

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

**HELD**

**APRIL 25, 1977**

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

The Chairperson called the meeting to order at 5:50 P.M.

There were present:

Harold M. Jacobs, Chairperson  
Patricia Carry Stewart, Vice-Chairperson

Loretta A. Conway  
Walter H. Crowley  
Armand D'Angelo  
Edith B. Everett  
Nicholas Figueroa

Ronald T. Gault  
Gurston D. Goldin  
Albert V. Maniscalco  
Harriet R. Michel  
David Z. Robinson

David Valinsky, ex officio

Edward A. Roberts, ex officio

Richard M. Catalano, Secretary of the Board  
Mary P. Bass, General Counsel and Vice-Chancellor for Legal Affairs

Chancellor Robert J. Kibbee  
President Milton G. Bassin  
President Candido A. de Leon  
President Edgar D. Draper  
President Leon M. Goldstein  
President John W. Kneller  
President Leonard Lief  
President Gerald W. Lynch  
Acting President Morton Rosenstock

President Kurt R. Schmeller  
President Joseph Shenker  
President Herbert M. Sussman  
President Richard D. Trent  
President Edmond Volpe  
President Jacqueline G. Wexler  
Acting Vice-Chancellor Egon Brenner  
Vice-Chancellor Julius C.C. Edelstein  
Vice-Chancellor J. Joseph Meng  
Vice-Chancellor Anthony Knerr

The absence of Mr. Olivero and Dr. Piore was excused.



Article 24	Salary Schedules (in the regular appointment title, exclusive of rems)
Article 25	Research and Fellowship Awards (for persons with faculty responsibility)
Article 26	Welfare Benefits
Article 27	Retirement
Article 29	Waiver of Tuition Fees
Article 30	Facilities and Services
Article 31	Hiring of Persons who are Discontinued
Article 36, section 36.1	Duration

and be it further

RESOLVED, That with respect to Articles of the aforesaid Agreement not made applicable to the titles and functions referred to above, the Chancellor shall issue such rules as he may deem appropriate to regulate the matters otherwise covered by the aforesaid Agreement.

EXPLANATION: In establishing the collective bargaining unit and during the course of subsequent negotiations with the PSC, certain employees of the University were excluded from coverage under the Agreement by virtue of their titles or functions. These exclusions are based on the confidentiality, or policy, or managerial responsibilities of the affected individuals. University employees assigned to the titles or duties excluding them from the negotiated Agreement, however, have titles which would otherwise be covered by the Agreement. The BHE entering into a collective bargaining agreement did not intend to deprive its excluded employees of the provisions contained in the Articles referred to in the resolution. This resolution is consistent with that of September 12, 1973 adopted following Board approval of the predecessor Agreement of 1973-75.

At this point Mrs. Everett joined the meeting.

**C. ESTABLISHMENT OF THE TITLE "COLLEGE ADMINISTRATIVE ASSOCIATE":**

RESOLVED, That the Board approves the establishment of the title "College Administrative Associate" as part of the non-instructional staff of the City University.

EXPLANATION: This title would extend the College Office Secretarial Administrative Assistant occupational series (Gittleston series) one additional level to parallel the Administrative Associate title of the clerical-administrative series of the City Civil Service System. The University agreed to recommend the establishment of this title during negotiations with District Council 37 for the "Gittleston" occupational group. Board approval has been requested by the New York City Personnel Director prior to his review of the University proposal.

**D. NAMING OF BUILDINGS - QUEENS COLLEGE:**

(1) RESOLVED, That the Social Sciences building at Queens College be named Hortense Powdermaker Hall.

EXPLANATION: Hortense Powdermaker served as a member of the Queens College faculty from 1937 until 1968 when she retired and was named Professor Emeritus. Professor Powdermaker was appointed as a Research Associate at the University of California at Berkeley where she continued to work until her death on June 16, 1970. During her academic tenure at Queens College she was honored as an outstanding teacher and was known as a staunch advocate and fighter for scholarly excellence combined with the dedication of teaching. In memory of Dr. Powdermaker and in honor of her contribution to scholarly excellence at Queens College as well as her work in the fields of sociology and anthropology, the Queens College Academic Senate has recommended that the Social Sciences building at Queens College be named The Hortense Powdermaker Hall. The President of Queens College has approved the recommendation. The Chancellor has approved the recommendation.

