MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK

HELD

JUNE 29, 1987

AT THE BOARD HEADQUARTERS BUILDING
535 EAST 80TH STREET - BOROUGH OF MANHATTAN

The Chairperson called the meeting to order at 4:53 P.M.

There were present:

James P. Murphy, Chairperson

Paul P. Baard
Blanche Bernstein
Sylvia Bloom
Louis C. Cenci

Judah Gribetz
William R. Howard
Joaquin Rivera
Brenda Farrow White

Flerida Negron, ex officio
Shirley Ullman Wedeen, ex officio

Martin J. Warmbrand, Secretary of the Board

Chancellor Joseph S. Murphy
Deputy Chancellor Laurence F. Mucciolo
Acting President Adriana G. Aldridge
President Milton G. Bassin
President Roscoe C. Brown, Jr.
President Jay C. Chunn, II
President Leon M. Goldstein
President Matthew Goldstein
President Bernard W. Harleston
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President Augusta Souza Kappner
President Shirley Strum Kenny
President Leonard Lief
President Harold M. Proshansky

President Kurt R. Schmeller
President Ursula Schwerin
President Joel Segal
President Joseph Shenker
President Edmond L. Volpe
Dean Charles Halpern
Dean George I. Lythcott
Sr. Vice Chancellor Donal E. Farley
Vice Chancellor Ira Bloom
Vice Chancellor Leo A. Corbie
Vice Chancellor Jay Hershenson
Acting Vice Chancellor John J. McGarraghy
Vice Chancellor Joseph F. Vivona
Etta G. Grass, Assistant Secretary of the Board

The absence of Dr. Canino, Mr. D’Angelo, Ms. Everett, Dr. Jacobs, Dr. Polk, and Ms. Titone was excused.
A. PRESENTATION OF SALK AWARDS: The Chairperson stated that the Jonas E. Salk Scholarship for Medical Study was initiated in 1955 to honor the achievement of Dr. Salk, the City College alumnus, whose research was instrumental in the development of the anti-polio vaccine. Stipends are awarded to 8 outstanding students in recognition of high ability and scholarship, sound character, interest in research, and an indication of originality in scientific pursuits. Eight honorary awards without stipends are presented as well. All recipients have been accepted to medical school in the United States.

The Chairperson named the following eight students who will receive the 1987 Salk Scholarship with stipend:

Sheryl Haut                                      Queens College
Donald P. Lawrence                               Hunter College
Will W. Lee                                      City College
Ted E. Listokin                                   Queens College
Anthony Taiwai Ng                                City College
Stephen Raps                                     Hunter College
Ahmed M. Soliman                                 Queens College
Thomas A. Tarter, III                            Lehman College

The Chairperson named the following eight students who will receive honorary Salk Scholarships:

Stella Douros                                     Brooklyn College
Annette C. Douglas                                City College
Dave Livingstone                                 Hunter College
Imtiaz Munshi                                     Brooklyn College
Jaclyne E. Landau                                 Queens College
Helen Isabella Smith                              York College
Deborah Verdel Brome                              Hunter College
Anat Benjamin                                     Queens College

The Chairperson stated that all of the award winners will receive citations signed by the Mayor of the City of New York, the Chairperson of the Board of Trustees, and the Chancellor of The City University, and, as a special remembrance of this significant day, each will receive a diagnostic kit from the University, which will be useful to them as students and in the years ahead when they are practicing their professions.

The Chairperson also acknowledged the presence of the following officers and members of the Board of Directors of the Society of Salk Scholars:

Dr. Allan Gibofsky, Vice President
Dr. Ruth Kaminer, Treasurer
Dr. Paula Brill, Board Member

and invited the Salk Scholars, their guests, the college pre-medical advisors, and the alumni directors to a reception in their honor.

B. HONORABLE LOUIS C. CENCI: The Chairperson reported that the presentation entitled “Private Industry and Public Education: A Humanistic Partnership,” made by Mr. Cenci at the San Diego conference of the Association of Community College Trustees has been printed in the Spring issue of the Trustee Quarterly.

C. PRESIDENTIAL HONORS: The Chairperson reported that President Augusta S. Kappner of Borough of Manhattan Community College was honored by the Hunter College Alumni Association, which inducted her into the Hunter Hall of Fame. She has also received the Hexter Award, presented by the Hunter College School of Social Work to individuals who have made outstanding contributions to social work education and practice.
President Kappner has been named to the State Education Department’s Joint Committee on Expectations to examine the competencies and subject matter that high school graduates should possess in order to be prepared adequately for collegiate study.

D. FACULTY HONORS: The Chairperson reported the following honors accorded members of the University faculty:

(1) Professor Irving Howe, Distinguished Professor Emeritus at The City University, is one of 32 outstanding individuals named new MacArthur Fellows by the John D. and Catherine T. MacArthur Foundation.

(2) Professor Harry Markowitz, Marvin Speiser Distinguished Professor of Finance and Economics at Baruch College, was elected a Fellow of the American Academy of Arts and Letters.

(3) Professors Gerald DeMaio and Mitchell Cohen of the Department of Political Science and Professor Cynthia Whittaker of the Department of History at Baruch College won National Endowment for the Humanities Summer Stipends. Professor Whittaker also won a Fulbright-Hays Fellowship and a Rockefeller Fellowship at the Bellagio Institute in Italy.

(4) Members of the Department of History at Baruch College are recipients of the following awards:

   (a) Professor Murray Rubinstein won a Luce Foundation Fellowship for 1987-88.
   (b) Professor David Rosner won a National Institutes of Health Fellowship for 1987-88.
   (c) Professor Alphonso Quiroz won a summer grant from the Social Science Research Council.
   (d) Professor Myrna Chase won a Fulbright-Hays Fellowship.

(5) Professor Kathleen Lawrence of the Department of English at Baruch College won a fellowship to the Yaddo Artists Colony.

(6) Professor Eloise Quinones Kober of the Department of Art at Baruch College received an American Council of Learned Societies Fellowship for Recent Recipients of the Ph.D.

(7) Professor Edward Tucker of the Department of Natural Sciences at Baruch College received an award from the U.S. Department of Agriculture for a project entitled “Regulation of Plant Cell-to-Cell Communication.”

(8) Professor Alexandros Kitroeff of the Department of History at Queens College is one of seven scholars to receive awards from the Social Science Research Council to conduct research on U.S. foreign policy making. The fellowships are supported by a grant from the Ford Foundation. Professor Kitroeff’s research topic is “The Greek-American Community and the Formulation of U.S. Foreign Policy.”

(9) Two professors at Borough of Manhattan Community College have received 1987-88 PSC-CUNY Research Awards. They are:

   (a) Professor Jaime Montesinos of the Modern Languages Department.
   (b) Professor Wambui Mbugua, Associate Professor in the Library Department.

E. STUDENT HONORS: The Chairperson reported the following honors accorded students of the University:

(1) A Baruch student team, under the tutelage of marketing professor Tom Quinlan, won the Philip Morris Companies national collegiate advertising competition. The students are Alison Hecht, Manuela Michelescu, and Lorraine Pasture.

(2) Two Borough of Manhattan Community College students have been selected by the Cultural Office of the French Embassy in New York to receive scholarships in the “Connaissance de la France Program” for the Summer 1987.
F. CASE RECOGNITION AWARDS: The Chairperson reported that Borough of Manhattan Community College has received two CASE Recognition Awards this year, a silver medal for its recruitment folder and a bronze medal for its recruitment poster.

G. GRANTS: The Chairperson presented for inclusion in the record the following report of grants received by units of the University:

(1) GRADUATE SCHOOL AND UNIVERSITY CENTER: The Graduate School and University Center has received the following grants:

(a) $92,467 from the New York State Education Department to Professor David Katz for Training Parent Educators to Work with Inner-City Parents of Handicapped Elementary School Children: A Cornerstone for Career Development.

(b) $75,397 from The Lexington Center, Inc. to Dr. Arlene Neuman for the Development of a New Generation of Hearing Aids.

(2) BROOKLYN COLLEGE: Brooklyn College has received the following grants:

(a) $261,628 from the National Institutes of Health to Professor Fitzgerald B. Branwell, Department of Chemistry, to support a project entitled “MARC-HURTP: Biomedical Research Training for Minority Undergraduates.”

(b) $100,000 from the U.S. Department of Energy to Professor Gerald Friedman, Department of Geology, to support a project entitled “Deep-Burial Diagenesis of Carbonate Reservoirs.”

(c) $92,972 from the U.S. Department of Education to Professor Lionel Forstall, Department of Educational Services, to support a project entitled “Brooklyn College Talent Search Program.”

(d) $78,296 from the National Eye Institute to Professor Theodore Raphan, Department of Computer and Information Science, to support a project entitled “Multidimensional Dynamics of Vestibular-Ocular Reflex.”

(e) $60,000 from the National Science Foundation to Professor Charlene Forest, Department of Biology, to support a project entitled “Conditional Mating Mutants in Chlamydomonas.”

(3) THE CITY COLLEGE: The City College has received the following grants:

(a) $228,041 from the National Institutes of Health to Professors S. Weinbaum and L. Jiji, Department of Mechanical Engineering, for Blood Flow Effects on Tissue Heat Transfer.

(b) $179,240 from the National Science Foundation to Professor M. Lubell, Department of Physics, for The Three-Body Problem with Long-Range Forces: Detailed Scattering Studies of Polarized Electrons & Positrons by Atomic Hydrogen.

(c) $119,990 from the National Aeronautics & Space Administration to Professor W. Pierson, Institute of Marine & Atmospheric Science, for Remote Sensing Research on Radar Backscatter Theory & On Improving Conventional Methods for Measuring Winds at Sea by Means of the Seasat Sass Data & Comparison Data Sets.

(d) $80,000 from the Office of Naval Research to Professors N. Marinovic & L. Roytman, Department of Electrical Engineering, for Singular Value Spectrum Based Detection & Estimation of Non-Stationary Underwater Acoustic Signals.

(e) $80,000 from the U.S. Army Research Office to Professors M. Lax, Department of Physics, for Laser & Optical Physics.
The College of Staten Island has received the following grants:

(a) $128,602 from the National Institutes of Health, U.S. Public Health Service, to Professor Fred Naider, Department of Chemistry, for Peptide-Cell Interactions in saccharomyces cerevisiae.

(b) $66,600 from the National Science Foundation to Professor Ruth Stark, Department of Chemistry, for RUI: Acquisition of Equipment for Solid-State NMR.

5. CUNY Medical School has received a grant of $75,000 from the Wallace Fund to Professor M. Slater for Gateway to Medicine.

6. NEW YORK CITY TECHNICAL COLLEGE: New York City Technical College has received the following grants:

(a) $60,000 from the New York State Energy Office to the Apartment House Institute for the promotion of efficient utilization of gas, oil, and electricity by building operators in multi-family buildings in New York City by training owners, managers, and building staff in six key areas: weatherization, steam distribution, domestic hot water, building ventilation, heating plant upgrading and electricity.

(b) $33,307 from the Regional Education Center for Economic Development of the State Education Department to the Division of Continuing Education for a two-day conference with six follow up workshops for inventors, engineers, and entrepreneurs.
(c) $30,000 from the State Education Department in Vocational Education Funds to the Division of Continuing Education for the implementation of a one hundred hour program for female high school students to improve math skills and technical problem-solving by application of these skills and to provide advisement on career options and corresponding educational requirements related to non-traditional fields for women.

(7) QUEENS COLLEGE: Queen College has received the following grants:

(a) $246,738 from the National Institutes of Health for the support of research entitled “The Regulation of Maltose Fermentation in Saccharomyces” under the direction of Professor Corinne Michels of the Department of Biology.

(b) $89,309 from the New York State Energy Research and Development Authority for the support of research entitled “Development and Pilot Test of an Intensive Municipal Solid Waste Recycling System for the Town of East Hampton” under the direction of Dr. Barry Commoner of the Center for the Biology of Natural Systems.

(c) $34,485 from the U.S. Department of Education for the support of training grant entitled “Preparation of Special Educators: Masters Level Training of Speech-Language Pathologists to Serve Children with Severe Language and Communication Handicaps” under the direction of Professor Joel Stark of the Department of Communication Arts and Sciences.

(8) YORK COLLEGE: York College has received the following grants:

(a) $268,744 from the National Institutes of Health to Dr. Leslie A. Lewis for a Training in Research Grant, Minority Biomedical Research Support.

(b) $250,000 from New York State University to Dean James C. Hall, Jr., Educational Opportunity Center, for a program for basic education and job training.

(9) BOROUGH OF MANHATTAN COMMUNITY COLLEGE: Borough of Manhattan Community College has received the following grants:

(a) $702,945 from Vocational Educational Act grants, for programs for disadvantaged and handicapped students, adult students, single parents, sex equity efforts and program improvement and expansion.

(b) $185,186 from the New York City Department of Employment, a JTPA 8% grant, for Basic Skills, ESL, and GED programs.

(c) $125,960 from the New York State Education Department under the Collegiate Science and Technology Entry Program (CSTEP).

(d) $70,190 from the New York State Education Department, an Employer Specific Skill Training Grant (ESSTG), for the BMCC Youth Enterprise Institute Training Program.

(e) $65,093 from the New York State Education Department under the Science and Technology Entry Program (STEP).

(10) QUEENSBOROUGH COMMUNITY COLLEGE has received a grant of $93,906 from New York City Department of Employment/U.S. Department of Health and Human Services to Professors Kitty Bateman and Joan Kimmelman, Department of Basic Educational Skills, for “Jobs Training and English: A New York City Partnership.”
Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 8)

**NO. 1. UNIVERSITY REPORT:** RESOLVED, That the University Report for June 29, 1987 (including Addendum Items) be approved as revised as follows:

(a) Item AA.5 - CUNY Law School at Queens College - Fellowship Leave with Waiver of the Bylaws (Committee Approval Not Required) (Approval by OFSR): The end date for the leave is revised to 8/31/88, and the salary rate is revised to $40,215.

(b) Item AA.6 - City College - Sophie Davis School of Biomedical Education - Fellowship Leave with Waiver of the Bylaws (Committee Approval Not Required) (Approval by OFSR): The effective dates of the leave are revised to 2/1/88 - 6/30/88.

(c) PART D - ADDENDUM: Add the following:


<table>
<thead>
<tr>
<th>Department, Title</th>
<th>Name</th>
<th>Salary Rate</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Affairs</td>
<td>Wiener, Harvey</td>
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(d) Items listed in PART E - ERRATA, to be withdrawn or changed as indicated.

EXPLANATION: The University Report consists of the highlights of the personnel actions and other resolutions of a non-policy nature which require approval by the Board of Trustees.

**NO. 2. CHANCELLOR'S REPORT:** RESOLVED, That the Chancellor's Report for June 29, 1987 (including Addendum Items) be approved as revised as follows:

(a) Item Cl.17.3. Hostos Community College - Purchase of Xerox M/C for Middle College High School: In line 2 of Resolved, "Model 1048" and "Education" are withdrawn and revised respectively to "Model 1075" and "New York." In line 3, Contract "6956207" is revised to "P. 23676." In line 4, the dollar amount is revised from $20,000 to $27,000.

(b) PART D - ADDENDUM: Add the following:

D12. Queens College - Establishment of Account and Signatories

RESOLVED, That effective July 1, 1987 the names of Donald J. Meyer, Higher Education Officer, Harold A. Savarese, Business Manager, Sam Yehaskel, Assistant Business Manager, Jeffrey Baicher, Assistant Business Manager, Roy H. Pepino, Assistant Business Manager, Evelyn Underwood, Assistant Business Manager, Denise Wells, Assistant Business Manager, be authorized as signatures permissible on checks drawn on the following account:

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<tr>
<th>Bank</th>
<th>Name of Account</th>
<th>Account No.</th>
</tr>
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<tbody>
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<td>Chemical Bank</td>
<td>Queens College - O.C. Athletic &amp; Recreation Fund</td>
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D13. Queens College - Appointment of Assistant and Assistant to HEO's and Business Managers (No Prior Service-Subject to Affirmative Action Search Procedures)

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<th>Name</th>
<th>Salary Rate</th>
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<th>To</th>
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<tr>
<td>CUNY School of Law</td>
<td>aHEO (Special Assistant to Associate Dean)</td>
<td>Hayes, Leslie</td>
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<td>6/1/87 6/30/87</td>
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D14. Queens College - Promotion Within Title

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<th>Name</th>
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<th>Current Rate</th>
<th>Previous Rate</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>CUNY School of Law</td>
<td>aHEO (Network Coordinator)</td>
<td>Ha, Yongsoo</td>
<td>aHEO</td>
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<td>$26,755</td>
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D15. Hunter College - Establishment of the Hunter College Campus Schools Summer Enrichment Program for the Gifted

BE IT RESOLVED, That the Hunter College Campus Schools conduct a Summer Enrichment Program for the Gifted, designed to serve the special interests and strengths of intellectually gifted children in New York City. The program will comprise a three-course series, offered daily at the Campus Schools to gifted students in Grades 3-10 (as of September 1987), starting on Tuesday, July 7, and ending Thursday, July 30. Sessions are from 9:00 a.m. - 2:30 p.m., Monday through Thursday. Child care is available from 2:30-6:00 p.m. on Campus Schools premises.

The fee for the program is $350 per student. A total enrollment of approximately 150 students is anticipated.

Some scholarship aid, based on economic need, is available, funded in part through a contribution from the Boys Club.

EXPLANATION: This resolution is in keeping with the Hunter College Campus Schools' goal of promoting increased opportunity and access to special education for the gifted, and with its mission as a model/demonstration school. It is an outgrowth of a small, successful pilot program conducted in Summer 1986. Individual attention will be given each student, and students will be encouraged to explore areas of interest not available during the school year, as well as to investigate, in depth, topics of special concern. Course work is diverse and geared to students' age and intellectual level and interest. Although the formal homework is not assigned, students who wish to continue their work at home are not discouraged.

