

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

HELD

JUNE 20, 1977

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

The Chairperson called the meeting to order at 5:30 P.M.

There were present:

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

**Walter H. Crowley
Armand D'Angelo
Edith B. Everett
Ronald T. Gault**

**Gurston D. Goldin
Albert V. Maniscalco
Jack John Olivero
Emanuel R. Piore
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
President Robert E. Marshak
Acting President Bernard Mintz
President Harold M. Proshansky**

**Acting President Morton Rosenstock
President Kurt R. Schmeller
President Joseph Shenker
Acting President Nathaniel H. Siegel
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**

The absence of Ms. Conway, Mrs. Michel and Mr. Figueroa was excused.

A. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON OF THE BOARD AND MEMBERS OF LONG-RANGE PLANNING COMMITTEE:

The Chairperson stated that the Bylaws of the Board provide that the Chairperson and Vice-Chairperson of the Board and five members of the Committee on Long-Range Planning are to be elected at the stated June meeting of the Board to serve for one year commencing July 1. He then called for nominations for Chairperson.

Mr. D'Angelo was recognized and made the following statement:

In its present form and size, our Board came into existence on July 1, 1976. Actually, it did not start functioning until the fall of last year. During its first months, our Board was overwhelmed with one crisis after another and the need was for response. Our Board Members did not know each other, the University or its officers and some of us were not completely clear as to our responsibilities. We met the challenge, however, organized ourselves and learned to meet our responsibilities. We have just begun to be a cohesive Board.

Our Board is required to elect officers this month, our Chairperson, our Vice-Chairperson, members of the Long-Range Planning Committee, and also to review the appointments of the various committees.

In light of all of the circumstances which I believe are clear to all of us, I wish to suggest to the Board that it be our consensus as a Board that the present officers of the Board be reelected, that the current members of the Long-Range Planning Committee be reelected, and that the Chairperson be requested to reappoint the standing committees of the Board.

I would, therefore, like to make a motion to set aside that portion of the Bylaws which requires balloting for the election of the officers.

The motion was seconded and unanimously adopted.

(1) Mr. D'Angelo then nominated Harold M. Jacobs for the position of Chairperson. The nomination was seconded. Motions were duly made, seconded and carried that nominations be closed. Mr. Jacobs was elected unanimously by voice vote.

Mr. Jacobs thanked the Board for its expression of confidence and support, and commended the Board for its dedication, hard work and harmonious relationships. He also thanked the Chancellor and the Presidents for their leadership and commitment and for the high standards set by them.

(2) Mrs. Everett nominated Patricia Carry Stewart for the position of Vice-Chairperson. The nomination was seconded. Motions were duly made, seconded and carried that nominations be closed. Mrs. Stewart was elected unanimously by voice vote.

Mrs. Stewart thanked the Board Members for their support and for their great dedication to their responsibilities as Board Members. She also thanked the Chancellor for his leadership and cooperation.

(3) Dr. Robinson nominated Armand D'Angelo, Edith B. Everett, Gurston D. Goldin, Harriet R. Michel, and Jack John Olivero to serve as members of the Committee on Long-Range Planning. The nominations were seconded. Motions were duly made, seconded and carried that nominations be closed. Mr. D'Angelo, Mrs. Everett, Dr. Goldin, Mrs. Michel, and Mr. Olivero were elected unanimously by voice vote.

B. BARUCH COLLEGE PRESIDENTIAL SEARCH COMMITTEE:

Mrs. Stewart, Chairperson of the Committee, presented the report and recommendation of the Committee for a President for Baruch College. Upon motion made by Mrs. Stewart, seconded by Professor Valinsky, and unanimously carried, the following resolution was adopted:

RESOLVED, That Dr. Joel Segall be designated President of The Bernard M. Baruch College and Professor with tenure, effective August 1, 1977, with compensation at the rate of \$13,000 per annum, in addition to his academic salary, subject to financial ability.

The Chairperson introduced Dr. Segall.

C. FINANCIAL AID FOR PART-TIME STUDENTS:

The Chairperson announced that efforts were still being made to work out an arrangement in this matter and that this item might be considered at the August 1 Board meeting.

