Minutes of Proceedings, November 27, 1989

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

HELD

NOVEMBER 27, 1989

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

The Chairperson called the meeting to order at 4:34 P.M.

There were present:

James P. Murphy, Chairperson
Edith B. Everett, Vice Chairperson

Blanche Bernstein
Sylvia Bloom
Marla Josefa Canino
Gladys Carrton
Louis C. Cenci
Michael J. Del Giudice

Gregorio Mayers, ex officio

Stanley Fink
William R. Howard
Calvin O. Pressley
Thomas Tam
Brenda Farrow White
Shirley Ullman Wedeen, ex officio

Martin J. Warmbrand, Secretary of the Board
Michael D. Solomon, Acting General Counsel and Vice Chancellor for Legal Affairs
Etta G. Grass, Assistant Secretary of the Board

Chancellor Joseph S. Murphy
Deputy Chancellor Laurence F. Muccolo
President Milton G. Bassin
President Raymond C. Bowen
President Roscoe C. Brown, Jr.
President Leon M. Goldstein
President Matthew Goldstein
President Bernard W. Harleston
President Robert L. Hess
President Edison O. Jackson
President Augusta Souza Kappner
President Shirley Strum Kenny
President Paul LeClerc
Acting President Tilden J. LeMelle

President Leonard Lief
President Harold M. Proshansky
President Isaura S. Santlago
President Kurt R. Schmeller
President Joel Segall
President Edmond L. Volpe
Sr. Vice Chancellor Donal E. Farley
Vice Chancellor Ira Bloom
Acting Vice Chancellor Joyce Brown
Vice Chancellor Jay Hershenson
Vice Chancellor Carolynn Reid-Wallace
Vice Chancellor Joseph F. Vivona
Dean Haywood Burns
Dean George I. Lythcott

The absence of Dr. Jacobs was excused.
A. AD HOC COMMITTEE ON SELECTION OF TRUSTEE EMERITUS: Mr. Cenci, chairperson of the Committee, stated that he was both privileged and pleased to be able to present the following resolution with respect to Mr. D'Angelo. The resolution was seconded and adopted by acclamation:

TRUSTEE EMERITUS - ARMAND D'ANGELO:

WHEREAS, The Honorable Armand D'Angelo was named a Member of the Board of Higher Education on September 24, 1975 and served on that Board and after its reorganization on its successor Board, the Board of Trustees of The City University of New York, until June 30, 1989, and

WHEREAS, During his tenure Mr. D'Angelo was a member of numerous Board Committees, including the Standing Committee on Facilities Planning and Management and Contract Review; the Standing Committee on Public Affairs and its predecessor, the Standing Committee on Public Policy and External Relations; the Committee for Long-Range Planning; the Special Budget and Construction Committees; Special Search Committees for the Chancellor and for Presidents of Baruch College, Hunter College, and New York City Community College; and as Chair of the Special Committee on Student Fees, and

WHEREAS, Upon the creation of the Standing Committee on Fiscal Affairs in 1976, Mr. D'Angelo became its Chair, and upon the merger of that Committee with the Committee on Facilities Planning and Management and Contract Review in 1984, continued as Chair of the reorganized Standing Committee on Fiscal Affairs, Facilities and Contract Review, and served in that capacity with exemplary dedication and diligence;

THEREFORE BE IT RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation and gratitude to the Honorable Armand D'Angelo for his fourteen years of unflagging devotion to public higher education and to The City University of New York; and

BE IT FURTHER RESOLVED, That the Honorable Armand D'Angelo be designated Trustee Emeritus.

Mr. D'Angelo was presented with a framed copy of the resolution and made the following statement of acceptance:

"It's not easy for me to respond to your farewell -- and to your designation of me as a Trustee Emeritus of this Board and this University.

"Indeed, I can scarcely express my appreciation of the years I have spent as a Member of this Board and how much my Board membership has meant to me, dating back to the time when this Board was legally known as the Board of Higher Education.

"As a member of that Board, I lived through the trials and tribulations of the Great Fiscal Crunch of 1974-76, and then after that, there came the struggle for the very survival of the University in its present form and structure. CUNY did survive, however, and grew strong again, up to the present day, and I was privileged to serve the University during this latter period also.

"In the course of these years, I learned to love this University, to love it more than any other institution, with the possible exception of my union, Local 3, which has nurtured me almost all of my life."
"This is a great University, with a great history of achievements and a great future, too.

"Today this great City of ours needs this University more and more.

"I am proud to have been part of its history and of its memories.

"As I look back, my chief concerns as a Trusteee were to support open admission, to advocate the growth of the University along with the funding necessary to sustain that growth, and finally to support the principle of the lowest possible tuition for students...with a return to free tuition if and when it could be achieved. These were my personal guidelines, and I tried to follow them.

"Now, with whatever energies and capabilities that I have, I will always be ready, as a Trustee Emeritus and as a retired public citizen, to lend a hand to do my bit for the University and its students, faculty and administrators.

"There is an old U.S. Army song, quoted on a famous occasion by General Douglas MacArthur after he had been relieved of his command in Korea. 'Old soldiers never die,' General MacArthur exclaimed, 'They just fade away.'

"The same can be said, I think, of old CUNY Trustees.

"Good-bye and good luck to each and every one of you."

As chairperson of the Committee on Fiscal Affairs, Facilities and Contract Review, Mr. Howard expressed his personal appreciation for Mr. D'Angelo's dedicated leadership of the Committee and committed himself and the Committee to continue in the spirit of Mr. D'Angelo's efforts on behalf of the University.

The Chairperson Introduced former Mayor Robert Wagner, chairperson of the Friends of The City University of New York, who made the following statement:

"I am here today in my capacity as Chairman of the Friends of The City University to express my -- and our -- appreciation of the devoted services of Armand D'Angelo to The City University of New York.

"I have a special, personal pride in Armand D'Angelo. During the 12 years that I was Mayor of this City, he served my administration as a Deputy Commissioner and then as Commissioner of the Department of Water, Gas and Electricity. In those positions he performed not only capably but heroically in several times of crisis that we experienced. That was 25 years ago. I have kept in personal touch with Armand through all the intervening years. Back then he was my commissioner. Since then he has been my friend and associate in many an enterprise, chief of all The City University of New York.

"In my years as Chairman of the Friends of The City University I have kept an attentive eye on Armand's services as a member of the Board of Trustees of CUNY. In that capacity, he has served faithfully, arduously and devotedly. The City University became and has remained one of Armand's prevailing passions and major preoccupations.

"Armand was the chief lieutenant to the late great labor leader, Harry Van Arsdale, who was an early and persistent champion of the cause of education in general and of The City University in particular.

"Armand was a follower who became a leader in behalf of those principles and undertakings for which Harry Van Arsdale stood. One of them was and is The City University -- and its mission and purposes.

"As a Trustee of The City University Armand never wavered in support of those principles."
"And on this occasion, on behalf of the Friends, and on my own behalf, I want to add my voice to those which are saluting and celebrating the many years of invaluable service which Armand D'Angelo rendered to The City University --- past, present and future.

"I now and hereby invite you, Armand, to be an Executive Member of the Board of the Friends of The City University, as a signification of your devotion to The City University of New York."

Upon motions duly made, seconded and carried, the Board went into executive session at 4:55 P.M. to consider personnel matters.

The regular meeting resumed at 6:02 P.M.

At this point Mrs. White joined the regular meeting.

B. RESIGNATION OF CHANCELLOR: The Chancellor stated his intention of resigning his position as Chancellor as of September 17, 1990, which would mark the 8th anniversary of his service as City University Chancellor. He read the following letter which he had sent to the Chairperson:

"I've decided that it is time for me to do other things. I want to return to academic life and this is as good a time as any for you and the Board of Trustees to begin to look for someone to carry on this work.

"It will soon be eight years since you and the Board gave me the chance to guide the most important University in the country. I believe that we have been loyal to the principles established in 1847 to educate the poor, the working class, the children of immigrants, minority people, as well as the middle class of our town. It's never been an easy task to get the money and the support this University required, but I think we did well---in large measure because of the serious dedication of the Board of Trustees and the rest of us---presidents, administrators, faculty, and students.

"I have been sustained and nourished by our students. Their courage, diligence, perseverance, and determination to get the sort of education that yields a deep understanding of the world, one that will enable them to make this place more just and humane than it is, ought to be a source of strength for all of us. They have given me more than I have given them and I am grateful to them for that.

"And you, old friend, have been a steadfast comrade---through thick and thin---always there and always patient. The University will not soon see the likes of you again.

