Minister of the Meeting, 2:45 P.M., October 20, 1994

BRONX COMMUNITY COLLEGE
of the City University of New York
COLLEGE SENATE


1. CALL TO ORDER.

Dr. Lieblith 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. Lieblith 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. Hornia 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. EMBUDDSPERSON’S REPORT. Dr. Kenneth Fogarty, College Embuddsperson, issued his report. (See attachment.)
7. COMMITTEE REPORTS.

A) ACADEMIC STANDING. Prof. John Hayde submitted a report for 1935-6 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 Penzson 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 SSA, noted that UCC had held elections and made plans to create strong auditing provisions. UCC also created a Charter for a CUNY Art Forum and a Mass Choir.

8. ACTION ITEMS.

A) SSA Constitution—Mr. Anthony Lyles. Mr. Lyles presented a motion to authorize the new SSA 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 read all of the final constitution.

B) S. Environ. College Environment Resolution. CUNY has implemented a policy.

3. 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. Erdmanke noted the three possible calendars for 1935-1936, and answered some questions.

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

Respectfully submitted,

[Signature]

Heraldyne Renshaw Diallo
Secretary of the College Senate