

**MINUTES OF THE MEETING OF THE BOARD OF
HIGHER EDUCATION OF THE CITY OF NEW YORK**

HELD

FEBRUARY 23, 1976

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

The Chairman called the meeting to order at 5:00 P.M.

There were present:

**Alfred A. Giardino, Chairman
Franklin H. Williams, Vice Chairman**

**Sandra Lopez Bird
Vincent R. FitzPatrick
Gurston D. Goldin**

**Rita E. Hauser
Harold M. Jacobs
James P. Murphy
Vinia R. Quinones**

Maynard S. Jones, ex officio

Etta G. Grass, Acting Secretary of the Board

**Chancellor Robert J. Kibbee
President Milton G. Bassin
President William M. Birenbaum
President Candido A. de Leon
President Leon M. Goldstein
President John W. Kneller
President Leonard Lief
President Robert E. Marshak
President Joseph S. Murphy
President Harold M. Proshansky
Acting President Morton Rosenstock
President Kurt R. Schmeller**

**President Joseph Shenker
President Richard D. Trent
President Edmond Volpe
President Jacqueline G. Wexler
President Clyde J. Wingfield
Professor David Valinsky
Deputy Chancellor Seymour C. Hyman
Vice Chancellor Mary P. Bass
Vice Chancellor Timothy S. Healy
Vice Chancellor Anthony Knerr
Vice Chancellor J. Joseph Meng
Vice Chancellor Peter S. Spiridon**

The absence of Mr. D'Angelo was excused.

A. RESTRUCTURING PROPOSALS: The Chairman announced that the Chancellor's Restructuring Proposals were not on the agenda but would be the subject of discussion by the Board, by the University, and by the public at a future date. The Board will discuss a procedure that will allow for an orderly discussion of the various component parts and will make an appropriate announcement at a future date.

B. BUDGET: The Chairman reported that in view of the City's fiscal situation there may be even further reductions affecting City University and stated that the Board would continue its efforts to secure additional funds.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 10)

NO. 1. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for February 23, 1976 (Including Addendum Items) be approved, as amended as follows:

(a) Items listed in PART E - ERRATA, to be withdrawn or changed as indicated.

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

NO. 2. COMMITTEE ON ADMINISTRATIVE AFFAIRS: RESOLVED, That the following item be adopted:

A. BYLAW AMENDMENTS TO CONFORM TO BOARD'S STATEMENT ON ACADEMIC PERSONNEL PRACTICE: RESOLVED, That the Board adopt the following amendments to Sections VI, IX and XI of the bylaws of the Board to conform the bylaws to the Board's Statement on Academic Personnel Practice:

Section 1. Subdivision c of section 6.2 is hereby amended to read as follows:

c. A person appointed to the title of professor, associate professor or assistant professor may be granted early tenure by the board in its discretion, under these bylaws, after not less than one nor more than five years of continuous satisfactory service on an annual salary basis, when such service is interrupted by the period of a fellowship deemed by the college valuable to it, when for a very substantial reason the college would be well served by such early grant of tenure, or when the person has had tenure in another accredited institution of higher learning.

Section 2. Subdivisions b,c,d,e and f of Bylaw section 6.2 are renumbered subdivisions c,d,e,f and g respectively and a new subdivision is hereby added to read as follows:

b. Persons promoted to the rank of professor shall be granted tenure after not more than four years of continuous full-time service on an annual salary in positions on the instructional staff.

Section 3. The introductory sentence of section 6.2 is hereby amended to read as follows:

The permanent instructional staff shall consist of those persons who have been granted tenure under any of the provisions enumerated in subdivisions a,b,c,d,e, [and] f, and g below and in section 6.3 subdivisions a,b, and d.

Section 4. Subdivisions b and d of Bylaw section 6.6 are hereby amended to read as follows:

b. Except for the appointment of persons to the university institute of oceanography or of persons whose sole educational duties shall be administrative, all original appointments to the instructional staff shall be made to a department. All [such original] appointments shall be for one year or less except that the board may, [in exceptional cases], in appropriate instances, make appointments for a period not exceeding [three] two years.

d. Each appointment shall terminate at the terminal date specified in the appointment. There shall be a university standard letter of appointment. The notice [of appointment] shall state specifically that the appointment is of a temporary nature; that it is subject to financial ability; shall give the terminal date of the appointment and shall add that services beyond the period indicated in the notice of appointment are possible only if the board takes affirmative action to that effect.

