

**BRONX COMMUNITY COLLEGE
THE COLLEGE SENATE**

**Minutes of the Meeting October 15, 1998
Meister Hall / Room 228**

PRESENT: R. Bass; V. Bonelli; M. Coleman; E. Cox; N. Edwards; H. Fuld; A. Glasser; D. Goetz; M. Hermina; M. Keizs; D. La Blanc; M. Nickerson; E. Passer; I. Persus; M. Pita; N. Reid; J. Rosada; M. Russell; J. Ryan; R. Sackey; M. Schryer; F. Sharpe; H. Skinner; J. Spielberg; M. Stern; M. Wenzel; C. Williams; B. Witlieb

GUESTS: A. Fuller; B. Gantz; A. Hurni; M. Padnos;

1. **CALL TO ORDER:** Chairperson Dr. Bass called the meeting to order at 12:20 p.m.
2. **APPROVAL OF THE AGENDA :**The agenda was approved with corrections to #9, adding the word "public."
3. **APPROVAL OF MINUTES:** The minutes were approved with corrections.
4. **PRESIDENT'S REPORT:** Dr. Williams announced that there will be a meeting on Friday, October 16th, with the Chair of the Acceleration Team.
5. **ANNOUNCEMENTS:**
 - a) **Chairperson** - Dr. Bass reported the committee nominations: Dr. Marjorie Garrido - Affirmative Action Committee, Auxiliary Enterprise Corp., 4 nominees and BCC, Inc., 6 nominees.
Vice Chairperson - E. Cox reported that the SGA is raising money for the Red Cross Hurricane Relief and stated that donation boxes are located in GSC.
Faculty Council - Dr. Fuld asked for support from the Senate at Faculty Council meetings. The next meeting is to be held on November 17th. H. Skinner was elected to faculty Council.
 - b) **Vice Presidents** - Vice President Keizs-no report.

Vice President Coleman announced the 3% retroactive raise will be included in today's check. On October 30th, the lump sum will be included in that check. She announced the CUNY Card will be coming next week for students and the following week for faculty and staff.

Deans - Dean Kish highlighted portions of her Lavender report. We have simultaneous allocations of freshman Fall 1999, phase "O". Language Immersion programs are slated for the Summer. The withdrawal period is in progress and over 1,000 students will "tap out."

6. COMMITTEE REPORTS:

- a) **Academic Standing** : handout attached
- b) **Curriculum** : J. Ryan stated that the committee report, because all action items, are reported to Senate. The committee on course evaluations will look to see if the job is done.
- c) **Deans** - No report
- d) **Governance and Elections** - will conduct elections
- e) **Instruction and Professional Development** - Dr. Bass announced that there will be codification of rules on plagiarism and faculty development.
- f) **Space, Facilities, and Physical Plant** - A. Hurni reported that the focus is on classroom improvement and air quality control. There is systematic reporting on air. Loew Annex will be concentrated on. DASNY will look at air quality and within a year we should have better air quality.
- g) **Student Activities** - No report.
- h) **University Faculty Senate** - No report.
- i) **University Student Senate** - USS gave BCC \$500 for voters registration.

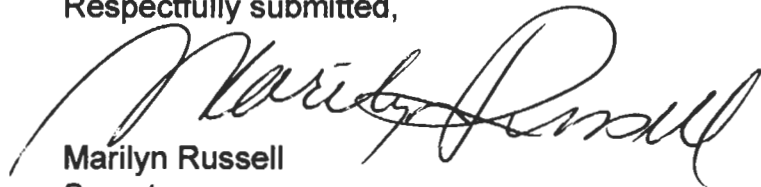
- 7. **Amendment to Governance Plan** - Five items to be treated as Omnibus - all agreed - voice vote.
- 8. **Middle States Self Study** - Dr. Berger reported that she made a list from draft Five. She invited the Senate members to the workshops. The final document will be ready next month.
- 9. **Report On Commission On Public Higher Education** - M. Pita reported that on the Committee for Higher Education issues on remediation are seen

as an attack on public education. The climate of public opinion has to be shifted.

10. New Business - None

11. Adjournment- The meeting was adjourned at 2:40 p.m.

Respectfully submitted,

A large, fluid handwritten signature in black ink, which appears to read "Marilyn Russell". The signature is written in a cursive style with large loops and a long horizontal stroke at the bottom.

Marilyn Russell
Secretary