"As for me, I've spent twenty-five years trying to change the world. It's time I tried to understand it."

The Chairperson reported that in the executive session the Chancellor's resignation was accepted by the Board. A search committee will be designated. The Chairperson expressed best wishes to the Chancellor and his family, and he looked forward to working with the Chancellor as he finishes his career as Chancellor in the next nine months.

The Chairperson reported that Mayor-elect David Dinkins has published a statement, joining The City University in expressing gratitude to Dr. Joseph Murphy for his tenure as Chancellor and for the service of support he has demonstrated over this period to the hundreds of thousands of students. He respected Dr. Murphy's desire to return to teaching, and he knew he looked forward to continuing his long involvement in African affairs and in worker education issues. During his chancellorship the four-year colleges were stabilized while the State funding of the community college system was established under the City's budget. His leadership helped to assure institutional stability. The Mayor-elect stated that he was confident that the Chairperson of the Board would lead a productive search effort, and he was ready to help as requested.
C. TRUSTEE AND PRESIDENTIAL HONORS: (1) The Chairperson reported that on November 6, 1989 the Honorable Maria Josefa Canino and Pres. Isaura Santiago Santiago of Hostos Community College were among eighteen women honored by Andrew Stein, President of the New York City Council, in recognition of their contributions to New York City and the Puerto Rican community.

(2) The Chairperson reported that Pres. Roscoe C. Brown, Jr. of Bronx Community College was elected to a three-year term on the Board of Directors of the American Association of University Administrators at the AAUA’s National Assembly in St. Petersburg, Florida, last June.

(3) The Chairperson reported that Pres. Roscoe C. Brown, Jr. of Bronx Community College, Pres. Isaura Santiago Santiago of Hostos Community College, and Pres. Gerald W. Lynch of John Jay College of Criminal Justice have been appointed by Mayor-elect Dinkins to serve on his transition task force.

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

(1) The following fourteen City University faculty members are lecturing or conducting advanced research in the countries named, in 1989–90, under the Fulbright Scholar Program:

- Walter Struve, professor of history, The City College: West Germany.
- Henry H. Wasser, professor of European studies, Graduate School and University Center: Norway.
- Fred R. Naider, professor of chemistry, The College of Staten Island: Israel.
- Eileen M. Mahoney, assistant professor of communications, film, and video, The City College: U.S.S.R.
- Audrey Y. Williams, associate professor of compensatory programs, Baruch College: Zimbabwe.
- Vicente Revilla, assistant professor in the library, Borough of Manhattan Community College: Peru.
- Frances Fox Piven, professor of political science, Graduate School and University Center: Italy.
- Charles S. Green, assistant professor of sociology, Hunter College: Tanzania.
- Sidney L. Harring, associate professor of law, Queens College: Malaysia.
- Jann H. Huizenga, consultant in the department of linguistics, Graduate School and University Center: Italy.
- David P. Willinger, associate professor of theater and dance, The City College: Belgium.

(2) Brenda S. Robinson, director of the Center for International Service, The College of Staten Island, has received a grant for the Fulbright U.S.–Japan International Education Administrators Program.

(3) Bernard E. Brown, professor of political science at the Graduate School and Lehman College, has been named a Mentor of Distinction by the Women’s Caucus of the American Political Science Association.

(4) Professors Sol Berkowitz, Allen Brings, Bruce Saylor and Edward Smaldone, all of the Aaron Copland School of Music at Queens College, have received awards from the American Society of Composers, Authors and Publishers (ASCAP).

(5) Oliver Bloodstein, professor of speech at Brooklyn College and director of the College’s Speech and Hearing Center, received the highest award, the Honors of the Association, from the American Speech and Hearing Association (ASHA) at its annual convention on November 18 in St. Louis.
Dr. John Davis, of the Department of Biology and Medical Laboratory Technology at Bronx Community College, was elected chairman of the Mycoplasma and L-Formation Division of the American Society for Microbiology for 1989-90 at the Annual Meeting of the Society held in New Orleans last May.

E. ALUMNI HONORS: The Chairperson reported that awards for "outstanding contributions to the advancement of psychology" were presented to 48 distinguished alumni of The City College on October 20 at a conference celebrating the 50th anniversary of the College's Department of Psychology. The recipients included Lawrence Plotkin, professor emeritus of psychology at The City College; Harold Proshansky, president of the Graduate School; Walter Ritter, professor of psychology at Lehman College, William Schoenfeld, professor emeritus of psychology at Queens College; and H. Philip Zeigler, professor of biopsychology at Hunter College.

F. COLLEGE HONORS: (1) The Chairperson reported that Bronx Community College was one of two colleges in the nation featured in a Cable News Network segment on the role of the community colleges in higher education, which aired on Friday, October 13.

(2) The Chairperson reported that the American Psychiatric Association awarded its prestigious Certificate of Significant Achievement to John Jay College's Office of Special Programs for its Emergency Psychology Training program for police officers.

G. STUDENT HONOR: The Chairperson reported that a MacArthur Fellowship has been awarded to a Hunter College student, W. Keith Hefner, who has been training minority youth in journalism through his monthly magazine for New York public high school teens.

H. GERTRUDE ELION SCHOLARSHIP: The Chairperson reported that the Burroughs Wellcome Company has donated $250,000 to establish the Gertrude Elion Scholarship, in honor of the recent Nobel Prize winner, to be awarded to outstanding female students to enable them to pursue graduate studies and research in chemistry and biochemistry at Hunter College.

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

(1) The Graduate School and University Center has received a grant of $59,949 from the N.Y.S. Education Dept. to Prof. Bert Flugman for Program Improvement.

(2) Baruch College: Baruch College has received the following grants:

(a) $259,386 from the National Institute of Child Health and Human Development to Prof. June O'Neill for "Intergenerational Transmission of Achievement."

(b) $250,000 from N.Y.S. Dept. of Education - Liberty Partnership Programs to Dean Sidney Bergquist and Dr. Carol Phillips for bridge program for dropout prevention with two neighboring high schools and one intermediate school.

(c) $249,721 from Dept. of Transportation-Urban Mass Transit Administration to Prof. E.S. Savas (joint award with Institute of Transportation Systems - City College) for "A Contemporary Vision of Passenger Transportation in New York."

(d) $180,000 from U.S. Dept. of Agriculture to Prof. Edward Tucker for "The Diffusive Selectivity of Plasmodesmata."

(e) $157,313 from National Science Foundation to Prof. Carroll Seron for "Managing Legal Services: The Transformation of Small-Firm Practice."
(f) $108,527 from N.Y.S. Dept. of Education - Collegiate Science and Technology Entry Programs (CSTEP) to Prof. Bobbie Pollard for annual support for a multi-year program to offer minority and economically disadvantaged students special educational opportunities.

(g) $106,360 from N.Y.S. Dept. of Social Service to Prof. H. Jack Shapiro (Center for Management) for Management Training for N.Y.S. employees.

(h) $98,289 from U.S. Dept. of Health and Human Services to Prof. June O'Neill for "Underclass Behaviors in the United States: Measurement and Analysis of Determinants."

(i) $84,888 from Dept. of Transportation - Urban Mass Transit Administration to Prof. E.S. Savas (joint award with Institute of Transportation Systems - City College) for "Public-Private Competition in the New York City Transit Authority: A Study of DeFacto Privatization."

(j) $79,464 from Metropolitan Transit Authority (MTA) to Dr. Karen Luxton for a project to produce and field test special maps of the N.Y.C. subway system for the blind.

(k) $62,000 from the Rockefeller Foundation to Prof. June O'Neill for "Women's Occupations: A Comparison of Three Cohorts."

(l) $60,070 from National Science Foundation to Prof. Elsie Gottlieb for "A Polyhedral Based Software System for Solving Generalized Assignment Problems."

(m) $55,000 from U.S. Dept. of Education - Library Research and Demonstration to Prof. Eleanor Langstaff for "Hypermedia and Research Methodology: An Associative Model."

(n) $53,083 from U.S. Dept. of Labor to Prof. June O'Neill (Center Bus. Govt.) for "Determinants of Women's Work Patterns and Earnings: An Intercohort Analysis."

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

(a) $1,056,337 from the National Institute of General Medical Sciences (NIGMS) to Prof. Emer. Myer Fishman for a five-year extension of the Minority Access to Research Careers (MARC) Program.

(b) $1,000,000 from the National Science Foundation to D. Akins, Chemistry Dept., for the Center for Analysis of Structures and Interfaces (CASI).

