

BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

MINUTES

DATE: DECEMBER 9, 1993

LOCATION: BH 228

PRESENT: R. Adewemi; H. Andima; R. Bass; M. Bates; L. Bohorquez; V. Bonelli; D. Cancienne; D. Canty; L. Corbie; S. Deonarine; G. Diallo; P. Dominguez; B. Ettinger; A. Galub; D. Gracian; N. Grill; S. Hoberman; W. Hynes; V. Lagakis; G. Lieblich; R. Matos-Salgado; A. Netburn; M-L. Nickerson; A. Pomerantz; S. Ravelo; P. Read; J. Riley; M. Rosenstock; M. Russell; J. Ryan; S. Samir; B. Somerville; J. Spielberger; L. Squitieri; B. Stein; B. Wilson; B. Witlieb.

GUESTS: M. Burns; J. Davis; A. Fuller; M. O'Riordan; M. Portalatin; C. Savage; M. Stern; M. Thomas, Jr.; F. Wong.

CALLED TO ORDER. Chairperson Gerald Lieblich called the meeting to order at 3:17 p.m.

THE PRESIDENT'S REPORT. President Leo A. Corbie reported on the New York Post forum for Mayor-elect Rudolph Giuliani. Dr. Corbie also informed the body of the grant of \$305,000 from CUNY, and the continued work on the Master Plan.

ANNOUNCEMENTS. 1. The Chancellor has received a vote of no-confidence from the faculty at Brooklyn College.
2. The Ecumenical Celebration will be held from 5-7 p.m. on December 9.
3. Final grades will be due in late December.
4. Vice Chancellor ~~Freeland~~ has been meeting with Department Chairs.
5. UFSS - Dr. Arthur Galub said that he will attend the meeting and report to the body.
6. Chancellor W. Ann Reynolds will visit the college on March 17, 1994.
7. Dean Frank Wong reported on the negotiations for the vendor of food services at the college. Ambassador will remain until June 5, 1994. Business Food Services, which has pledged \$80,000 of renovations, will be the new vendor.

APPROVAL OF MINUTES. The minutes were approved with the correction of typographical errors. It should be noted that Dean Fuller is a guest of the Senate.

BUDGET REPORT - DEAN MAJOR E. THOMAS, JR. Dean Thomas completed the report on the Budget for Continuing Education.

COMMITTEE REPORTS.

COMMITTEE ON ACADEMIC STANDING. Prof. P. Read said there have been no actions requiring senate response.

CURRICULUM. Dr. J. Ryan presented two items for action by the senate.

ACTION: By voice vote, the senate voted to consider the actions taken by the Curriculum Committee on November 23, 1993.

ACTION: By voice vote, the senate approved the following action by the Curriculum Committee.

A. Change in existing curriculum:
Automotive Technology, AAS with changes in the menu of required courses- Department of Physics, Approved 10/26/93, 18-1-1.

B. Change in an existing curriculum:
Nursing, AAS. One additional course, DAT 33, has been added to the list of approved electives in the Nursing Curriculum - Department of Nursing. Approved 10/26/93, 19-0-1.

GOVERNANCE. Dr. R. Bass announced the December 13 meeting of the committee at 1:00 p.m. in the President's Conference Room.

DEANS. The Chair asked for volunteers to be considered for membership.

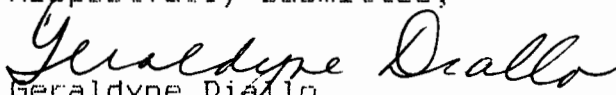
INSTRUCTION. Prof. A. Pomerantz reported that the present form used by students to evaluate faculty will still be used. The student body may choose to prepare its own questionnaire.

UFSS. Dr. A. Galub reported that the following areas are under discussion: The Chancellor's University Advisory Committee and Academic Review procedures; Articulation and transfer procedures; University-wide disciplinary committees; Financial equity between Community Colleges and Senior Colleges.

USS. Mr. G. A. Perez said that there were no actions to report from the University Student Senate.

ADJOURNMENT: The Chair adjourned the meeting at 4:20 p.m.

Respectfully submitted,


Geraldine Diallo
Secretary, the College Senate.