

BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

Minutes of the Meeting, 2:45 P.M., November 10, 1994
Begrish Hall 226

PRESENT: H. Andima, R. Bass, M. Bates, V. Bonelli, D. Cancienne, D. Canty, C. Carew-Joyner, L. Corbie, G. Diallo, B. Ettinger, H. Fuld, A. Garcia, N. Garrison, A. Galub, D. Goetz, D. Gracian, J. Graham, N. Grill, M. Hermina, S. Hoberman, W. Hynes, V. Lagakis, G. Lieblich, R. Matos, M. Pita, C. Polowczyk, A. Pomerantz, F. Read, J. Rempson, J. G. Riley, J. Ryan, S. Saddawi, J. Skurdenis, I. Simmons, B. Somerville, J. Spielberger, L. Squitieri, B. Stein, B. Wilson, E. Witlieb.

GUESTS: A. Fuller, R. Miller, J. Missick, T. Nieman, M. Olmeda.

1. CALL TO ORDER.

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

2. ANNOUNCEMENTS FROM THE CHAIR.

a). Anyone interested in reports from Institutional Research should notify department chairs.]

b). University Faculty Senate is involved in investigating learning technologies in order to discover what is effective.

c). UFS is also concerned about remediation and urges faculty to volunteer for committees.

d) The Chair distributed a list of announcements.

3. PRESIDENT'S REPORT.

President Corbie announced the following:

a) In addition to mid-semester budget cuts from the city, there will also be major cuts next year.

b) He would like to invite former Trustee Sylvia Bloom to the College.

c) Faculty should consider participation in the Retention study. The Chair has a copy of the request.

4. APPROVAL OF MINUTES.

The minutes of October 27, 1994 were approved unanimously by voice vote.

5. COMMITTEE REPORTS.

a). COMMITTEE ON ACADEMIC STANDING. No report.

b) CURRICULUM. Dr. James Ryan presented the Action items from the meeting of October 20, 1994 which were approved by voice vote. (see attached)

c) GOVERNANCE AND ELECTIONS. Dr. Ruth Bass announced a meeting on November 14, at 3:00 P. M. to discuss issues raised by the student senators. Ballots for the University Faculty Senate will be distributed to be returned by the end of the semester. Other issues are under discussion regarding other changes in the Governance Plan in May 1985, June 1987 and Spring 1994 which have not yet been approved by the Board of Higher Education. President Corbie stated his opinion that the 1985 and 1987 changes should be followed since they have been in use for many years. The 1994 actions are still under review.

d) INSTRUCTION. Dr. Allan Pomerantz announced that the students are preparing their own evaluation form, and that the condition of classrooms as well as the results of the VATEA proposals are under discussion.

e) STUDENT ACTIVITIES. Has not met.

f) UNIVERSITY FACULTY SENATE. Dr. Arthur Galub noted that the UFS has passed a resolution on Non-Discrimination on Campus. A Budget Advisory Committee has been established and Prof. Gil Riley is a member. There is discussion on the position of tenured faculty in terms of seniority and other issues when departments are merged.

g) UNIVERSITY STUDENT SENATE. Has not met.

6. MASTER PLAN UPDATE. Dean Donald Cancienne distributed a copy of the proposed master plan. Discussion followed. It was announced that a mass meeting will be held to discuss the plan. Issues were raised concerning the entrance, parking, a faculty cafeteria, additional classrooms, the high school, the architects and affirmative action, the timeframe for construction, the capital budget, security, and aesthetic concerns.

7. ACTION ITEMS - STUDENT GOVERNMENT ASSOCIATION CONSTITUTION

Ms. N. Garrison requested that action on the new SGA Constitution be postponed until the members of the College Senate have an opportunity to review copies of the former constitution. It was moved and seconded to postpone action. It passed by voice vote.

8. SPECIAL PROGRAMS REPORT. Ms. Melba Olmeda reported on new developments services in the Department of Student Development.

10. COLLEGE CALENDAR AND COMMON HOUR DISCUSSION. There was some discussion. Discussion will continue at a later date.

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

Respectfully submitted,



Geraldynne Femberton Diallo
Secretary of the College Senate