

BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

Minutes of the Meeting, February 18, 1993 4:15 PM, BH226

N. Abdelatif, R. Adewumi, H. Andima, R. Bass, D. Cancienne, N. Canton, D. Canty, S. Deonarine, M. Diehl, H. Erdsneker, B. Ettinger, F. Francabandera, H. Fuld, A. Galub, D. Gracian, S. Hoberman, W. Hynes, G. Lieblich, R. Miller, M. Nickerson, C. Polowczyk, A. Pomerantz, R. Razaq, P. Read, J. Riley, M. Russell, J. Ryan, S. Saddawi, R. Salgado, H. Skinner, J. Spielberger, L. Squitieri, B. Stein, J. Todaro, B. Witlieb

STUDENTS: J. Alvarado, G. Perez, J. Wooley

EXCUSED: R. Brown, K. Fogarty

GUESTS: M. Cummins, A. Fuller, D. Genova, J. Missick, M. O'Riordan, R. Quinn, M. Stern, M. Wenzel, F. Wong

1. CALL TO ORDER

Dr. Lieblich called the meeting to order at 4:15 PM.

2. APPROVAL OF MINUTES

The minutes were approved with the following correction: P. Read was present.

3. ANNOUNCEMENTS

Dr. Lieblich welcomed S. Saddawi who is the new representative from the Department of Engineering Technologies and D. Canty who will be representing Communication Arts and Sciences while M. Diehl is on fellowship leave.

The College Budget for the coming year will be over \$27 million. At this time we do not anticipate problems with funding from the City and State.

Over 8,000 students have registered at BCC for the Spring, 1993 semester.

The Chancellor strongly suggests a 70% ratio of full time faculty to adjuncts. We currently have a ratio of 58%.

There will be a conference on CPI at John Jay on Friday, March 12.

The week of April 26 through May 1 will be a cultural week for the Bronx with many activities on campus. Saturday, May 1 will be Homecoming Day, and we are trying to get 10,000 alumni to participate. Events will include a 10K run, games for children, a concert by Valerie Capers and ensemble, and a flag-raising ceremony for the flags of various nations represented by students on campus.

Raymond Rasag has been appointed as BCC Activities Co-ordinator for the Alliances for Minority Participation.

4. ISSUES AND ANSWERS - THE CHANCELLOR'S ADVISORY COMMITTEE ON ACADEMIC PROGRAM PLANNING REPORT

A statement by the Health and Physical Education Program in opposition to the Chancellor's Advisory Committee on Academic Program Planning Report (here attached) was circulated.

It was pointed out that Physical Education courses contribute to a healthy lifestyle and are particularly important to students who have limited access to quality instruction, resources and facilities in Physical Education.

The following motion was made and seconded.

MOTION: The College Senate supports and adopts the ^{Department of} Health and Physical Education resolution opposing the Advisory Committee Report as it relates to Health and Physical Education.

The motion was carried unanimously by a voice vote.

A resolution from the Department of Secretarial and Office Information Systems (here attached) was circulated.

It was pointed out that some of the enrollment data in the report was erroneous, that BCC does address computer literacy which is especially important for contemporary jobs, and that the proposed curtailment of Secretarial Studies at BCC was discriminatory against women, particularly single women.

The following motion was made and seconded.

MOTION: The ^{College} Senate supports ^{and advisors} the Department of Secretarial and Office Information Systems resolution ^{opposing} the Advisory

Committee Report as^{it} relates to the Department of Secretarial and Office Information Systems.

The motion was carried by a voice vote with one abstention.

Dean Polowczyk indicated that the Task Force on Academic Program Planning has prepared the draft of a response to the report. It addresses proposed changes at BCC and changes at other units that would affect us. There will be a plenary meeting on Monday, March 8 from 4-6:30 in Schwendler Auditorium which will be open to faculty and students.

Dean Polowczyk stated that there is a plan to consolidate the New York City Technical College automotive program with the BCC program. If so, the NYCTC program would be presented to our Curriculum Committee. Music would be moved from Guggenheim to Bliss.

Some speakers pointed out the problems of transportation from one campus to another if certain programs and courses were to be consolidated at selected campuses. This would create special problems for handicapped students and single parents. There were complaints that the report did not include projections of future enrollment.

5. NEW BUSINESS

Dr. Ryan presented two actionable items, previously reported to the Senate. Approved:

a) New Course: Introduction to Records and Information Management. 3 rec., 3 cr. Dept. of Secretarial Studies

b) New courses (experimental):

Digital System and Logic Design. 3 lec., 3 lab. 4 cr.

Microprocessor System Design. 3 lec. 3 lab. 4 cr.

Dept. of Engineering Technologies

The following motion was made and seconded.

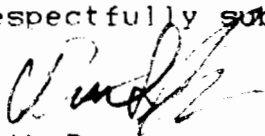
MOTION: To endorse the courses approved by the Curriculum Committee.

The motion carried unanimously by a voice vote.

6. ADJOURNMENT

The meeting was adjourned at 5:05 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Ruth Bass", written over the printed name.

Ruth Bass
Secretary