

BRONX COMMUNITY COLLEGE

THE COLLEGE SENATE

Minutes of the meeting
September 18, 1997

Begrish Hall/ Room226

PRESENT: A. Adetona; R. Bass; K. Berger; V. Bonelli; M. Coleman; W. Colon; J. Concepcion; M. Cummins; H. Fuld; A. Fuller; A. Galub; A. Glasser; G. Glier; M. Hermina; S. Hoberman; H. Irby; L. Jones; D. La Blanc; R. Leonard; H. Lepzelter; M. Mardah; M. Nickerson; N. Ortiz; M. Pita; P. Read; A. Resto; M. Russell; G. Sanchez; M. Schryer; F. Sharpe; A. Smith; J. Spielberger; M. Stern; E. Torres; M. Wenzel; B. Wittlieb.

EXCUSED: Carolyn Williams

GUESTS: M. Collado; G. Flores; K. Fogarty; A. Gashi; N. Grill; T. Grimes; L. Hernandez; S. Herron; M. Holden; C. Honda; D. Johnson; P. Kimborough; E. Kish; P. McCants; J. Montan; R. Pena; G. Quinones; E. Randolph; I. Rodgers; C. Tato; E. Voyd; U. Whit; A. Williams; J. Wynns.

1. Call To Order by: Chairperson Ruth Bass Time: 12:30 p.m.
2. Approval Of The Agenda: The agenda was approved.
3. Approval Of The Minutes: Minutes of the May meeting were not available.
4. President's Report: There was no report
5. Announcements and Reports:

A) Chairperson: Ruth Bass

1. Thanks to Dr. Geraldine Diallo for her work as Secretary to the Senate. Best wishes to her; and Prof. Riley who is on Travias Leave.
2. Faculty council elections postponed until Oct. 16th at Dr. Galub's request.
3. Establishment of Senate Archives in the BCC library.
4. The college is taking steps to have a building named for Dr. Gerald Lieblich.
5. Establishment of a committee on sexual harassment education.

B) Deans

1. Dean Fuller introduced the new Vice President of Academic Affairs, Marcia Keizs, effective October 1st.
2. Vice President Mary Coleman introduced the new acting Associate Dean of Administration and Finance, David Taylor. A budget presentation will be coming soon, it will also be presented to the P&B and the Executive Committee of the Senate.
3. Dean Rempson - no report
4. Dean Sanchez - reminder, nominate students for BCC Foundation.
5. Dean Evelyn Kish - 7:00 p.m. tonight, registration officially ends.

ANNOUNCEMENTS

Ken Fogarty (Ombudsperson) Chair of Community Board #5, is working with Bronx Borough President, Fernando Ferrer, whose interests include the quality of life in the community (vacant lots, street lights, and pot holes etc.) Call #364-2030, PH basement, to report any problems. Adolfo Carrion will work with us (BCC) to fix sidewalks in front of the school. Student volunteers are welcome to help out in Community Board #5.

6. Certification of new SGA members - The Senate certified 5 new SGA members to fill vacant spots.

7. Elections

A) Chairperson - Dr. Ruth Bass and Nestor Ortiz were nominated.

B) Vice President- Nestor Ortiz was nominated

C) Secretary- Marilyn Russell was nominated

D) Academic Review Committee nominated:

1. M. Bates

2. V. Bonelli

3. F. Donnangelo

4. J. Suarez

5. M. Fein

6. E. Passer

7. H. Fuld

8. M. Cummins

9. K. Berger

Kathleen Berger and Howard Fuld were elected

8. Committee Reports

A) Academic Standing

Prof. P. Read - Committee on Academic Standing - Meeting
Wednesday, Sept. 24th, 1997 at 2:30 p.m.
Sage Hall/Conference Room

B) Curriculum

Dr. B. Wittlieb - Curriculum Committee- Meeting
Tuesday, South Hall Conference Room. The environmental program
(Chemistry Department) will be presented

C) Committee on Deans - No report

D) Governance and Elections

Dr. Ruth Bass won the Chair.

Nestor Ortiz - Vice Chair

New Secretary - Marilyn Russell

E) Instruction and Professional Development

Prof. Cummins- Committee on Instruction will meet on Tuesday. Students are needed on that committee.

F) Space, Facilities and Technology - no report

G) Student Activities - no report

H) University Faculty Senate - no report

I) University Student Senate - Student Government was represented at the USS conference .

ANNOUNCEMENTS

Results of all surveys to be forwarded to the Senate at the end of the year and minutes of all standing committee actions will go into the archives.

9. Report from the Director of Security

Director of Security - Mr. Holden. The campus safety report and updates will be mailed to all faculty. Mr. Holden feels our campus is safe and he invited all interested parties to join the Public Safety committee, #5390 Loew Hall 5th floor. Mr. Holden would like to see the Public Safety Office moved to a new location.

There is a new designated parking area (40 spots) on campus for students.

There is a new emergency phone number. #5911, which will be in effect on October 1st.

Bicycle registration will take place on this campus. Numbers will be placed on the bicycles and this will work in conjunction with the local precinct.

Children as well as the local community can bring their bicycles in during the last week in September.

There are extra bicycles racks on campus and extra attention will be paid to them. There will also be emergency phones (yellow) on campus.

10. Action Items

Nestor Ortiz made a motion to table the motion indefinitely (Vice chair successor to chair). Prof.

Galub motioned to table - needs 2/3 vote.

The motion carried 29-12-0

11) New Business

Dr. Bass asked Mr. Schryer serve as parliamentarian

Adjournment - Motion to adjourn at 1:45 p.m.

Respectfully submitted,



Marilyn Russell