

**BRONX COMMUNITY COLLEGE
THE COLLEGE SENATE**

**Minutes of the Meeting February 18, 1999
Meister Hall / Room 228**

PRESENT: R. Bass; K. Berger; V. Bonelli; L. Cardinale; M. Coleman; M. Cummins; H. Fuld; A. Galub; A. Glasser; D. Goetz; M. Hermina; S. Hoberman; M. Keizs; D. La Blanc; H. Lepzelter; M. Messaoudene; A. McInerney; M. Pita; P. Read; M. Russell; J. Ryan; A. Seas; M. Schryer; F. Sharpe; H. Skinner; J. Spielberg; M. Stern; M. Wenzel; C. Williams; B. Witlieb

GUESTS: J. Allen; N. Edwards; A. Falu; A. Fuller; B. Gantt; M. Holden; C. Honda; A. Hurni; M. Makowiecka; E. Mentone; M. Padnos; N. Ritze; V. Watnick

EXCUSED: M. Nickerson; L. Pinto; H. Skinner;

1. **CALL TO ORDER:** Chairperson R. Bass called the meeting to order at 12:25 p.m.
2. **APPROVAL OF THE AGENDA :**The agenda was approved.
3. **APPROVAL OF MINUTES:** The minutes accepted as amended.
3. **PRESIDENT'S REPORT:** No Report.
4. **ANNOUNCEMENTS & REPORTS:**
 - A) **Chairperson** - Dr. Bass reported that the senate dates will be on the calendar as of July.
Vice Chairperson - No report.
Faculty Council - Dr. H. Fuld reported stated the faculty council meeting will be held on the first Thursday in March.
 - B) **Vice Presidents & Deans** - V. P. Coleman reported on the State Executive Budget and the City Preliminary Plan for the 1999-2000 Budget. V. P. Scranton said her hellos and hopes to be an asset to the college.
Vice Presidents - V. P. Keizs no announcements.
Deans Report- No report.
6. **Naming of Learning Center in Honor of Gerald Lieblich** -The Learning Center named in Dr. Lieblich honor was Senate initiated with the Student Government Association.

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7. COMMITTEE REPORTS:

- a) **Academic Standing** : Motion to waive the two meeting rule and a move to accept report.
- b) **Curriculum** : J. Ryan reported.
- c) **Deans** - No report.
- d) **Governance and Elections** - Dr. Witlieb reported on the summary of a meeting with Dr. Williams. Motion to accept report.
- e) **Instruction and Professional Development** - V. Watnick reported there is a need to differentiate between academic and disciplinary violations.
- f) **Space, Facilities, and Physical Plant** - A. Hurni reported that they are working to improve classrooms in Loew Hall and beautification of classrooms in Colston Hall.
- g) **Student Activities** - No report.
- h) **University Faculty Senate** - M. Cummins reported that remediation will be phased out of Senior colleges. H. Fuld reported that exit exams will be moved up.
- i) **University Student Senate** - No report.

8. **New Business** - ~~No new business.~~ Amendment re:

9. **Adjournment**- The meeting was adjourned at 1:32 p.m.

Respectfully submitted,

Marilyn Russell
Secretary

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reports

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- "A 2nd" (with a line through it)
- "7/2/10" (with a line through it)
- "2 p. 48" (with a line through it)
- "guide" (with a line through it)
- "20 us" (with a line through it)
- "2 under" (with a line through it)