D. ACTING PRESIDENT OF BARUCH COLLEGE - APPRECIATION OF SERVICES:

Upon motions duly made, seconded and carried, the following resolution was adopted:

WHEREAS, Bernard Mintz assumed the Acting Presidency of The Bernard M. Baruch College on November 1, 1976; and

WHEREAS, Mr. Mintz has served the College and the University with distinction in his custodianship of the College;

NOW, THEREFORE, BE IT RESOLVED, That the Board expresses its sincere appreciation to Mr. Bernard Mintz for the high quality of the service he has rendered and continues to render as Acting President of The Bernard M. Baruch College.

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 1 through 10)

NO. 1. CHANCELLOR'S REPORT: A motion was made and seconded to approve the Chancellor's Report.

At this point the Board heard the following who spoke on Item A1.16.1 (Establishment of Two New Departments at New York City Community College):

Dr. Harry B. Dunbar, Dean of the Division of Liberal Arts and Sciences, spoke, on behalf of himself and six other members of the faculty, in favor of the proposal.

Professor Jerome Rhodes, Chairman of the Communications Arts and Skills Department, spoke, on behalf of himself and five other members of the faculty, in opposition to aspects of the proposal.

The following resolution was adopted:

RESOLVED, That the Chancellor's Report for June 20, 1977 (including Addendum Items) be approved, as amended as follows:

(a) Item AI 9.1.C. CHANGE IN BASIC REQUIREMENTS FOR THE BACCALAUREATE DEGREE (LEHMAN COLLEGE): The second and third paragraphs are to be changed to read as follows:

A student in an area of concentration requiring 55 or fewer credits for the baccalaureate degree must complete 10 of the Distribution courses within the first 64 credits and all of the Distribution courses within 80 credits.

A student in an area of concentration requiring 56 or more credits for the baccalaureate degree must complete 7 of the Distribution courses within the first 64 credits and must take at least one Distribution course each semester thereafter until the required 13 courses are completed.

(Students in an 85-credit concentration must consult with the Dean of Academic Standards and Evaluation to determine their Distribution requirements.)

(b) Item AR 5.4. (QUEENS COLLEGE): Consolidation of Graduate Elementary/Secondary Reading Programs, withdrawn on the Errata, is reinstated.

(c) Items D.1, D.2, D.9 (SIGNATURE AUTHORIZATIONS - CENTRAL OFFICE): Harold Savarese, Assistant to Controller, replaces James Kelly, Assistant Controller, for bank account signatures.

(d) ADDENDUM - page 5: The item numbers are changed to read D.13a, D.14a, D.15a.

(e) 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. APPROVAL OF MINUTES: RESOLVED, That the minutes of the Board of Higher Education meeting of May 18, 1977 be approved as circulated.

NO. 3. BOARD MEETING DATES FOR 1977-78 ACADEMIC YEAR: RESOLVED, That the following schedule of meeting dates be approved for the academic year 1977-78:

September 29, 1977 (Thursday)	February 27, 1978
October 24, 1977	March 27, 1978
November 21, 1977 (Third Monday)	April 24, 1978
December 19, 1977 (Third Monday)	May 22, 1978
January 30, 1978 (Fifth Monday)	June 26, 1978

and be it further

RESOLVED, That the Bylaws of the Board be waived to permit the approval of the above schedule, in view of the fact that four of the above dates do not fall on the fourth Monday of the month as specified in the Bylaws.

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

A. PROGRAM CHANGE FEE:

RESOLVED, That the program change fee be reduced from \$20 to \$10 effective September 1, 1977; and be it further

RESOLVED, That students not be charged the program change fee when dropping a course without replacement.

