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. Lezpelter; M. Messouedene; A. McInerney; M. Pita; P. Read; M. Russell; J. Ryan; A. Seas; M. Schryer; F. Sharpe; H. Skinner; J. Spielberger; M. Stern; M. Wenzel; C. Williams; B. Witlieb

GUESTS: J. Allen; N. Edwards; A. Faliu; A. Fuller; B. Gantt; M. Holder; C. Honda; A. Hurni; M. Makowiecka; E. Mentons; 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.

4. 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: Dr. Ryan reported.

c) Deans: No report.

d) Governance and Elections: Dr. Williesb reported on the summary of a meeting with Dr. Williams. Motion to accept report.

e) Instruction and Professional Development: V. Walnick 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 fazed out of Senior colleges. H. Fulid reported that exit exams will be moved up.

i) University Student Senate: No report.


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

Respectfully submitted,

Marilyn Russell
Secretary