

BRONX COMMUNITY COLLEGE
THE COLLEGE SENATE

Minutes of the Meeting
February 20, 1997
Begrish 226

PRESENT: Robert Bass; Ruth Bass; M. Bates; K. Berger; V. Bonelli; C. Carew-Joyner; M. Cummins; C. Daley; G. Diallo; G. Flores; H. Fuld; A. Galub; D. Gracian; J. Graham; N. Grill; H. Harris; M. Hermina; S. Hoberman; H. Irby; W. James; H. Lepzelter; J. Malinsky; M. Nickerson; T. Ortega; M. Pinero; M. Pita; M. Pulver; R. Quinn; P. Read; J. Rempson; G. Riley; S. Saddawi; G. Sanchez; R. Saunders; A. Smith; J. Spielberger; B. Stein; M. Stern; C. Williams; B. Witlieb

EXCUSED: C. Polowczyk.

GUESTS: A. Fuller; C. Honda; N. Ritze; J. Misick; M. Schreyer; E. Kish; J. Hagen; J. Davis; J. Concepcion; F. Costello;

1. CALL TO ORDER: The meeting was called to order at 2:50 p.m. Dr Arthur Galub presided at this meeting at the request of the Executive Committee.
2. APPROVAL OF THE AGENDA. The agenda was approved by voice vote.
3. APPROVAL OF THE MINUTES. The minutes will be approved at the next meeting.
4. PRESIDENT'S REPORT. President Carolyn G. Williams announced the following:
 - 1) Dean Carl J. Polowczyk is exploring his options. We will inform the college community of his decisions.
 - 2) Meetings in Albany with the State legislative representatives from the Bronx were attended by the three CUNY Presidents from the Bronx. The struggle to regain funding for our students continues. Dean George Sanchez and Dr. Jo Ann Graham also attended. "We must turn this around."
 - 3) The College-Wide Searches are proceeding. The Search for

Vice President of Administration and Finance has produced the short list. The interviews for the Search for the Dean of Continuing Education, Grants and Development are scheduled for March 14, 1997. The Search for the Chief Librarian has been extended. The Chairpersons of the Search Committees - Dr. Kathleen Berger, Dr. Michael Gillespie and Dr. Madelaine Bates were thanked for their efforts. Dean Pulver was also thanked for doing a "wonderful job."

5. DEAN'S REPORTS. Dean Joe L. Rempson, Student Development, discussed the new recruitment efforts to increase enrollment.

6. REPORT ON THE BUDGET. Acting Dean Martin Pulver, Administration, discussed the budget crisis. There is an effort to organize support for CUNY through letter-writing campaigns, etc.

7. ELECTIONS

1) CHAIRPERSON. Dr. Ruth Bass was elected Chair. Dr. Arthur Galub was also a candidate.

2) SECRETARY. Dr. Geraldine Diallo was elected Secretary by acclamation.

8. COMMITTEE REPORTS

1) ACADEMIC STANDING- No report.

2) CURRICULUM - Acting Chair Dr. Bernard Witlieb issued the report of items brought to the senate for the first time which have been enacted since Fall 1996.

3) GOVERNANCE AND ELECTIONS- Chair Dr. Bernard Witlieb reported the results of elections: Ms. Sharlene Hoberman is the new HEO Representative; Mr. Howard Lepzelter is the CLT Representative; Prof. Joanettia Grier, Dr. Frederick Denaples and Prof. Barry Stein were elected to the Committee on Space, Facilities and Physical Plant. The members of the Student/Faculty Disciplinary Committee are C. Carew-Joyner and M. Shumowitz; C. Daley and D. La Blanc; and S. Deonarine and M. Messaoudene. The motion to have four representatives for the classified staff was defeated.

4)INSTRUCTION AND PROFESSIONAL DEVELOPMENT - Dr. June Hagen reported that the committee had worked on issues of training for new faculty and issues of plagiarism and cheating in the classroom.

5)STUDENT ACTIVITIES - There was no report.

6)UNIVERSITY FACULTY SENATE- Dr. Arthur Galub will report at the next meeting.

7)UNIVERSITY STUDENT SENATE- Mr. German Flores reported on the students' efforts to rally against budget cuts.

9. ACTION ITEMS- The Senate approved the following action by voice vote:

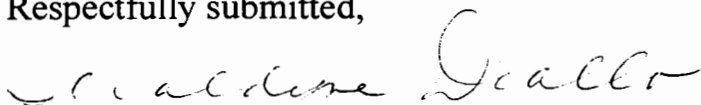
- 1) Change in the pre-requisite/co-requisite for an existing course
PEA 51 Stress Reduction and Wellness (1 lect.; 2 lab, 2 cred.)
From "pre-requisite HLT 91 does not fulfill PEA requirement" to
"Co-requisite ENG 01 or RDL 01, if required."
- 2) Change in Designation for an existing course
Cardiac Pulmonary Resuscitation
From "PEA 52" to "CPR 10"

10. STATEMENTS OF THE NEW CHAIR: As the newly elected Chair, Dr. Ruth Bass thanked the Senate for its support; she thanked Dr. Diallo for agreeing to serve as Secretary and as Parliamentarian; she thanked Dr. Arthur Galub for serving as interim Chair because he has always been her "hero;" and she asked for a moment of silence in honor of "our beloved colleague and friend, Dr.. Gerald Lieblich."

11. NEW BUSINESS. There was no new business.

12. ADJOURNMENT. The meeting was adjourned at 4:35 p.m.

Respectfully submitted,



Geraldine Diallo,
Secretary, the College Senate