

BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

Minutes of the Meeting, 2:45 P.M., October 20, 1994
Begrish Hall 226

PRESENT: R. Adewemi, H. Andima, R. Bass, M. Bates, V. Bonelli, D. Cancienne, D. Canty, C. Carew-Joyner, L. Corbie, G. Diallo, H. Erdsneker, B. Ettinger, H. Fuld, A. Garcia, N. Garrison, A. Galab, D. Goetz, D. Gracian, J. Graham, N. Grill, M. Hermina, S. Hoberman, W. Hynes, V. Lagakis, D. Langford, G. Lieblich, A. Lyles, R. Matos, M-L. Nickerson, M. Pita, T. Podolsky, C. Polowczyk, P. Read, J. Rempson, J. G. Riley, J. Ryan, S. Saddawi, J. Skurdenis, A. Smith, B. Somerville, J. Spielberger, L. Squitieri, C. Stafford, B. Stein, B. Wilson, B. Witlieb.

GUESTS: A. Fuller, N. Mohr, M. Pulver, M. Stern, M. Wenzel, J. Wooley.

1. CALL TO ORDER.

Dr. Lieblich called the meeting to order at 2:45 P. M.

2. PRESIDENT'S REPORT.

President Corbie announced the following:

- a) There will be mid-semester budget cuts from the city.
- b) He has invited Mayor Rudolph Giuliani to the college.

3. ANNOUNCEMENTS.

Dr. Lieblich distributed a list of announcements.

4. APPROVAL OF MINUTES.

The minutes of May 12, 1994 were unanimously accepted by voice vote.

The minutes of September 22, 1994 were accepted unanimously by voice vote with the following corrections in attendance listings: M. Herman should read M. Hermina and A. Fuller was not a guest.

5. BUDGET REPORT AND MASTER PLAN UPDATE. Dean Donald Cancienne gave updates. Additional information is available through his office.

6. OMBUDSPERSON'S REPORT. Dr. Kenneth Fogarty, College Ombudsperson, issued his report. (See attached.)

7. COMMITTEE REPORTS.

A) ACADEMIC STANDING. Prof. John Hayde submitted a report for 1993-4 at the September meeting.

B) CURRICULUM. Dr. James Ryan submitted actions reported to the senate for the first time (See attached)

C) INSTRUCTION. Dr. Allan Pomerantz reported on elections.

D) STUDENT ACTIVITIES. Dean Joe Louis Rempson reported that the committee has not met.

E) UNIVERSITY FACULTY SENATE. Dr. Arthur Galub reported that President Yolanda Moses of City College had addressed the senate. The Senate also discussed the attacks on CUNY.

F) UNIVERSITY STUDENT SENATE. Mr. Anthony Lyles, Chair of SGA, noted that USS had held elections, and made plans to create strong auditing provisions. USS also created a Charter for a CUNY Art Forum and a Mess Choir.

8. ACTION ITEMS.

A. SCA Constitution--Mr. Anthony Lyles. Mr Lyles requested that action on the new SCA Constitution be initiated. Motion made and seconded and passed by voice vote to begin work at the next meeting after the members have an opportunity to review copies of the former constitution.

B. Smoke-Free College Environment Resolution. CUNY has implemented a policy.

9. SPECIAL PROGRAMS REPORT. Dr. Nancy Mehr reported on University Heights High School.

10. COLLEGE CALENDAR AND COMMON HOUR DISCUSSION. Further discussion to continue at a later date. Mr. Erdsneker noted the three possible calendars for 1995-1996, and answered some questions.

11. ADJOURNMENT. Dr. Lieblich adjourned the meeting at 4:25 P.M.

Respectfully submitted,



Geraldyn Pemberton Diallo
Secretary of the College Senate