**(2) RESOLVED, That the Lecture Dome attached to the Social Sciences building at Queens College be named Persia Campbell Dome.**

EXPLANATION: Dr. Persia Campbell was a member of the Queens College faculty from 1940 until her retirement in 1965. Dr. Campbell died in 1974 at the age of 76. Dr. Campbell was noted as an outstanding scholar and teacher as well as an activist in a wide variety of community affairs. She was one of the leaders in the consumer affairs movement. Among other things, she served in Governor Harriman's Cabinet as Consumer Counsel. She was also active in consumer affairs internationally through the auspices of the United Nations. In memory of Dr. Campbell's service to Queens College and her contribution to the field of consumer affairs in New York City, the Academic Senate at Queens College has recommended that the Social Sciences Lecture Dome at Queens College be named The Persia Campbell Dome. The President of Queens College has approved the recommendation. The Chancellor has approved the recommendation.

**NO. 4. COMMITTEE ON FISCAL AFFAIRS: RESOLVED, That the following items be adopted:**

**A. TUITION AND FEES:**

**(1) RESOLUTION EQUALIZING TUITION FOR OUT-OF-CITY NEW YORK STATE STUDENTS ATTENDING THE COMMUNITY COLLEGES:**

RESOLVED, That tuition for out-of-City New York State residents, who have on file with the community college attended a valid certificate or certificates of residence issued by their county of residence, be the same as tuition charged City residents, effective with the first semester after September 1, 1977.

EXPLANATION: This resolution authorizes the City resident tuition rate to be charged to out-of-City New York State residents enrolled in a community college. The resolution also requires these students to have on file with the University a valid county certificate of residence.

**(2) RESOLUTION EQUALIZING GRADUATE TUITION FOR OUT-OF-CITY NEW YORK STATE RESIDENTS AND ESTABLISHING RESIDENCY REQUIREMENTS FOR THESE STUDENTS:**

RESOLVED, That Graduate tuition for Out-of-City New York State residents be the same as tuition charged city residents, effective with the first semester commencing on or after September 1, 1977; and be it further

RESOLVED, That effective with the first semester commencing on or after September 1, 1977, a student enrolling in a graduate course shall be considered a resident of the State of New York for purposes of "resident tuition fee rate" eligibility, if he or she has maintained his or her principal place of abode in the State of New York for a period of at least twelve consecutive months immediately preceding the first day of classes for the semester with respect to which the residency determination is made, and states his or her intention to permanently live and maintain his or her principal place of abode in New York State.

EXPLANATION: This resolution authorizes the City resident tuition rate to be charged to out-of-City New York State residents enrolled in a graduate course. It also extends the existing one-year City residency requirement to all residents of the State enrolled in a graduate course.

**(3) RESOLUTION CHANGING LEVEL III TUITION FOR DOCTORAL STUDENTS:**

**RESOLVED**, That effective September 1, 1977, resident tuition for Level III doctoral students be \$125.00 per semester.

**EXPLANATION:** In the summer of 1976 the Board acted to reduce the maintenance of matriculation fee for Master's degree students from \$250 to \$125 per semester. This resolution would make the charges for doctoral work at the stage following completion of required coursework consistent with charges for Master's work at a similar stage.

Tuition for doctoral students at Level III (from semester following the completion of required coursework to completion of degree) is for doctoral work of students who have completed all course requirements. Doctoral students may spend several semesters at this stage, and the consequent financial burdens have produced high attrition and an increase in the numbers of leaves of absence.

