

BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

Minutes of the Meeting, 2:45 P.M., November 11, 1993, BH 226.

PRESENT: H. Andima, R. Bass, M. Bates, L. Bohorquez, V. Bonelli, D. Cancienne, L. Corbie, S. Deonarine, G. Diallo, P. Dominguez, B. Ettinger, F. Francabandera, H. Fuld, A. Fuller, A. Galub, J. Graham, N. Grill, S. Hoberman, W. Hynes, V. Lagakis, G. Lieblich, A. Lyles, M. Nickerson, G. Perez, C. Polowczyk, A. Pomerantz, J. Rempson, J. Riley, M. Russell, J. Ryan, S. Saddawi, R. Salgado-Matos, A. Smith, B. Somerville, J. Spielberger, B. Stein, J. Todaro, B. Wilson, B. Witlieb, J. Wooley.

EXCUSED: D. Gracian, M. Rosenstock.

GUESTS: M. Thomas, D. Walker, F. Wong, M. Portalatin, C. Savage, M. O'Riordan.

1. CALL TO ORDER

Dr. Lieblich called the meeting to order at 2:50 P.M.

2. ANNOUNCEMENTS

a) CHAIR

1. Unity and Strength will host a reception welcoming Dr. Leo Corbie to Bronx Community College at 4:45 p.m. in the BCC Art Gallery in Bliss Hall.
2. Steering Committee on the Academic Program meets on November 12, 1993.
3. N.Y.S. Association of Two Year Colleges will meet on November 12, 1993.
4. Vice Chancellor Freeland will be working with groups involved in academic programming. The Chair will be part of a group of Chairpersons of Departments of Mathematics (CUNY-wide).
5. Chancellor Reynolds will visit the college.

6. CUNY Campaign is underway. The BCC Childcare Center is now on line.
7. Bronx Community College All Stars will appear in the Colston lobby on November 17. Classical Trio on November 16.
8. Bronx Community College Forensic Society came in 2nd at meet at Hofstra College.
9. Early registration will take place from November 29 to December 10.
10. Dean's List Reception will be held on December 2 during Club hour.
11. The Ecumenical Celebration (Chanukah, Christmas and Kwanzaa) will take place from 5-6 p.m. on December 9.
12. The Final exam schedule should be available by November 15.
13. A Parliament area is needed for Senate.

b) DEANS

DEAN CANCIENNE

The Faculty Lounge will be available in Language Hall by February 1, 1994.

Bids from vendors for Bronx Community College Cafeteria are under consideration. New vendor may be in place by December 23. A new location for the Ombudsperson will be found.

DEAN WONG

The Faculty Lounge will not be ready until Fall 1994.

DEAN POLOWCZYK

The final exam schedule will be available November 15th. Discussions are proceeding on the issues involving the Student of the Year 2000. The Academic Planning Committee is in process.

3. REMEMBRANCE

The Chair led a moment of silence in memory of Professor Michael Bennett (Mathematics) and Mrs. Morton Rosenstock, wife of Dr. Morton Rosenstock (Library).

4. CAMPUS SECURITY

Mr. David Walker announced changes in the security at Bronx Community College which were initiated by CUNY. All security personnel will have civil service and Peace Office status. Thefts and shootings into office windows are under investigation. Holiday plans have been made to protect students, faculty and staff.

5. BUDGET PRESENTATION - The College Budget - Dean Cancienne.

A Budget was distributed and discussed.

6. BUDGET PRESENTATION - Continuing Education - Dean Thomas.

The Budget was distributed and discussion will take place at the next Senate meeting.

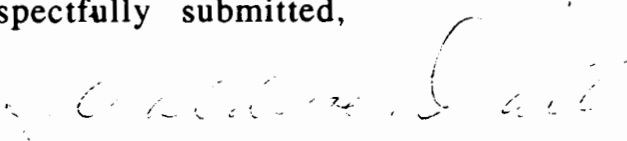
7. CURRICULUM COMMITTEE - J. Ryan

The Automotive Technology Program is on line. The Committee will consider changes in the Nursing curriculum and guidelines in December.

8. ADJOURNMENT

Dr. Lieblich adjourned the meeting at 4:20 P.M.

Respectfully submitted,


Geraldynes Diallo
Secretary