Section 5. Section 9.1 of the Bylaws is hereby amended to read as follows:

Section 9.1 DEPARTMENT ORGANIZATION. a. Each department, subject to the approval of the faculty or faculty council, where existent, and subject to the provisions of other sections of these bylaws, shall have control of the educational policies of the department through the vote of all of its members who have faculty rank or faculty status; and 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 for a first or second year of full-time service to vote on departmental matters except for the election of department [chairmen] chairpersons, departmental committee on personnel and budget or departmental committee on appointments. Each department shall cooperate with related departments and with college agencies in general in the development of college-wide interests.

b. The executive officer of the department shall be the department [chairman] chairperson who shall be a professor, associate professor or assistant professor [or tenured instructor] elected by secret ballot for a term of three years, except as provided below, by a majority vote of all the members of the instructional staff of the department who have faculty rank. Proxy or mail voting shall not be permitted. The department chairperson must be tenured or have been approved by the board for tenure at the time of his/her 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. The successors of department [chairmen] chairpersons shall be elected during the first full week in May at the expiration of the respective terms of office to take office as of July first of the year in which they are elected and at three year intervals thereafter. Vacancies shall be filled by election for the unexpired term. Notwithstanding anything in the foregoing to the contrary, in the library department, the president of the college shall from time to time recommend a member of the department to the board for designation as [chairman] chairperson. Department chairpersons who are not tenured professors, associate professors or assistant professors on January 1, 1976 may fill out their unexpired terms as chairpersons, subject to the provisions of sections 9.1 (c) and 9.6 (a) of these bylaws.

c. In any case where the president does not approve the election of a department [chairman] chairperson, or at such other time as the interests of the college may require the removal of a [chairman] chairperson and the appointment of a new one, he/she 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 [chairman] chairperson. The recommendation by the president to the board for the designation of the department [chairman] chairperson should take place only after careful consideration by the president of the qualifications of those selected by the respective departments. The president shall base his/her recommendation on the capacity of the individual selected to act effectively as the departmental administrator and spokesman and as a participant in the formation, development and interpretation of college-wide interest and policy.

d. Where there are less than three tenured professors, associate professors and assistant professors in a department, the president may, except where the department has been in existence for less than seven years, after consultation with the departmental faculty, recommend the appointment of a chairperson to the board from among the members of the department holding professorial rank. Where the department chairperson is recommended by the president pursuant to this subdivision, subdivision c of this section, or subdivision a of section 9.6 the chairperson need not be tenured.

e. [d] The faculty, unless there be a faculty council, in which case the faculty council (except in the city college, in which case it shall be the faculty senate), shall have the option of determining whether the college shall operate under Plan No. One or Plan No. Two, as outlined below and in Section 9.8.

PLAN NO. ONE - There shall be in each department a committee on appointments consisting of the department chairperson and, where possible, of four other members who must have faculty rank. The number of members of faculty rank shall not affect provision for student membership if a college governance plan so provides. [A majority] Four of the faculty members of the committee must be tenured, except if the department has fewer than four tenured faculty members. The department chairperson shall be the chairperson of the committee. The four faculty members shall be elected by a majority vote of those persons in the department having faculty rank. 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 his/her term when such vacancy necessitates an election for a new chairperson shall not affect the term of the committee.

PLAN NO. TWO - There shall be in each department a departmental committee on personnel and budget, consisting of the department chairperson and where possible, of four other members who must have faculty rank. The number of members of faculty rank shall not affect provision for student membership, if college governance plans so provide. [A majority] Four of the faculty members of the committee must be tenured, except if the department has fewer than four tenured faculty members. The department chairperson shall be the chairperson of the committee. The four faculty members shall be elected by a majority vote of those persons in the department having faculty rank. 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 his/her term 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 a committee on appointments or a departmental committee on personnel and budget.

f. [e] There shall be a committee on personnel and budget for the hunter college elementary school and a committee on personnel and budget for the hunter college high school. The committee in each school shall consist of the principal, as chairperson, the chairperson of the department of education of hunter college, and three members of the instructional staff of the school, elected for a term of three years by members of the permanent instructional staff of the school. These committees shall have in each school, insofar as practicable, the same functions as are assigned by these bylaws to a departmental committee on personnel and budget in a college.