EXPLANATION: There are often valid reasons for students to change programs after the official registration period. It is appropriate that a fee be charged for program changes since the institution incurs substantial administrative expense in altering the student's records after the close of registration. In 1975, the program change fee, which at that time was \$5, was increased to \$20 for two reasons. First, it was felt that an increase was appropriate to reflect general increased administrative expenses, and secondly, it was hoped that the relatively high fee would discourage overregistration with subsequent dropping of courses by students, which seemed quite prevalent at the time. Our review of operations for the past year indicates that the higher fee has not served to reduce measurably the number of program changes but has served to create financial hardship for some students. The foregoing resolutions are designed to lower the fee to a level which more accurately reflects actual administrative costs involved in program changes, and secondly, permit students to drop a course without replacement without an additional fee.

B. EXECUTION OF SERVICES CONTRACTS:

RESOLVED, That the Business Managers of the senior colleges of City University be authorized to execute contracts for work, labor, or services, with equipment, supplies and materials incidental thereto, of under \$5,000, such contracts approved as to form by the Corporation Counsel of New York City, on behalf of the respective senior colleges without separate Board resolution.

EXPLANATION: Heretofore, goods and services under \$5,000 have been purchased by the colleges through purchase orders. Under the proposed contract between the Board and the State Comptroller importing certain State procedures, (L.1977, Ch. 53), work, labor or services of \$1,000 or more relating to the senior colleges must be the subject of a contract. The resolution authorizes the senior college business managers to execute such contracts to obviate separate approval by the Board and execution by the Secretary of these numerous transactions.

C. EXECUTION OF ACCOUNTING, PAYROLL, EXPENDITURE AND REVENUE REPORTING CONTRACT:

RESOLVED, That the Board approve and authorize the Secretary to execute a contract between the City University and the Comptroller of the State of New York for the provision of accounting, payroll, expenditure and revenue reporting and similar services for the senior colleges for the period July 1, 1977 - June 30, 1978, in an amount not to exceed \$325,000 or such larger amount as may be authorized by law, subject to the approval of the State Director of the Budget.

EXPLANATION: Chapter 53 of the Laws of 1977 authorized The City University of New York to contract with the Comptroller of the State of New York for the provision of accounting, payroll, expenditure and revenue reporting and similar services for the senior colleges for the period July 1, 1977 - June 30, 1978. A request has been made for inclusion in the Supplemental budget of \$325,000 to cover the cost; state agencies are not charged for the Comptroller's services.

D. NEW YORK CITY COMMUNITY COLLEGE - USE OF VOORHEES INCOME:

RESOLVED, That the Board of Higher Education authorize the expenditure of a sum, not to exceed \$300,000 of income from the Voorhees Endowment Fund, for the purchase of educational supplies and/or equipment, to support the Technical and Industrial educational programs of the New York City Community College during fiscal year 1977-78.

EXPLANATION: As a result of the 1974-75; 1975-76 and 1976-77 budgetary reductions, additionally compounded by the expected 1977-78 budgetary reduction, the New York City Community College deems it imperative to supplement the Other Than Personal Service cost for the Technical programs taught at the college. Under the terms of the court order, which transferred the assets of the Voorhees Technical Institute to the Board of Higher Education . . . "Income from the Endowment Fund, . . . shall be used by the Board of Higher Education to support the Technical and Industrial educational programs in such areas as Library Resources, Educational Equipment, Supplies and Materials, Student Financial Aid, Facilities Renovation and other items that will improve Technical and Educational programs."

NO. 5. COMMITTEE ON ACADEMIC AFFAIRS: RESOLVED, That the following item be adopted:**A. CUNY LEARNING CENTER:**

RESOLVED, That the educational facility at 140 Park Place, New York, New York 10007, which is operated by the Education Fund of District Council 37 of the American Federation of State, County, and Municipal Employees, AFL-CIO, be designated a Learning Center of The City University of New York, and be it further

RESOLVED, That the City University, through one or more of its colleges offer freshman courses at the Center for the convenience of students who are participating in a program of the Educational Fund of the District Council 37, and that those participating students be subject to the same requirements for completion of courses, contact hours, course-credit hours and all other academic regulations as are students on the campus which sponsors such courses. District Council 37 students, if otherwise qualified, will be admitted as degree candidates.