The courses are taught by Hunter College Campus Schools teachers.

(c) Items listed in PART E - ERRATA, to be withdrawn or changed as indicated.

EXPLANATION: The Chancellor's Report consists of standard resolutions and actions of a non-policy nature which require approval by the Board of Trustees.

2X. ORAL REPORT OF THE CHANCELLOR: The Chancellor presented the following report on matters of Board and University interest:

(a) The Chancellor reported the adoption of a University budget by the City amounting to $7.3 million in operating funds appropriated with certain conditions: $3.1 million available immediately and $4.2 million available depending upon City surplus revenues and State aid. He expressed concern about the $4.2 million in an escrow account and stated that he had indicated to both City and State officials that the community colleges are
in desperate need of the levels of support in order to survive. The University has been working with City and State officials to secure the appropriate transfers to allow the use of this money. In the Capital budget $3.8 million was added for computer equipment and renovation of facilities. As in the past, the University's ability to deal with both the City and the State was enhanced by the activities of Members of the Board of Trustees, the Presidents who worked very hard with the various political representatives, certainly the students and faculty and the unions. He was appreciative of the strong effort that they made. This year as in previous years the University hosted a breakfast for City Council leadership and for the Board of Estimate, which proved to be successful. There seems to be a one to one relationship between the breakfast and the generosity of the City Council.

(b) The Chancellor made a number of personnel announcements. He congratulated President Donna Shalala on her appointment as Chancellor of the University of Wisconsin, Madison Campus. She will continue to serve as President of Hunter College during the fall semester and there will be ample opportunity in the fall to say all the kind things about her that are appropriate and that she will be missed.

Provost Tilden LeMelle stated that the Hunter College community was caught by surprise by her appointment and views it with mixed feelings. They are happy for her but will miss her. She is one of the type of people who are deeply respected and loved.

The Chancellor noted with regret that he has accepted the resignation of President Ursula Schwerin, who has indicated her intention to remain as President of the College for the coming academic year. She has indicated her intention of beginning her next career as a student in The City University after her successor is chosen for New York City Technical College.

He also noted with regret that he has accepted the resignation of President Jay Carrington Chunn of Medgar Evers College. Dr. Chunn has indicated his desire to return to the classroom to pursue other career endeavors including teaching and research. He has done a good job at the College, and the Chancellor expressed appreciation on behalf of the Administration. The Chancellor stated that he would be meeting with the Board in executive session following the public meeting to discuss the acting presidency of the College.

The Chancellor stated that this was the last Board meeting for three dedicated people who have served the University with distinction. Upon motions duly made, seconded, and carried, the following resolutions of appreciation of services were adopted by acclamation:

(1) RESOLUTION OF APPRECIATION FOR DEAN CHARLES HALPERN: WHEREAS, Charles Halpern has served with distinction since May, 1982, as the founding Dean of The City University School of Law at Queens College, and

WHEREAS, During his tenure as Dean, he brought national recognition to the School for developing and implementing an innovative law school program designed to serve the public interest, and

WHEREAS, The School, under Dean Halpern's leadership, has developed a model curriculum which has received high praise, and has secured provisional accreditation in the shortest time possible from the American Bar Association; therefore be it

RESOLVED, That the Board of Trustees of The City University of New York extends its appreciation to Charles Halpern for his distinguished service to The City University School of Law at Queens College and the University and wishes him continued success in his future endeavors.

(2) RESOLUTION OF APPRECIATION FOR ACTING PRESIDENT ADRIANA GARCIA DE ALDRIDGE: WHEREAS, Adriana Garcia de Aldridge has served with distinction as Acting President of the Eugenio Maria de Hostos Community College since July 1, 1986, while on leave from The City College, and
WHEREAS, During her tenure she channeled her energies toward strengthening and expanding the academic programs and other educational opportunities offered by the College to its students and the communities it serves, including the starting of the Hostos - Lincoln Academy of Sciences in February, 1947; therefore be it

RESOLVED, That the Board of Trustees of The City University of New York extends its appreciation to Adriana Garcia de Aldridge for her distinguished service to Engenio Maria de Hostos Community College and the University and wishes her continued success upon her return to The City College.

(3) RESOLUTION OF APPRECIATION FOR ACTING VICE CHANCELLOR JOHN McGARRAGHY:
WHEREAS, John McGarraghy has served with distinction as Acting Vice Chancellor for Academic Affairs since October 1, 1986 and has provided exemplary leadership on behalf of the Office of Academic Affairs; therefore be it

RESOLVED, That the Board of Trustees expresses its deepest gratitude to John McGarraghy for his distinguished service to The City University of New York, and wishes him continued success upon his return to the position of University Dean for Academic Affairs.

Dr. Bernstein added her own heartfelt appreciation for Dr. McGarraghy’s past year’s work.

(c) The Chancellor reported a number of developments in the waning days of the State Legislature with regard to The City University of New York Medical School. The Chancellor had sent copies to all Members of the Board of a statement which he had made recently. The matter remains still under review by the Legislature. What has guided the University throughout all the intricate negotiations has been the fact that the University was asked to establish a medical school in Queens four years ago to accomplish two things - to improve or contribute to the improvement of the availability of medical care in the County and to increase the number of minority physicians in practice in New York. The University has proceeded - and others will acknowledge - in a good faith effort to bring about such an institution, and with an exceptionally energetic and determined Dean of the Medical School the University has proceeded as far as it can. What stymies the University at the moment, more than any other single variable - although it is a complicated situation calling for a much lengthier analysis - is the question that has arisen concerning the ultimate authority of the designation of the University hospital and the authority of the Board of Trustees in that respect. The University cannot afford to allow such designations to fall into the hands of any agency including the Legislature of the State of New York. The hope is that the professional academic and educational decisions that would be required in order to construct a medical school of the first order would be left to the appropriate authorities, the Dean of the Medical School, the academic and educational officer of the University, and ultimately the Board of Trustees. So long as any ambiguity or disagreement exists with regard to where the ultimate authority for the formation of the medical school is and the designation of University hospitals, to that degree the University will not proceed. That was made abundantly clear to all parties. The Legislature will continue to meet this week, and the University will continue to make its arguments as best it can before the appropriate bodies of the Legislature, and the matter will undoubtedly come to some kind of conclusion by the time the Legislature adjourns for the year.

(d) The Chancellor reported that the $200 upper cut, which is a reduction in tuition assistance program awards, may be eliminated. That has been one of the University’s high priorities for a long time. The State Senate has now adopted legislation eliminating the $200 automatic reduction in TAP awards, and it will be considered by the Assembly and the Governor. If that is passed, it will be a great achievement in the area of tuition assistance.

(e) The Chancellor has given testimony before several Congressional Committees on Pell Grants and welfare reform, and copies of these statements have been sent to all Members of the Board and the Presidents. He hoped that in both cases, both in the House Committee and the Senate Committee chaired by Senator Moynihan, the proposals recommended, which were heartily endorsed by the Senator, will in fact become part of welfare reform legislation should there be action during this session of Congress.

(f) The Chancellor announced that following the Board meeting there would be at the Graduate School a graduation ceremony of the graduates of the University's GED program. These include the various adult student
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graduates who will be honored for their achievement of completing the equivalency diploma program on one of the campuses of The City University of New York. Susan Taylor of NBC TV and Essence Magazine will be the commencement speaker. He invited Members of the Board to attend, stating that this will be the first University-wide recognition of equivalency diploma graduates from the University's colleges.

With respect to the Chancellor's comments on the Medical School, Dr. Baard stated that he fully respects the genuine and legitimate effort that The City University has made in trying to resolve the matter in a calm fashion. He encouraged that effort to continue and hoped that heated words would be avoided so that the University will not be painted into a corner. The only losers would be the people that the University serves. There are legitimate arguments surrounding the whole issue on both sides. He encouraged the University to move forward in careful and deliberate discussions to resolve the matter.

In reply to a question from Dr. Bernstein as to what would happen if the Legislature does not act, the Chancellor stated that a meeting would be held to discuss the matter.

Mr. Howard asked if there are any alternative plans under discussion, and the Chancellor stated that there are no alternative arrangements before the Legislature. Since the Legislature will be adjourning in the next few days, it would be premature to examine alternatives. At the moment there are no formal or official alternatives although there are conversations that are occurring. There are certain restraints in place. The failure to pass legislation is the failure to appropriate $1.6 million. When the original legislation was enacted, the Board of Trustees explicitly said that funding for this institution would be a separate line in the budget. No money from any other source can be used for this purpose. Any further conversations have to take into account the parameters set by the Board.

Mr. Howard expressed concern about individuals involved if the result is entirely negative and stated that plans with respect to the future of those people should be considered.

2Y. PRESIDENTIAL SEARCH COMMITTEES: The Chairperson announced that with respect to the three impending presidential changes, he has asked Dr. Polk to chair the Hunter College Presidential Search Committee, Mr. Cenci to chair the New York City Technical College Presidential Search Committee, and Mrs. White to chair the Medgar Evers Presidential Search Committee. The other Trustee Members will be appointed after consultation, and student and faculty members will be appointed in accordance with the procedures outlined in the presidential search guidelines.

2Z. CITY COUNCIL OUTING: The Chairperson reported that the City Council had an all day outing at Kingsborough Community College. The City Council Members and the Mayor engaged the City Hall Press Corps in a ball game, but he did not have the outcome of that athletic confrontation.

Calendar NO. 6A was considered next.

NO. 6, COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following item be approved:

A. DISTINGUISHED PROFESSORS:

RESOLVED, That the following be designated Distinguished Professors in the departments, the colleges, and for the periods indicated with compensation of $10,000 per annum in addition to their regular academic salary, subject to financial ability:

<table>
<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Department</th>
<th>Effective</th>
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<tbody>
<tr>
<td>Queens College</td>
<td>Musgrave, Thea</td>
<td>Music</td>
<td>9/1/87 - 8/31/88</td>
</tr>
<tr>
<td>Lehman College</td>
<td>Miller, Nancy</td>
<td>English</td>
<td>9/1/87 - 8/31/88</td>
</tr>
</tbody>
</table>

Professor Miller was introduced. The Chairperson read a note from Professor Musgrave explaining her inability to stay for the presentation.
3A. QUEENS COLLEGE EXHIBIT AT FLUSHING FAIR: The Chairperson reported that the Queens College exhibit at the Flushing Fair was the most popular in attendance. It contained a replica of the map of Queens and attendees were able to identify their homes.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board Meeting and of the executive session of May 26, 1987 be approved.

NO. 4. COMMITTEE ON FISCAL AFFAIRS, FACILITIES AND CONTRACT REVIEW: RESOLVED, That the following items be approved:

A. THE CITY COLLEGE - TELECOMMUNICATIONS EQUIPMENT:
RESOLVED, That Calendar No. 4.T of September 19, 1985 is hereby amended to read as follows in its entirety:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize The City College to advertise for, receive, open bids and enter into a contractual arrangement for the engineering, installation, purchase and maintenance of a multi-module digital voice data computerized switch system and related equipment at an estimated cost of $4.3 million payable over 7 years, chargeable to 70020-176-8801-806-2-23660-14-20 subject to financial ability.

EXPLANATION: The City College has current billing for telephone services of $117,000 per month which exceeds its budget allocation. A survey of its current telephone installation and usage recommended a state of the art telecommunication system which would result in an estimated savings of $444,000 for equipment and $276,000 for usage, a total annual savings of $720,000.

The College has advertised, bid and awarded the contract, pursuant to Cal. No. 4.T of September 19, 1985, to Northern Telecom. Installation is expected to be completed December, 1987. The College has received permission from the State to participate in the proceeds of a State Certificate of Participation issue, so that the State will now purchase the equipment from the vendor at its cash price, and the University will pay the State for the equipment over a seven year period at a favorable rate of interest of between 5 and 6 per cent commencing September 1988. The annual installment payments are approximated at $614,000. The indebtedness to the State will be funded through our operating budget.

B. CITY UNIVERSITY OF NEW YORK MEDICAL SCHOOL - MASTER PLAN PROGRAM:
RESOLVED, That the Board approve a space program totalling 135,000 net assignable square feet for the CUNY Medical School of which 101,820 net assignable square feet will be accommodated in existing buildings on the City College campus; and be it further

RESOLVED, That the Board approve an amendment to the CUNY Master Plan to include such space program; and be it further

RESOLVED, That the Board of Regents be requested to incorporate this amendment of the CUNY Master Plan into the Regents Statewide Plan for Higher Education.

EXPLANATION: The firm of Herman Smith Associates analyzed the space needs for the CUNY Medical School, taking into account the projected enrollments and staff needs, curriculum plan and the teaching methods to be employed. The Consultants concluded that the School's administrative and academic facilities on the City College campus will require a total of 101,820 net assignable square feet of space while the School's remaining needs may be accommodated with the School's clinical facilities in the Borough of Queens.

Sr. Vice Chancellor Farley stated that this item was the result of a study made by the Dean of the Medical School with an appropriate consultant to determine the theoretical space requirement needed to accommodate the physical plant and components of the Medical School both at City College and in Queens County. The action by the Board is necessary to send this item to the Board of Regents which will review it and take action, after which it will go to the Governor for final approval. All of this is prerequisite to any bond financing that might be done at a later date for implementation of any facility planned for the School.
In reply to a question from Dr. Bernstein as to whether the space mentioned in the resolution was new space to be built or existing space at the College, Senior Vice Chancellor Farley stated that the space was principally in the former Cohen Library Building, which was vacated when the North Academic Complex was built and which has provided temporary space for other College uses. It is largely an underutilized facility. The money to renovate it was authorized by the Legislature and would be available after a Master Plan amendment was in place.

C. DUPLICATE BURSAR FEE:

RESOLVED, That the present University non-instructional fees be amended to include a $5 duplicate bursar bill fee, effective June 1, 1987.

EXPLANATION: The duplicate bursar bill fee is being established upon the majority recommendation of the Council of Business Managers to cover administrative costs.

In reply to a question from Dr. Baard, Vice Chancellor Vivona explained that when students pay their fees, they are asked to retain the bill as a receipt for their financial aid claims both for TAP and Pell Grants. On occasion the student may lose the bill, and this fee would cover the cost of reprocessing the bill and was recommended by the Business Managers.

D. PAYMENT RE-PROCESSING FEE:

RESOLVED, That the Payment Re-processing Fee of $15 imposed by The City University, since September 1, 1975 be decreased to $10 effective June 1, 1987.

EXPLANATION: The revised fee resolution modifies the resolution approved by the Board on July 28, 1975 (Calendar No. 6 page 96). By the Laws of 1985, Chapter 708, the State Legislature has imposed a ten dollar maximum for a dishonored check used in a "consumer transaction." (General Obligations Law section 5328) While it is arguable that the payment of fees and tuition is not a consumer transaction, to be consistent with the spirit of the law the University is decreasing the Payment Re-processing Fee by $5.

E. BROOKLYN COLLEGE - ELEVATOR REPAIR AND MAINTENANCE:

RESOLVED, That the Board of Trustees of The City University of New York authorize Brooklyn College to advertise for and award a contract to the lowest qualified bidder for elevator repair and full service maintenance to 29 elevators in various buildings of Brooklyn College for a period of one year, July 1, 1987 through June 30, 1988, at an estimated cost of $160,000, chargeable to New York State Tax Levy Code 70-456057-1A-87-53700 (241201460), or other such funds subject to financial ability, with option of the College to renew annually for four (4) additional consecutive years, and be it further:

RESOLVED, That Brooklyn College will submit a resolution for each year that the contract shall remain in effect.

EXPLANATION: Without a consistent elevator maintenance schedule, the provision of elevator safety, security, and mobility for campus community would be severely handicapped.

Due to the failure of the low bidder to comply with contract requirements and also with the addition of two elevators to be maintained, Brooklyn College must rebid these services.

F. QUEENS COLLEGE - PAUL KLAPPER HALL REHABILITATION:

RESOLVED, That the Board of Trustees of The City University of New York accept preliminary plans, outline specifications and preliminary construction cost estimate of $25,337,000 for the Rehabilitation and Conversion of Paul Klapper Hall at Queens College, CUNY Project No. QC 424-085, as prepared by Beyer, Blinder & Belle in Association with Daniel Pang Associates, Architects and Planners, and be it further
RESOLVED, That The City University Construction Fund be requested to accept the aforesaid preliminary plans, outline specifications and preliminary construction cost estimate of $25,337,000 and to authorize the Dormitory Authority of the State of New York to complete final plans, specifications and bid documents for this project.

EXPLANATION: The proposed work calls for the renovation and conversion of the existing Paul Klapper Hall Library which will provide approximately 85,000 net assignable square feet for the Department of Art and English. The alteration will provide office space, general instruction area, art labs, studio and exhibition space (for museum and galleries), conference rooms, and lounges. A new exterior facade, new Tower Roofs and upgrading of mechanical, electrical and lighting systems to meet Code and program requirements are planned. Landscaping and sitework, including handicap access and new entrances at the North and South ends are included in the project scope.

On October 28, 1985, Cal. 4. B., the Board of Trustees adopted a resolution that approved the selection of the firm of Beyer, Blinder & Belle in Association with Daniel Pang Associates, Architects and Planners, for this project.

The preliminary plans, outline specifications and cost estimate have been reviewed by the College, the Office of Facilities Planning, Construction and Management and the Dormitory Authority. Acceptance by the Board is recommended in order for the Architect to proceed with the development of final plans, specifications and cost estimates.

G. CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE - MARK CONTROLS EQUIPMENT MAINTENANCE:

RESOLVED, That the Board of Trustees of The City University of New York approve the award of contract to MCC Powers for maintenance service of Mark Controls Equipment for the CUNY Law School at Queens College, at a total estimated cost of $155,100, chargeable to Code: 2-243-01-401 and/or other such funds as may be available. Breakdown of estimated charges is as follows:

1st Year $49,700
2nd Year $51,700
3rd Year $53,700

EXPLANATION: The Law School is requesting that these services be provided by MCC Powers, the authorized service representative for Mark Controls Corporation equipment, for reasons of efficiency and economy. This will reduce down time on the equipment, and will provide spare materials and parts at lower prices.