(c) $900,000 over five years from the National Science Foundation to Provost Robert Pfeffer and Prof. Neville Parker, Director of the Institute for Transportation Systems, for the Research Careers for Minority Scholars Program (RCMS).

(d) $747,133 from the National Institutes of Health to Pres. Bernard Harleston for Cellular/Molecular Basis of Development: Research Center.

(e) $500,000 from the National Science Foundation to A. Guzman, Mathematics Dept., for a Comprehensive Regional Center for Minorities at City College.

(f) $485,000 from the DeWitt Wallace-Reader's Digest Fund to Dr. Morton Slater, Sophie Davis School of Biomedical Education, for the Gateway to Higher Education Program.
(g) $166,121 from the National Institutes of Health to M. Fishman, Chemistry Dept., for the MARC Honors Undergraduate Research Training Program.

(h) $158,000 from the National Science Foundation to S. Simms, Chemistry Dept., for Biochemical Studies of Protein Methylatin.

(i) $147,619 from the National Institutes of Health to R. Callender, Physics Dept., for Resonance Raman Studies of Enzymes.

(j) $133,921 from the National Institutes of Health to H. Schulz, Chemistry Dept., for Metabolism of Unsaturated and Hydroxy Fatty Acids.

(k) $120,919 from the National Institutes of Health to R. Coico, Sophie Davis School of Biomedical Education, for Immunoregulatory Activity of IGD.

(l) $102,387 from U.S. Dept. of Education to H. Dyasi, Elementary Education Dept., for Development of Teachers as Science Inquirers.

(m) $82,540 from the National Gaucher Foundation to M. Lev, Sophie Davis School of Biomedical Education, for Evaluation of L-Cycloserine for the Chemotherapy of Gaucher Disease.

(n) $78,865 from the National Science Foundation to V. Balogh-Nair, Chemistry Dept., for Synthetic Compounds to Prode Molecular Events in Vision.

(o) $77,064 from the National Science Foundation to S. Weinbaum, Mechanical Engineering Dept., for A New Vascular Model for Whole Limb Heat Transter.

(p) $74,820 from U.S. Dept. of Education to M. Weiner, Chemistry Dept., for A Program for Access to Science Study (PASS).

(q) $73,935 from the National Institutes of Health to P. Broderick, Sophie Davis School of Biomedical Education, for Electrochemical Study of CNS Reward Circuits for Cocaine.

(r) $61,586 from the National Science Foundation to S. Springfield, Biology Dept., for Neuromodulation by Histamine and Serotonin in Hippocampus.

(s) $59,995 from the National Science Foundation to O. Martin, Physics Dept., for a Research Initiation Award: Neural Network Maps.

(t) $52,000 from N.Y.S. Education Dept. to H. Dyasi, Elementary Education Dept., for Inservice Elementary Science Inquiry Program for Mentors.

(u) $50,000 from the Aaron Diamond Foundation to J. Gelb, Political Science Dept., for The Northern Manhattan Project.

(v) $50,000 from USIA to E. Hansen for Economic Development and Resource Management in the Dominican Republic.

(4) Hunter College: Hunter College has received the following grants:

(a) $149,973 from the Office of Human Development Services-Administration on Aging to Maria Hodges, Brookdale Center on Aging, for Faculty Development and Minority Career Development for Gerontology in Urban Higher Education.
(b) $147,865 from the Office of Human Development Services—Administration on Aging to Carol Silverman, School of Health Sciences, for Sound Advice: Options for Hearing Impaired Elders and Their Families.

c) $130,160 from N.Y.S. Education Dept. to Donald Byrd, Curriculum and Teaching, for State Legalization Impact Assistance Grant.

d) $99,106 from N.Y.C. Human Resources Administration to Robert Salmon and Martha Haffey, School of Social Work, for Special Services for Children/Child Protective Training Academy.

e) $65,000 from U.S. Dept. of Energy to Ann Henderson, Biological Sciences Dept., for Gene Transcription and Electromagnetic Fields.

(f) $63,816 from University of Medicine and Dentistry of New Jersey to David Kotelchuck, School of Health Sciences, for Superfund Hazardous Waste Worker Health and Safety Program.

g) $50,000 from Aaron Diamond Foundation to Frank Bonilla and Pedro Pedraza, Centro de Estudios Puertorriquenos, for El Barrio Popular Education Program.

5) **John Jay College:** John Jay College has received the following grants:

(a) $149,000 from N.Y.S. Dept. of Education for a Vocational Education Program under the direction of Prof. Louis Guinta, Communications Dept.

(b) $140,000 from U.S. Dept. of Education for a Student Support Service Program under the direction of Prof. Lillian Masters.

(c) $125,000 from Smith Kline and French for the Toxicology Research and Training Center under the direction of Prof. Arvind Agarwald, Science Dept.

(d) $55,000 from the National Institute of Mental Health for a study about Informed Consent in Aging under the direction of Prof. Barbara Stanley, Psychology Dept.

(e) $60,000 from N.Y.S. Dept. of Education for the Collegiate Science and Technology Entry Program, under the direction of Prof. Larry Koblinsky, Science Dept.

(f) 60,000 from U.S. Dept. of Education for a Patricia Roberts Harris Public Service Fellowship under the direction of Prof. Ellen Rosen, Public Administration Dept.

(g) $58,000 from U.S. Dept. of Education for the Cooperative Education Program under the direction of Prof. Olga Ford.

(h) $50,000 from N.Y.S. Dept. of Education for the Science and Technology Entry Program under the direction of Prof. Selman Berger, Science Dept.

6) **New York City Technical College:** New York City Technical College has received the following grants:

(a) $279,577 from N.Y.S. Education Dept. to Vice-Pres. Evelyn Whitaker for PACE (Public Assistance Comprehensive Employment).
(b) $110,000 from N.Y.S. Education Dept. - Vocational Education Act to Jeffrey Kirschner, Adult Vocational Counseling Center.

(c) $100,000 from N.Y.S. Education Dept. to Jane Kaplan for the Legal Assistant Studies Program.

(d) $62,733 from N.Y.S. Dept. of Energy to Augie Rivera for the Energy Efficiency Training-Apartment House Institute.

(e) $59,000 from N.Y.S. Education Dept. - Vocational Education Act to Sydney Pigott for Telecommunications Technology.

(7) York College: York College has received the following grants:

(a) $146,380 from U.S. Justice Dept./N.Y.S. Education Dept. to Vice-Pres. James Hall and Mr. Ronald Thomas, Adult & Continuing Education, for Amnesty-State Legalization Impact Assistance Program.

(b) $73,408 from U.S. Dept. of Education to Ms. Karen Anderson, Cooperative Education Dept., for Cooperative Education: Administration.

(8) Borough of Manhattan Community College: Borough of Manhattan Community College has received the following grants:

(a) $324,188 from N.Y.S. Education Dept. to Dean Sandra Poster for VEA Special Programs for Disadvantaged Students.

(b) $205,339 from U.S. Dept. of Education to James Tynes for Special Services for Disadvantaged Students.

(c) $161,264 from N.Y.S. Education Dept. to Dean Sandra Poster for VEA Title IIB for postsecondary improvement and expansion.

(d) $150,000 from the Aaron Diamond Foundation to Pres. Augusta Kappner for Creation of an Urban Academy.

(e) $104,291 from N.Y.S. Education Dept. to Dean Sandra Poster for VEA Supplemental Support Programs for Adult Students.

(f) $92,834 from City University of New York to Dean Acte Maldonade for the Youth Internship Program.

(g) $79,451 from N.Y.S. Education Dept. to Dean Sandra Poster for the VEA Single Parent Program.

(h) $74,769 from City University of New York to John Montanez for Adult Literacy Program.

(i) $50,000 from the National Science Foundation to Profs. Pat Wilkinson and Lawrence Sher for Computers, Calculators and Collaborative Learning.

(9) Bronx Community College has been awarded $144,160 of State Legalization Impact Assistance Grant funds to provide English as a Second Language and Civics classes to applicants for permanent residency status in the United States under the Immigration Reform and Control Act of 1986.
LaGuardia Community College has received the following grants:

(a) $90,155 from the N.Y.S. Dept. of Education to Jane Schulman for continuation of the RIFSE Comprehensive Program - Project Teach/Year III.

(b) $50,000 from the N.Y.S. Dept. of Education to Deborah Hairston for the Intermediate Talent Search Program.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 14)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for November 27, 1989 (including Addendum Items) be approved as revised as follows:

(a) 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 November 27, 1989 (including Addendum Items) be approved as revised as follows:

(a) 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.