g. [f] 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 6. In the implementation of the amendment to d, as relettered to be subdivision e of bylaw section 9.1, in departments where under Plan No. One or Plan No. Two, the respective committee has more than one non-tenured member, the present non-tenured members shall continue to serve until July 1, 1976. Elections shall be held during the first full week of May in 1976 to fill the positions of the non-tenured members of the committee for the unexpired terms of those members, in accordance with the new bylaw requirements for composition of those committees.

Section 7. Subdivision (a) of section 9.3 of the Bylaws, is hereby amended to read as follows:

Section 9.3 DUTIES OF DEPARTMENT CHAIRPERSON. a. The department chairperson shall be the executive officer of his/her department and shall carry out the department's policies, as well as those of the faculty and the board which are related to it. He/she shall:

1. Be responsible for departmental records.
2. Assign courses to and arrange programs of instructional staff members of the department.
3. Initiate policy and action concerning the recruitment of faculty and other departmental affairs subject to the powers delegated by these bylaws to the staff of the department in regard to educational policy, and to the appropriate departmental committees in the matter of promotions and appointments.
4. Represent the department before the faculty council or faculty senate, the faculty and the board.
5. Preside at meetings of the department.
6. Be responsible for the work of the department's committee on appointments or the department's committee on personnel and budget which he/she chairs.
7. [6.] Prepare the tentative departmental budget, subject to the approval by the department's committee on appointments or the department's committee on personnel and budget.
8. [7.] Transmit the tentative departmental budget to the president with his/her own recommendations.
9. [8.] Arrange for careful observation and guidance of the department's instructional staff members.
10. [9.] Make a full report to the president and to the college committee on faculty personnel and budget of the action taken by the department committee on personnel and budget or department committee on appointments when recommending an appointee for tenure on the following:
 - a. Teaching qualifications and classroom work.
 - b. Relationship of the appointee with his/her students and colleagues.
 - c. Appointee's professional and creative work.
11. [10.] Hold an annual evaluation conference with every member of the department after observation and prepare a memorandum thereof.
12. [11.] Generally supervise and administer the department.

Section 8. Subdivisions 9.6, 9.7, 9.8, 9.9, 9.10 and 9.11 are renumbered 9.7, 9.8, 9.9, 9.10, 9.11 and 9.12 respectively, and a new section 9.6 is hereby added to the bylaws to read as follows:

Recruitment:

The recruitment process is a continual one. The recruitment effort for any full-time faculty appointment should normally be of at least one year's duration. The primary responsibility for recruitment shall rest with the department chairperson. Department personnel committees shall be accountable to the chairperson for their recruitment efforts, and they shall maintain written records of the recruitment process sufficient to permit review of the process by appropriate university officers.

Section 9. Section 9.7 of the Bylaws, renumbered section 9.8 is hereby amended to read as follows:

Section 9.[7.] 8 PROMOTIONS. a. PLAN NO. ONE. Promotions of tenured instructors to the rank of assistant professor shall be recommended to the college committee on faculty personnel and budget by the chairperson of the department only after an affirmative vote of a majority of all members of the department who have professorial rank. Promotions to the rank of associate professors shall be recommended only after an affirmative vote of a majority of all associate professors and professors in the department. In departments where every professorial rank is not represented, recommendations for promotion shall be initiated by the committee on appointments of the department. This plan shall not apply in the case of promotion to a professorship.

PLAN NO. TWO. All promotions in the instructional staff, except promotions to professor, shall be recommended to the college committee on faculty personnel and budget by the chairperson of the department only after a majority affirmative vote of the departmental committee on personnel and budget; provided, however, that no member of such committee shall vote on his/her own promotion.

A minority of any departmental committee on personnel and budget or any committee under Plan No. One of this section shall have the power to submit a minority recommendation to the college committee on faculty personnel and budget.