EXPLANATION: The Education Fund of District Council 37 wishes to make available academic programs and opportunities to its members. The Fund has a qualified administrative and counseling staff. The academic programs will be under the direct control and supervision of the colleges so that freshman year credits earned at the Learning Center can eventually be applied toward a degree. To this end, excellent educational facilities, including twenty classrooms with seating capacity for 450 students, a learning laboratory, a library with approximately 2,000 books, an educational/vocational counseling center, an audio-visual center and a book store are provided at 140 Park Place. Initially, LaGuardia Community College will coordinate the CUNY activities at the Learning Center and will be responsible for record-keeping, admissions and registration. Arrangements for participation by Baruch, Hunter and York Colleges will be made immediately. Other colleges may be invited to participate in the future.

This resolution enables the University to provide access to persons previously not served and thus is consistent with the fundamental mission of CUNY to provide quality higher education to people of New York City.

NO. 6. COMMITTEE ON CENTRAL ADMINISTRATION: RESOLVED, That the following items be adopted:**A. BYLAW AMENDMENTS:**

(1) Amendments to Articles VI and XI of the Bylaws to reflect College Laboratory Technicians' title change as a result of the Board of Higher Education/Professional Staff Congress contract:

RESOLVED, That Section 6.1 of the Bylaws be amended to read as follows:

Section 6.1 INSTRUCTIONAL STAFF. The instructional staff shall consist of the persons employed in the following titles:

Chancellor	Adjunct Associate Professor
Deputy Chancellor	Adjunct Assistant Professor
Vice-Chancellor	Adjunct Lecturer
University Administrator	Lecturer (full-time)
University Associate Administrator	Lecturer (part-time)
University Assistant Administrator	Instructor
President	Instructor (nursing science)
Vice-President	Research Associate
Assistant Vice-President	Research Assistant
University Dean	Clinical Assistant
University Associate Dean	Registrar
University Assistant Dean	Associate Registrar
Dean	Assistant Registrar
Associate Dean	Registrar's Assistant
Assistant Dean	<u>Senior College Laboratory Technician</u>
Administrator	College Laboratory Technician
Associate Administrator	Chief College Physician
Assistant Administrator	College Physician
Distinguished Professor	Higher Education Officer
Professor	Higher Education Associate
Associate Professor	Higher Education Assistant
Assistant Professor	Assistant Higher Education Officer
Visiting Professor	Business Manager
Visiting Associate Professor	Assistant Business Manager
Visiting Assistant Professor	Assistant to Business Manager
Adjunct Professor	Placement Director
	Education and Vocational Counselor

and in the Hunter College Elementary School and Hunter College High School:

Principal	Temporary Teacher
Chairperson of Department	Guidance Counselor
Teacher	Librarian
Assistant Teacher	College Laboratory Technician
Substitute Teacher	

and in the Early Childhood Centers:

Teacher	Assistant Teacher
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and be it further

RESOLVED, That subdivision a of Section 6.2. of the Bylaws be amended to read as follows:

A. Appointments after June 16, 1968 - A person employed after June 16, 1968, full-time on annual salary in the title of professor, associate professor, assistant professor, instructor (nursing science), registrar, associate registrar, assistant registrar, senior college laboratory technician, college laboratory technician, and in the Hunter College High School and Hunter College Elementary School (but not in the Early Childhood Center Program), principal, chairperson of the department, teacher, guidance counselor and librarian, or in any grade or position which the Board in its discretion may add hereto, who after serving on an annual salary in any of the above titles for five full years continuously, has been appointed or shall be appointed for a sixth full year, shall have tenure effective on the first day of September following his/her reappointment for the sixth full year.

and be it further

RESOLVED, That Section 11.28 of the Bylaws be amended to read as follows:

Section 11.28 COLLEGE LABORATORY TECHNICIAN [A.] A. Position Definition: A College Laboratory Technician [A] shall perform laboratory functions and other technical duties of a highly skilled nature which are reasonably related to such functions but which are nevertheless non-teaching. Each department shall develop a specific job description which will be related to the technical requirements of the department. Where necessary the technician shall exercise some supervision.

