. Ray Mercado, evening delegate; and Mr. Ali Perez, evening delgate alternate.

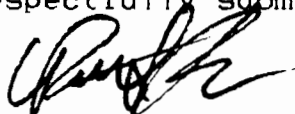
6) New Business

New Business was postponed until the next meeting in order to allow time for the Faculty Council meeting.

7) Adjournment

The meeting was adjourned at 4:43 PM.

Respectfully submitted,



Ruth Bass
Secretary