NO. 2X. ORAL REPORT OF THE CHANCELLOR: The Chancellor presented the following report on matters of Board and University interest:

(a) The Chancellor welcomed back Dr. Leo Corbie, who has served well and loyally as Acting President of Medgar Evers College, and is returning to his position as Vice-Chancellor for Student Affairs and Special Programs.

(b) The Chancellor acknowledged the Board’s appointment of Dr. Joyce Brown, who has been Acting Vice-Chancellor for Student Affairs and Special Programs, as Vice-Chancellor for Urban Affairs.

(c) The Chancellor noted that the last report to the Board indicated a $12.9 million reduction in the senior college budget during the course of this fiscal year. This reduction, which was a source of considerable concern, has been virtually eliminated with the cooperation of the Governor’s Office and the Division of the Budget. As he indicated in a memorandum to the Board of Trustees, cash savings from 1988-89 have been applied in order to protect the colleges from the proposed cuts. The Chancellor expressed his gratitude and acknowledged the support and work of the Trustees during the negotiations and thanked them for their hard work. Work is continuing on next year’s Executive Budget, and the Trustees will be kept informed. All signs suggest that it will be an exceedingly difficult year, and that the University will feel the impact of the diminished resources available.

(d) With respect to the City Budget, the Chancellor stated that Mayor Koch has proposed a $4 million reduction in the community college budget in his October financial plan out of a total of $200 million in City agency reductions. Last week the City Council rejected the Mayor’s cuts. Negotiations with City Hall and the Board of Estimate will continue this week. If no agreement is reached, the Mayor has indicated that he will impound funds. The resolution of the problem will presumably then be in the hands of the next administration on January 1. The Board of Estimate has identified $10 million in restorations. Major agencies including the University are not on that list. There have been further discussions between The City University and the City Council in which the University has made as strong an argument as it can to escape the cuts currently intended.
The University will do this year what it has done in the past, which is to present its budget to the various agencies in the Legislature that request it. This year there is a slightly different arrangement. The University is to present its Five-Year Plan before the Fiscal and Higher Education Committees of the Legislature, as well as a discussion on community service legislation, which occurs this week. Despite the fact that the Board will not be meeting for one month, the Trustees will be kept informed as to every event that occurs relevant to the preparation of the State Budget and the ways in which it impacts on the University.

The Chairperson stated that the upcoming year will be a severe fiscal year, particularly at the State level, and an endeavor will be made to have consultative meetings in December and January of the Board Members so that the seriousness of the problem can be addressed, anticipating possible responses as negotiations are held with the Legislature and the Executive in 1990.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the Board meeting of October 23, 1989 be approved.

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

A. HUNTER COLLEGE CAMPUS SCHOOL, HOSTOS, BRONX, BOROUGH OF MANHATTAN COMMUNITY COLLEGES AND MEDGAR EVERS COLLEGE - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the firm of Kallen and Lemelson Consulting Engineers, P.C., and authorize the Office of Facilities, Planning, Construction and Management to advertise, bid and award contracts to the lowest responsible bidders for furnishing all labor, materials and equipment required for construction of various rehabilitation projects at Hunter Campus School, Hostos, Bronx, Borough of Manhattan Community Colleges and Medgar Evers College, CUNY Project No. CU008-087 at a total estimated cost of $813,800 chargeable to Capital Project No. HN-206; and be it further

RESOLVED, That the Director of the City Office of Management and Budget be requested to approve the funding necessary to award these contracts.

EXPLANATION: The projects consist of:

1) HC002-087 - Hunter Campus School, 94th Street Bldg. Upgrading ventilation and cooling system. ($315,000)

2) HS006-087 - Hostos Community College, Install a complete intrusion alarm and camera system to provide security for 475 and 500 Grand Concourse for buildings. ($80,000)

3) BX754-084 - Bronx Community College, Replace the existing HVAC unit with a new unit with appropriate controls and necessary duct modifications ($28,000)

4) Borough of Manhattan Community College:

   MC003-087 - Provide illumination for escalator bank from 2nd to 5th floor. ($56,000)
   MC722-085 - Enclose the open parking area beneath the gymnasium creating storage space and provide heating and ventilating system and sprinklers. ($162,800)
   MC913-086 - Provide air conditioning system for central storage receiving areas. ($64,000)
   MC000-087 - Provide copper lined troughs with drains beneath the wet piping above the electrical switch gears. ($54,000)

BMCC Total - $336,800
5) Medgar Evers College: ME001-087 - Replace the windows at mezzanine level at both ends of the Prep Building from single glazing to double glazing. ($70,000)

On January 25, 1988, Cal. No. 4.A(2) the Board of Trustees adopted a resolution that approved the selection of the firm of Kallen and Lemelson Consulting Engineers for this project.

B. HUNTER COLLEGE - TRANSFER OF ALTERATION PROJECTS TO DORMITORY AUTHORITY:

RESOLVED, That the Board of Trustees of The City University of New York accept preliminary plans, outline specifications and preliminary cost estimates for the following projects in the North Building at Hunter College:

- CU782-085 (HU777-085) Theater/Film Dept., 4th Fl.
- CU782-085 (HU778-085) Music/Communications, 5th Fl.
- CU785-086 (HU783-996) Biology Dept., 9th Fl.
- CU972-096 (HU930-086) New Air Conditioning System

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 estimates, and to authorize the Dormitory Authority of the State of New York to complete final plans, specifications and bid documents for these projects.

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.

EXPLANATION: These projects originally consisted of six (6) parts: Theater/Film Dept.; Music/Communications Dept.; Playhouse; Biology Dept.; New Air Conditioning System; and Electrical Upgrade, all of which were initially planned to be funded with regular state appropriations. Construction of all of these projects, except the Playhouse, was funded in fiscal 1999/00 under CUNY's bond cap and will be financed by DASNY bonds. The total budget for these projects is $21,791,000. The Playhouse will be funded with regular state appropriations.

Four of the projects now funded with DASNY bonds were already in varying stages of completion of final plans and documents prior to this recommended transfer to DASNY. With approval of this resolution DASNY will complete this work.

The four projects include renovation of portions of the 4th, 5th and 9th floors of Hunter College North Building for Theater/Film, Music/Communication and Biology, and Phase I air conditioning for several floors in North Building.

The Board of Trustees adopted resolutions approving the selection of architectural and engineering firms for these projects as follows:

<table>
<thead>
<tr>
<th>PROJECT NO.</th>
<th>CONSULTANT</th>
<th>RESOLUTION ADOPTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>CU782-085</td>
<td>Abramovitz, Kingland, Schiff</td>
<td>November 25, 1988, Cal. No. 4.A.</td>
</tr>
<tr>
<td>CU785-086</td>
<td>Pomerance &amp; Breines</td>
<td>September 29, 1986, Cal. No. 7(A)(4)</td>
</tr>
<tr>
<td>CU792-086</td>
<td>Syska &amp; Hennessy</td>
<td>September 29, 1986, Cal. No. 7(A)(9)</td>
</tr>
</tbody>
</table>

C. NEW YORK CITY TECHNICAL COLLEGE - ASBESTOS ABATEMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the firm of Testwell Craig Laboratories, Inc. and authorize the Office of Design, Construction and Management to advertise, bid and award a contract to the lowest responsible bidder for the Asbestos Abatement project No. NY765-065/NY002-067 at a total estimated cost of $105,000 chargeable to the State Capital Construction Fund.
EXPLANATION: The Asbestos Abatement is related to the renovation Project No. NY765-085/NY002-087:

1) The student development Center at the "G" Building 5th and 6th floors.
2) The Greenhouse on the roof of the "G" Building.
3) Construction of "G" Building Air Conditioning System.


D. BRONX COMMUNITY COLLEGE - COMPUTER EQUIPMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and authorize Bronx Community College to purchase an IBM 4381 mainframe computer and related peripherals at an estimated cost of $325,000 for the fiscal year July 1989 through June 30, 1990.

Chargeable as follows:

Bronx Community College
Capital Project HN-192
CUNY Project Bx007-989

EXPLANATION: To allow for the installation of additional user terminals and a student information database system.

NO 5. COMMITTEE ON FACULTY STAFF AND ADMINISTRATION: RESOLVED, That the following item be approved:

A. JOHN JAY COLLEGE - AMENDMENTS TO GOVERNANCE PLAN:

RESOLVED, That the proposed amendments to the Governance Plan of the John Jay College of Criminal Justice be approved.

EXPLANATION: The proposed amendments to the Charter of Governance ("Governance Plan") have been approved by the John Jay College of Criminal Justice College Council and are recommended by the College President. The College's Governance Plan was last amended in 1977.