H. CENTRAL OFFICE - PRINTING OF FRESHMAN ADMISSIONS GUIDE 1988:

RESOLVED, That the Board of Trustees of The City University of New York approve the specifications, contract documents and award of the contract to the lowest responsible bidder for the printing of the Office of Admission Services' "Freshman Admissions Guide - 1988," at an approximate cost of $175,000, chargeable to the code 249159 - 56700:238001200, or other such funds as may be available.

EXPLANATION: The "Freshman Admissions Guide - 1988" for the Office of Admission Services is distributed, as follows:

1) To all agencies that conduct admissions counseling.
2) To all high schools (public, private, parochial) in the New York metropolitan area.
3) To all CUNY units.
4) To universities and colleges outside CUNY.
5) To all students applying for admission to CUNY through the Office of Admission Services.
6) To college fairs.

I. NEW YORK CITY TECHNICAL COLLEGE - COMPUTER EQUIPMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve the purchase of I.B.M. equipment for New York City Technical College against CUNY Contract No. NM00020 at an estimated cost of $137,217, chargeable to various budget codes, subject to financial ability.

EXPLANATION: The Computer Equipment is necessary to upgrade the equipment in various departments in the college.
J. UNIVERSITY APPLICATION PROCESSING CENTER - COMPUTER PROCESSOR, ETC.:

RESOLVED, That the Board of Trustees of The City University of New York approve the four-year installment purchase of an IBM 4381 processor under The City University of New York Contract number N 127990 in the amount of $437,362 and its associated system software in the amount of $180,000 for a total estimated cost of $617,362 chargeable to code 7000-249256-2-368-01-309.

EXPLANATION: The U.A.P.C. has an opportunity to acquire a 4381 processor at a net purchase price of $437,362. This represents a 25% discount on the regular $538,150 purchase price of the equipment. In addition, the system software cost represents a 15% discount. An installment purchase may be subject to financing through Certificates of Participation issued by the State of New York.

The U.A.P.C. provides a wide range of academic and administrative computer services to all colleges in the University. The purchase of an IBM 4381 mainframe will enable the U.A.P.C. to migrate its current MVSISP environment to the University’s MVS/XA system. The 4381 processor will be dedicated to meet the increasing demand for research computing as well as administrative development throughout the University. In addition, this acquisition will also permit the U.A.P.C. to develop more advanced applications for its Secondary School users.

K. GRADUATE SCHOOL AND UNIVERSITY CENTER - RENTAL OF SPACE:

RESOLVED, That the Board of Trustees of the City University of New York approve a lease for approximately 52,968 square feet of space constituting the entire 38th and 39th floors at 1114 Sixth Avenue, Borough of Manhattan, to be used by the Graduate School and University Center; and be it further

RESOLVED, That the Board authorize the Secretary of the Board of Trustees to execute the lease agreement after it has been approved by the General Counsel and Vice Chancellor for Legal Affairs.

EXPLANATION: The Graduate School and University Center is in critical need of additional space to house its expanding academic programs.

An agreement has been negotiated with the landlord of the subject building for the rental of 52,968 square feet of space constituting the entire 38th and 39th floors. The rental would be for a term of seventeen and one-half years commencing upon completion of asbestos removal by the landlord. Annual rental rates under the proposed lease are as follows:

First six months - no rent
Next 3½ years - $1,589,040 ($30 psf) per annum
Next 3½ years - $1,853,880 ($35 psf) per annum
Last 10 years - $2,118,720 ($40 psf) per annum

The landlord will provide standard cleaning, elevator service, maintenance of the HVAC system, hot and cold water. Landlord will also be responsible for structural and exterior repairs.

Tenant will be responsible for electricity as well as real estate escalations and direct operating escalations as specified in the lease.

Mr. Howard stated that he had visited the premises and he totally agreed with the President and his staff on their position on that space. It is contiguous to the Graduate Center Building next door and not much finishing work is needed at this point. Overall it is more advantageous than moving to a building six blocks away.

President Proshansky stated that the important consideration is that not only can the Graduate Center move in without any alterations but can acquire most of the existing furniture which is in first-rate condition at a nominal fee. The difficulty with most of the other space was that the further removed the space was from the Graduate School, the higher the cost was for additional personnel, etc.

Mr. Howard also pointed out the advantage of being across the street from the Public Library since the Library at the Graduate Center is currently 90% closed because of the asbestos removal project.
L. HUNTER COLLEGE - TELEPHONE SYSTEM MAINTENANCE:

RESOLVED, That the Board of Trustees of The City University of New York authorize Hunter College to enter into an agreement without public bidding, with Telex Computer Products Inc., 405 Lexington Avenue, New York, NY 10174 to furnish all services and materials required to maintain the DBX 5000 Telephone systems at Hunter College for the period July 1, 1987 to June 30, 1988 with the option to renew for three additional one year periods, at an estimated cost of $150,000 per year including escalations chargeable to expenditure code 236601420-806-2 or any other funds subject to financial ability 1987-1988.

EXPLANATION: Telex Computer Products, Inc. assisted Hunter College in the conversion of the College's owned telephone system, the correction of installation deficiencies (created by previous vendor) and is currently maintaining the system. Therefore, it is in the best interest of the College to have Telex Computer Products, Inc. the manufacturing company most familiar with the DBX5000 telephone system, maintain the system.

M. HUNTER COLLEGE - SCHOOL OF SOCIAL WORK, TELECOMMUNICATIONS SYSTEM:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize Hunter College to advertise for, receive and open bids and award a contract to the lowest responsible bidder to purchase and install a CBX11 8000 telecommunications system for the School of Social Work, 129 East 79th Street, N.Y. N.Y. 10021 at an estimated cost of $300,000 chargeable to expense code 236601400-806-2 or any other available funds over a five year period, subject to financial ability.

EXPLANATION: This telecommunications system installation will provide the ability to make more efficient use of available telecommunications services, and will allow both service and data communications over a single system. This will also stabilize telecommunications costs.

N. HUNTER COLLEGE - COMPUTER EQUIPMENT MAINTENANCE:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize Hunter College to advertise for, receive and open bids and award a contract to the lowest responsible bidder for a maintenance contract for microcomputers and associated equipment at an estimated cost of $121,000.00 for the administrative staff at Hunter College, 695 Park Avenue, N.Y. N.Y. 10021 chargeable to expense code 248201400-806-2 or any other funds, subject to financial ability 1986-1987.

EXPLANATION: A maintenance contract is necessary to keep the microcomputers and peripheral equipment in working order. This will insure the uninterrupted work flow of the College's administrative staff.

O. COLLEGE OF STATEN ISLAND - WILLOWBROOK CAMPUS CONSOLIDATION:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Mayers & Schiff Associates P.C, Architects/Planners, associated with the firms of Perry, Dean, Rogers & Partners, Architects and M. Rosaria Piomelli, Architect, for the preparation of plans, specifications, cost estimates, etc., for The College of Staten Island, Willowbrook Campus Consolidation, Design Package No. 3 (Library, Student Center), Project No. ST211-085; and be it further

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Conklin Rossant, Architects associated with the firm of Lee Borrero, Architect, for the preparation of plans, specifications, cost estimates, etc. for The College of Staten Island, Willowbrook Campus Consolidation, Design Package No. 4 (Gym, Buildings and Grounds), Project No. ST212-085; and be it further

RESOLVED, That The City University Construction Fund be requested to authorize the Dormitory Authority of the State of New York to enter into contracts for the design of the aforesaid projects.
EXPLANATION: On January 28, 1985 (Cal. No. 5), the Board of Trustees selected state-owned property at the former Staten Island Developmental Center (Willowbrook) as a site for the consolidation of The College of Staten Island and at the same time, approved a master plan for the new campus. Since that time, following reviews by the State Education Department and the Division of the Budget, the master plan has been revised. In addition, a required Environmental Impact Statement has been completed and the Dormitory Authority is now able to contract for the design of the new campus facilities.

Twelve architectural firms have been interviewed by a Selection Committee comprised of Central Office, College and Dormitory Authority staff in accordance with established University procedures. Following a further in-depth review by the Committee, the indicated firms are recommended to the Board of Trustees.

The current estimated construction cost for Package No. 3 is $29.0 million, and for Package No. 4 is $20.2 million.

P. HOSTOS COMMUNITY COLLEGE - WEST ACADEMIC COMPLEX CONSTRUCTION:

RESOLVED, That the Board of Trustees of The City University of New York, accept preliminary plans, outline specifications and preliminary construction cost estimates for the construction of the West Academic Complex (Allied Health Complex) at Hostos Community College, CUNY Project No. HS201-085, consisting of a New Building Addition, Phase I (Construction cost estimate of $22,330,200) and the alteration to existing 475 Grand Concourse Building, Phase III (Construction cost estimate of $17,244,150) as prepared by Voorsanger and Mills, Architects in association with Hirsch/Danois Partnership, and be it further

RESOLVED, That The City University Construction Fund be requested to accept the aforesaid preliminary plans, outline specifications and construction cost estimates and to authorize the Dormitory Authority of the State of New York to complete final plans, specifications and bid documents for the New Building Addition, Phase I, of this project.

EXPLANATION: The work proposed calls for the construction of the West Academic Complex (Allied Health Complex) which will provide approximately 107,225 net assignable square feet for the Department of Allied Health Services, Natural Sciences and Health and Human Services. Classrooms, Laboratories, Library, Learning Center, Day Care and Administrative offices of the College will also be located herein.

The Phase I Construction, New Building Addition, for which approval to complete final plans, specifications and bid documents is requested, will provide 53,770 net assignable square feet of the total for the Department of Allied Health Services, Natural Sciences, Health and Human Services. The Library, Day Care, classrooms and adjunct offices are also provided in this phase.

Sitework includes a main entrance plaza at the corner of Grand Concourse and 149th St., providing access for the handicapped, and peripheral landscaping.

On June 24, 1985, Cal. No. 4.J. the Board of Trustees adopted a resolution that approved the selection of the firm of Voorsanger and Mills Architects in association with Hirsch/Danois Partnership, for this project.

The preliminary plans, outline specifications and cost estimates have been reviewed by the College, the Office of Facilities Planning, Construction and Management and the Dormitory Authority and acceptance by the Board is recommended in order that the Architect may proceed with the development of final plans, specifications and cost estimates for the New Building Addition, Phase I.

Q. HUNTER COLLEGE - ASBESTOS ABATEMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Kaselaan & D'Angelo Associates, Inc. for Engineering Services for the testing, design and supervision of construction for asbestos removal in various areas at 695 Park Avenue Building, Hunter College, Project No. HU412-086, at a fee not to exceed [$19,000] $44,000, chargeable to the State Capital Construction Fund.
EXPLANATION: Construction for the renovation of the Art Department and Animal Quarters is scheduled to start in September 1986. Before this work can proceed, existing asbestos containing material in the affected areas must be removed and disposed of in accordance with EPA regulations.

This Contract is a two phase contract consisting of:

Phase I - Provide for air and bulk sampling of suspect asbestos containing material, laboratory testing and a report with recommendations.

Phase II - Preparation of contract documents for asbestos abatement and supervision of construction.

The firm now proposed was selected in accordance with procedures established by The City University to provide testing, design and supervision of construction services for asbestos abatement which has an aggregate estimated construction cost of $90,000.

NOTE: Matter in brackets to be deleted; matter underlined is new.

EXPLANATION: This resolution amends the resolution adopted by the Board on September 29, 1986, Cal. No. 7.B. (3). The increase in fee is required for services provided by the consultant beyond the original scope of the contract necessitated by the extended time of construction from 30 days to 71 days for the following reasons: asbestos containing material not contemplated in the project scope was required to be removed; freight elevator used by the contractor to remove asbestos material was out of service for 1 week; water was not available in the work area affecting the contractor’s method of operation.

R. LA GUARDIA COMMUNITY COLLEGE - BUILDING ANNEX RENOVATION:

RESOLVED, That the Board of Trustees of The City University of New York, accept preliminary plans, outline specifications and preliminary construction cost estimate of $47,882,000 for the renovation of an existing building annex at LaGuardia Community College, CUNY Project No. LG734-083, as prepared by Warner, Burns, Toan and Lunde Architects, in association with J. C. Harris Associates, Architects, and be it further

RESOLVED, That The City University Construction Fund be requested to accept the aforesaid preliminary plans, outline specifications and preliminary construction cost estimate of $47,882,000 and to authorize the Dormitory Authority of the State of New York to complete final plans, specifications and bid documents for this project.

EXPLANATION: The work proposed calls for the renovation of an existing building annex which will provide approximately 218,500 net assignable square feet of space comprised of a Library, 800 seat theater, pool, dining facility, laboratories, classrooms, offices, tutorial areas and student activity spaces.

A new exterior facade and upgrading of mechanical, electrical and lighting systems to meet Code and program requirements are planned in the facility. 31st Place, which is being demapped, will be landscaped into a central court area connecting the proposed annex facility with the adjacent present main campus building.

On November 26, 1984, Cal. No. 4.A., the Board of Trustees adopted a resolution that approved the selection of the firm of Warner, Burns, Toan and Lunde Architects in association with J. C. Harris Associates, Architects for this project.

The preliminary plans, outline specifications and cost estimates have been reviewed by the College, the Office of Facilities Planning, Construction and Management and the Dormitory Authority, and acceptance by the Board is recommended in order that the Architect may proceed with development of final plans, specifications and cost estimates.

S. COST ESTIMATING CONSULTING SERVICES:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of NASCO Associates for Architectural and Engineering Services for the purposes of assisting in the determination of cost estimates for The City University of New York Capital Budget Request, FY 1988-89, Project No. CU002-087, at a fee not to exceed $50,000, chargeable to the State Capital Construction Fund.
EXPLANATION: The Consultant will, over a period of one month, meet with personnel from the Office of Facilities Planning, Construction and Management, Department of Design, Construction and Management and with each Campus Facilities Officer, to discuss the overall Construction program, visit each campus to examine specific conditions, review each project being proposed and prepare detailed cost analysis. As a result of this program, the University's Capital Budget Request will more accurately reflect intended scopes.

The proposed firm was selected in accordance with procedures established by The City University of New York.

T. ASBESTOS ABATEMENT - CONSULTANT SERVICE CONTRACT:

RESOLVED, That the Board of Trustees of The City University of New York approve service contracts with the firms of Hall-Kimbrell Environmental Services, Hygienetics, Inc., Princeton Testing Lab., Kaselaan & D'Angelo Associates, Inc. and Testwell Craig Laboratories, Inc. for Engineering Services for the testing, design and supervision of construction for asbestos abatement in various CUNY Facilities, Project No. CU010-087, each contract to include a total fee not to exceed $100,000, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to comply with New York City Local Law 76 (effective April 1, 1987), New York State and EPA Federal regulations, the firms now proposed will provide for required sampling, testing, inspection reports, preparation of contract documents and supervision of construction for asbestos abatement in CUNY facilities to be renovated or demolished.

This contract will enable the University's Construction program to proceed in an orderly manner. The firms now proposed were selected in accordance with procedures established by The City University of New York.

Each firm will be required to provide a liability insurance policy underwritten by a firm approved by the New York State Insurance Department.

Mr. Howard stated that eight firms are involved in this project, and the University is requiring these firms to make sure that there is insurance coverage while the asbestos is being removed.

U. THE CITY COLLEGE - LICENSE AGREEMENT CAPITAL NATIONAL BANK:

RESOLVED, That the Board of Trustees of The City University of New York authorizes The City College to enter into a lease agreement with Capital National Bank which provides for the establishment of a mini-branch in Shepard Hall to service the banking needs of students, faculty, staff and administrative requirements at no cost to The City University of New York. This agreement is to be subject to approval as to form by the Vice Chancellor for Legal Affairs.

EXPLANATION: Since the population at City College has a continuing need for on-site commercial banking services and the present licensee, Chemical Bank, has declined to renew their option, the subject was discussed with Manufacturers Hanover, Citibank, Chase Manhattan, Amalgamated Bank of New York, Banco de Ponce, Apple Bank for Savings, American Savings Bank, Goldome Savings Bank as well as the potential successor to Chemical Bank - Capital National - which offered the most attractive arrangement. The license agreement will be for approximately six hundred (600) square feet in the area currently occupied by Chemical Bank.

The initial agreement will be for a three (3) year period with an option to renew for two (2) additional three (3) year periods. The City College will deliver the space to Capital National Bank as is, without any additional improvements. The annual rent during the term of the lease shall not exceed one ($1.00) dollar per year. The agreement will commence on or about September 1, 1987 and is subject to approval of General Counsel, Capital National Bank and the Comptroller of the Currency when a lease has been executed.

V. THE CITY COLLEGE - ELEVATOR MAINTENANCE:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract document, specifications and expenditure, and authorize The City College to advertise for, receive and open bids, and award contract to the lowest responsible bidder to furnish all of the necessary labor, materials, tools and equipment
required for elevator maintenance on The City College Campus with the exception of the North Academic Center for the period July 1, 1987 through June 30, 1988, with an option to renew for three (3) additional years, at an estimated cost of $200,000 chargeable to code 70020-176-8801-806-2-21200-14-00, subject to financial ability.

EXPLANATION: Elevator maintenance is required for the safety of students and staff.

W. THE CITY COLLEGE - TAPE DRIVES:

RESOLVED, That the Board of Trustees of The City University of New York authorize The City College to purchase one (1) IBM Model 3480-A22 Hi Density Tape Drive and accessories against New York State Contract No. P-27627 from IBM Corporation, 590 Madison Avenue, New York, NY 10022 at an estimated cost of $150,000.00 chargeable to code 7002-176-8801-806-2-2212-01-309 subject to financial ability.

EXPLANATION: These tape drives are the only practical, state-of-the-art solution to save back-up data created by the various users. With 3000 users, the large volume of data requires high speed, high density tape drives.

