

BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

Minutes of the Meeting, October 15, 1992, 3:50 PM, BH226

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

STUDENTS: J. Colon, B. Goodwin, G. Perez, J. Wooley

EXCUSED: R. Brown

GUESTS: V. Capers, F. Costello, N. Grill, J. Hamell, M. O'Riordan

1. Call to order

Dr. Lieblich called the meeting to order at 3:53 PM.

2. Approval of Minutes

The minutes of the September 17, 1992 meeting were approved with the following corrections.

Under announcements from the chair: Brad Goodwin was introduced as a member of SGA.

Under Dean Wong's announcements: The TV studio is located in the sub-basement of Tech Two. The offices and editing facilities for Crosswalks are located on the 2nd floor. There is no ramp in Havemeyer.

3. Announcements

Dr. Lieblich introduced Dr. Frances Francabandera who is the new representative from Nursing.

The University Faculty Senate is sponsoring a conference on Strengthening College Governance. It will be held at John Jay, Friday, December 4 from 9 AM to 3:30 PM. Each unit has been requested to send a delegation of eight. Anyone interested in attending should speak to Dr. Lieblich.

Regarding the parking situation, DASNY reports that the area near Colston Hall should be open in three weeks. Forty additional spots for students will be built near McCracken Hall.

The Executive Committee nominated a slate of six faculty members out of which President Brown will choose three to serve on BCC Inc. They are D. Fogarty, S. Friedlander, C. Honda, H. Irby, J. Morales, and L. Suarez.

The Executive Committee nominated a slate of four faculty members from which President Brown will choose two to serve on the Auxilliary Enterprises. They are Richard Miller, Russell Miller, John Morales, and Phyllis Read. Prof. Read withdrew her name from the slate.

The Senate newsletter will be coming out next week. Contributions are requested.

G. Lieblich and J. Riley were elected from the faculty to the Presidential Search Committee. A run-off is being held for the third position. Please encourage faculty to vote in the run-off as several ballots for the first election were received late. October 19 at 12 noon is the deadline.

Student members of the Presidential Search Committee are B. Goodwin and J. Wooley.

Dr. Squitieri has requested that forums be held so that members of the college community can give input to the members of the Search Committee. These should be held as soon as possible.

The Science Division is voting for a faculty member to replace E. Christian on the Committee on Instruction and Professional Development.

Richard Miller has sent out nominating forms for faculty members of the Student Disciplinary Committee. This is usually handled by Faculty Council, but there is not sufficient time.

Dr. Lieblich congratulated Dean Rempson for a well done Freshman Convocation, and congratulated SGA president Ali Perez for a terrific speech.

On October 22 there will be a workshop on teaching the blind and visually impaired in Schwendler Hall from 3:35-5:35.

Andre Hurni has been appointed the new Campus Facilities Officer.

Dr. Liebllich has proposed a request for a Senate budget to the Administration. It includes a request for a permanent office, telephone, college assistant, supplies, postage, and travel.

4. College Budget - Dean Cancienne

Dean Cancienne outlined the steps needed for the preparation of the College Budget. These include the call letter from the Chancellor to the President asking about the needs of the College; College budget hearings; the allocation determined by New York City; the setting of a tentative budget; and the submission of the financial plan to the University. He submitted an outline of the 1992-93 budget which is appended to these minutes.

5. SGA Resolutions

Mr. Perez addressed the Senate in Spanish and a translation was provided by A. Resto. Mr. Perez indicated his desire to serve students and to have students take part in all decision-making. He expressed concern about placement procedures for remedial classes, and expressed concern that Evening students do not get the same benefits available to Day students. He indicated the need for more evening hours for the library and computer center, and for evening financial aid counseling and evening child care.

Mr. Goodwin presented a resolution (here attached) in favor of restoring funding to the University Student Senate.

A motion was made to approve the resolution.

The following amendment was proposed and accepted as a friendly amendment:

Paragraph 1, remove the word "Bylaws."

Paragraph 2, change "The Bylaws were changed" to "The suspension of funding was"

Paragraph 4, change "reconsider the change in the Bylaws" to "restore funding subject to the establishment of adequate safeguards against abuse."

The amended motion was carried by a voice vote.

6. Issues and Answers - Space and Facilities

This was postponed until the next meeting.

7. Committee Reports

a) Curriculum

Dr. Ryan reported that the Committee met Tuesday and discussed a plan of action for implementing CPI in Fall 1993. The plan will be refined and presented to the Senate.

b) Governance and Elections

Prof. Miller reported that nomination forms for a Science Division member of the Committee on Instruction and Professional Development to replace E. Christian have been sent out. The nominations are due by October 20.

Nominations for faculty for the Student Disciplinary Committee are due October 28.

G. Lieblich and J. Riley have been elected to the Presidential Search Committee.

The Committee met on October 1 to establish procedures to be used in case a run-off was needed in the election for Presidential Search Committee. If no candidate received a majority, the run-off would be among the top nine candidates plus ties. If there was only one winner, the run-off would be among the next six plus ties. If there were two winners, the run-off would be among the next three candidates plus ties.

Since there were two winners, the run-off will be among A. Galub, J. Hall, and C. Honda.

The tallies of the first phase of the election are available in the Math office. There were 121 ballots cast and about 10 late ballots.

Ballots for the run-off are due in the Math office at 12 noon on Monday, October 19, and will be counted at about 2:30 PM.

Prof. Miller thanked the following people who helped with the election: James Campbell and the staff of Duplicating; Juan Padilla of the Computer Center; Betty Graham and Elinor Wolfson; the non-candidate members of the Committee for counting the ballots. Dr. Lieblich thanked Prof. Miller for his conduct of the election.

The next Committee meeting will be Tuesday, October 20 at 4 PM in the President's Conference Room.

FROM THE FLOOR: Concern was expressed that there had been too little time for the first phase of the election due to the holidays on October 6 and 7 when classes were not in session. Some faculty felt that, given the shortness of time, the College mail was not able to deliver all the ballots to a department office in time. Among suggestions for the future were picking up ballots by hand from the individual departments or having a locked box in a central location.

8. Adjournment

The meeting was adjourned at 5:49 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Ruth Bass', written over a horizontal line.

Ruth Bass
Secretary