There are several changes in the membership of the College Council (Article I, Section 3), whose number remains fixed at 50, allocated among administration (5), instructional staff (27), classified staff (1), students (16) and alumni (1). The Director of Financial Affairs and Planning and the Dean for Admissions and Registration are successor positions to the Business Manager and the Registrar respectively, and hold two of the 27 instructional staff seats on the Council. While the total number of student representatives remains at 16, these seats have been reallocated to include all four executive officers of the Student Council and to add two representatives of the freshman class. There are several changes in the allocation of the administration seats. The seats formerly allocated to "the Vice President" and "Dean of Planning and Development" will be occupied by the Vice President for Administrative Affairs and the Dean of Graduate Studies respectively.

Several amendments deal with the length of the terms of College Council committee members and the composition of Council committees.

There are several amendments dealing with the Committee on Faculty Personnel and Budget (Article I, Subdivision 10, new Subdivision "t"). The Dean for Graduate Studies, who previously did not have a vote, would become a voting member of the body; the Dean of Undergraduate Studies would be added to the membership as a voting member. The Chairperson of the Interdepartment of Thematic Studies would also become a voting member of the Committee.
The provisions on voting in elections within academic departments (Article II, Section 1) are changed to require
that part-time department members have four semesters of service to establish eligibility to vote (the vote
remains counted as a one-half vote). Currently, part-time faculty members are allowed to vote, without any service
requirement. Retired full-time faculty who later serve in part-time faculty titles would be eligible to vote upon
appointment to the part-time title.

The final substantive amendment (Article III, Section 2) provides that the Faculty Senate, an elected
representative faculty body at the College, which makes recommendations on educational matters to the
administration and to the Council, shall meet at least once a semester with the College President to discuss
matters of particular concern to the teaching faculty.

The revised governance plan is at the end of the November 27, 1989 minutes.

NO. 5X. ADMINISTRATIVE SEARCH PROCEDURES: Prof. Wedeen read into the record the following resolution
passed by the University Faculty Senate on November 21, 1989, which was adopted unanimously:

BE IT RESOLVED, That the University Faculty Senate calls on the Chancellor and the Board of Trustees to neither
recommend nor approve any appointment to a major administrative position in the various units of the University
unless the vacancy has been advertised nationally; only after a thorough search in which affirmative action
guidelines have been followed; and the search has been conducted by a duly constituted committee including
appropriate faculty representation. The practice of transforming an acting appointment into a permanent position
without a search must not be tolerated.

NO. 6. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following item be approved:

A. POLICY ON PAYMENT OF STIPENDS TO STUDENT LEADERS:

RESOLVED, That the Board adopt the following amended policy on the payment of stipends to student leaders:

The Board believes and intends that service as a student leader should be an educational experience. Recognizing
the educational role of student leadership positions, the Board, while not encouraging the payment of stipends,
believes some stipend payments to student leaders should be allowed within the parameters outlined below.

1. Stipend payments to student leaders shall be limited to two (2) years in the University, except:

a. A student leader elected to an office of the University Student Senate shall be allowed three (3) years of
stipend payments, with no more than two (2) years of stipend payments as an officer of the University Student
Senate.

b. A student who receives two (2) years of stipend payments as undergraduate student leader, shall be permitted a
third (3rd) year of stipend payments as a graduate student leader.

2. The amount of stipend payments to student leaders shall be limited as follows:

a. College student leaders shall be limited to a maximum of $2,200 per year and no more than $1,100
$1,441 per semester.

b. The Chairperson of the University Student Senate shall be limited to a maximum of $6,000 $7,860 per year and
no more than $3,000 $3,930 per semester.
c. Vice-Chairpersons of the University Student Senate shall be limited to a maximum of $3,300 per year and no more than $1,650 per semester.

3. No student leader shall for the same time period receive more than one stipend, or be an employee of or receive any other compensation from a student activity fee allocating body.

4. The Chancellor or his designee shall, every two years, review the schedule of stipend payments, and report to the Board on any adjustments he recommends as being appropriate, in relationship to any changes in the Consumer Price Index (CPI).

[5. This policy shall be effective immediately, except that student leaders currently receiving a stipend may continue to receive said stipend at the existing rate until the end of their current term of office.]

These amendments shall be effective February 1, 1990.

EXPLANATION: This revised stipend policy is adopted pursuant to Board Bylaw section 16.14 to authorize the payment of stipends to student leaders within the time limits and amounts set forth above, and amends the Board Policy on Payment of Stipends to Student Leaders adopted by the Board on April 25, 1983, Calendar No. 7.B.

The proposed revisions increase stipends for the first time in six years, in accordance with the 31% increase in the Consumer Price Index (CPI), for all urban consumers in New York City and Northeastern New Jersey, from September 1983 to September 1989. Maximum stipend amounts shall be reviewed for adjustment every two years relative to the Consumer Price Index (CPI).

Mrs. White stated that during the discussion in the Committee, one of the very important points raised about the student stipends was that the student leaders spend so much of the time that they would otherwise spend working and that this is a gesture, but very little that can be given to the students.

NO. 7. HONORARY DEGREES: (a) RESOLVED, That the following University honorary degree, approved by the University Faculty Committee on University Honorary Degrees convened for the purpose of reviewing this degree, and recommended by the Chancellor, be presented at the Hunter College mid-year commencement exercises as specified:

Johnnetta Cole Doctor of Humane Letters

(b) RESOLVED, That the following honorary degree, approved by the appropriate faculty body and recommended by the Chancellor, be presented at a major Physics Conference to be held at the Graduate School and University Center in December:

Lev Gor’kov Doctor of Science

NO. 8. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following action be noted:

A. CHANGE IN UNIVERSITY POLICY REGARDING COMPUTING “F” IN THE GRADE POINT AVERAGE: Dr. Bernstein stated that this resolution was adopted by the Academic Policy Committee, but subsequent to its action, she and some members of the Chancellor’s Office, in particular Deputy Chancellor Mucciolo, received information which raised some questions about this, particularly with respect to the part of the resolution which deals with eliminating the “F” from the transcript. There is very little disagreement about eliminating the “F” from the Grade Point Average if the student takes the course again and receives a “C” or better.
In view of this, Dr. Bernstein had announced at the beginning of the public hearing that this item would be withdrawn. The Committee on Academic Affairs will reconsider this matter at its next meeting and will submit a draft to the Council of Presidents in order to secure their comments prior to the Committee's reconsideration.

Mr. Mayers stated for the record that on the day of the public hearing, the students did not speak on this matter because he did not know until November 16 that that item would be on the calendar. He wanted to make it clear that the students are interested in this item. He did not speak on that day because he had no opportunity to confer with his constituents and did not want to take a personal stand. He has now discussed the matter with his Steering Committee and a number of college student government presidents, and when the item comes up again, the students will want to have input. The majority of students favor the new amendment.

**NO. 9. COMMITTEE ON STEM:** Mrs. Everett stated that the Chairperson had asked her to chair a Committee on Science, Technology, Engineering, and Mathematics (STEM). Vice-Chancellor Carolynn Reid-Wallace, in an effort to get some assessment of what is going on in science in the University, put together a Task Force which some weeks ago came forward with a full Report. It raised a considerable number of questions and tried to provide some answers to some of those questions. The Task Force Report serves a very important function in that it has provided an impetus for a thorough review of what is going on in the University in this area, how dollars are spent, how successful the University is in what it is doing, and should lead in the not too distant future to some policy initiatives as to where the University wants to go in science and what the University system should look like with regard to scientific endeavors. The Committee is basically the Long-Range Planning Committee, with the chairs of the various standing committees members of this Committee. It is staffed by Deputy Chancellor Larry Mucciolo and Dean Charles Giammona, who himself comes out of the sciences and is very knowledgeable in science, grantsmanship, and that whole spectrum of activity with which the Committee will be dealing. The Committee had its first very brief meeting prior to the Board meeting, which consisted of a preliminary discussion of procedure. The Committee will be careful of procedures, but its mission will be first and foremost the welfare of the students, their education, and the kind of student that it is hoped will be provided to the community and to the nation. Mrs. Everett stated that she would entertain at any time any suggestion from any Member of the Board, whether a member of the Task Force or not. She hoped that in the end it would be something that all could work on together. It is an extremely important undertaking and it will be done as quickly but as thoroughly as possible.