B. Qualifications: For appointment as College Laboratory Technician [A] a person shall be a high school graduate and have [two] four years of experience in work appropriate to the requirements of the department at a level of competence comparable to that indicated by apprenticeship in the skilled trades; or an equivalent combination of years of education and experience. A year of education shall be considered to be thirty semester credits or a full academic year. The candidate [He/She] shall have personal characteristics [enabling him/her] to do effective work with students and staff, and be it further

RESOLVED, That Section 11.29 of the Bylaws be repealed, and be it further

RESOLVED, That Section 11.30 of the Bylaws be renumbered as Section 11.29, and that such Section be amended to read as follows:

Section 11.29 [11.30] SENIOR COLLEGE LABORATORY TECHNICIAN [C]. A. Position Definition: A Senior College Laboratory Technician [C] shall have all of the skills and perform all of the duties of a College Laboratory Technician [B] and in addition [he/she] shall, through [his/her] technical and administrative skills, be able to assume supervisory functions and perform other complex functions required in the support services in laboratories or technical areas.

B. Qualifications: For appointment as Senior College Laboratory Technician [C] a person shall have the same qualification as a College Laboratory Technician [B] and [two] four additional years of experience at a level of competence at least equal to that obtained by work as a College Laboratory Technician [B] and with the capacity to direct and supervise subordinate laboratory personnel.

EXPLANATION: The positions of College Laboratory Technicians A, B, and C are to be consolidated into the positions College Laboratory Technician and Senior College Laboratory Technician, pursuant to agreement with the collective negotiating agent for the instructional staff.

(2) Amendment to Article XI of the Bylaws with respect to equivalencies:

The resolutions was moved and seconded.

At this point the Board heard the following:

Professor Carol Brandon, Vice-President of the Professional Staff Congress, spoke on the apparent elimination of equivalencies in certain fields, the lack of a proviso that once an equivalency is established it does not need to be re-established, and the lack of an exemption for incumbent members of the instructional staff.

Professor Richard Kor, Chairman of the Health and Physical Education Department of Bronx Community College, spoke on the elimination of Physical Education from the equivalencies.

The following resolution was adopted, with the assurance by the Chancellor that an individual who had received an equivalency under the old Bylaw would not have to re-establish it under the new Bylaw; that once an equivalency is established, it need not be re-established; but that incumbent members of the instructional staff who had not heretofore received equivalencies would be governed by the provisions of this Bylaw amendment:

RESOLVED, That section 11.8 of the Bylaws be amended to read as follows:

Section 11.8 EQUIVALENCIES. 1. The following may be accepted in lieu of the degree requirements set forth in Bylaw section 11.7., B.1., 2., 3., and 4:

[a. In the departments of art, music, speech, theater, physical education, home economics, accounting, and in drafting, engineering and industrial arts and in the technologies in the community colleges -- achievement deemed equivalent to that obtained through work leading to the degree required.]

a. In the fields of art (studio), music (performance), theatre (performance), experience and achievements which are deemed appropriate.

b. Other earned doctoral degrees such as Sc.D., [M.D., D.D.s., J.D.]D.B.A., Ed.D., D.A., D.S.W.; the professional degrees M.D. and D.D.S., with license to practice; and the J.D., with admission to the Bar and contributions to the field; or other equivalent [academic titles]earned doctoral degrees [in]from an approved institution of higher learning where the training received is properly related to the work of the department.

c. In the School of Engineering and in technological curricula related to engineering in [the]a community college, an appropriate master's degree and a license as a professional engineer and in the School of Architecture, an appropriate master's degree and a license as a registered architect provided the person appointed has the qualifications required by the State of New York for a license [subsequent to 1932]

d. [Where appropriate]For the teaching of social work, a recognized master's degree in social work, certification as a social worker, and the specialized experience required for satisfactory performance.

e. In the programs of nursing science [.]and baccalaureate nursing education, [and baccalaureate education in the allied medical and health sciences].licensure as a Registered Nurse, an appropriate Master's degree and appropriate specialized experience. In programs of baccalaureate education in the allied medical and health sciences, appropriate professional licensure, registration or certification, an appropriate Master's degree, and appropriate specialized experiences. [-- except that in the community colleges achievement related to the work of the department and deemed equivalent to that obtained through work leading to the degree required, may be accepted.]

f. In accounting, the appropriate master's degree and certification as a Public Accountant, or an appropriate earned doctoral degree.

g. In industrial technological programs, not otherwise mentioned in this section, an appropriate baccalaureate degree, experience directly related to the field, and recognized contributions to the field.

h. In secretarial studies and data processing, an appropriate master's degree, plus thirty (30) graduate credits in an organized program related to the field, experience directly related to the field, and recognized contributions to the field.