X. CENTRAL OFFICE AND SENIOR COLLEGES - MOTOR VEHICLE LIABILITY INSURANCE:

RESOLVED, That the University advertise, receive bids and obtain motor vehicle liability insurance coverage for the fiscal year July 1, 1987 to June 30, 1988 for Central Office and senior college vehicles from the lowest responsible bidder or bidders on the basis either of a single “fleet” policy or a separate policy for each such college unit, whenever the Vice Chancellor for Budget and Finance may decide to be advantageous, bearing in mind cost and administrative efficiency, at an estimated total cost of $375,000 payable from available funds of the college units.

EXPLANATION: The Resolution continues the University’s senior college program first adopted in 1982. Bids have been sought on the basis of a single policy and on the basis of individual college unit policies. The University will now be able to weigh the possible savings of a fleet policy against the administrative burden of central office administration and apportionment of premium among the colleges.

Y. GRADUATE SCHOOL - ASBESTOS ABATEMENT:

RESOLVED, That the Board of Trustees of The City University of New York allow the Graduate School and University Center to award the following contracts in connection with removal of asbestos from the Mina Rees Library:

a) For the dismantling and reassembly of shelving, awarded to Library Interiors, Inc., in the estimated amount of $42,000.

b) For the moving and storage of the Mina Rees Library, to American Library Consultants, in the estimated amount of $173,000.

c) For the HEPA cleaning of books and other library equipment prior to move, to a vendor to be selected based on the receipt of proposals in the estimated amount of $67,000.

Funding Source: Funds deposited by landlord as arranged with the Graduate School.

EXPLANATION: These contracts will be awarded pursuant to the declaration of emergency dated April 16, 1987 because of the necessity of immediate removal of asbestos for the health and safety of the students, faculty and staff of the Graduate School. An explanation for the award of contract appears in the January 26, 1987 Chancellor’s Report, Cal. 2, Cl.20.3. The landlord agreed to remove the asbestos and to pay for the cost of the above ancillary contracts, if the University would negotiate and enter into the contracts with these vendors.
Z. POLICY ON RESIDENCY FOR MEMBERS OF THE ARMED SERVICES AND THEIR FAMILIES:

RESOLVED, That for the purposes of calculating tuition and fee charges, members of the armed services of the United States stationed in New York State, their spouses, and their dependent children, are to be considered residents of New York State.

EXPLANATION: Board policy has provided for in-state tuition rates for members of the armed services stationed in New York. This resolution extends the policy to their families. The proposal is consistent with the policy implemented recently by the State University of New York.

AA. THE CITY COLLEGE - COMPTON/GOETHALS HALLS RENOVATIONS:

RESOLVED, That the Board of Trustees of The City University of New York, accept preliminary plans, outline specifications and preliminary construction cost estimate of $11,304,000, for the Art Department and Dance Program renovations at City College, Compton/Goethals Halls, (Project No. CC 791-085), as prepared by Lee Harris Pomeroy Associates; and be it further

RESOLVED, That the City University Construction Fund be requested to accept the aforesaid preliminary plans, outline specifications and preliminary construction cost estimate of $11,304,000 and to authorize the Dormitory Authority of the State of New York to complete final plans, specifications and bid documents for this project.

EXPLANATION: The proposed renovation for use by the Art Department and Dance Program will provide new design studios, art laboratories, classrooms, faculty offices and dance studios. In addition, the facility will be upgraded to meet existing Building Code requirements - life safety systems, sprinklers, smoke alarms, stairs, toilets, air conditioning system and handicap access.

On October 28, 1985 Cal. No. 4.C. the Board of Trustees adopted a resolution that approved the selection of the firm of Lee Harris Pomeroy Associates for this project.

The preliminary plans, outline specifications and cost estimate have been reviewed by the College, the Office of Facilities Planning, Construction and Management and the Dormitory Authority and acceptance by the Board is recommended in order that the Architect may proceed with development of final plans, specifications and cost estimates.

BB. NEW YORK CITY TECHNICAL COLLEGE - UNIFORMED GUARD SERVICE:

RESOLVED, That the Board Calendar No. 7.H., New York City Technical College contract for Uniformed Guard Service approved by The Board of Trustees at its meeting on May 26, 1987, be amended to read:

RESOLVED, That The Board of Trustees of The City University of New York on behalf of New York City Technical College authorize and approve the contract document and specifications to advertise, receive and open bids and award contract to the lowest responsible bidder for Uniformed Guard Service for the period of July 1, 1987 to June 30, 1988 at an estimated amount not to exceed $550,000, chargeable to Code 348-01-400 (see also Cal. No. 2 (b) 4, 4-20-64). This contract will be awarded for one year with three one-year renewal options.

EXPLANATION: Uniformed guard service is required to ensure a safe environment for students, faculty and staff at New York City Technical College and has become more costly.

CC. PARTICIPATION IN STATE LEASE - PURCHASE AGREEMENT FOR EQUIPMENT PROCUREMENT:

RESOLVED, That the proposed Memorandum of Understanding dated as of July ——, 1987 by and between the State of New York acting by and through the Commissioner of General Services of the Executive Department of the State of New York, as Sublessor, and The City University of New York, as Sublessee, which provides for the University’s participation in the State’s issuance of Certificates of Participation in March 1987 to finance the lease purchase and installment purchase of new equipment, as well as to refinance existing equipment lease and installment purchase contracts of the senior colleges and the Central Office, be approved; and be it further

RESOLVED, That the Secretary of the Board of Trustees be authorized and directed to sign the Memorandum of Understanding and any other agreements and instruments on behalf of The City University to effect the foregoing, with the approval of the General Counsel and Vice Chancellor for Legal Affairs; and be it further
RESOLVED, That the General Counsel and Vice Chancellor for Legal Affairs be authorized to provide any requested opinions of counsel for The City University in connection with the foregoing; and be it further

RESOLVED, That any of the following University staff members is hereby authorized and directed to sign on behalf of the senior colleges and Central Office of The City University any certificate required by the State of New York or any other party to the transaction to comply with the above financing program: business managers or other designated fiscal officers of the University's senior colleges and Central Office.

EXPLANATION: The State of New York, under the direction of the State Comptroller, will issue Certificates of Participation in July, 1987 to finance the lease purchase and installment purchase of new equipment, as well as to refinance existing equipment lease and installment purchase contracts of various participating State agencies, departments, instrumentalities and institutions, including the senior colleges and Central Office of The City University of New York. Under this arrangement, the State will apply the proceeds of the sale of Certificates of Participation to the prepayment of existing lease purchase and installment sale contracts and to the acquisition of new equipment by participating institutions. Financing through such Certificates will reduce finance costs by resulting in lower interest costs than are available through other financing methods (e.g., equipment vendor financing). The University participated in a similar State offering in March of this year, which resulted in substantial interest savings on such equipment purchases.

The State Division of the Budget has identified a number of proposed and existing installment and lease purchase contracts of the University totalling approximately $14,000,000 in principal amount as eligible for the July offering. Participation in this offering should result in a significant savings in interest payments to the University over the term of the Lease.

The Memorandum of Understanding defines the responsibility for payments by participating State institutions.

DD. THE CITY COLLEGE - SPECTROMETER AND ACCESSORIES:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents, specifications and expenditure and authorize The City College to award a contract for the purchase of No. 9098-8408706 NR/300AF FT-NMR Spectrometer with accessories, to IBM Instruments Inc., Orchard Park, P.O. Box 332, Kenosia Avenue, Danbury, CT 06810 at a cost of $200,000, chargeable to code 700020-176-8701-801-1-11170-13-00 subject to Financial ability.

EXPLANATION: The purchase of a Spectrometer is a major piece of research equipment for the Research Center in Minority Institutions (RCMI) Program at The City College. The installment purchase is jointly funded by a National Institute of Health (NIH) grant for the RCMI program which received specific cost sharing funding from New York State in the 1986-87 funding of CUNY. The installment purchase is as follows:

Payment No. 1 $76,500.00 Due now
Payment No. 2 $100,000.00 Due on or before July 30, 1987
Payment No. 3 $23,500.00 Due on or before July 30, 1988

A purchase order was issued to IBM under NYS Contract No. P25826 for the above specified equipment. Subsequently it was decided to acquire the Spectrometer under a time-payment plan and since New York State does not allow installment purchases under a State Contract the contract could not be utilized. It is therefore now necessary to issue a contract to IBM for this equipment.

EE. GRADUATE AND UNDERGRADUATE BULLETIN FOR 1987-89:

RESOLVED, That Calendar No. 4.N. of January 27, 1987 is hereby amended to read as follows in its entirety:

"RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents, specifications and expenditure and authorize The City College to advertise for, receive and open bids and award contract to the lowest responsible bidder for the typesetting/composition, printing and delivery of the 1987-89 College Graduate and Undergraduate Bulletins at an estimated cost of $124,100, chargeable to Code 70020176-8801-806-2-23240-12-01, subject to financial ability."

EXPLANATION: The College has advertised, bid and awarded the contract pursuant to Calendar No. 4.N of January 27, 1987, to Moore Data Management Service Division of Moore Business Forms, Inc. The amount of $124,100 is an increase in the original estimate previously approved by the Board of $110,000. As a result of competitive bidding, the lowest bid received of $124,100 is in excess of the original estimate.
Ms. Negron reminded the Board to implement the affirmative action policies in all construction and renovations at the University and that 25% be set aside for minorities. Senior Vice Chancellor Farley replied that on the larger projects that are financed through the Dormitory Authority under the set aside law that is the minimum requirement. The most recent building renovated for Hostos Community College had virtually 100% minority firms participation. That is a constant effort and is monitored with reports produced periodically by the Dormitory Authority, which can be shared with the Board. Mr. Howard suggested that if the student representative on the Fiscal Affairs Committee would be in attendance, it would be easier to see what is happening at the various institutions with respect to minority interests on any of the contracts. Mr. Howard stated that for the most part a good faith effort is being done by Senior Vice Chancellor Farley’s office to represent all interests on those contracts where there is not a 25% minimum or maximum. Mr. Howard encouraged the student representative to come to the meetings and examine the list of contractors that come through.

Ms. Negron asked if something could be done when these jobs are advertised to encourage minorities to participate, and Senior Vice Chancellor Farley replied that the Dormitory Authority maintains an office that specifically does that and also employs outside consultants to go into the marketplace to let them know of the work available and to assist them in preparing bids or proposals for prime contractors as subconsultants for those contractors. About once a year the Committee is invited to meet with those people and with the Executive Director of the Dormitory Authority to review the progress in these areas. It is a very pro-active effort.

NO. 5. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following item be approved:

A. NEW YORK CITY TECHNICAL COLLEGE - A.A.S. AND B.T. IN TELECOMMUNICATIONS TECHNOLOGY:

RESOLVED, That the programs in telecommunications technology leading to an Associate in Applied Science degree and to the Bachelor of Technology degree to be offered at New York City Technical College be approved, effective September, 1987, subject to financial ability.

EXPLANATION: The purpose of the associate degree program is to prepare individuals to become highly skilled telecommunications technicians capable of installing, testing, troubleshooting, diagnosing, repairing, operating and maintaining telecommunications software and equipment. The purpose of the baccalaureate program is to prepare individuals to become advanced technologists as well as highly skilled technical managers who will be qualified to design and manage telecommunications services and systems and to manage related technical personnel. The lower division course of study will directly articulate with the upper division program. The curriculum of each program was designed to meet the criteria of the Technology Accreditation Commission of the Accreditation Board of Engineering and Technology.

There is an escalating regional and national need for highly qualified telecommunications technicians and technologists. This need is the direct result of the new and rapidly expanding telecommunications industry that has emerged as a consequence of the “new information age” technology. Further advancing the industry are scientific and technological innovations which have resulted from the merger of the computer and communications technologies. The entire industry is developing with such speed and intensity that government agencies have not been able to track its growth adequately. The local and regional need for telecommunications technicians is even more acute due to the concentration of telecommunications users in New York City.

There are currently no comparable programs of study offered in the New York City Metropolitan Area or within convenient commuting distance of the City. If approved, the proposed baccalaureate program would be the first program of its kind in the United States.

In reply to a question from Mr. Howard, President Schwerin stated that this particular program does not have a relationship with Metrotech, but the College is a member of the Telecommunications Consortium which is already in existence and will be located in Metrotech if Metrotech is ever built.

At this point Mrs. White left the meeting.
NO. 6. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following items be approved:

B. ESTABLISHMENT OF NEW AND REVISED TITLES IN MANAGERIAL PLAN FOR CLASSIFIED SERVICE OF THE CITY UNIVERSITY OF NEW YORK:

RESOLVED, That the CUNY classified managerial service shall include the following titles in the competitive class:

- Administrative Superintendent of Campus Buildings and Grounds, [formerly Administrative Superintendent of Buildings and Grounds (City)].
- Computer Operations Manager (CUNY), [formerly Computer Operations Manager - (City)].
- Computer Systems Manager (CUNY), [formerly Computer Systems Manager (City)]; and be it further

RESOLVED, That the CUNY classified managerial service shall include the following titles and number of positions in the non-competitive class:

<table>
<thead>
<tr>
<th>Titles</th>
<th>Number of Positions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Management Intern</td>
<td>Unlimited</td>
</tr>
<tr>
<td>Chief Administrative Superintendent of Campus Buildings and Grounds</td>
<td>No more than one at a college</td>
</tr>
<tr>
<td>University Chief Architect, (previously established by the Board on 11/29/86, Calendar No. 5)</td>
<td>One</td>
</tr>
<tr>
<td>University Chief Engineer, (previously established by the Board on 11/29/86, Calendar No. 5)</td>
<td>One</td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, That qualified incumbents in the title Administrative Superintendent of Buildings and Grounds shall be reassigned to levels within the new title of Administrative Superintendent of Campus Buildings and Grounds or to the new title of Chief Administrative Superintendent of Campus Buildings and Grounds, based upon the duties performed and upon the following equivalences:

<table>
<thead>
<tr>
<th>Old Assignment Level</th>
<th>New CUNY Position Assignment Level</th>
</tr>
</thead>
<tbody>
<tr>
<td>Level I</td>
<td>Level II or III, depending upon the classification of positions</td>
</tr>
<tr>
<td>Level II</td>
<td>Level III or IV depending upon the classification of positions</td>
</tr>
<tr>
<td>Level III</td>
<td></td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, That the positions in the CUNY classified managerial service shall be compensated in accordance with the following schedule:

<table>
<thead>
<tr>
<th>CUNY Managerial Compensation Level</th>
<th>CUNY Minimum</th>
<th>CUNY Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>I (Management Intern)</td>
<td>$27,734</td>
<td>$33,000</td>
</tr>
<tr>
<td>II</td>
<td>36,000</td>
<td>52,812</td>
</tr>
<tr>
<td>III</td>
<td>45,000</td>
<td>57,832</td>
</tr>
<tr>
<td>IV</td>
<td>52,000</td>
<td>63,666</td>
</tr>
<tr>
<td>V</td>
<td>57,000</td>
<td>69,173</td>
</tr>
</tbody>
</table>
provided, that the CUNY maximum shall not constitute a bar to the payment of authorized adjustment for annual increments, promotions, level reassignments, or merit awards; and be it further

RESOLVED, That the Vice Chancellor for Faculty and Staff Relations shall issue implementing policies and procedures, in accordance with the intent of this resolution, for the good of the managerial service.

EXPLANATION: Section 6207 of the New York State Education Law establishes The City University of New York as a municipal employer for the purpose of administering the New York State Civil Service Law. Pending the adoption of its own Civil Service Rules and Regulations, the Board of Trustees of The City University of New York is empowered to establish University civil service titles. In addition, the Board authorizes managerial pay and benefits in order to maintain and improve its Classified Service operations.

These resolutions establish the managerial service within the full control of the University and supersede the Board Resolution of November 20, 1978, Calendar No. 5.A. They provide for a mechanism to recruit and train future managers; they retain the current City of New York ceilings on maximum salary; and they clarify the Board's role in setting annual salary adjustments and the Vice Chancellor's role in implementing other personnel policies which affect The CUNY managerial service to bring them into conformity with current University civil service policies. It is anticipated that the Vice Chancellor for Faculty and Staff Relations will propose each year to the Board the amount of an adjustment to the salaries of persons serving in the managerial service and, if approved, make a concomitant adjustment of the managerial pay schedule by an amount not in excess of the adjustments approved by the Board.

The creation of the non-competitive titles is subject to the approval of the New York State Civil Service Commission.

C. QUEENS COLLEGE - AMENDMENTS TO GOVERNANCE PLAN:

RESOLVED, That the Governance Plan of Queens College be amended as follows:

1. A new Subdivision E is added to Section III to read:

The Academic Senate may adopt bylaws regarding the removal from office of habitually absent Senators.

2. Section IV, Subdivision C, is amended to read:

The Academic Senate shall meet regularly on the second Thursday of each month from October through May. The January meeting of the Academic Senate shall be optional at the discretion of the Senate’s Executive Committee.

3. Consistent with the applicable Board guidelines regarding presidential searches, a new Section XIII is added, to read:

Representatives of the Queens College faculty on Presidential Search Committees shall be elected as follows:

Faculty representatives, of a number to be designated by the Board of Trustees, shall be nominated either by the College Personnel and Budget Committee or by advance, written nomination ballot. Election of the faculty members to the Search Committee shall be by majority vote of the faculty representatives of the Academic Senate. The students will have no vote on faculty representatives.

NOTE: Matter underlined is new

EXPLANATION: The first two amendments are procedural in nature, and have been approved by the Queens College Academic Senate and are recommended by the College President. The Academic Senate, the College legislative governance body, has 90 Senators consisting of 60 faculty members and 30 students, with ex-officio non-voting memberships being extended to administrative, faculty, and student leaders, including the college president.