**B. MAINTENANCE OF DATA PROCESSING EQUIPMENT AT THE UNIVERSITY COMPUTER CENTER:**

**RESOLVED**, That the Board of Higher Education authorize the University Computer Center to advertise, receive bids, and award a contract to the lowest responsible bidder for furnishing maintenance for data processing equipment manufactured by the Digital Equipment Corporation (DEC), and presently installed at the various colleges, for the period July 1, 1977 to June 30, 1978, at a total estimated cost of \$216,000 chargeable to the operating budgets of the participating colleges; and be it further

**RESOLVED**, That the Director of the Office of Management and Budget be requested to approve this expenditure, with the option to renew the agreement.

**EXPLANATION:** The University Computer Center has, for three years now, coordinated and administered a university-wide maintenance contract with DEC. To date fifteen colleges are participating. Cost savings have ranged from 6 to 12% depending on the number of computer systems on contract. Besides cost benefits, the Center's staff, together with a subcommittee representing the participating colleges, has achieved a significant improvement in the quality of service provided -- a major accomplishment, in light of the previous less than adequate service forthcoming as each college negotiated a separate agreement and pursued its own individual problems with DEC.

**This has the approval of the University Dean for Computer Systems.**

**NO. 5. COMMITTEE ON ACADEMIC AFFAIRS: RESOLVED**, That the following items be adopted:

**A. WITHDRAWAL OF TECHNOLOGY PROGRAMS AT BRONX COMMUNITY COLLEGE, NEW YORK CITY COMMUNITY COLLEGE AND THE COLLEGE OF STATEN ISLAND:**

**(1) BRONX COMMUNITY COLLEGE:** The resolution was moved and seconded.

**At this point the Board heard Professor Carl Polowczyk, who spoke in opposition to the resolution.**

**The following resolution was adopted:**

**RESOLVED**, That effective September 1, 1977 the programs of study leading to the A.A. S. degrees in Chemical and Plastics Technology at Bronx Community College be withdrawn.

**EXPLANATION:** The degree programs in Chemical Technology and Plastics Technology at Bronx Community have been low demand programs over the past several years. In addition, the attrition has been high and the rate of degree completion has been low.

Students will not be admitted to these programs for the Fall, 1977 semester and currently enrolled students in these programs will be given the opportunity to transfer to other curricula at the College or within the University.

**(2) NEW YORK CITY COMMUNITY COLLEGE:**

RESOLVED, That effective September 1, 1977 the program of study leading to the A.A.S. degree in Industrial Arts Education at New York City Community College be withdrawn; and be it further

RESOLVED, That effective September 1, 1978 the program of study leading to the A.A.S. degree in Fire Protection Technology at New York City Community College be withdrawn.

EXPLANATION: The degree programs in Fire Protection and Industrial Arts Education are programs that were initially instituted for the New York City Fire Department and Board of Education respectively. They are low student demand programs and are duplicative of baccalaureate programs at John Jay College and City College.

Students will not be admitted to these programs for the Fall, 1977 semester. Students currently enrolled in the Industrial Arts Education Program will be guaranteed the opportunity to transfer to other curricula within the college or to the Industrial Arts Program at City College. Students in Fire Protection Technology will be given the opportunity to transfer to other curricula within the College or within the University. Fire Protection students will also be given the option of completing the required Technology courses within one year.

**(3) THE COLLEGE OF STATEN ISLAND:**

RESOLVED, That effective September 1, 1978 the programs of study leading to the A.A.S. degree in the Construction Technology Sequence of the Civil Technology Curriculum and the Industrial Technology Sequence of the Mechanical Technology curriculum be withdrawn.

EXPLANATION: The College of Staten Island has requested that the degree programs in Construction Technology and Industrial Technology be withdrawn because of low student demand.

Students will not be admitted to these programs for the Fall, 1977 semester and currently enrolled students will be given the opportunity to transfer to other curricula within the college or within the University or to complete the required technical courses within one year.

**B. BROOKLYN COLLEGE - M.A. IN COMPUTER AND INFORMATION SCIENCE:**

RESOLVED, That the proposal to establish a M.A. in Computer and Information Science degree program at Brooklyn College be approved, effective September 1977, subject to financial ability.

