

**BRONX COMMUNITY COLLEGE  
THE COLLEGE SENATE**

**Minutes of the Meeting    December 3, 1998  
Meister Hall / Room 228**

**PRESENT:** N. Abdellatif; R. Bass; K. Berger; V. Bonelli; H. Fuld; A. Galub; D. Goetz; H. Irby; M. Keizs; D. La Blanc; M. Messaoudene; A. McInerney; M. Nickerson; I. Persus; M. Pita; P. Read; M. Russell; J. Ryan; R. Sackey; G. Sanchez; M. Schryer; F. Sharpe; H. Skinner; J. Spielberger; M. Stern; M. Wenzel; C. Williams; B. Witlieb

**GUESTS:** A. Fuller; B. Gantt; M. Holden; C. Honda; A. Hurni; E. Kish; M. Padnos; N. Ritze

**EXCUSED:** M. Coleman; J. Misick; E. Cox; A. Falu

- 1. CALL TO ORDER:** Chairperson Ruth Bass called the meeting to order at 12:30 p.m.
- 2. APPROVAL OF THE AGENDA :**The agenda was approved.
- 3. APPROVAL OF MINUTES:** The minutes of October 15<sup>th</sup> and November 12<sup>th</sup> were approved with corrections.
- 4. PRESIDENT'S REPORT:** Dr. Williams announced that on December 11<sup>th</sup>, Trustee Calandra will visit Bronx Community College. She also announced that on December 15<sup>th</sup>, there will be a Board Hearing from 5:00 p.m. to 8:00 p.m. in Meister Hall, Schwendler Auditorium and encourages campus participation. Dr. Williams asked that we participate in the CUNY Campaign. She invited us to the December 16<sup>th</sup> Holiday Party from 3:00 p.m. to 5:00 p.m. in the Gould Memorial Rotunda.
- 5. ANNOUNCEMENTS:**

**Chairperson** - Dr. Bass announced that Sam Schwartz reported \$9,000 in donations for the Hurricane Relief Fund; our target is \$12,500.

**Vice Chairperson** - absent.

**Faculty Council** - Dr. H. Fuld reported that Vice Chancellor Louise Mirrer will be a guest speaker at the Faculty Council's Open Forum on Thursday, December 17, 1998 at 10:30 am in Schwendler Auditorium, Meister Hall.

**Vice Presidents** - Vice President Keizs asked that we encourage students to early register. One hundred ninety eight students have already registered by telephone. The Bell-Zeller Scholarship deadline is December 7, 1998 and Vice President Keizs asked that faculty identify students for this award. The CIS letter of intent in the Central Office being reviewed for Health and Exercise Science, Medical Assistant and Environmental Science.

**Vice President Coleman** announced that as part of the Security Perimeter Project, there will be digging up of campus grounds. Soon there will be 24 hour monitoring and video tapes. Gould Memorial Library Rotunda is closed due to re-anchoring of the statues, courtesy of the Dormitory Authority and will be reopened by December 12, 1998.

**Deans Report** - Dean Kish reported that early registration figures are low. She encouraged faculty to actively recruit students to our campus. She welcomed faculty participation in letting enrollment management know of places to go for recruitment.

**Dean Misick** discussed the courses HRA students are allowed to enroll in. Students must attend classes at 100% rate.

**6. Naming of Learning Center in Honor of Gerald Lieblich** - No discussion.

## **7. COMMITTEE REPORTS:**

- a) **Academic Standing** : Prof. Hayde, Chair of CAS presented the Codification of the Committee on Academic Standing to the Senate. After much discussion, there was a motion to accept the Codification and amendments.
- b) **Curriculum** : Dr. Ryan reported on actions by the curriculum committee.
- c) **Deans** - No report.
- d) **Governance and Elections** - Sharlene Hoberman was elected as the Higher Education Representative of the University Faculty Senate.
- e) **Instruction and Professional Development** - Dr. Berger reported on Institutional evaluation forms.
- f) **Space, Facilities, and Physical Plant** -No report.
- g) **Student Activities** - Thirty nine of the student clubs approved, five clubs must complete the documentation process. The Committee on Student Activities determined that the Communicator lost its standing as a campus

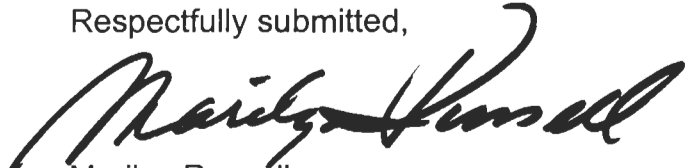
organization, but they can act as a regular club. After two years, they may reapply for former status.

- h) **University Faculty Senate** - Dr. Fuld reported that there is no knowledge of a future Chancellor at this time.
- i) **University Student Senate** - No report.

8. **New Business** - None

9. **Adjournment**- The meeting was adjourned at 2:00 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marilyn Russell". The signature is fluid and cursive, with a large, sweeping initial "M".

Marilyn Russell  
Secretary