2. In the evaluation and interpretation of equivalencies there must be a direct and specific relationship between the discipline represented and the field in which the candidate is to serve.

Material in brackets to be omitted. Material underlined to be added.

RESOLVED, That the Revised Bylaw 11.8 be adopted and that the Chancellor provide guidelines for the implementation of the Revised Bylaw 11.8.

EXPLANATION: The Bylaws require the Ph.D. for appointment or promotion to the rank of Assistant Professor, Associate Professor, and Professor. It is recognized, however, that the Ph.D. is not the only means of acquiring knowledge; skills; abilities; nor, in selected disciplines is it necessarily a relevant credential for faculty. In such disciplines faculty should, however, possess training and experience equal to that acquired through earning a Ph.D. The Revised Bylaw 11.8 provides the minimum requirements which determine such training and experience. The Chancellor's guidelines will provide for the equitable implementation of the Revised Bylaw 11.8.

B. BROOKLYN COLLEGE GOVERNANCE PLAN: The resolution was moved and seconded.

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

Professor Lilia Melani, Coordinator, CUNY Women's Coalition
Ms. Marlene Kopiec, student

and the following who spoke in favor of the Plan:

Professor Hobart Jarrett
Mr. Jeffrey Kraus, Student Government President

Professor Valinsky asked that the following letter be included in the record:

Professor David Valinsky, Chairman
University Faculty Senate
430 East 80 Street
New York, N.Y. 10021

June 14, 1977

Dear David:

We would greatly appreciate it, if you would bring to the attention of your colleagues on the Board of Higher Education the following facts concerning the proposed revised governance plan for Brooklyn College:

- 1) This plan, although a major revision of the present governance plan has not been submitted to referendum at the college.
- 2) This plan has not been approved by any governance body at the college; it differs significantly from the plan proposed by Policy Council.

3) The faculty of the college, as represented by Faculty Council, is opposed to this plan.

4) Since the college has not proposed this plan in accordance with the requirements of the amendment procedure now in effect, its submission by the President to the Board is illegal; and accordingly its approval by the Board would also be illegal.

Very truly yours,

(sgd.) J. Robert Loy

For the Steering Committee of Faculty Council
J. Robert Loy, Secretary

The following resolution was adopted:

B. BROOKLYN COLLEGE GOVERNANCE PLAN: RESOLVED, That the amended Brooklyn College Governance Plan be approved.

NOTE: A copy of the Governance Plan is on file in the Office of the Secretary of the Board.

C. STUDENT STATUS: The resolution was moved and seconded.

At this point the Board heard Mr. Daniel J. Lipsman, who spoke in opposition to the plan to abolish the distinction between matriculated and non-matriculated students.

The following resolution was adopted:

RESOLVED, That any City University undergraduate student who states his or her intent to pursue an approved degree program and is pursuing courses at such time which contribute toward fulfillment by the student of the requirements for completion of said degree program, shall be recognized as a candidate for an approved degree and shall be classified as a "matriculated" student; and be it further

RESOLVED, That a City University student who is not classified as a matriculated student shall be classified as a "non-degree" student.

This resolution shall take effect commencing with the Fall 1977 semester.

EXPLANATION: In the past the University has classified students pursuing a course of study leading towards a degree as "matriculated." For purposes of measuring academic progress; establishing appropriate fees and tuition; and/or for ensuring that certain pre-admissions requirements have been met, various categories of students were classified as "non-matriculated." The nature of the University's Open Admissions program; the recent equalization of fees and tuition for all students; and the establishment of University-wide retention and progress standards for all categories of students have eliminated justification for the use of the term "non-matriculated" for students pursuing a degree. Accordingly, the above resolution would recognize the distinction between matriculated students and non-degree students and have the effect of eliminating the use of the term non-matriculated as a means of classifying students attending the University.