EXPLANATION: The proposed program will provide a deep theoretical foundation for students in the field of computer and information science. In addition, the program will provide service courses for the graduate students in the other disciplines. Courses will be scheduled to accommodate the needs of students currently working in the field.

**NO. 6. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:** RESOLVED, That the following items be adopted:

**A. BROOKLYN COLLEGE - ROOF AND FLASHING FOR BOYLAN AND INGERSOLL HALLS:**

RESOLVED, That the Board of Higher Education approve the contract documents as prepared by the Office of Facilities Planning and Management and authorize said Office to advertise, bid and award the contract to the lowest responsible bidder for the new roof and flashing for Boylan Hall and Ingersoll Hall for Brooklyn College at Bedford Avenue and Avenue H, Brooklyn, New York 11210 at an estimated cost of \$120,300.00 chargeable to Capital Project HN-203; and be it further

RESOLVED, That the Budget Director be requested to approve said documents and authorize said expenditure for the proposed contract.

EXPLANATION: The contract documents provide for the replacement of deteriorated built-up roofing, flashing, and drains for the above two buildings. This work is necessary to prevent further roofing deterioration and correct potentially hazardous conditions due to water penetrating the electrical system.

The estimated cost of \$120,300 includes construction contingencies and cost escalation to bid date.

**B. NEW YORK CITY COMMUNITY COLLEGE - NORTH WING ENCLOSURE OF NAMM HALL:**

RESOLVED, That the Board of Higher Education approve the contract documents as prepared by the Office of Facilities Planning and Management and New York City Community College and authorize said Office of Facilities Planning and Management to advertise for, receive and open bids and award the contract to the lowest responsible bidder for the North Wing Enclosure of Namm Hall at New York City Community College, 300 Jay Street, Brooklyn, at an estimated cost of \$100,000 chargeable to Capital Project HN-206; and be it further

RESOLVED, That the Director of Management and Budget be requested to approve said documents and authorize said expenditure for the proposed contract.

EXPLANATION: The work consists of enclosing the existing breezeway with new exterior walls in order to create a multi-purpose lounge space containing 6,580 square feet. The College lacks a space of this type on the campus and the construction will aid in reducing the student traffic congestion at the main lobby area of Namm Hall.

The estimate of \$100,000 includes construction contingencies and cost escalation to bid date.

**NO. 7. HONORARY DEGREES:** RESOLVED, That the following honorary degrees, approved by the appropriate faculty bodies, the Council of Presidents and recommended by the Chancellor be presented at the commencement exercises as specified:

Recipient	Institution	Degree
Commissioner Ernest L. Boyer	City University	Doc. Humane Letters
Commissioner Ewald Nyquist	City University	Doc. Humane Letters
Senator Daniel P. Moynihan	Baruch College	Doc. Humane Letters
Judge Robert J. Mangum	City College	Doc. of Laws
Mr. Fred M. Hechinger	City College	Doc. Humane Letters
Mr. Adrian E.A. DeWind	City College	Doc. of Laws
Mrs. Ada Louise Huxtable	Graduate School	Doc. Humane Letters
Dr. Robert M. Lumiansky	Graduate School	Doc. of Letters
Ambassador Andrew Young, Jr.	Graduate School	Doc. of Laws

**NO. 8. UNIVERSITY REPORT:** The Chancellor reported on the following matters of Board and University interest:

(a) The City Executive Budget provides an appropriation of \$498 million for the City University, including funds for the University Construction Fund, debt service, and the Hunter Schools; the University operating budget totals \$462.9 million, an \$8.3 million decrease from the budget of the current fiscal year.

(b) The Chancellor reported the following honors and awards to members of the faculty and students at the University:

- (1) Eight Guggenheim Fellowships, including two to faculty members at Queens College and one each to faculty members at six other colleges of the University.
- (2) National Book Award in History to Professor Irving Howe for World of Our Fathers.
- (3) Two Danforth Fellowships to students at Queens College.
- (4) A Rockefeller Foundation Fellowship in the Humanities to Professor Gertrud Lenzer of Brooklyn College.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:25 P.M.

**RICHARD M. CATALANO**  
Secretary of the Board