The third amendment establishes selection procedures for faculty members of presidential search committees for Queens College. The faculty representatives will be elected by the faculty members in the Academic Senate, consistent with the current applicable Board Guidelines for Presidential Searches which provide that the three faculty members will be elected by the faculty of the college concerned. The Board is not approving the portion of the same amendment, proposed by the Academic Senate, on the
selection of student members, because it is inconsistent with the Board Guidelines on Presidential Searches. The Board Guidelines provide for there to be two students from the college, generally the presidents of student governing bodies, such as the day and evening session student government presidents. The proposed amendment would have provided for student representatives to be elected by the appropriate student governance bodies, which conflicts with the Board Guidelines.

The third amendment, as well as additional proposed amendments to Sections I and XI of the Governance Plan on the search and review process for the provost, had been approved by the Academic Senate and the College President, and were previously approved by the Board Committee on Faculty, Staff, and Administration on January 6, 1987 and placed on the Board Calendar at the January 26, 1987 meeting (Cal. No. 9.D.) at which meeting they were laid over.

The Committee on Faculty, Staff, and Administration reconsidered these proposed amendments at its June 9, 1987 meeting. On reconsideration, the Committee did not approve the proposed amendments regarding the selection and review process for the provost. The proposed amendments would have provided for the College Academic Senate to elect a search committee for the provost, consisting of five faculty members and five students, which would submit three to five names to the college president. The Academic Senate at the end of the fourth year of a provost's term, would have also appointed a review committee similarly constituted to review the performance of the provost, and to submit a confidential report including a recommendation on reappointment to the college president. After further consideration since the January 6, 1987 Board Committee meeting, the College President determined that she no longer wished to recommend adoption of the proposed amendments regarding the provost.

Mrs. White rejoined the meeting prior to the vote on Item 3 of this resolution.

NOTE: The complete governance plan follows these minutes.

D. THE COLLEGE OF STATEN ISLAND - AMENDMENTS TO GOVERNANCE PLAN:

RESOLVED, That the Governance Plan of The College of Staten Island be amended as follows:

1. Article I, Section 2, Subdivision "d", on the composition of the administrators on the College Council, is amended to read:

   The President, the Provost, the Vice President for Faculty and Instruction, the Dean [of Faculty] of Science and Technology, the Dean of Humanities and Social Science, and [six] five administrators serving in titles on the university's executive staff designated by the President.

2. Article I, Section 7, Subdivision "b", on the College Curriculum Committee, is amended to read:

   The Curriculum Committee shall recommend, evaluate, and review [programs and courses] all departmental and inter-departmental undergraduate programs including majors, minors, premajors and concentrations and the courses within such programs. All departmental programs shall originate in the appropriate department.

   The Curriculum Committee shall consist of the [Dean of Faculty] Vice President for Faculty and Instruction or designee who shall serve as chairperson [ex-officio] (without vote), Divisional Deans (without vote), one member from each instructional department, [a] one student member elected by the College Council and a non-voting member of the Office of Registrar designated by the head of that office.

3. A new Article I, Section 7, Subdivision "g", establishing a Graduate Studies Committee, is added to read:

   The Graduate Studies Committee shall recommend, evaluate and review all graduate programs and courses. All departmental programs shall originate in the appropriate department.

   It shall consist of the Vice President for Faculty and Instruction or designee who shall serve as chairperson (without vote), Divisional Deans (without vote), all graduate program coordinators or designees with no more than two coordinators from any one department, plus one student member elected by the College Council.

4. A new Article I, Section 7, Subdivision "h", establishing a General Education Committee, is added to read:

   The General Education Committee shall recommend, evaluate and review all college-wide curricula requirements including the courses which satisfy such requirements.
It shall consist of the Vice President for Faculty and Instruction or designee who shall serve as chairperson (without vote), Divisional Deans (without vote), seven full-time faculty members elected by faculty at large, with at least three from each Division and no more than one from any department, plus one student member elected by the College Council. Proceedings shall be open to all members of the faculty for voice without vote.

5. Article III, Section 1, on the composition of the College Personnel and Budget Committee, is amended to read:

The College Personnel and Budget Committee shall consist of the elected chairpersons of the academic departments, the Chief Librarian, the Dean of Students and the [Dean of Faculty] chairperson of the Student Development Department as voting members. The non-voting members shall be the Provost, Vice President for Faculty and Instruction and other full academic Deans. The President or designee shall serve as chairperson of the Committee.

NOTE: Matter underlined is new; matter in brackets to be deleted

EXPLANATION: These five amendments to The College of Staten Island Governance Plan (1) conform the governance structures of the College to the establishment in September 1986 of two academic divisions, with divisional deans, and (2) establish Graduate Studies and General Education Committees of the College Council. The two divisions established were the Division of Science and Technology and the Division of Humanities and Social Science. With the establishment of two divisional deans, the position of dean of faculty was abolished.

With the following exception, these amendments were approved in a referendum of the instructional staff (127 to 421), and recommended by the College President. The fifth amendment, which as proposed would have eliminated the two existing administrative votes on the College Personnel and Budget Committee, has been modified to preserve the right to vote of the College President.

The first amendment, to Article 1(2) (d), maintains the number of administrators on the College Council, the college legislative governance body, at 10. The two divisional deans are substituted, however, for the defunct dean of faculty, and the number of undesignated administrators appointed by the college president is decreased by one, from six to five. The college president, provost, and vice president for faculty and instruction are the other three administrators. (There are 60 full-time faculty members, eight non-teaching instructional staff members, two adjuncts, and eight students on the 78 member College Council, in addition to the 10 administrators.)

The second amendment, to article 1(7)(b), substitutes the two divisional deans for the defunct dean of faculty, as non-voting members of the curriculum committee. Additionally, the jurisdiction of the curriculum committee is redefined to exclude graduate programs and general education requirements, which are delegated to newly established graduate studies and general education committees, respectively.

The third amendment, a new subdivision "g" of Article 1(7), establishes a graduate studies committee to recommend, evaluate and review all graduate programs and courses, consisting of the vice president for faculty and instruction or his/her designee who serves as chairperson (without vote), the two divisional deans (without vote), all graduate program coordinators or designees with no more than two coordinators from any one department plus one student member elected by the college council. This new committee is established to deal with graduate programs because of the growth in the number and size of graduate programs.

The fourth amendment, a new subdivision "h" of Article 1(7), establishes a general education committee to recommend, evaluate and review all college-wide curricula requirements, including the courses which satisfy such requirements, consisting of the vice president for faculty and instruction or his/her designee who serves as chairperson (without vote), the two divisional deans (without vote), seven faculty members, and one student member elected by the College Council. The new committee is established because of the increasing importance which has been placed on the role of general education.

The fifth amendment, to Article III(1), modifies the composition of the college personnel and budget committee to (1) add the chairperson of the student development department, (2) provide that the provost, vice president for faculty and instruction, and other full academic deans shall be non-voting members, and (3) remove the defunct dean of faculty as a voting member. The proposal on this amendment approved by the College Council and the College President which would have made the college president or his/her designee, as chairperson of the committee, a non-voting member, has been modified to preserve the right to vote of the college president or his/her designee, consistent with the Bylaws of the Board of Trustees.

NOTE: The complete governance plan follows these minutes.
NO. 7. COMMITTEE ON PUBLIC AFFAIRS: RESOLVED, That the following resolutions be approved and the report noted:

A. FICA - OPPOSITION TO TAX ON COLLEGE WORK-STUDY GRANTS:

RESOLVED, That the Board of Trustees of The City University of New York strongly urges the Congress of the United States to reject the National Administration's proposal to subject student wages under the Federal College Work-Study program to social security payroll tax deductions.

EXPLANATION: Student wages under the Federal College Work-Study program are not currently subject to social security payroll tax deductions. Under the Administration's proposal, 7.15 percent of each student's salary would be withheld, and a like amount contributed by the employer. At City University, this means that $600,000 less would be available to students to finance their education.

At a time of rising college costs it is important that every available dollar of federal student aid be available to meet educational expenses. It is evident that the small amount which would be available to the Treasury by the Administration's proposal-$10 million a year—is not needed to maintain the integrity of the social security system. The only serious impact of the proposal would be on students, and it would be a negative one.

B. ENGLISH-ONLY LEGISLATION:

WHEREAS, Legislation is pending in the New York State Legislature and Congress to designate English as the official language,

BE IT RESOLVED, That the Board of Trustees of The City University of New York opposes this legislation and will make its opposition known to the State Legislature and to the New York Congressional delegation.

Dr. Bernstein asked what reasons for opposing this legislation would be given in the communication to be sent. Mrs. Bloom replied that the young people coming to this country who do not speak English must be given English as a Second Language when they attend school.

Vice Chancellor Hershenson stated that the legislation proposed in Albany is a one-line bill which says that English shall be the official language of the State of New York. Five bills have been introduced in Washington — four in the House and one in the Senate — that would provide for a constitutional amendment on the same subject. There was an effort to amend the Bilingual Reauthorization Act to make English the official language of the State, but this did not succeed. As a general principle the proposal has been presented in a very simplistic way. There are other pieces of legislation that denounce English-only legislation, but these are the current bills under consideration.

The Chairperson suggested that the impact of the proposed legislation would be ambiguous and there would be a continuous controversy with agencies of government as to compliance and there might be litigation with respect to bilingual programs in the University which might be susceptible to challenge. There is a concern that this could create havoc in many facets of society. That might be the sense in the adoption of the resolution, and there might be some consultation with respect to the content of a specific communication before it is sent.

Dr. Bernstein stated that she voted for the resolution with that understanding and that it was important that it be a reasoned letter and not just anticipate great horrors. The Chairperson stated his belief that there are some constitutional flaws in the legislation and it might impair freedom of speech and expression if it were strictly interpreted with respect to government agencies. He stated that the letter would be carefully drafted with some consultation.

Ms. Negron pointed out that there were bilingual programs and a bilingual college in the University. Not only the foreign students would be benefited by the support of this resolution but the American people would benefit from knowing more than one language. The City University cannot be indifferent in this area.
C. KIBBEE AWARD CEREMONY: Mrs. Bloom reported that the recent Robert J. Kibbee Award Ceremony honoring Basil Paterson was an outstanding success. The turnout was extraordinary, and the program was presided over with great dignity. It was an important and successful evening that reflected favorably on City University.

NO. 8. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following items be approved or action taken as noted:

A. BARUCH COLLEGE - STUDENT ACTIVITY FEE RE-EARMARKING - EVENING STUDENTS:

Mr. Rivera stated that the President had not recommended this item because of the low student participation in the referendum and because the diversion of funds from the Student Center would result in reductions in student services provided by the Center. The Committee did not pass this item because of the low voter turnout, but it is on the agenda because Section 16.12 of the Bylaws requires that where a referendum on student activity fees has been initiated by petition and is approved by the student body it must be sent to the Board by the College President with his or her recommendation.

The resolution was moved by Mr. Gribetz and seconded by Ms. Negron.

Ms. Negron recommended approval of the resolution because the Committee's action contradicted the Board Bylaws which require that a referendum be initiated by a petition of 10% of the student body but do not specify the number of people required to vote in the referendum. According to the Bylaws, if the fee is not changed, implementation should be referred to the College Association. The Board should not vote on this item which should be sent to the Association for implementation.

The Chairperson stated that the proper process had been followed and that a referendum and Board approval were required. Ms. Negron stated that this is not required in the Bylaws. Senior Associate Counsel Michael Solomon stated that where the Board has initially approved the distribution of a student activity fee, any redistribution must be presented to the Board for approval. Ms. Negron reiterated that this contradicts the Bylaws.

The item failed with Ms. Negron voting in favor of it, and the other Trustees present voting against it.

B. BROOKLYN COLLEGE - STUDENT ACTIVITY FEE INCREASE - GRADUATE STUDENTS:

RESOLVED, That the student activity fee paid by graduate students at Brooklyn College be increased from $28.35 to $35.10 per semester, effective the Fall 1987 semester, in accordance with the following schedule:

<table>
<thead>
<tr>
<th>Earmarked Allocating Body</th>
<th>Current Fee</th>
<th>Proposed Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Center Board</td>
<td>$17.50</td>
<td>$17.50</td>
</tr>
<tr>
<td>Student Government</td>
<td>$10.00</td>
<td>$16.75</td>
</tr>
<tr>
<td>University Student Senate</td>
<td>.85</td>
<td>.85</td>
</tr>
<tr>
<td><strong>Total Student Activity Fee</strong></td>
<td><strong>$28.35</strong></td>
<td><strong>$35.10</strong></td>
</tr>
</tbody>
</table>

The summer session graduate student activity fee will continue to be $20.00, with $17.50 earmarked to the student center board and the remaining $2.50 earmarked to student government.

EXPLANATION: The student activity fee schedule represents a $6.75 increase in the Graduate Student Activity Fee. A referendum was held in accordance with University Bylaw section 16.12 in conjunction with student government elections held April 10-16, 1987. The vote on the referendum was 173 in favor, 70 opposed and 9 abstentions, with 7% of the eligible student body voting. Voting was by mail ballot. The college president supports the increase, the first since 1981, which will improve the quality and quantity of graduate student activities.

The $6.75 increase will be allocated by the Student Government. The following local earmarkings will exist within the Student Government fee: graduate student newsletter ($2.00), first-class mailings ($1.00), equipment ($2.00), personnel ($1.00), and audit ($.75).
Local earmarkings at the college have been established and are subject to change at the college in accordance with the referendum process set forth in University bylaw section 16.12, provided there is no change in the total fee. The earmarkings to the allocating bodies as set forth in the resolution may only be changed by further Board action.

C. THE COLLEGE OF STATEN ISLAND - STUDENT ACTIVITY FEE INCREASE:

Mr. Rivera stated that this item did not pass the Committee because the Members were loath to approve such a large fee increase which had been approved by a low voter turnout at the College. The item was on the Board agenda because of Section 16.12 of the Board Bylaws.

The item was moved and seconded.

President Volpe referred to his statement submitted at the public hearing. He shared the concerns of the Committee Members with respect to the high increases. He had conferred with the Directors of Student Activities on this matter. The student body at the College is 50% part-time and 50% full-time and there is a single session running 7 days a week. It is a different composition of a student body since the part-time students may attend during the day and the full-time students may attend evenings and weekends. As a result the activities funded through student activity fees are shared by all students. He referred to the specific increases, stating that none had been engendered lightly, but as a result of consultation with the student body through a six-months process. There is an attempt being made to expand the programs to reach evening and weekend students. This will be costly.

President Volpe expressed concern about the percentage of the vote but stated that it was no better or no worse than other such votes over the years. A task force has been set up to study student apathy and attempts are being made to change the situation, so far unsuccessfully. He doubted that a greater turnover would result if the item is returned to the College. The students are mature and deserve respect. He recommended the adoption of the resolution.

Mr. Cenci spoke of his long association with the College. He stated that he had received communications from the students asking that the Board support this resolution, understanding full well that more students should be involved. One of the problems was the procedure to ensure the integrity of the vote which required that students must have a card and be on the Bursar's list. That presents a problem because of the split campus. The apathy may be caused by the feeling of the students that their government is in good hands. Mr. Cenci pointed out that there had not been an increase for a number of years, and he recommended approval of the resolution.

Dr. Bernstein stated that this problem has been discussed for several years. The small participation in student elections has been decried especially with respect to the votes on student fees. The Committee on Student Affairs has not wanted to introduce an amendment to the Bylaws setting some minimum percentage for the vote but preferred to do this through a process of education with the Presidents and the Presidents with their campuses. There has been considerable success. In a number of cases where fee increases were involved, the participation at some colleges has increased very substantially over the past few years. In this case it is not only an instance where the participation rate has not increased but where the increase in fees is very large both for the full-time students and especially for the part-time students for whom it is more than doubled. No one has to vote, but it should be possible to have 30% or 40% or 50% or 60% of the student population vote. It was for these reasons that most of the Members of the Committee felt that they could not approve this large an increase. The Committee recognized that the last increase in student fees at the College was in 1983 and there has been a 18% increase in prices since that time and was in favor of the Board's approval of an increase of approximately that rate. It was suggested that the figure be rounded out to 20%.

In order not to impose a significant hardship on the students, Dr. Bernstein suggested that the Board authorize a 20% increase for both the full-time and part-time students - which would include the summer students - and that the allocation of the increase be submitted to the Board in September.

Ms. Negron asked President Volpe what services the students would receive with this increase and what possibilities there are on campus to increase student participation. President Volpe replied that the services are described in the earmarking in the resolution, but Ms. Negron stated that she was interested in the specific benefit to the
students. President Volpe stated that the Student Government item, which is not explained, would go for programming for weekends and evenings which would be expanded and also for activities that would decrease student apathy. With respect to the proposed amendment, President Volpe stated that this was a five year plan stretching into the future, built to develop programs for five years. A 20% increase would bring costs up-to-date. The plan was carefully laid out with a five-year schedule and should be respected. He had discussed a possible compromise with the students, who are very anxious to work this out and deal with the issues.

With respect to the second part of the question, President Volpe did not believe that there would be an increase in voter participation. The College has worked hard with an honest and sincere effort on the part of the Association and the Student Government.

Mr. Rivera disagreed with the suggestion that there could be no improvement, and he saw no reason that the College could not come back each year as the five-year plan developed to get the monies required.

Mr. Cenci asked what the average student activity fee is in the University, and Dr. Bernstein replied that the proposed increase would become the second highest in the University, exceeded only by Queens College where there is a special situation since a variety of other things are run that most of the colleges do not run through the student fee. In effect, this would become the highest student fee in the University.

Dr. Baard pointed out the shift in the profile of the fees. The largest increase would go to Intercollegiate Athletics, followed by the Student Government. He was uncomfortable with the dramatic shift since not enough students participated in the decision.

The resolution failed with Mr. Cenci and Ms. Negron voting in favor of it and the other Trustees present voting against it.