**NO. 10. COMMITTEE ON PUBLIC AFFAIRS:** RESOLVED, That the following report be noted:

**A. REPORT:** Mrs. Bloom reported on the following matters:

1. The Committee discussed the mid-winter trip of the Trustees to Albany and the development of a CUNY Day in Albany to publicize the activities of the University during a highly competitive year. This effort would include the coordinated participation of all the colleges of the University. There would be exhibits and displays in the well of the Legislative Office Building on CUNY Day. A planning committee including Trustee, presidential, student and faculty representation would be designated to develop a theme and agenda for CUNY Day. February 20 has been reserved for this purpose.

2. On November 16 CUNY TV received special mention from the Edward R. Murrow Brotherhood Award for the news documentary, "Pillar of Fire." This mention was well deserved.

3. During the week of December 11 there will be three important University events. On Monday, December 11, Speaker Mel Miller will be honored at 5:30 P.M. at the Chancellor's Residence. On Wednesday, December 13, new University Student Senate officers will be officially welcomed at 5:30 P.M. in the Robert J. Kibbee Trustee Lounge. On Thursday, December 14, Dr. Kenneth Clark will receive the Robert J. Kibbee Award for Public Service and Achievement at Hunter College.

4. On Wednesday, November 29, the Queens Borough Hearing will be held at 6 P.M. at Queens Borough Hall, Room 213. She urged everyone to attend.
NO. 11. SALK SCHOLARS: Mrs. Everett reported on a meeting of the Society of Salk Scholars, a group of practicing researchers and physicians who were once recipients of Salk Scholarships. Dr. Salk participated in the meeting, as did the entire Executive Committee of the Salk Scholars and ten students who are currently in medical school and are recipients of the Scholarships. Mrs. Everett stated that it was an exciting and moving experience.

NO. 12. COLLEGE VISITS: Dr. Tam reported that as a relatively new Trustee he has accepted invitations to visit different Presidents and Deans and to meet with senior faculty members and administrators as well as students, and the experiences were not only enjoyable but enlightening. He recommended that to all his fellow Trustees.

NO. 13. CITY UNIVERSITY CONFERENCE ON CHINA: Dr. Tam reported that the Conference at Hunter College, thanks to support from the Board as well as the Chancellor and his staff, and also Pres. Paul LeClerc and his staff, was very successful. The attendance was roughly 500 to 600 people, and the attendees came from as far away as Pittsburgh and Oregon. It was widely reported in the Chinese press.

NO. 14. LEADERSHIP CONFERENCE: The Chairperson reported that the Leadership Conference of the University will be held on Thursday, January 4, right after the State of the State Message. At that Conference, Joseph Fernandez, the new Chancellor of the Public Schools, will attend. The program is still being put together. Input is being received from Trustees. The focus will be on the near and the longer term issues. Before that session and soon thereafter there will be convocations of Trustees to deal with the implications of the very difficult budget matters that will be facing the University next year.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:43 P.M.

SECRETARY MARTIN J. WARMBRAND
ARTICLE I

Section 1. Powers

The College Council shall be the primary governing body of the John Jay College of Criminal Justice. It shall have authority to establish College policy on all matters except those specifically reserved by the Education Law or by the Bylaws of the Board of Trustees of The City University of New York to the President or to other officials of the John Jay College or of The City University of New York or to the Board of Trustees.

Section 2. Representation

The College Council of the John Jay College of Criminal Justice shall be a representative body with members selected by the instructional staff, students, administration, non-instructional staff and alumni.

Section 3. Allocation of Members

Membership in the Council is fixed at 50 and shall be allocated as follows:

a. Instructional Staff

The instructional staff is allotted 27 representatives.

The basis of representation for units of the instructional staff shall be the number of full time members in each unit plus one-half the number of part time members in each unit as of the first of September preceding an election. Members of the administration are not included in this basis since they are represented on the Council separately. Each unit shall have at least one elected representative. The 27 representatives shall be reapportioned among the units as of the first of September of the year preceding that in which the election is held. The Director of Financial Affairs and Planning and the Dean for Admissions and Registration shall each be one of its representatives unless he or she serves on the Council in another capacity. Other members shall be elected as prescribed in Article 1, Section 6.

Total Instructional Staff Seats 27

b. Students:

Executive Officers of the Student Council 4
Graduate Students 2
Senior Class 2
Junior Class 2
Sophomore Class 2
Freshman Class 2
At Large 2

Total Student Seats 16
c. Administration:
   The President 1
   The Provost & Vice President for Academic Affairs 1
   The Vice President for Administrative Affairs 1
   Dean of Graduate Studies 1
   Dean of Students 1

   Total Administration Seats 5

d. Non-instructional Staff 1

e. Alumni 1

   Total Council Membership 50

Section 4. Qualifications for Council Membership

a. Instructional Staff

   Any member of the instructional staff of the College is eligible for election to the College Council.

b. Students

   Any student, whether part time or full time, who is in good standing is eligible for election to the Council. Any student member of the Council placed on academic probation during his or her term of office must resign his or her seat and may stand for re-election only on being returned to good standing.

c. Non-instructional Staff

   Any full time member of the permanent non-instructional staff as defined in Article XIV, Section 14.1 of the Board of Trustees Bylaws is eligible for election to the Council.

d. Alumni

   Any recipient of a John Jay College degree not enrolled in the College is eligible for election to the Council as an alumni representative.

e. General

   Each election unit shall be the judge of the qualifications of candidates from its constituency. The Judicial Committee shall arbitrate disputes.

f. Dual Membership

   No person shall simultaneously hold more than one membership on the Council.
Section 5. Qualifications for Voting

a. Instructional Staff

Each full time member of the instructional staff shall be allowed one vote in an election of Council members and each part time member, one-half vote.

b. Students

Any student, full time or part time, matriculant or qualifying non-matriculant, who is registered for study in the College at the time of an election of council members may vote in such an election. The class with which a qualifying non-matriculant will vote shall be determined by the number of credit hours he or she will have completed at the end of the semester in which the election is held.

c. Non-Instructional Staff

Any full time member of the permanent non-instructional staff may vote in an election for Council members.

d. Alumni

Any recipient of a John Jay College degree not enrolled in the College may vote as an alumnus/alumna in an election for Council members.

Section 6. Elections

a. Time and Place

The initial election of members of the Council shall be at a time and place designated by the President except that the time shall be not more than 30 days after this Charter is approved by the Board of Trustees. Thereafter elections to the Council and to all Council committees shall be held annually in the spring semester, the time and place to be designated by the Executive Committee.

b. Nominations

Each constituency eligible to elect members to the Council shall determine its own method of nominating candidates, subject to approval of the Council. Should a constituency fail to nominate candidates, the Executive Committee of the College Council shall serve as the nominating committee for such constituency.

Nominations for elective instructional staff committee members-at-large shall be made by the instructional staff members of the Executive Committee.

Nominations for elective student committee members shall be made by the student delegation to the College Council.

c. Voting

No representative except the alumni representative shall be entitled to a seat on the Council unless at least 30 percent of his or her constituency votes in the election. When the number of participants in an election falls short of the required percentage, further elections may be scheduled until representative is elected in an election in which one-fourth of the electorate participates. The method by which the alumni representative is elected and the percentage of his or her constituency required to vote shall be determined by an alumni organization recognized by the College Council. Elections shall be decided by plurality vote.
d. Vacancies

When a vacancy on the Council or on a Council Committee occurs, as determined by the Council, the Executive Committee may appoint an interim representative from the constituency affected if the unexpired term is for less than four months. Otherwise, a vacancy shall be filled by a special election of the constituency affected, the time and place of which shall be designated by the Executive Committee. A member serving to fill a vacancy shall serve only to complete the regular term of the member he has replaced.

e. Absentee Ballots

Absentee ballots may be used under such conditions as the Executive Committee may prescribe.

f. Recall

A recall vote shall be held upon petition signed by 25 members or one-fourth of a Council member's electing constituency, whichever is smaller. A majority of the votes cast for recall shall cause the recall of the representative and his or her seat shall thereby become vacant. Recall votes shall be subject to the same minimum participation requirements as votes in representative elections.

Section 7. Term of Office

Each elected representative to the Council or to a Council Committee shall serve for a term of one year, except in the cases of the Committee on Student Evaluation of the Faculty and the Committee on Curriculum, for which the term shall be two years, or until a successor shall have qualified, but in no case shall serve for more than an additional six months unless re-elected by his or her constituency. The regular term of office shall begin on July 1st following the spring elections except for that of the Executive Committee which shall begin immediately following the September meeting of the Council succeeding the Spring elections. No representative may be elected for more than three consecutive terms except in the case of 1) the members of the Committee on the Protection of Human Subjects, the length of whose term of office shall be determined by the President in consultation with the Director of Sponsored Programs and 2) members of the Committee on Curriculum who are department chairpersons or who have been elected, who may serve an indefinite number of consecutive terms.