Promotion to the rank of professor shall be recommended by the faculty committee on personnel and budget only after an affirmative vote of a majority of all associate professors and professors on the committee. The president, however, shall have the power to make an independent recommendation for promotion in any rank to the Board, after consultation with the appropriate departmental committee and with the faculty committee on personnel and budget. In all instances no final action of departmental committees with regard to promotions shall be taken without consultation with the president.

b. Appointment and promotion of registrar or science assistant personnel shall conform with the spirit of these bylaws including the role of the president in initiating recommendations for appointments and promotions.

Section 10. Subdivision d of section 11.1 of the Bylaws is hereby amended to read as follows:

d. The board shall, in passing on recommendations regarding reappointments, promotions and tenure, consider student evaluations of faculty classroom and teaching performance.

Section 11. Section 11.7 of the Bylaws is hereby amended to read as follows:

Section 11.7 INSTRUCTORS, ASSISTANT PROFESSORS, ASSOCIATE PROFESSORS AND PROFESSORS.

A. Position Definition: It shall be the responsibility of instructors, assistant professors, associate professors and professors to perform teaching, research and guidance duties. They shall also, among other things, be responsible for

committee and departmental assignments. They shall perform those administrative, supervisory and other functions as may be assigned by the appropriate college or university authorities. Associate professors and professors, as the senior faculty shall have special responsibilities for maintaining the academic vitality of their departments. One of the principal means of exercising this responsibility is the continuation of peer evaluations of teaching members of the instructional staff, with special attention to their diligence in teaching and professional growth. Another chief responsibility of the senior faculty is to orient their junior and newly appointed colleagues. Senior faculty shall be available for such consultation and assistance in problems of both scholarship and teaching as the junior faculty may require.

B. Qualifications: 1. INSTRUCTOR. For appointment as an instructor, the candidate must have demonstrated satisfactory qualities of personality and character, ability to teach successfully, interest in productive scholarship or creative achievement and willingness to cooperate with others for the good of the institution. He/she must also have an appropriate master's degree from an accredited institution, or active progress toward a doctorate.

2. ASSISTANT PROFESSOR. For appointment as or promotion (for instructors appointed prior to October 1, 1968) to assistant professor, the candidate must have demonstrated satisfactory qualities of personality and character, evidence of significant success as a teacher, interest in productive scholarship or creative achievement and willingness to cooperate with others for the good of the institution. He/she must also have obtained the ph.d. degree, or an equivalent degree, in an accredited university except that persons holding positions on December 31, 1975 as assistant professors or instructors in the community colleges [he/she] shall have a master's degree and four years of appropriate teaching, technological or industrial experience or the ph.d. degree. In the libraries, for promotion to or appointment as assistant professor, the candidate must, in addition to the requirements of instructor, have completed a doctorate or an additional Master's degree and in exceptional cases some other logical combination of two years' graduate study or more beyond the bachelor's degree.

3. ASSOCIATE PROFESSOR. For promotion or appointment to the rank of associate professor, the candidate must possess the qualifications for an assistant professor, [except that he] must have obtained the ph.d. or an equivalent degree from an accredited university, and in addition he/she must possess a record of significant achievement in his field or profession, or as a college or university administrator. There shall be evidence that his/her alertness and intellectual energy are respected outside his/her own immediate academic community. There shall be evidence of his/her continued growth and of continued effectiveness in teaching. Longevity and seniority alone shall not be sufficient for promotion.

In the libraries, for promotion to or appointment as associate professor, the candidate must, in addition to the requirements set forth for assistant professors in the libraries, possess a record of significant achievement in his profession. There shall be evidence that his/her competence and achievements are recognized and respected outside his/her own immediate community.

4. PROFESSOR. For promotion or appointment to the rank of professor, the candidate must possess the qualifications for an associate professor, and in addition a record of exceptional intellectual, educational, or artistic achievement and an established reputation for excellence in teaching and scholarship in his/her discipline. There shall be evidence of his/her continued growth and the judgment on promotion shall consider primarily evidence of achievement in teaching and scholarship following the most recent promotion. Longevity and seniority alone shall not be sufficient for promotion.

Section 12. Subdivision "l" of The "Definitions" of the Bylaws is hereby repealed.

[*1. "He," "His," "Him" shall denote members of both the male and female sexes.]

[*It was agreed that in future bylaw amendments the following will be used: "He/She," "His/Her," or "Him/Her."]