Dr. Bernstein then moved the following resolution:

RESOLVED, That the student activity fee paid by full-time graduate and undergraduate students at The College of Staten Island be increased from $39.35 to $47.00 per semester, and the part-time fee for Graduate and Undergraduate students be increased from $18.35 to $22.00 per semester, effective the fall of 1987, and that the allocation of the increase be proposed by the President of the College in consultation with the students and be submitted to the Board at its September meeting for approval.

The Summer Session student activity fee shall be the part-time student activity fee, exclusive of the USS fee.

EXPLANATION: A student referendum was held at the College on a proposed student activity fee schedule representing an increase of $17.25 in the full-time and $24.00 in the part-time student activity fees. The referendum was held in accordance with the University Bylaw Section 16.12, in conjunction with student government elections held May 5-13, 1987. The vote on the referendum was 203 in favor, 109 opposed, 13 abstentions, with 3.2% of the eligible student body voting on the referendum. The College President supports the fee increases.

The last increase in the student activity fee for The College of Staten Island was approved by the Board on June 27, 1983, effective for the Fall 1983 semester. In the four calendar years from 1983 through 1987, there has been a total percentage increase of 18% in the Consumer Price Index (CPI) for the New York Metropolitan area. On account of the small voter turnout for the referendum, rather than approve the large proposed percentage increase of 49% for full-time students and 166% for part-time students, exclusive of the $0.85 University Student Senate fee and the $3.00 NYPIRG fee, the Board has approved a 20% increase in the fee rounded to the next highest dollar to compensate for the increase in the CPI. This results in an increase in the full-time fee of $7.65 as opposed to the proposed $17.25, and an increase in the part-time fee of $3.65 as opposed to the proposed $24.00.

The resolution was seconded and adopted.

Ms. Negron voted NO.

The Chairperson pointed out that approval of this item would not preclude the students from holding a referendum next year for another increase.
D. BROOKLYN COLLEGE - STUDENT ACTIVITY FEE INCREASE - COLLEGE OF LIBERAL ARTS & SCIENCES:

RESOLVED, That the student activity fee paid by College of Liberal Arts and Sciences students at Brooklyn College be increased from $50.55 to $52.55 per semester, effective the Fall 1987 semester, in accordance with the following schedule:

<table>
<thead>
<tr>
<th>Earmarked Allocating Body</th>
<th>Current Fee</th>
<th>Proposed Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Government</td>
<td>$ 9.50</td>
<td>$10.50</td>
</tr>
<tr>
<td>Student Center Board</td>
<td>17.50</td>
<td>17.50</td>
</tr>
<tr>
<td>College Association</td>
<td>19.70</td>
<td>20.70</td>
</tr>
<tr>
<td>N.Y.P.I.R.G.</td>
<td>3.00</td>
<td>3.00</td>
</tr>
<tr>
<td>University Student Senate</td>
<td>.85</td>
<td>.85</td>
</tr>
<tr>
<td><strong>Total Student Activity Fee</strong></td>
<td><strong>$50.55</strong></td>
<td><strong>$52.55</strong></td>
</tr>
</tbody>
</table>

The Summer session student activity fee will continue to be $21.00, in accordance with the following schedule: $2.50 for student government, $17.50 for the student center board, and $1.00 for the College Association.

EXPLANATION: The student activity fee schedule represents a $2.00 increase in the College of Liberal Arts and Sciences student activity fee, of which $1.00 will be allocated by the College Association and $1.00 by Student Government. Three referenda were held in accordance with University bylaw section 16.12, in conjunction with student government elections held May 11-14, 1987. The vote on the referendum to increase the locally earmarked Emergency Medical Service portion of the fee from $1.00 to $2.00 was 1096 in favor, 285 opposed and 489 abstentions. The vote on the referendum to establish a locally earmarked $.50 portion of the fee for the Broeklundian yearbook was 944 in favor, 401 opposed and 515 abstentions. The vote on the referendum to establish a locally earmarked $.50 portion of the fee for the Student Film Society was 768 in favor, 537 opposed and 555 abstentions. The referenda were voted upon by 27% of the eligible student body. The College President strongly supports the increase in the Emergency Medical Service local earmarking, and also recommends the approval of the yearbook and film series local earmakings which he believes will enhance campus life.

Within the $20.70 College Association fee, which is entirely locally earmarked, the following local earmarkings will exist: $13.00 for Athletics, $2.00 for Emergency Medical Service, ($1.00 for summer session), $1.00 for Student Concerts, $1.00 for Radio Station WBCR, $1.25 for the Kingsman newspaper, $.75 for the Lay Advocate Program, $1.50 for the Academic Club Association, $.10 for the Drop In Center, and $.10 for the Birth Control and Pregnancy Counseling Center. Within the $10.50 Student Government fee, the following local earmarkings will exist: $1.25 for the Kingsman newspaper, $.20 for the Riverrun Journal, $.75 for the Lay Advocate Program, $.50 for the Broeklundian yearbook and $.50 for the Student Film Society, with the remaining $7.30 going to student government, clubs and other activities.

Local earmarkings at the college have been established and are subject to change at the college in accordance with the referendum process set forth in University bylaw section 16.12, provided there is no change in the total fee. The earmarkings to the allocating bodies as set forth in the resolution may only be changed by further Board action.

E. KINGSBOROUGH COMMUNITY COLLEGE - STUDENT ACTIVITY FEE INCREASE:

RESOLVED, That the student activity fee at Kingsborough Community College be increased from $35.00 to $45.00 per semester for full-time students and from $12.00 to $20.00 per semester for part-time students, effective the Fall 1987 semester, in accordance with the following schedule:

<table>
<thead>
<tr>
<th>Earmarked Allocating Body</th>
<th>Current Fee</th>
<th>Proposed Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Earmarked Allocating Body</td>
<td>Current Fee</td>
<td>Proposed Fee</td>
</tr>
<tr>
<td>Earmarked Allocating Body</td>
<td>F/T</td>
<td>P/T</td>
</tr>
<tr>
<td>College Association</td>
<td>$34.15</td>
<td>$11.15</td>
</tr>
<tr>
<td>University Student Senate</td>
<td>.85</td>
<td>.85</td>
</tr>
<tr>
<td><strong>Total Student Activity Fee</strong></td>
<td><strong>$35.00</strong></td>
<td><strong>$12.00</strong></td>
</tr>
</tbody>
</table>
EXPLANATION: The student activity fee schedule represents an increase of $10.00 in the full-time and $8.00 in the part-time student activity fee. Two referenda were held in accordance with University bylaw section 16.12, in conjunction with student government elections held May 18-22, 1987. The vote to raise the full-time fee was 469 in favor, 210 opposed and 112 abstentions, with 16.7% of the eligible student body voting. The vote to raise the part-time fee was 211 in favor, 55 opposed and 45 abstentions with 6.5% of the eligible student body voting. The College President supports the increases, which are the first since 1981, and are necessary to maintain the current level of student activities for full-time students, as well as to expand and improve student activities offered to part-time students.

There are no local earmarkings.

There is no fee for the Summer or Winter Sessions.

F. YORK COLLEGE - STUDENT ACTIVITY FEE - RE-EARMARKING:

RESOLVED, That the $35.85 student activity fee paid by full-time and $17.85 student activity fee paid by part-time students at York College be re-earmarked, effective the Fall 1987, semester in accordance with the following schedule:

<table>
<thead>
<tr>
<th>Earmarked Allocating Body</th>
<th>Current Fee</th>
<th>Proposed Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>F/T</td>
<td>P/T</td>
</tr>
<tr>
<td></td>
<td></td>
<td>F/T</td>
</tr>
<tr>
<td>College Association</td>
<td>$32.00</td>
<td>$14.00</td>
</tr>
<tr>
<td>N.Y.P.I.R.G.</td>
<td>3.00</td>
<td>3.00</td>
</tr>
<tr>
<td>University Student Senate</td>
<td>.85</td>
<td>.85</td>
</tr>
<tr>
<td>Total Student Activity Fee</td>
<td>$35.85</td>
<td>$17.85</td>
</tr>
</tbody>
</table>

The Summer session fee shall continue to be $10.00 to be allocated by the College Association.

EXPLANATION: The student activity fee schedule reflects, without a change in the total student activity fee, the elimination of the earmarking of a N.Y.P.I.R.G. fee. Since the fee was previously earmarked by the Board, the proposed re-earmarking requires Board approval. The redistribution calls for $3.00 of the full-time and part-time fees currently earmarked to the New York Public Interest Research Group Inc. (N.Y.P.I.R.G.) to be re-earmarked to the College Association, as the allocating body, to fund York College student activities. The N.Y.P.I.R.G. fee was established at York College effective Fall 1986.

A referendum was held in accordance with University bylaw section 16.12, in conjunction with student government elections held May 6-9, 1987. The vote on the re-earmarking was 710 in favor and 438 opposed, with 27% of the eligible student body voting. The College President supports the re-earmarking. The voter participation on this referendum was the largest in student elections at the College.

Within the College Association fee, the following local earmarkings will continue to exist for full-time and part-time students: Athletics ($10.00/$5.00), Recruitment and Mobilization ($3.00/$1.00), Breakage ($2.00/$1.00), Student Accident Insurance ($1.00/$1.00), and Performing Arts ($2.00/$1.00). The rest of the College Association fee, which is now increased by $3.00 for full and part-time students ($17.00/$8.00), includes funding for student government, student clubs and organizations, media, etc. Local earmarkings at the college have been subject to change at the college in accordance with the referendum process set forth in University bylaw section 16.12 provided there is no change in the total fee. The earmarkings set forth in the resolution may only be changed by further Board action.

G. QUEENSBOROUGH COMMUNITY COLLEGE - STUDENT ACTIVITY FEE INCREASE DAY SESSION:

RESOLVED, That the student activity fee paid by Day Session students at Queensborough Community College be increased from $32.35 to $44.85 per semester for full-time students and from $10.85 to $19.85 per semester, for part-time students, effective the Fall 1987 semester, in accordance with the following schedule:

<table>
<thead>
<tr>
<th>Earmarked Allocating Body</th>
<th>Current Fee</th>
<th>Proposed Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>F/T</td>
<td>P/T</td>
</tr>
<tr>
<td></td>
<td></td>
<td>F/T</td>
</tr>
<tr>
<td>College Association</td>
<td>$28.50</td>
<td>$8.00</td>
</tr>
<tr>
<td>N.Y.P.I.R.G.</td>
<td>3.00</td>
<td>2.00</td>
</tr>
<tr>
<td>University Student Senate</td>
<td>.85</td>
<td>.85</td>
</tr>
<tr>
<td>Total Student Activity Fee</td>
<td>$32.35</td>
<td>$10.85</td>
</tr>
</tbody>
</table>
The summer session fee shall be increased from $8.00 to $14.00 and be allocated by the College Association.

EXPLANATION: The student activity fee schedule represents an increase of $12.50 in the full-time and $9.00 in the part-time day session student activity fee schedules. Two referenda were held in accordance with University bylaw section 16.12, in conjunction with student government elections held May 13 and 14, 1987. The vote on the referendum to establish a locally earmarked day care fee of $5.00 for full-time and $2.00 for part-time students was 246 in favor and 122 opposed to the fee increase, with 4.5% of the eligible student body voting on the referendum. The vote on the separate referendum to increase the student activity fee by $7.50 for full-time and $7.00 for part-time students was 282 in favor and 131 opposed to the fee increase, with 5% of the eligible student body voting. The President supports the fee increases.

Within the College Association fee, the following local earmarkings for full-time and part-time day session students will exist: Child Care ($5.00/$2.00), Student Government ($13.00/$2.50), Rathskeller and Lounge ($5.00/$2.50), Athletics ($8.00/$1.50), and Education/Artistic ($1.50/$1.50). The portion of college association fee which is not locally earmarked will increase from ($5.50/$2.00) to ($13.00/$9.00), and will be used to support student activities, including student government, the student lounge, athletics, and cultural events.

The College President also recommends that the summer session fee be increased from $8.00 to $14.00 because it has historically been the same as the evening session part-time fee.

Local earmarkings at the college have been established and are subject to change at the college in accordance with the referendum process set forth in University bylaw section 16.12 provided there is no change in the total fee. The earmarkings set forth in the resolution may only be changed by further Board action.

H. QUEENSBOROUGH COMMUNITY COLLEGE - STUDENT ACTIVITY FEE INCREASE - EVENING SESSION:

RESOLVED, That the student activity fee paid by Evening Session students at Queensborough Community College be increased from $29.35 to $34.85 per semester for full-time students and from $8.85 to $14.85 per semester, for part-time students, effective the Fall 1987 semester, in accordance with the following schedule:

<table>
<thead>
<tr>
<th>Earmarked Allocating Body</th>
<th>Current Fee</th>
<th>Proposed Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>F/T P/T</td>
<td>F/T P/T</td>
</tr>
<tr>
<td>College Association</td>
<td>$28.50 $8.00</td>
<td>$34.00 $14.00</td>
</tr>
<tr>
<td>University Student Senate</td>
<td>.85 .85</td>
<td>.85 .85</td>
</tr>
<tr>
<td>Total Student Activity Fee</td>
<td>$29.35 $8.85</td>
<td>$34.85 $14.85</td>
</tr>
</tbody>
</table>

The Summer Session student activity fee shall be increased from $8.00 to $14.00 to be allocated by the College Association.

EXPLANATION: The student activity fee schedule represents an increase of $5.50 in the full-time and $6.00 in the part-time evening student activity fee schedules. A referendum was held in accordance with University bylaw section 16.12 (c) in a special election held on May 13 and 14, 1987 to coincide with the Day Session election. The vote was 156 in favor and 84 opposed to the fee increase, with 6.8% of the eligible student body voting. The College President supports the fee increase.

Within the College Association fee, the following earmarkings will continue to exist for full-time and part-time evening session students: Student Government ($13.00/$2.50), Rathskeller/Lounge ($5.00/$2.50), Athletics ($8.00/$1.50), and Education/Artistic ($1.50/$1.50). The portion of the college association fee which is not locally earmarked will increase from ($5.50/$2.00) to ($11.00/$8.00) and will be used to support student activities including student government, the student lounge, athletics, and cultural events.

The College President also recommends that the summer session fee be increased from $8.00 to $14.00 because it has historically been the same as the evening session part-time fee.

Local earmarkings at the college have been established and are subject to change at the college in accordance with the referendum process set forth in University bylaw section 16.12 provided there is no change in the total fee. The earmarking set forth in the resolution may only be changed by further Board action.

Upon motions duly made, seconded and carried, the Board went into executive session to consider a personnel matter. The public meeting was adjourned at 6:53 P.M.

MARTIN J. WARMBRAND
Secretary of the Board
QUEENS COLLEGE ACADEMIC SENATE CHARTER

SECTION 1

The Academic Senate shall be responsible, subject to the Board of Trustees of The City University of New York, for the formulation of policy relating to the admission and retention of students, curriculum, granting of degrees, Campus Life, and the nomination of Academic (full) Deans (as outlined in Section XI). The Academic Senate shall also be responsible for and shall establish rules governing the use of the College name by organizations and clubs. It shall make its own bylaws consistent with the Bylaws of the Board of Trustees, and conduct the educational affairs customarily cared for by a college faculty.

SECTION II

The Academic Senate shall be a representative body of 90 Senators and 90 Alternates elected by faculty and students, and of those ex-officio nonvoting members designated in Section II, paragraph F of this Charter. For the purpose of this Charter, the faculty is defined as all full-time Queens College persons in the titles of Professor, Associate Professor, Assistant Professor, Instructor, and Lecturer; students are defined as all Queens College undergraduate and graduate students.

The 90 Senators shall be apportioned as follows:

A. Faculty - 60

1. Each academic department shall elect one (1) Senator.

2. The balance of the 60 faculty Senator seats shall be divided as follows:

   a) Six (6) faculty Senators elected at large from the Division of the Arts.
   b) Six (6) faculty Senators elected at large from the Division of the Social Sciences.
   c) Six (6) faculty Senators elected at large from the Division of Mathematics and the Natural Sciences.
   d) The remaining faculty Senators shall be elected at large, College-wide.

B. Students - 30 In good standing.

1. Seventeen (17) Day Session student Senators.

   a) Eight (8) Day Session student Senators shall be elected at large by Day Session students.

   b) Three (3) Day Session student Senators shall be elected by Day Session students from each of the following groups:

      I. lower sophomore, upper freshman, and lower freshman classes;
      II. lower junior and upper sophomore classes;
      III. upper senior, lower senior, and upper junior classes.

2. Six (6) School of General Studies student Senators shall be elected at large by School of General Studies students.

3. Three (3) Graduate Division student Senators shall be elected at large by Graduate Division students.
4. Two (2) SEEK student Senators shall be elected at large by SEEK students.

5. Two (2) ACE student Senators shall be elected at large by ACE students.

C. Alternates may vote and be counted as part of the quorum when properly seated.

D. Faculty Senators and Alternates shall serve a term of two (2) years.

   a) Half of the faculty Senators and Alternates shall be elected each year.

E. Student Senators and Alternates shall serve a term of one (1) year.

F. 1. Ex officio nonvoting membership shall be extended to:

   a) chairpersons of Academic Senate committees, the Parliamentarian of the Academic Senate, and the Ombudsman;
   b) the College President, Provost, Vice Presidents, Deans, Business Manager, and Registrar;
   c) the Presidents of the Day Session, School of General Studies, and Graduate Student governments;
   d) the President of the Queens College Alumni Association;
   e) the chairperson of the Queens College chapter of the Professional Staff Congress;
   f) the Chief Librarian
   g) or a designee of any of the preceding.

   2. These members shall have the privilege of the floor, the right to make motions, participate in debate, and all other privileges of membership in the Academic Senate, with the exception of voting or being an officer of the Academic Senate.

SECTION III

A. Election of Senators and Alternates shall take place during the spring semester.

B. 1. All full-time faculty members of academic departments may vote in departmental elections to fill departmental Academic Senate seats.