Section 8. Officers of the Council

The President of the College, or in his or her absence the Provost and Vice President for Academic Affairs, shall be the presiding officer of the College Council. The Council shall appoint a Secretary. Other officers may be selected by the Council at its discretion.

Section 9. Meetings

a. Regular and Special Meetings

The College Council shall hold regular meetings at least once a month during the academic year. More frequent meetings may be called by decision of a majority of Council members present and voting, at the call of the President, at the call of the Executive Committee, or at the call of one-third or more of all its members. All persons entitled to vote for Council members may attend Council meetings and may, by prior arrangement, or by a two-thirds vote of members present and voting, speak on any issue before the Council. Unless otherwise indicated in this Charter, Robert's Rules of Order shall govern the conduct of Council meetings.
b. Agenda

Any member of the college community may propose items for the Council agenda which shall be prepared by the Executive Committee. Important proposals shall be delivered in writing to the Secretary of the Council not less than seven work days preceding the meeting at which they are to be introduced. The Secretary shall make the agenda available to members of the Council at least two work days in advance of each meeting and shall make the agenda available to all members of the college community in advance of each meeting, except that upon a two-thirds vote of members present and voting, agenda items may be introduced at any Council meeting without prior notice.

c. Quorum

A quorum of the Council and its committees shall consist of a majority of their voting members unless otherwise prescribed in this Charter.

Section 10. Council Committees

The College Council may establish committees at its discretion. Committee members need not be members of the Council unless so stipulated and, in fact, designation of non-Council members is to be desired. No person may serve on more than two committees unless he or she serves by virtue of his or her office.

Rotation of departmental membership on the Committees on Undergraduate Admissions and the Library shall be monitored by the Social Sciences, Humanities and Professional Studies Faculties which shall establish a rotation system for each committee which shall provide so far as possible for a balance in disciplines as well as in the size of the departments represented, and for a reasonable committee load for each department in any given year. Vacancies on Committees shall be filled by the department to which the retiring member belongs.

The following standing Committees are created:

a. Executive Committee

An Executive Committee shall consist of the following members: the President, chairperson; the Provost and Vice President for Academic Affairs; the Vice President for Administrative Affairs, the Dean of Students; five members of the instructional staff elected by the College Council from among the instructional staff representatives on the Council and three students, all of whom shall be members of the Council nominated by the Student Council and elected by the College Council.

The Executive Committee shall be the Council's Agenda Committee as well as the Committee on Committees. It shall have the power to call the Council into extraordinary session, and shall have only such powers, functions, and duties as the Council may delegate to it to exercise during periods when the Council is not in session. The Executive Committee shall serve as the continuing liaison between the Council and the Administration.

b. Committee on Curriculum

A Committee on Curriculum shall consist of the following members: the Provost and Vice President for Academic Affairs, chairperson; the Dean of Undergraduate Studies, the chairperson of each of the teaching departments, the Chief Librarian and the Dean for Admissions and Registration, or his or her regularly assigned (elected or appointed) designee, to be chosen from among the members of that department or office to serve as the voting member for two academic years or for the remainder of an unexpired term; and five students nominated by the Student Council and elected by the College Council. The other administrative officers, faculty and students may, at their pleasure, meet with the Committee, without vote. The Committee shall elect a vice chairperson from among its faculty members. The Provost and Vice President for Academic Affairs shall provide a secretary to the Committee.
The Committee on Curriculum shall consider all matters relating to the undergraduate curriculum of the College and make recommendations to the Council on such matters as additions, deletions and modifications of courses, proposed programs, existing programs, distribution and core requirements, and basic skills.

c. Committee on the Library

A Committee on the Library shall consist of the following members: the Librarian, chairperson; nine representatives of nine teaching departments, three to be chosen by each of the academic faculties and confirmed by the College Council; and three students nominated by the Student Council and elected by the College Council.

The committee shall review and recommend college policies relating to the Library that will advance the role of the Library in the achievement of the educational purposes of the College.

d. Committee on Student Interests

A Committee on Student Interests shall consist of the following members: the Dean of Students; the Director of Athletics; the Director of Student Activities; six students nominated by the Student Council and elected by the College Council; and two members of the instructional staff nominated by the Executive Committee and elected by the College Council. The committee shall select its own chairperson.

The committee shall be concerned with matters of student life including but not limited to student organizations, student housing, extra-curricular activities, and student concerns in the community.

e. Judicial Committee

A Judicial Committee shall consist of the following members: two members of the instructional staff nominated by the Executive Committee and elected by the College Council; two students nominated by the Student Council and elected by the College Council, and a law member who shall be a qualified attorney who may or may not be a member of the faculty, chosen by the other four members. The committee shall select its own chairperson.

The Judicial Committee shall have primary jurisdiction in all matters of student discipline not handled administratively. Matters of discipline may be handled administratively only with the consent of the person involved. The committee shall use the procedures required by the Bylaws of the Board of Trustees.

f. Committee on Faculty Personnel and Budget

A Committee on Faculty Personnel and Budget shall consist of the following members: the President, chairperson; the Provost and Vice President for Academic Affairs; the Dean for Graduate Studies; the Dean of Undergraduate Studies; the chairpersons of the departments; three members of the instructional staff elected by those members of the instructional staff who are subject to the review of the Committee on Faculty Personnel and two students nominated by the Student Council and elected by the College Council. The chairperson of the Interdepartment of Thematic Studies shall be a voting member of the Committee. The Director of Financial Affairs and Planning and the Vice-President for Administrative Affairs shall sit with the committee at the invitation of the President.

Policy recommendations of the committee shall be made to the College Council for action. Recommendations and actions with respect to appointments, promotions, and other matters specified in paragraphs (1) and (2) below shall be reported to the President and shall not be considered by the Council except at the discretion of the President.
(1) The committee shall receive from the departments and other appropriate units of the College all recommendations for appointments to the instructional staff in the following ranks: Professor, Associate Professor, Assistant Professor, Instructor, Lecturer, Senior Laboratory Technician, and College Laboratory Technician. It shall also receive recommendations for promotions and reappointments with or without tenure, together with compensation, in the aforementioned ranks of the instructional staff and shall recommend to the President actions on these matters. It may also recommend to the President special salary increments. The President shall consider such recommendations in making his or her recommendations on such matters to the Board of Trustees.

(2) The Committee shall receive and consider petitions and appeals from appropriate members of the instructional staff with respect to matters of status and compensation, and shall present its recommendations to the President. Further appeals will follow University procedures.

Budget

The President shall, within the period prescribed by the Chancellor, prepare the annual tentative budget and submit it to the committee for its recommendations. The committee shall make its recommendations within the period prescribed by the Chancellor. The President shall submit to the Chancellor such tentative annual budget together with comments and recommendations. Upon failure of the committee to act upon the budget within the period prescribed by the Chancellor, the President shall submit to the Chancellor his or her own recommendations, together with a statement of explanation.

g. Committee on Graduate Studies

A Committee on Graduate Studies shall consist of the following members: the Dean of Graduate Studies, chairperson; the Dean of Students; the Dean for Admissions and Registration; a member of the Library faculty without vote; the Graduate Program Coordinators; the BA/MA Coordinator; and two graduate students nominated by the Student Council and elected by the College Council.

The committee shall be responsible for establishing general policy for the graduate programs, subject to review by the College Council. It shall have primary responsibility for admission, curriculum, degree requirements, course and standing matters, periodic evaluation of the graduate programs and for other areas of immediate and long-range importance to the quality and growth of graduate study. The committee shall also be responsible for advising on all matters relating to graduate student honors, prizes, scholarships and awards.

h. Committee for the Protection of Human Subjects

A Committee for the Protection of Human Subjects shall consist of the following members: seven to nine members, including members of the instructional staff; the Director of Sponsored Programs; a student, a lawyer, and, a person who is not otherwise affiliated with the College or University and who is not part of the immediate family of a person affiliated with the College or University, to be appointed by the President. The terms of office of committee members shall be determined by the President in consultation with the Director of Sponsored Programs.

The Committee shall have responsibility for assuring the exercise of appropriate concern and protection for individual human subjects who may be exposed to risks as a consequence of their participation in activities administered by the College, The City University of New York and the Research Foundation of The City University of New York. The Committee shall follow the joint policy on the Protection of Human Subjects established by The City University of New York and the Research Foundation, which was adopted by the University’s Board of Trustees on June 26, 1962, and which is consistent with regulations of the United States Department of Health and Human Services and applicable state and federal law.
i. Committee on Student Evaluation of the Faculty

A Committee on Student Evaluation of the Faculty shall consist of the following members: two teaching faculty members elected by the teaching faculty, two students elected by the Student Council and two teaching faculty members designated by the Professional Staff Congress. Members shall serve for a term of two years.