Section 13. As amended bylaw pages are issued, the following shall be respectively substituted: "he/she" for "he", "his/her" for "his", and "him/her" for "him", and "chairperson" for "chairman". The secretary of the Board is authorized and instructed to make these changes.

Matter underlined is new. Matter in brackets is to be deleted.

NO. 3. COMMITTEE ON FISCAL AFFAIRS AND PLANNING: RESOLVED, That the following items be adopted:

I. FISCAL RESOLUTION:

A. BARUCH COLLEGE - CLEANING AND MAINTENANCE SERVICE CONTRACT:

RESOLVED, That the Board of Higher Education approve contract documents and authorize the Bernard M. Baruch College to advertise for, receive and open bids, and award a contract to the lowest responsible bidder for furnishing, cleaning and maintenance service for its facility located at 155 East 24 Street, New York, New York for the period from July 1, 1976 through June 30, 1977, at an estimated cost of \$185,000 with option to renew for an additional period of 3 years, chargeable to code 042-5200-400-01-77 and/or such other funds as may be available, subject to financial ability; and be it further

RESOLVED, That the Director of the Budget approve and authorize the above expenditure.

EXPLANATION: The continuance of proper cleaning and maintenance service is essential, for the health and safety of students and college personnel.

II. CAMPUS PLANNING AND DEVELOPMENT RESOLUTIONS:

A. BOARD OF HIGHER EDUCATION ADMINISTRATION BUILDING - REPLACEMENT OF FUEL OIL TANK:

RESOLVED, That the Board of Higher Education approve the final plans, specifications and final estimate of cost for Project No. CU-710-074, receive and open bids and award a contract to the lowest responsible bidder for furnishing all labor and materials necessary and required for Replacement of Fuel Oil Tank for Board of Higher Education Administration Building, 535 East 80 Street, New York, New York 10021, at an estimated cost of \$25,000 chargeable to Capital Project HN-203; and be it further

RESOLVED, That the Budget Director be requested to approve said expenditure at a cost limitation of \$25,000.

EXPLANATION: The prepared contract documents provide for the replacement of the defective 10,000 gallons fuel oil storage tank required for heating and domestic hot water requirements for the building. This work is necessary and urgent as the existing fuel oil storage tank is leaking oil which is draining into the stairwell leading to the basement area of the building causing a hazardous condition.

B. HOSTOS COMMUNITY COLLEGE - BUILDING ALTERATIONS:

RESOLVED, That the Board accept Preliminary Plans, Outline Specifications and Preliminary Construction Cost Estimate of \$2,925,000 as of January 1976, for the alteration of 500 Grand Concourse for the use of Hostos Community College as prepared by Joseph G. Merz Architect; 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 set forth above.

EXPLANATION: On April 28, 1975 the Board approved the feasibility study for the alteration of 500 Grand Concourse, Bronx, New York for the use of Hostos Community College.

The Preliminary Plans, Outline Specifications and Cost Estimate have been reviewed by the College, the Office of Campus Planning and Development and the Dormitory Authority.

C. JOHN JAY COLLEGE - SUPPLEMENTAL AGREEMENT J (CITY UNIVERSITY ISSUE):

RESOLVED, That the Board hereby approves the form and substance of proposed Supplemental Agreement J (City University Issue) by and among the Dormitory Authority of the State of New York, the City University Construction Fund and the Board of Higher Education, which proposed agreement provides for the payment by the Fund to the Authority pursuant to Section 6.04 (a) (vi) of the Agreement of Lease (City University Issue) dated as of June 12, 1967 by and among the same parties, to which payment the Board hereby consents, to be used by the Authority for payment of those costs representing the amount awarded to 59 Street and 10 Avenue Realty Corporation in respect of the condemnation of its property acquired for Facility C19.01 (John Jay College); and be it further

RESOLVED, That the Chairman of the Board of Higher Education is hereby authorized to execute such Supplemental Agreement J and to cause the seal of the Board to be affixed thereto; and the Secretary of the Board of Higher Education is hereby authorized and directed to affix his signature thereto in attestation of such seal; and be it further

RESOLVED, That notwithstanding any other provision of this resolution, prior to the execution of such Supplemental Agreement, changes, insertions and omissions may be made thereto as may be approved by the Chairman of the Board of Higher Education, and the execution by said Chairman of such Supplemental Agreement J containing such changes, insertions and omissions, and the attestation thereof by the Secretary, shall be conclusive evidence of such approval.