   2. All full-time faculty within an academic division may vote to fill their faculty divisional Academic Senate seats.

   3. All full-time faculty of Queens College may vote to fill College-wide at large Academic Senate seats.

C. The certification of class standing and faculty status shall be made by the Registrar and the Provost, respectively, or their designees.

D. 1. A vote to recall a Senator may be initiated by a petition signed by persons in the Senator's constituency. The number of valid signatures on such a petition must be not less than one-fourth of the total number of ballots cast in the Senator's category in the election at which the Senator was elected.

   2. If a majority of the ballots at the recall election are cast against the Senator, his/her seat shall be declared vacant, and a special election shall be held to fill the unexpired portion of his/her term.
3. The cost of a recall vote and special election shall be borne by those initiating the successful recall petition.

4. The Executive Committee shall be responsible for determining the validity of the petition, as well as resolving other questions relating to both elections.

E. The Academic Senate may adopt bylaws regarding the removal from office of habitually absent Senators.

SECTION IV

A. The first meeting of a new Academic Senate shall take place no later than June 1st, if possible, at which time it succeeds the preceding Academic Senate.

B. This first meeting shall be convened by the Holder of the Chair of the Elections Committee, who shall serve as Holder of the Chair pro tempore, until a permanent Holder of the Chair is elected.

C. The Academic Senate shall meet regularly on the second Thursday of each month from October through May. The January meeting of the Academic Senate shall be optional at the discretion of the Senate’s Executive Committee.

D. Regular meetings of the Academic Senate shall be open to all members of the Queens College community, and all shall have the right to speak on the floor.

E. The Academic Senate may hold special meetings in accordance with its Bylaws.

F. The Academic Senate shall be free to hold executive sessions, without any nonmembers present, save such as may be invited.

SECTION V

A. The business of the Academic Senate shall be conducted according to Robert’s Rules of Order Revised (latest edition) unless, a quorum being present, a 2/3 majority of members present and voting deems otherwise.

B. A quorum shall consist of one more than one-half of the voting membership.

SECTION VI

A. The Academic Senate shall elect annually from its elected voting membership its Holder of the Chair, Deputy Holder of the Chair, Secretary, and such other officers as it deems necessary. A Recording Secretary, not necessarily a member of the Academic Senate, may be appointed by the Holder of the Chair.

B. There shall be a nine-member Executive Committee of the Academic Senate which will be responsible for preparing an agenda for all meetings and for carrying on the business of the Academic Senate between regular meetings. It shall have such other duties as will be assigned to it by the members of the Academic Senate. The officers of the Academic Senate shall be members of the Executive Committee, with the remainder of the positions filled by election by the Academic Senate so that there shall be three (3) student members.
SECTION VII

Officer of the Academic Senate may serve no more than four (4) consecutive years in any one (1) office.

SECTION VIII

The Academic Senate shall create such standing, ad hoc, and special committees as it shall deem necessary.

A. Committee membership shall be open to all members of the Instructional staff and to all students in good standing.

B. All committee members shall be elected by the Academic Senate from among nominees provided by a nominating committee and/or by nominations from the floor.

C. Committees normally shall be composed of an equal number of members of the instructional staff and students, except when otherwise considered appropriate because of the nature of the problem to which the committee will address itself. All committees shall report to the Academic Senate at least once each year.

D. Each committee shall elect from among its membership a Holder of the Chair or Co-holders of the Chair.

E. When feasible, appointments to all Senate committees shall be for a period of two years, on a rotating basis.

F. No student shall serve on more than one committee of the Academic Senate at one time.

SECTION IX

The Academic Senate shall create such College-wide committees as it deems necessary.

SECTION X

Agenda for regular meetings, and when possible for special meetings, of the Academic Senate shall be published in the College newspaper at least one week before the meeting. A summary of action taken shall be published as soon as possible after each regular or special meeting.

SECTION XI

Academic (full) Deans shall be nominated in the following manner:

A. The Academic Senate will elect a Search Committee consisting of five full-time faculty members and five students who are members of or majors in the departments or divisions to be included within the constituency for which the Dean being sought will be responsible.

B. The Committee shall submit to the President a confidential list of at least three to five candidates from which the President shall nominate one to the Board of Trustees for approval. In the event the President rejects all the Search Committee's choices, the Committee will submit another list of names to the President for his or her consideration. This procedure shall be followed until a Dean is selected.

C. The Search Committee shall follow procedures consistent with Affirmative Action guidelines and shall hear nominations from any member of the campus community for the position of Dean and shall consider for candidacy any person with distinction within his or her chosen field of study and with demonstrated administrative skill.
D. Review of Dean's qualifications:

1. At the beginning of the fourth year of a Dean's term, a Review Committee (the composition of which shall correspond to the composition of the Search Committee) shall be elected by the Academic Senate to review the Dean's performance through confidential consultations with departmental chairpeople, program directors, and other persons who are in a position to comment knowledgeably on the Dean's performance. The Review Committee will then make a confidential report to the President including a recommendation for or against reappointment. Investigations of the Review Committee shall be conducted with the strictest confidentiality. The findings of the Review Committee shall be reported to the President no later than October 1, of the fourth year of the Dean's term.

2. If the President does not reappoint the Dean, the Review Committee shall constitute itself as a Search Committee, as outlined above, and nominate additional candidates to the President for consideration.

3. The term "Dean" in the above section refers specifically to the Deans of the undergraduate Academic Divisions, the Dean of the School of Education, the Dean of Students, the Dean of the School of General Studies, and the Dean of Graduate Studies and Research.

SECTION XII

In addition to those faculty members authorized by the Bylaws of The City University of New York to vote in departmental elections for chair and for members of the departmental Personnel and Budget Committee, those lecturers who hold Certificates of Continuous Employment shall be entitled to vote.

SECTION XIII

Representatives of the Queens College faculty on Presidential Search Committees shall be elected as follows: Faculty representatives, of a number to be designated by the Board of Trustees, shall be nominated either by the College Personnel and Budget Committee or by advance, written nomination ballot. Election of the faculty members to the Search Committee shall be by majority vote of the faculty representatives of the Academic Senate. The students will have no vote on faculty representatives.

AMENDMENTS

Proposed amendments to the Queens College Academic Senate Charter shall take the form of a resolution, directed to the Board of Trustees, requesting such amendment be enacted. The resolution shall be by a 2/3 majority vote, a quorum being present at a meeting no less than seven (7) calendar days following the written announcement of said proposed amendment.

Board of Trustees Meeting – June 29, 1987

Adopted by the Board of Higher Education on February 28, 1972, Cal. No. 2A.

As amended by the Board of Higher Education and its successor body, the Board of Trustees (eff. July 1, 1979), on March 27, 1972, Cal. No. 7J, 51; December 18, 1972, Cal. No. 1J, 51; February 24, 1975, Cal. No. 1.B.IV; July 28, 1975, Cal. No. 1.B.IV; January 30, 1978, Cal. No. 1.B.II; August 7, 1978, Cal. No. 2.B.II; October 22, 1979, Cal. No. 5A; June 29, 1987, Cal. 8C.
NOTE: All provisions of Article VIII (Organization and Duties of the Faculty), and Article IX (Organization and Duties of Faculty Departments) and Article XV (Students) of the Bylaws of the Board of Trustees of The City University are continued, except where explicitly changed by the provisions of this Plan.

PREAMBLE

The basic principle of this Plan is that The College of Staten Island, a unit of CUNY under the jurisdiction of the Board of Trustees, is an educational community wherein each member has a legitimate and meaningful role to play toward the achievement of the basic mission of the college as enunciated in chapter 2 of the Self-Study Report, "Challenge, Identity, and Opportunity," of The College of Staten Island, 1980.

ARTICLE I. THE COLLEGE COUNCIL

Section 1. Functions and Responsibilities

The College Council shall be responsible, subject to the policies and procedures of the Board of Trustees, the collective bargaining agreement, and legal statutes, for the formulation of policy relating to admission and retention of students, grading practices and standards, granting of degrees, curriculum, degree requirements, academic freedom, cultural activities, and those aspects of campus life which relate to academic affairs and general educational matters.

Section 2. Composition

The College Council shall consist of:

a) The Chairpersons of the academic departments, one elected representative from each academic department, and faculty delegates-at-large equal in number to the number of academic departments and elected by the faculty as a whole, with the exception of those serving in titles on the university's executive staff. The faculty consists of all members of the Instructional staff in the titles of professor, associate professor, assistant professor, instructor and lecturer;

b) From the non-teaching instructional staff, four members from and elected by all those in the higher education officer series, two members from and elected by all those in the college laboratory technician series, one member from and elected by all those in the business manager series, and one member from and elected by all those in the registrar series;

c) Seven student representatives elected by the student body, and the President of the Student Senate or designee;

d) The President, the Provost, the Vice President for Faculty and Instruction, the Dean of Science and Technology, the Dean of Humanities and Social Science, and five administrators serving in titles on the University's executive staff designated by the President;

e) Two representatives from the adjunct staff elected by the adjunct staff.
Section 3. Terms of Office

a) Elected representatives from the academic departments shall serve for three-year terms coincident with terms served by their chairpersons. Faculty delegates-at-large shall serve for three-year terms to be staggered in accordance with procedures to be developed by the organizational committee described in Section 10.

b) Non-teaching instructional staff representatives shall serve for three-year staggered terms in accordance with procedures developed by the organizational committee described in Section 10.

c) The term of office for administrative representatives designated by the President shall be one year.

d) Student representatives shall serve for one-year terms.

e) Adjunct staff representatives shall serve for one-year terms.

f) All terms shall be effective as of July 1 in the year of election or designation.

Section 4. Eligibility Requirements

a) All full-time members of the instructional staffs are eligible to serve as representatives of their respective constituencies.

b) All adjunct members of the instructional staff are eligible to serve as representatives of the adjunct staff provided they remain active members of the staff.

c) Student representatives shall be in good standing (i.e., a grade point index of 2.0 or better) at a time of their election.

Section 5. Vacancies and Recall Proceedings

a) Vacancies created by leaves, retirements, resignations, terminations, or failure to maintain eligibility requirements shall be filled by special elections and/or designation, in accordance with the procedure used to fill the position formerly occupied by the Council member. The procedure for holding elections to fill vacancies and for insuring that such vacancies are filled in a timely fashion shall be determined by the organizational committee described in Section 10.

b) Council members may be recalled by a vote of two-thirds of the constituency they represent. A vacancy created by such recall shall be filled in accordance with the provisions of paragraph a) of this section.

Section 6. Election Procedures

a) Elections for positions representing departments shall be held simultaneously with the election for department chairperson. All members of the faculty as defined in Section 2a) shall be eligible to serve and to vote in the election.

b) Elections for faculty delegates-at-large and adjunct representatives shall be held in May of each year for the vacancies anticipated for the following year. All members of the faculty as defined in Section 2a) shall be eligible to serve and to vote in the election.

c) Election for the non-teaching representatives of the instructional staffs shall be held in May of each year for the vacancies anticipated for the following year. All staff members holding a title in the series represented by the position shall be eligible to serve and to vote in the election.
d) Election for student representatives shall be held at the time of elections for student government each year. All duly enrolled students shall be eligible to serve and vote in the election in accordance with the provisions of Section 2c.

e) A staff member who has received a notice of non-reappointment shall not be eligible to participate in the election procedure.

Section 7. Organization of the College Council

The following shall be standing committees of the College Council. All standing committees are responsible to the Council, and shall report to the Council periodically in accordance with their assigned responsibilities, or as called upon by the Council.

a) Executive Committee

The Council, at its first meeting of the academic year, and no later than September 30, shall elect for a term of one year a Chairperson, Vice-Chairperson, and Secretary. These three officers, together with two persons elected at large, shall constitute the Executive Committee of the College Council. They shall be elected by a majority of those present and voting.

The duties of the Executive Committee shall be: 1) to carry on the business of the College Council between meetings of the Council, 2) to implement recommendations and policy statements of the College Council and to initiate proposals to the College Council, 3) to present a proposed agenda for College Council meetings, and 4) to nominate, with the approval of the President, two-thirds of the membership of a Search Committee for Dean of Faculty in the event of a vacancy in that position. The Search Committee shall submit to the President a list of three to five recommendations. In the event that the President rejects all of them, the Committee will reconvene and submit another list of names to the President for his consideration. This procedure shall be followed until a Dean is chosen.

The duties of the Chairperson shall be: 1) to preside over all College Council and Executive Committee meetings, 2) to articulate the position and activities of the Executive Committee to the College Council, and 3) to articulate the positions and policy statements of the College Council to any and all groups and bodies within and without the college.

The duties of the Vice-Chairperson shall be: 1) to preside over the College Council and Executive Committee in the absence of the chair, 2) to succeed to the chair in the event that the chair becomes vacant until such time as a special election becomes feasible, and 3) to insure that standing committees meet regularly and perform their duties.

The duties of the Secretary shall be: 1) to take minutes of College Council and Executive Committee meetings, 2) to send out Executive Committee correspondence as directed by the Executive Committee, and 3) to preside over the College Council in the absence of the chair and vice chair.

b) College Curriculum Committee

The Curriculum Committee shall recommend, evaluate, and review all departmental and inter-departmental undergraduate programs including majors, minors, pre-majors and concentrations and the courses within such programs. All departmental programs shall originate in the appropriate department.

The Curriculum Committee shall consist of the Vice President for Faculty and Instruction or designee who shall serve as chairperson (without vote), Divisional Deans (without vote), one member from each instructional department one student member elected by the College Council and a non-voting member of the Office of Registrar designated by the head of that office.
c) Committee on Course and Standing
The Course and Standing Committee shall consider all matters affecting the admission of students to the College and their academic standing at the College.

It shall consist of the Dean of Faculty or a designee, who shall serve as Chairperson (ex-officio) without vote; the Registrar, who shall serve as Secretary (ex-officio) without vote, and one member from each Instructional department.

d) Library Committee
The Library Committee shall act in an advisory capacity to the Chief Librarian.

The composition of the Committee shall be determined by the College Council.

e) Administrative Review and Evaluation Committee
The Administrative Review and Evaluation Committee shall conduct an ongoing evaluation of administrative posts and their incumbents.

The Composition shall be determined by the College Council.

f) Committee on Committees
The Committee on Committees shall serve as a nominating committee for membership on council committees.

The composition of the Committee shall be determined by the College Council.

In addition, the College Council shall create such other committees as it deems appropriate to carry out its duties and responsibilities. The Council shall at such times as it chooses review the composition of all committees defined in this article and make changes in such composition as it deems appropriate.

g) Graduate Studies Committee
The Graduate Studies Committee shall recommend, evaluate and review all graduate programs and courses. All departmental programs shall originate in the appropriate department.

It shall consist of the Vice President for Faculty and Instruction or designee who shall serve as chairperson (without vote), Divisional Deans (without vote), all graduate program coordinators or designees with no more than two coordinators from any one department, plus one student member elected by the College Council.

h) General Education Committee
The General Education Committee shall recommend, evaluate and review all college-wide curricula requirements including the courses which satisfy such requirements.

It shall consist of the Vice President for Faculty and Instruction or designee who shall serve as chairperson (without vote), Divisional Deans (without vote), seven full-time faculty members elected by faculty at large, with at least three from each Division and no more than one from any department, plus one student member elected by the College Council. Proceedings shall be open to all members of the faculty for voice without vote.

Section 8. Meetings
The College Council shall meet once each month during the academic year, or more often as its business requires. Meetings shall be open to all members of the college community, except where a majority of the council shall vote to go into executive session. Notice of meetings, agendas, and minutes shall be made available to all members of the college community.

A special meeting may be called either upon petition to the Executive Committee by at least 20% of the membership of the body, or by the President. A petition shall state the purpose of the meeting.
Section 9. Bylaws

The College Council shall devise and adopt its own Bylaws, consistent with the provisions of the Governance Plan, the Bylaws of the Board of Trustees, and the policies and procedures of the Board.

Section 10. Implementation Procedures

Upon approval of the Governance Plan by the Board of Trustees, the existing Executive Committee of the Faculty Council shall serve as an organizational committee, and shall move with deliberate speed to assume responsibility for the development of procedures to implement the provisions of this document.

Section 11. Parliamentary Procedure

The operation of the Council shall be governed by Robert's "Rules of Order," Newly Revised, except where it conflicts with express provisions of this Plan.

Section 12. Quorum

A quorum shall consist of more than half of the voting membership. Seats for which vacancies exist shall not count for the purpose of computing a quorum.

ARTICLE II. GENERAL MEETINGS

Section 1. Faculty Meetings

At appropriate times, at the request of the President or of 20 per cent of the full-time faculty, the Dean of Faculty shall convene a meeting of the entire full-time faculty. The faculty may at such meetings make their own recommendations concerning college matters to the President.

Section 2. Instructional Staff Meetings

At appropriate times, at the request of the President or of 20 per cent of the full-time members of the Instructional staff, the Provost shall convene a meeting of the entire full-time instructional staff. The Instructional staff may at such meetings make their own recommendations concerning college matters to the President.

ARTICLE III. THE COLLEGE PERSONNEL AND BUDGET COMMITTEE

Section 1. Composition

The College Personnel and Budget Committee shall consist of the elected chairpersons of the academic departments, the Chief Librarian, the Dean of Students and the chairperson of the Student Development Department as voting members. The non-voting members shall be the Provost, Vice President for Faculty and Instruction and other full academic Deans. The President or designee shall serve as chairperson of the Committee.

Section 2. Functions and Responsibilities

a) The Committee shall receive all departmental recommendations for appointment, reappointment, reappointment with tenure, and promotion for members of the Instructional staff in the titles of professor, associate professor, assistant professor, instructor, lecturer, registrar series, and college laboratory technician series, and shall recommend action thereon to the President. It shall also hear appeals from negative departmental personnel decisions. The Committee may also recommend to the President special salary increments. The President shall consider these decisions in making recommendations on such matters to the Board.
b) The Committee shall annually elect a three-person subcommittee from among its membership to participate in the formulation and allocation of the college budget and to make reports and recommendations to the College Personnel and Budget Committee. Within the period prescribed by the Chancellor, the President shall prepare the annual tentative instructional budget and submit it to the subcommittee for its recommendations; the subcommittee shall make its recommendations within the period prescribed, and the President shall submit to the Chancellor a tentative annual budget after receiving such recommendations.

