

**Bronx Community College  
of the City University of New York**

**AGENDA, BRONX COMMUNITY COLLEGE SENATE  
March 16, 1995 2:45 P.M.  
Begrish Hall 226**

1. Call to order.
2. President's Report -- (10 minutes).
3. Announcements -- (10 minutes).
  - a) Chair.
  - b) Deans.
4. Auxiliary Enterprise Board & BCC Inc. Members-- 1995-96.
5. Approval of Minutes.
6. CUNY Budget Report-Professor David Speidel--(20 minutes)
7. Committee Reports -- (20 minutes).
  - a) Academic Standing.
  - b) Curriculum.
  - c) Governance & Elections.
  - d) Instruction and Professional Development.
  - e) Student Activities.
  - f) University Faculty Senate.
  - g) University Student Senate.
8. Action Items: a) Approval of I.O.C. New Clubs  
b) Senate Resolution-Dr. Arthur Galub  
c) Curriculum Committee-"Computer Music Sequencing" Course.  
d) College Calendar and Common Hour. -- (30 minutes).
9. New Business -- Amendment to the Bronx Community College Governance Plan,  
Article VI. B. -- Dr. Bernard Witlieb.
10. Adjournment.

**NOTE: A Faculty Council meeting will begin immediately after adjournment of the College Senate.**

**PLEASE BE PROMPT!**

BRONX COMMUNITY COLLEGE  
of the City University of New York

COLLEGE SENATE

Minutes of the Meeting, 2:45 P.M., March 16, 1995  
Begrish Hall 226

PRESENT: R. Adewemi, R. Bass, M. Bates, V. Bonelli, D. Cancienne, D. Canty, C. Carew-Joyner, G. Diallo, B. Ettinger, H. Fuld, A. Galub, D. Goetz, D. Gracian, J. Graham, N. Grill, M. Hermina, S. Hoberman, W. Hynes, V. Lagakis, G. Lieblich, R. Matos, A. Netburn, M-L. Nickerson, M. Pita, C. Polowczyk, A. Pomerantz, P. Read, J. Rempson, J. Riley, S. Saddawi, J. Skurdenis, A. Smith, J. Spielberger, L. Squitieri, B. Sommerville, B. Stein, B. Wilson, B. Witlieb.

EXCUSED: L. Corbie, A. Lyles, J. Ryan.

GUESTS: M. Borries, A. Fuller, C. Honda, L. Lawton, J. Misick, D. Spiedel.

1. CALL TO ORDER. Dr. Lieblich called the meeting to order at 2:45 P. M.

2. ANNOUNCEMENTS Dr. Lieblich mentioned the rallies and other campaigns being held in support of CUNY and SUNY.

3. DEANS' REPORTS

a. Dean Polowczyk stated that rumors of mergers should be ignored, and that no decision had been made concerning summer session.

b. Dean Cancienne said that the \$4.9 million cut was still a possibility. The issue of tuition increases has still not been settled.

4. AUXILIARY BOARD AND B.C.C. INC. Dr. Lieblich asked for further volunteers.

5. APPROVAL OF MINUTES.

The minutes of February 16, 1995 were approved unanimously by voice vote.

6. CUNY BUDGET REPORT. Prof. David Spiedel discussed the aspects of the current budget situation affecting B.C.C. and the University.

7. COMMITTEE REPORTS.

a). COMMITTEE ON ACADEMIC STANDING. Prof. P. Read reported on the possibility of allowing students to repeat 16 credits of "D" grades which would affect GPA while remaining on the

transcript.

b) CURRICULUM. Dr. B. Witlieb informed the members of actions by the committee. The experimental course "Computer Music Sequencing" ( 2 rec., 2 lab., 3 cred.) was approved unanimously by voice vote.

c) GOVERNANCE AND ELECTIONS. Dr. Ruth Bass announced that Dr. Arthur Galub had been elected to the UFS , and Professors Maureen O'Riordan and Henry Skinner were elected as alternates. Ballots for Senator-at-Large will be distributed in in April.

d) INSTRUCTION AND PROFESSIONAL DEVELOPMENT. Dr. Allan Pomerantz announced the committee was still working on improvement in instruction.

f) UNIVERSITY FACULTY SENATE. Dr. Arthur Galub gave an update on UFS activities in regard to the budget crisis. There are concerns about funding for SEEK and College Discovery.

#### 8. ACTION ITEM - COLLEGE CALENDAR AND COMMON HOUR DISCUSSION.

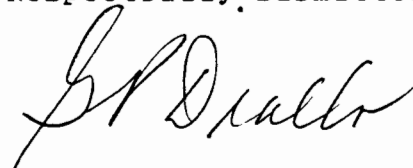
The Senate agreed unanimously by voice vote to continue the current schedule of fourteen weeks for the academic year, 1995-6 and to continue common hour on Thursday from 2:30 to 4:30 p. m.

#### 9. ACTION ITEM - UNIVERSITY SENATE RESOLUTION.

The Senate voted unanimously by voice vote to endorse the resolution of the University Faculty Senate, date February 28, 1995.

10. ADJOURNMENT. Dr. Lieblich entertained a motion to adjourn. The meeting was adjourned at 4:15 p.m.

Respectfully submitted,



Geraldine Pemberton Diallo  
Secretary of the College Senate