

*Kathleen Berger
also present*

*Attach Curriculum Com
report*

**MINUTES OF THE MEETING OF THE
BRONX COMMUNITY COLLEGE
SENATE**

**April 23, 1998 - 12:15 - PM
MEISTER HALL/ROOM 228**

PRESENT: V. Bonelli; M. Coleman; M. Cummins; H. Fuld; A. Fuller; A. Galub; A. Glasser; N. Grill; M. Hermina; A. Hurni; H. Irby; M. Keizs; D. La Blanc; H. Lepzelter; A. McInerney; M. Nickerson; M. Pita; P. Read; J. Rempson; A. Resto; M. Russell; J. Ryan; M. Schryer; F. Sharpe; H. Skinner; A. Smith; J. Smith; J. Spielberg; D. Taylor; M. Wenzel; B. Witlieb

EXCUSED: Carolyn Williams

GUESTS: N. Gear; M. Holden; C. Honda; M. Messaoudene; E. Mentone; J. Morales; J. Morning; F. Muniz; E. Passer; R. Quinn; N. Ritze; C. White

1. **Call to Order** - 12:30
2. **Approval of Agenda** - Approved
3. **Approval of Minutes** - February's Minutes Approved
4. **Trustee John Morning** - Dr. Bass introduced Trustee John Morning, who made a presentation and participated in a question and answer session on the subject of proposed changes in CUNY and the role of the community colleges.
5. **President's Report** - The President urged faculty to make her aware of concerns regarding the CAP proposal, and to be involved with the Senate and other groups in order to shape the direction of changes in CUNY.
6. **Committee Reports**
 - a) Academic Standing - No report
 - b) Curriculum - Name change for History 20
 - c) Deans - No report
 - d) Governance and Elections - Howard Fuld elected University Faculty Senate Representative
 - e) Instruction and Professional Development- See handout
 - f) Space, Facilities, and Physical Plant - No report
 - g) Student Activities - No report
 - h) University Faculty Senate - Meeting end of March. Topic: resolution regarding CAP report. No action due to lack of quorum.
 - i) University Student Senate - Empire Foundation drafted a resolution to send out
7. **SGA Constitution**
8. **Amendment to Governance Plan** - See handout

9. New Business

- a) Waive two-meeting rule
- b) Amendments to be brought up at next meeting

10. Adjournment- The meeting was adjourned at 1:45p.m.