The Committee shall be responsible for a continuous review of faculty evaluation procedures; for the terms under which they are used; and for the development of guidelines, as may be necessary, for interpretation of the results of these procedures.

j. Committee on Student Retention and Academic Standards

A Committee on Student Retention and Academic Standards shall consist of the following members: the Dean of Undergraduate Studies, co-chairperson; the Dean of Students, co-chairperson; the Dean for Admissions and Registration; a member of the Counseling Department staff; at least one member from each academic department, elected by the department; and three students nominated by the Student Council and elected by the College Council.

The Committee shall provide for appropriate institutional self studies for the collection and analysis of data on the attrition rate of students; shall examine the reasons why students remain at and leave the college, and shall develop appropriate action programs to improve student retention rates; and shall review academic standards and policies and make appropriate recommendations to the College Council.

k. Special Committees

All special committees existing at the time of ratification of these Articles of Governance shall continue in being, subject to modification of membership and function as determined by the College Council. The creation of additional special committees may be recommended to the College Council by the Executive Committee.

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ARTICLE II

DEPARTMENTS

Section 1. Departments

Each department, subject to approval of the College Council and to the provisions of the Bylaws of the Board of Trustees, shall have control of its own educational policies. In elections for chairpersons, committee memberships, and other elective offices, each full time member of the instructional staff shall be allowed one vote in all elections and each part time member who has served four semesters, one-half vote. Except as specified in this charter, the organization and functioning of the department shall be determined by its members.

Full time faculty members who retire and subsequently become adjuncts will be eligible to vote in the first semester in which they become members of the part time faculty.

In order to exist as a departmental entity, a discipline is required to have a minimum of seven full time members and be approved by the College Council except that the disciplines of African American Studies, Physical Education and Puerto Rican Studies shall be exempt from this requirement and shall be established as departments. Any discipline not exempt from this requirement which has less than the required number of faculty members may petition the College Council to establish a separate department and may do so upon a two-thirds affirmative vote of Council members present and voting at a regular Council meeting. If one or more disciplines choose to be combined into a single department, such combination may be effected by a two-thirds affirmative vote of the total
membership of the disciplines affected and the approval of the College Council. If at any time subsequent to such
merger a discipline wishes to be separated from the combined department, a two-thirds affirmative vote of the
total membership of the discipline can effect such a separation and the discipline can become a separate
department provided it meets the minimum requirement of seven full time faculty members and has the approval of
the College Council.

Section 2. Departmental Chairpersons

The chairperson of each department shall be the chief executive officer. He or she must hold professorial rank,
and shall be elected by secret ballot for a term of three years by a majority of all voting members of the
department, subject to the approval of the President of the College and the Board of Trustees. Elections shall be
held in May in the year in which chairperson's term expires. The new chairperson shall take office as of July 1 of
the year in which he or she is elected.

Section 3. Departmental Committee on Faculty Personnel and Budget

Each department shall establish a Committee on Faculty Personnel and Budget which shall consist of the chairperson
of the department who shall serve as committee chairperson and four (when possible) full time faculty members,
each of whom shall serve for one year, but who may be re-elected. A majority of the members, when possible, must
be tenured.

Section 4. Students

Each department is instructed to provide for systematic student input on curricular and personnel matters and to
report to the College Council its arrangements for such input.

ARTICLE III
THE INSTRUCTIONAL STAFF

Section 1. Meetings

The entire membership of the instructional staff shall be convoked at least once each semester during the regular
academic year by the President of the College to hear and discuss important issues affecting the College. Other
meetings of the instructional staff may be called by the President of the College or by petition of any ten
members of the instructional staff.

Section 2. The Faculty Senate

The Faculty Senate shall meet at least once each semester during the regular academic year with the President of
the College to discuss matters of particular concern to the teaching faculty.

ARTICLE IV
THE STUDENT BODY

The student body shall be kept informed of important issues affecting the College and the College Council by the
administration through the student newspaper and through other channels of communication that the students may
organize.
ARTICLE V

BYLAWS AND AMENDMENTS

Section 1. Bylaws

The College Council shall adopt bylaws to define and regulate the details of its organization and procedures.

Section 2. Amendments

This Charter may be amended by a 75 percent vote of members of the College Council present and voting at a regular meeting of the Council; or by a referendum of no less than 75 percent full time members of the student body and 75 percent full time members of the instructional staff who shall vote in such referendum. A proposal to amend the Charter may be initiated by a petition containing the signatures of 50 members or ten percent of the qualified voters of either the instructional staff or the student body, whichever number is smaller. Any amendment to the Charter shall be proposed and discussed at a regular meeting of the College Council and shall be voted on at the next regular meeting of the Council. An amendment shall become effective upon approval by the Board of Trustees.

ARTICLE VI

RATIFICATION

This Charter shall become effective when it is:

(1) approved by referendum by no less than 75 percent of the student body who shall vote in such referendum;

(2) approved by referendum by no less than 75 percent of those individuals who are full-time members of the instructional staff who shall vote in such referendum;

(3) recommended to the Board of Trustees by the President of the College;

(4) approved by the Board of Trustees.*

*The Charter was approved by the Board of Higher Education on April 29, 1970, following approval by referenda by the student body and instructional staff and amended by the Board of Trustees on November 27, 1989.
The Chairperson called the Executive Session to order at 5:10 P.M.

There were present:

James P. Murphy, Chairperson
Edith B. Everett, Vice Chairperson

Blanche Bernstein
Sylvia Bloom
Maria Josefa Canino
Gladys Carfton
Michael J. Del Giudice

Stanley Fink
William R. Howard
Calvin O. Pressley
Thomas Tam
Brenda Farrow White

Gregorio Mayers, ex officio
Shirley Ullman Wedeen, ex officio

Martin J. Warmbrand, Secretary of the Board
Michael D. Solomon, Acting General Counsel and Vice Chancellor for Legal Affairs

Chancellor Joseph S. Murphy
Deputy Chancellor Laurence F. Muccolo
Vice Chancellor Ira Bloom

Vice Chancellor Jay Hershenson
Vice Chancellor Carolyn Reed-Wallace

The absence of Mr. Cenci and Dr. Jacobs was excused.
Upon motions duly made seconded and carried the following resolutions were adopted: (Cal. Nos. E1 and E2):

NO. E1 GRADUATE SCHOOL AND UNIVERSITY CENTER - APPOINTMENT OF UNIVERSITY PROFESSOR: RESOLVED, That Joseph S. Murphy be appointed University Professor of Political Science in the doctoral program in political science at The Graduate School and University Center, without term, effective the day following the conclusion of his service as Chancellor of The City University of New York, at the appropriate rate of compensation.

NO. E2. CENTRAL OFFICE - DESIGNATION OF VICE-CHANCELLOR FOR URBAN AFFAIRS: RESOLVED, That the Board of Trustees approve the appointment of Dr. Joyce F. Brown as Vice Chancellor for Urban Affairs, effective December 1, 1989, at the established salary level for a Vice Chancellor, subject to financial ability.

EXPLANATION: The position of Vice Chancellor for Urban Affairs was created by the Board of Trustees on January 27, 1969 (Calendar No. 20, (e), page 14), and Julius C.C. Edelstein served in the position from February 1, 1969, until his retirement on September 1, 1982. On September 1, 1984 Dr. Joyce F. Brown was appointed Acting University Dean of Urban Affairs, and she was appointed University Dean of Urban Affairs, effective July 1, 1985. Dr. Brown was, in addition to her deanship, appointed Acting Vice Chancellor for Student Affairs and Special Programs, effective October 1, 1987. She has remained responsible for the duties and responsibilities associated with the Office of Urban Affairs throughout this period. In keeping with the legislative mandate that the University be responsive to the needs of its urban setting and in light of the University's expanding responsibilities in the identification, evaluation, and solution of pressing urban problems in New York, the significance and expanding functions of the Urban Affairs Office again warrant the designation as Vice Chancellor. With the appointment of Dr. Brown as Vice Chancellor for Urban Affairs, the position of University Dean of Urban Affairs will be abolished.

Upon motions duly made, seconded and carried, the executive session was adjourned at 5:50 P.M.

SECRETARY MARTIN J. WARMBRAND