

**BRONX COMMUNITY COLLEGE
THE COLLEGE SENATE**

**Minutes of the Meeting April 22, 1999
Meister Hall / Room 228**

PRESENT: N. Abdellatif; R. Bass; A. Belilgne; K. Berger; V. Bonelli; M. Cummins; H. Fuld; A. Galub; D. Goetz;; S. Hoberman; H. Irby; M. Keizs; D. La Blanc; H. Lepzelter; M. Messaoudene; A. McInerney; M. Nickerson; L. Pinto; M. Pita; P. Read; M. Russell; M. Schryer; F. Sharpe; H. Skinner; J. Smith; J. Spielberger; M. Stern; B. Witlieb

GUESTS: M. Bates; N. Edwards; A. Fuller; S. Greenfeld; C. Honda; A. Jaiman; R. Quinn; N. Ritze

EXCUSED: M. Coleman; M. Hermina; J. Ryan; Scranton; C. Williams

1. **CALL TO ORDER:** Chairperson R. Bass called the meeting to order at 12:35 p.m.
2. **APPROVAL OF THE AGENDA :**The agenda was accepted with the addition of John Davis.
3. **APPROVAL OF MINUTES:** The minutes of April 22, 1999, were approved with corrections in #8B "add the 2 meeting rule", "one elected representative from each department," "add 's' to Dr. Antonio's name."
4. **PRESIDENT'S REPORT:** Excused
5. **ANNOUNCEMENTS:**

Chairperson - Dr. Bass reported that Debra Parulo asked Dr. Abdelatif rep. Art Exhibition for Bliss Art Gallery. Thanks to K. Berger for minutes of Executive Committee of Senate gave slate of 4 Auxillary Ent. Slate of 6 for Board of BCC. Dr. Gonsher will be 2nd nominee on committee on enrollment.

Vice Chairperson - No report.

Faculty Council - No report.

Vice Presidents - V. P. Keizs announced Health Fair, Science and Technology Fair and College Discovery. University committee is working on a plan for writing across the curriculum. How would we use a writing fellow.

Tuesday, April 27th meeting 11:00 - 12:30 Dr. Cummins, will chair a meeting to work on those efforts. Resolution on books to remove remediation from senior colleges. They want to work with community colleges.

Deans Report- No report.

6. Students with Emotional and/or Disruptive Behaviors- Dr. Marjorie Garrido and Ms. Paula Gilbert. Presentation by M. Garrido, Director of Psychological Services - College Psychologist and P. Gilbert, Social worker Psychological Services. Short term, confidential free, psychotherapy. Group counseling with 2 support groups per semester. Referral to outside agencies. Work with faculty regarding referrals. Help students connect with resources, L.D., medical. Work closely with students enrolled in Disability Services and Pass Center. P. Gilbert spoke about substance abuse and domestic violence we look at acting out and withdrawing behavior for consult and referrals. Dr. Garrido - they find out that some students have chronic psychiatric conditions. They show up as major disruptions in class. The students should be referred for disciplinary action first. Referrals should be made to Dean of Students then it goes to Dr. Misick then to Psychological Services. The student should be referred to an outside agency. Signs - intrusive, poor hygiene, sleepiness, students who ramble on. Dr. Garrido spoke of how to respond to a crisis - e.g. hurt themselves or others. Work quickly call Psychological Services. P. Gilbert - behavior is along a continuum. Psychological Services answered questions posed by Senators, also available to come to department meetings.

7. COMMITTEE REPORTS:

- a) **Academic Standing** : No report. Motion to waive the 2 meeting rule for action I Revision of existing course Math 02. Motion was voted upon, motion carried unanimously.
- b) **Curriculum** : Galub reported II Action. Action previously reported - moved, second vote on motion to approve the action.
- c) **Deans** - Dr. Bass reported that she asked Dr. Williams to include members of the committee or search committees.
- d) **Governance and Elections** - Dr. Witlieb reported on that there is revised wording for committee on instructional welfare. After the 30th Senate elections.
- e) **Instruction and Professional Development** - Berger met with president for the next installment of institutional grants.
- f) **Space, Facilities, and Physical Plant** - Dr. Bass reported that naming of the buildings will be _____
- g) **Student Activities** - No report.
- h) **University Faculty Senate** - No report.
- i) **University Student Senate** - No report.

8. New Business - J. Davis reported on the Senate's oversight of the budget process. Governance Plan regarding the Senate "advise college administration on college budget." Executive Committee functions review college budget at the beginning of each year. Made recommendations to Dr. Williams and V. P. Coleman and was encourage to share with the group. Dr. Witlieb - for 35 years, we did not have an oversight with the budget. H. Skinner questioned if faculty is represented adequately.

9. Adjournment- The meeting was adjourned at 1:50 p.m.

Respectfully submitted,

Marilyn Russell
Secretary