Section 3. Procedures

The Committee shall keep minutes of its proceedings. The proceedings shall conform to Robert's "Rules of Order," Newly Revised. The actions of the committee shall be by secret ballot, and the results of the balloting shall be duly recorded in its minutes. All records of the proceedings with respect to a candidate shall be available only to the committees and individuals responsible for the review and recommendation of appointments, reappointments, promotions and tenure. It shall be the duty and responsibility of the President, or designee, to communicate to the candidate the action of the Committee, in accordance with the procedures of the Board.

ARTICLE IV. APPEALS COMMITTEE

Section 1. Composition

The Appeals Committee shall be composed of five faculty members, an administrator designated by the President, and the Provost serving as chairperson, all with full voting rights. The Dean of Faculty shall serve as a member of the Committee without vote. All members of the Committee shall be tenured full or associate professors. No voting member of the College Personnel and Budget Committee shall be a voting member of the Appeals Committee. All terms of office shall be for one year.

The faculty representatives shall be nominated and elected by the entire faculty, and shall represent each of the following departmental clusters:

I. Applied Science, Chemistry, Biology, Mathematics;
II History, Political Sci/Econ/Philo, Psych/Soc/Anthro;
III English, Performing and Creative Arts, Modern Language;
IV Elec Tech, Mech Tech, Nursing, Business;

The faculty includes all members of the Instructional staff in the titles of professor, associate professor, assistant professor, Instructor and lecturer.

Section 2. Function

The Appeals Committee shall hear appeals from decisions of the College Personnel and Budget Committee rejecting positive departmental recommendations regarding reappointment, tenure and promotion. The Committee shall make its recommendations to the President.

ARTICLE V. ORGANIZATION AND DUTIES OF FACULTY DEPARTMENTS

Section 1. Department Organization

a) Each department, subject to the provisions of the Board Bylaws and the College Governance Plan, shall have control of the educational policies of the department through the vote of all its faculty members. If the department so desires, it may enfranchise persons in visiting professorial titles and other members who have been appointed on an annual salary basis to vote on departmental matters. Each department shall cooperate with related departments and with college agencies in general in the development and achievement of college-wide objectives.
b) The executive officer of the department shall be the department chairperson, who shall be a professor, associate professor or assistant professor elected by secret ballot for a term of three years by a majority vote of all the faculty members of the department. In determining those eligible to vote in departmental elections, no administrator serving in a title on the university's executive staff shall participate in such proceedings, nor be counted among those eligible to vote during the period of service in such title. Proxy or mail voting shall not be permitted. The candidate for department chairperson must be tenured or have been approved by the Board for tenure at the time of election, except in departments less than seven years old. Such elections shall be subject to the subsequent approval of the President and the Board. The present system of staggered departmental elections shall be continued. Department chairpersons shall be elected during the first full week in May at the expiration of the current terms of office and shall take office as of July 1 of the year in which they are elected and at three-year intervals thereafter. Vacancies shall be filled by election for the unexpired term.

c) In any case where the President does not approve the election of a department chairperson, or at such other time as the interests of the college may require the removal of a chairperson and the appointment of a new one, the President shall confer with the department and thereafter shall report to the Board any subsequent action by the department with respect thereto, together with his/her own recommendation for a chairperson. In those cases where the department disagrees with the President's recommendation, it may submit its own report to the Board.

d) The library shall constitute an academic department of the college. The chairperson thereof shall be designated by the President. Such chairperson, in addition to the duties of department chairperson as enumerated in Section 3 of this article, shall be charged with the administration of the library facilities of the college and shall perform such other duties as the President may assign. Such chairperson is hereby authorized to use the additional title of Chief Librarian.

e) The student services area shall constitute an academic department of the college. The chairperson thereof shall be the Dean of Students, and shall be designated by the President. Such chairperson, in addition to the duties of department chairperson as enumerated in Section 3 of this article, shall be charged with the administration of the student services of the college and shall perform such other duties as the President may assign.

f) There shall be in each department an Appointments Committee consisting of the department chairperson and of four other faculty members. Four of the faculty members of the committee must be either tenured or hold a certificate of continuous employment except if the department has fewer than four such members. The department chairperson shall be the chairperson of the Committee. The four faculty members shall be elected by a majority vote of the faculty in the department. Election shall be held at the same time that the department chairperson is elected. A vacancy in the office of the chairperson prior to the expiration of the term of office when such vacancy necessitates an election for a new chairperson shall not affect the term of the committee.

In departments with fewer than four tenured faculty members, the President, after consultation with the departmental faculty, shall appoint an ad hoc committee to make recommendations on appointments with tenure in lieu of an Appointments Committee.

g) Each department may name such other committees as it chooses and shall have the fullest measure of autonomy consistent with the maintenance of general educational policy.

Section 2. Departmental Appointments Committee

The Appointments Committee shall be responsible for making recommendations for its faculty members concerning appointments, reappointments, tenure and budget. It shall also serve as a departmental Executive Committee. The department chairperson shall serve as chairperson of the departmental Appointments Committee.
The Committee shall keep minutes of its proceedings. The proceedings shall conform to Robert's Rules of Order, Newly Revised. The actions of the Committee shall be by secret ballot and the results of the balloting shall be duly recorded in its minutes. All records of the proceedings with respect to a candidate shall be available only to the committees and individuals responsible for the review and recommendation of appointments, reappointments, promotions and tenure. It shall be the duty and responsibility of the chairperson to communicate to the candidate the action of the Committee in accordance with the procedures of the Board.

Section 3. Duties of Department Chairperson

The department chairperson shall be the executive officer of the department and shall carry out the department's policies as well as those of the faculty and the Board which are related to it. The chairperson shall provide leadership in the areas of teaching effectiveness, curriculum and program development, and in the fostering of collegial and professional relationships among the staff.

More specifically, the chairperson shall: 1) be responsible for departmental records, 2) assign courses to and arrange programs of instructional staff members of the department, 3) be responsible for the recruitment of faculty subject to the approval of the department appointments committee, 4) represent the department before the college council, the College Personnel and Budget Committee, the faculty and the Board of Trustees, 5) preside at meetings of the department, 6) be responsible for the work of the department's committee on appointments, 7) prepare the tentative departmental budget, subject to the approval by the department's Executive Committee, 8) transmit the tentative Departmental budget to the President with his/her own recommendation, 9) arrange for careful observation and guidance of the department's instructional staff members, in accordance with the provisions of the collective bargaining agreement. 10) make a full report to the President and to the College Personnel and Budget Committee of the action taken by the department appointments committee when recommending an appointee for tenure on the following: a) teaching effectiveness. b) professional and creative work. c) service to the department, college, profession, and community. 11) hold evaluation conferences in accordance with the provisions of the collective bargaining agreement, and 12) generally supervise and administer the department.

Section 4. Appointments

a) Recommendations for appointment of faculty to a department shall be initiated by the department. The President may also initiate a recommendation for appointment in accordance with responsibilities as listed in section 11.4 of the Bylaws of the Board. The President may recommend that such appointee be designated as department chairperson. Such recommendation by the President for appointment and designation as department chairperson may be made either at the time of election of department chairperson or at such other time as the educational interests of the college may require. Before recommending such appointment or designation, the President shall confer with the members of the department and with the College Personnel and Budget Committee.

b) All appointments and reappointments of faculty and reappointments with tenure to a department shall be recommended to the College Personnel and Budget Committee by the chairperson of the department after consultation with the President in accordance with the vote of the majority of the members of the department's committee on appointments. A minority of any Appointments Committee shall have power to submit a minority recommendation to the College Personnel and Budget Committee.

c) All appointments and reappointments of faculty, and reappointments with tenure to a department, shall be recommended to the President by the College Personnel and Budget Committee in accordance with the vote of the majority of the members of the Committee. A minority of the Committee shall have power to submit a minority recommendation to the President.

Appeals from negative recommendations of the College Personnel and Budget Committee may be initiated pursuant to the provisions of Article IV, Section 1.
Section 5. Promotions

Promotions to the rank of assistant professor, associate professor and full professor shall be recommended to the College Personnel and Budget Committee by the chairperson of the department only after an affirmative vote of a majority of all faculty members of the department holding rank higher than the rank of the candidate under consideration.

In departments containing fewer than three full professors, promotion of the rank of full professor shall be recommended by all full professors and associate professors in the department.

A minority of any departmental promotion committee shall have the power to submit a minority recommendation to the College Committee on Personnel and Budget. A candidate for promotion who fails to receive an affirmative recommendation from the departmental committee shall have the right to appeal to the College Personnel and Budget Committee.

Section 6. Voting Procedures

a) In any vote involving a departmental recommendation for promotion, an affirmative recommendation shall be based upon a majority of eligible faculty, excluding absent members of the department on fellowship leave or leave for special purpose.

b) In determining those eligible to vote in departmental elections and promotions, no administrator serving in a title on the university's executive staff shall participate in such proceedings, nor be counted among those eligible to vote in Section 6 a) above, during the period of service in such title.

Section 7. Tie Votes

A tie vote in a case affecting an appointment, a reappointment or a promotion shall be considered as a failure of the motion to prevail. Tie votes or a failure to achieve a majority in the election of a department chairperson or for representation on Appointments Committees or on the College Council shall be resolved by action of the President.

Section 8. Procedures for Department Committee

Each department committee shall keep minutes of its proceedings. The proceedings shall conform to Robert's "Rules of Order," Newly Revised. It is the responsibility of the department chairperson, except as specified below, to circulate the minutes of each departmental committee to all members of the department.

The actions of the appropriate committee concerned with instructional staff appointments, reappointments, reappointments with tenure, and promotion shall be by secret ballot, and the result of the balloting shall be duly recorded in its minutes. All records of the proceedings with respect to a candidate shall be available only to the committees and individuals responsible for the review of recommendation of appointments, promotion, and tenure. It shall be the duty and responsibility of the department chairperson to communicate to the candidate the action of the committee, but no reason shall be assigned for a negative recommendation. The affirmative recommendations of the committee shall be submitted by the department chairperson to the President and appropriate College Personnel and Budget Committee in accordance with the procedures set forth in the Bylaws of the Board.
ARTICLE VI. CONSTITUTION OF THE STUDENT GOVERNMENT

Section 1. Guiding Principle

The College of Staten Island of The City University of New York hereby establishes the Student Government of the College in accordance with Article XV of the Bylaws of the Board of Trustees, which enumerates the principles and procedures governing the rights, conduct, and organizations of students. As formulators of this constitution, we impose our intention upon all officers charged with its enforcement: that they shall govern impartially and grant funds and services equitably to all qualified students under the aegis of the College.

Section 2. Name

The responsibility for government shall be entrusted to one body, the Student Senate.

Section 3. Eligibility for Franchise and for Office

All students who pay their student activity fee shall be eligible to vote. All voters in good academic standing and with at least 2.0 grade-point average shall be eligible for nomination and for office. If at any time the grade-point average of a student elected to the Senate falls below 2.0, said student will be automatically dropped from the Senate.

Section 4. Student Senate

a) Membership

The Student Senate shall be composed of 20 representatives as follows:

1) One representative from each academic class (i.e., one freshman, one sophomore, one junior, one senior and one graduate student). Freshmen must have completed at least twelve credits to be eligible to run for office;

2) Five at-large students from the junior and senior classes of the college;

3) Ten at-large students from the freshman and sophomore classes of the college. The percentages of students enrolled in each of the four classes shall be verified every four years to ensure that the above representation is accurate. If the representation is not accurate, the Student Senate must present a system of adjusted representation at the next annual election for vote of the entire student body.

b) Elections

An annual election shall be held by the first week of May. A special election to fill vacancies shall be held by the last week in October. Subsequent vacancies shall be filled by a majority vote of the Senators currently serving on the Senate after a minimum of one week's appropriate public notice.

c) Terms of Office

Senators elected in the annual election shall hold office for the next academic year beginning with the first Senate meeting of the following September.

Senators elected by special election shall hold office for the remainder of the academic year. The term of office for all senators shall automatically expire upon graduation, withdrawal, or dismissal from the college. Any Senator absent from three consecutive regular or six total meetings of the Senate during the academic year shall be automatically removed from office.
d) Meetings

1) Regular Meetings. The Senate shall hold regular meetings during the first and second weeks of the fall semester and at least every second week thereafter, and during the first and second weeks of the spring semester and at least every second week thereafter, except upon waiver by two-thirds of the Senate.

2) Special Meetings. Special meetings may be called by the president of the Senate, or by a petition signed by one-third of the Senate, or by a petition signed by 5% of the student body. Special meetings are defined as one at which one item of business is discussed. Notification of such meetings must be made in writing to all Senators at least three days prior to such a meeting.

3) Annual Meeting. The annual meeting shall be held at the end of the spring term for the purpose of accepting annual reports. The President of the Senate shall be responsible for convening this meeting.

4) Quorum. One-half plus one of the total senators currently serving shall constitute a quorum.


e) Duties and Responsibilities.

The Student Senate shall:
1) Elect the President of the Senate and the chairpersons of its commissions;

2) Approve commission memberships;

3) Consider disciplinary action against any officer, Senator, commission member, or any other person responsible to and under the jurisdiction of the Senate, on receipt of formal written charges by the Senate (The Senate must act on the charges within ten days of receipt. Robert's Rules of Order, Newly Revised shall prevail at hearings or trials);

4) Advise and inform the student body, the faculty, and the administration on pertinent matters;

5) Investigate and act on any matter affecting the general welfare of the student body;

6) Direct the president of the Senate as to the implementation of any measure enacted by the Senate;

7) Refer any pertinent matter to a referendum of the student body;

8) Call meetings of the student body, pursuant to Section 4 of this Constitution;

9) Remove from office any Senator who has missed three consecutive regular or a total of six meetings during the academic year;

10) Determine the disposition of the Student Government portion of the student activity fee, such portion known as the Student Government activity fee, pursuant to Article XV of the Bylaws of the Board of Trustees which provide for a public hearing;

11) Charter or otherwise authorize teams (excluding intercollegiate), publications, organizations, associations, clubs or chapters, and refuse, suspend, or revoke any charter or authorization for cause after a hearing;
12) Delegate responsibility for the implementation of its regulatory functions hereunder to any officer or committee it may appoint;

13) Interpret this Constitution by majority vote of its total currently serving membership;

14) Elect, from its number, a deputy for the president, should the president be absent from a meeting.

Section 5. President of the Senate

a) Election and Term of Office

The Senate shall elect, from its number, a President who shall serve for one academic year. The election process for president shall begin at the first meeting of the Senate. A two-thirds vote of those Senators present shall be required for election. If difficulties arise in the election of a president, the chair will rotate on an alphabetical basis until a president is elected. Upon resignation, dismissal, or incapacitation of the president, a new election shall be held immediately, the new president serving until the end of the academic year.

b) Duties and Responsibilities

The President of the Senate shall:

1) Preside over meetings of the Senate;

2) Serve as chairperson of the Commission on Academic and Curricular Affairs;

3) Prepare the agenda for meetings of the Senate;

4) Implement measures enacted by the Senate and submit periodic progress reports;

5) Preside over meetings of the student body;

6) Represent the student body at official functions;

7) Represent the student body in the College Council either directly or through a designee.

Section 6. Commissioners

The Senate shall elect one of its number as chairperson of each of eight standing commissions charged with drafting legislation for consideration by the Senate and recommending methods of implementing such legislation. Each Commissioner shall appoint additional members, such appointments being subject to the approval of the Senate. The Commissions are as follows:

Commission on Finances,
Commission on Clubs and Organizations,
Commission on Student Center,
Commission on Student Services
Commission on Publications,
Commission on Academic and Curricular Affairs,
Commission on Elections,
Commission on Part-time Students.

a) Election and Term of Office

Only Senators shall be eligible to serve as Commissioners. The election process for Commissioners shall begin at the first meeting in September. Commissioners will be elected by majority vote of the Senators present and shall serve for a term of one academic year.
b) Duties and Responsibilities

The Commissioners shall:

1) Submit to the Senate a written description of the commission's organization, budget, and operating procedure, for approval, within two weeks of the election of the Commissioner;

2) Report periodically to the Senate on the operation of the commission;

3) Deposit, record, and maintain the commission's funds in conformity with the accounting procedure of The College of Staten Island Association, Inc.;

4) Recommend commission membership, which may comprise no more than two Senators, in addition to the Commissioner, to the Senate for approval;

5) Submit reports monthly on the finances and activities of the commission.

Section 7. Meetings of the Student Body

The Senate may call discretionary meetings of the student body to inform the students of actions taken by the Senate, to discuss other pertinent matters, and to solicit student opinion. Motions passed at such meetings shall be considered resolutions advising the Senate without binding effect.

Section 8. Representatives on Other Bodies

At the annual election to be held by the first week in May, student representatives shall be elected to serve on the following bodies:

a) College Council,
b) Faculty-Student Disciplinary Committee,
c) Auxiliary Services Corporation,
d) CSI Association.

ARTICLE VII. AMENDMENTS

Section 1.

A proposal to alter any provision of Articles I through V may be initiated by the President or by a two-thirds vote of the College Council. Such proposals shall then be submitted to a referendum of the Instructional staff. The proposed amendment is to be deemed adopted if approved by a majority of those voting (provided that at least 30% vote), by the President, and by the Board of Trustees.

Section 2.

Amendments to Article VI (Constitution of the Student Government) may be proposed by: a) a majority of the Senators present at a meeting of the Senate, or b) a petition containing the signatures of 10% of the student body. An amendment shall be adopted when approved by majority vote of the student body in referendum, provided that at least 15% of the student body vote, by the President and by the Board of Trustees.

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Board of Trustees Meeting – October 26, 1981