EXPLANATION: On April 20, 1971 the Dormitory Authority made an advance payment of \$6,620,000 in connection with the acquisition by condemnation of the building at 445 West 59 Street, New York, New York, acquired for use by John Jay College. A court judgment issued recently for an amount substantially in excess of the deposited amount is presently being appealed by the Dormitory Authority.

The Dormitory Authority is continuing to expend from a limited available balance amounts necessary to close down the suspended senior college construction projects. In order to continue these expenditures while at the same time insure that sufficient funds will be available to pay a final condemnation award, the Authority has requested that the Board consent to the City University Construction Fund paying to the Authority, from moneys that may be available to the Fund an amount to provide for such potential court judgment, less the previous advance payment.

This Agreement is subject to the additional approval of the City and State Budget Directors and the Emergency Financial Control Board.

NO. 4. CLOSING OF FACILITIES: The resolution was moved and seconded.

At this point the Board heard Professor David Valinsky, Chairman of the University Faculty Senate, who spoke in opposition to the resolution.

The following resolution was adopted:

RESOLVED, That all units and facilities of the University shall close from April 11, 1976 through April 18, 1976; and it is further

RESOLVED, That notwithstanding the above, the Chancellor or the Presidents may during the pendency of such closing direct the performance or maintenance of essential or emergency services; and it is further

RESOLVED, That with respect to employees other than full-time teaching members of the instructional staff, any days, which would otherwise be work days within such period shall be charged against annual leave; and it is further

RESOLVED, That the Chancellor is directed to implement these resolutions.

EXPLANATION: The closing of University facilities during the period from Sunday, April 11, 1976 through Sunday, April 18, 1976 will permit the University to save fuel and electricity costs and thus contribute to the required fiscal reductions, and conserve resources.

NO. 5. SEEK PROGRAM: WHEREAS, The Legislature of the State of New York has amended the law regarding geographical restrictions on eligibility for the SEEK Program and the Board of Regents has requested the establishment of definitions for "economically and educationally disadvantaged" students for purposes of admission to the SEEK and College Discovery Programs; and

WHEREAS, After consultation with interested groups both within and outside the University, criteria have been proposed to conform with the amended law and the Regents' request, and timely notice should be provided for the implementation of such criteria; now therefore be it

RESOLVED, That a student shall be deemed eligible for admission to the SEEK and College Discovery Programs if he or she meets the following criteria:

1. Is economically disadvantaged;
2. Is educationally disadvantaged;
3. Is a graduate of an approved high school or has attained a New York State high school equivalency diploma or its equivalent, as determined by the Commissioner of Education of the State of New York;
4. Has not previously attended an institution of post-secondary education, except in the case of veterans who may have earned up to 18 credits of college-level work;
5. Has resided in New York City for at least one year;
6. Is a citizen of the United States or has permanent residence status; and be it further

RESOLVED, That the foregoing eligibility requirements, except those relating to economic disadvantage, residency and citizenship shall not apply to students who have been determined eligible for entry to the SEEK and College Discovery Programs by virtue of their satisfactory completion of the College Discovery Prong II and Adelante Programs; and be it further

RESOLVED, That for the purposes of determining eligibility, a student shall be deemed "economically disadvantaged" if he or she is a member of a household supported by one member thereof with a gross annual income which does not exceed the applicable amount set forth in the following table; or of a household supported by more than one worker thereof, or a household in which one worker is the sole support of a one parent family, if the gross annual income of such household does not exceed the applicable amount set forth in the following table by more than \$1,000:

Number of Members in Household (including head of household)	Gross Annual Family Income
1	\$ 4,160
2	5,528
3	7,046
4	8,455
5	9,756
6	10,948
7	12,032
8	13,008
9	13,875
10	14,634

Note: The above criteria is subject to annual review and revision based on changes in the cost-of-living index, said revisions being subject to the approval of the New York State Board of Regents.

and be it further

RESOLVED, That for purposes of determining eligibility a student shall be deemed "educationally disadvantaged" if he or she has received a general equivalency diploma or, in the case of current high school graduates if he or she has earned an average of less than 75 percent based on academic courses and at the completion of their eleventh year has accumulated no more than 10 academic units. Those prior graduates who have completed twelve years shall have an earned average of less than 75 and have accumulated no more than 12 academic units. The Chancellor is directed to undertake a review of the application of these criteria to make recommendations by December 1, 1976 for such changes in the criteria as he deems advisable.

EXPLANATION: The University Application Processing Center computes the cumulative academic average for graduating high school seniors on those courses completed in the eleventh year. For purposes of determining eligibility under the above criteria, therefore, computation of high school averages and academic units for all applicants should be based on work completed at that point. For all other students the computation is based on the completed high school record.

Mrs. Quinones asked to be recorded as voting No.

Budgetary support for City University is suffering a drastic reduction as a result of financial problems of New York City and State. Further reductions are projected for the next several years. Accordingly, the policies of the Board are being re-examined and various studies are being actively conducted to determine new and major directions which would preserve the mission of the University, effect economies, preserve and improve academic quality and yet enable the University to operate within new financial constraints.

Pursuant to earlier Board resolutions, the Chancellor has appointed various task forces to develop options and alternatives toward that purpose. In connection with the search now being conducted for more efficient and effective ways of carrying out the educational mission of the City University. The following actions were taken: (Calendar Nos. 6 through 8)

NO. 6. CONSOLIDATION OF PROGRAMS: The resolution was moved and seconded.

At this point the Board heard the following who spoke in opposition to the resolution:

Professor Irwin Polishook, Professional Staff Congress

Professor Maria Sanchez, Acting Chairperson, Brooklyn College Department of Puerto Rican Studies

Mr. Crecensio Morales, Brooklyn College Department of Puerto Rican Studies

Mr. Ernesto Loperena, Spokesperson, Puerto Rican Caucus of CUNY

Dr. J.M. Vazquez, Director, Puerto Rican Studies Program of Queens College

Dean James A. Malone, Coalition of Black Faculty of the City University of New York and Black Elected Officials

President Milton G. Bassin, York College

At this point Mr. Maynard Jones moved to table the resolution. The Chairman stated that in accordance with the advice of the General Counsel and Vice-Chancellor for Legal Affairs, an ex officio member who under the terms of the statute was specifically barred from voting on matters before the Board did not have the right to move or second a resolution since the power to move a resolution was integral to the power to vote. However, the motion to table could be made by any voting member of the Board.

Upon motion made by Mrs. Quinones, seconded by Mrs. Bird, and carried, the resolution was tabled.

Mr. FitzPatrick asked to be recorded as voting No.

NO. 7. PHYSICAL FACILITIES: The resolution was moved and seconded.

At this point the Board heard Professor Irwin Polishook of the Professional Staff Congress, who spoke in opposition to the resolution.

The following resolution was adopted:

WHEREAS, The University currently spends more than \$16 million from its operating budget for rented facilities and the curtailment of construction of university-owned facilities has a direct bearing on this expenditure; now therefore be it

RESOLVED, That the Board hereby requests the Chancellor to develop a program for reduction of rental space as enrollments decline.

NO. 8. PROPOSAL FOR TRIMESTER CALENDAR: It was noted that a report, prepared by the Chancellor's Task force on the University Calendar, headed by Deputy Chancellor Seymour Hyman and including representatives of college presidents, faculty and students, was made available for general discussion purposes and that written comments and reactions were urged. The report indicated that a trimester calendar allows maximum potential for maintaining academic quality, for reducing instructional costs through the increased utilization of faculty and space and for enabling students to complete degree requirements at a more rapid pace.

NO. 9. UNIVERSITY REPORT: No report.

NO. 10. GENERAL DISCUSSION: (a) Mr. Murphy introduced Mr. Bob Kirkpatrick, chairperson of the Student Senate of SUNY, and welcomed him to the meeting.

(b) Dr. Goldin reported that Professor Mary Dolciani of the Office of Academic Affairs has left that Office to return to her teaching duties at Hunter College. He described her as a gracious lady and a dedicated scholar and on behalf of the Board, wished her well for the future.

Upon motions duly made, seconded and carried, the meeting was adjourned at 5:55 P.M.

ETTA G. GRASS
Acting Secretary of the Board