D. NAMED CHAIR - CITY COLLEGE:

RESOLVED, That the Board approve the establishment of the Max E. and Filomena Greenberg Chair in Urban Legal Studies effective September 1, 1977. This title is to be conferred upon the Director of the Center for Legal Education and the individual so designated shall receive an annual supplement of \$10,000 from the income for this chair.

EXPLANATION: Max E. and Filomena Greenberg have provided an endowment fund to The City College to establish the Max E. and Filomena Greenberg Chair in Urban Legal Studies in order to further the educational, research, and service missions of the Center as established by the Board of Higher Education (October 1975, Cal. No. 3A). The supplement provided to the holder of the chair carries with it an annual eleven-month obligation in service as Director of the Center for Legal Education.

NO. 7. ESTABLISHMENT OF CUNY/SUNY JOINT BOARD COMMITTEE: The resolution was moved and seconded.

At this point the Board heard Mr. Arnold Cantor of the Professional Staff Congress, who asked for the inclusion of faculty and student representation on the Joint Committee.

The following resolution was adopted:

RESOLVED, That the Chairperson of the Board be authorized to appoint a special committee, comprised of several members of the Board, the Chancellor, and senior officers of the University selected by the Chancellor, to join with their counterparts from the State University of New York to consider issues of common concern to both Universities and to plan future cooperation and educational coordination. The Committee will meet on a bimonthly basis and be chaired alternately by the Chairperson of each Board. The Committee will report periodically on its work to the Boards of both Universities, and its recommendations will be referred to the respective Boards for appropriate action and implementation.

EXPLANATION: Since Fall, 1976 a joint trustees' committee of the Board of Higher Education and the State University of New York have been meeting on a periodic basis to examine and discuss potential areas of cooperation between the two public Universities. This resolution will broaden the composition of the Committee and affirm the commitment of the Board of Higher Education to regular consultation and cooperation with State University of New York.

At this point Mr. D'Angelo and Mr. Olivero left.

NO. 8. PRESIDENT CANDIDO A. de LEON - APPRECIATION OF SERVICES: WHEREAS, Candido Antonio de Leon has served The City University of New York with distinction as the director of the University's College Discovery Program, and has developed the original counseling and placement procedures for the University's SEEK Program, and has developed the plan for Eugenio Maria de Hostos Community College; and

WHEREAS, He was the first Puerto Rican to be appointed to a college presidency on the mainland; and

WHEREAS, Under his leadership Eugenio Maria de Hostos Community College earned unconditional accreditation of the Commission on Higher Education of the Middle States Association; and

WHEREAS, As a result of President de Leon's initiative a unique bilingual program was instituted. This program has since become a post-secondary educational model for New York City and the nation; and

WHEREAS, President de Leon has served the educational and cultural communities as a leading authority on the education of the disadvantaged, and serves as a trustee of the Carnegie Corporation of New York, the College Entrance Examination Board, the New York Council for the Humanities, the South Bronx Overall Economic Development Corporation, and is chairman of the board of El Congreso Nacional de Asuntos Colegiales; now therefore be it

RESOLVED, That the Board of Higher Education expresses its regret over President de Leon's resignation and its deep appreciation for his devoted efforts on behalf of Eugenio Maria de Hostos Community College and The City University of New York.

NO. 9. PRESIDENT HERBERT M. SUSSMAN - APPRECIATION OF SERVICES: WHEREAS, Herbert M. Sussman has served with distinction as president of New York City Community College of The City University of New York since 1972, and has displayed a deep commitment to career programs at the Associate Degree level; and

WHEREAS, President Sussman's active membership in state and national organizations which promote the goals of comprehensive community colleges, his participation on the Advisory Council for Occupational Education of the New York City Board of Education, his election to the New York State Advisory Committee on Vocational Education, his role as the City University liaison to the Council of Presidents of the State University of New York, and his leadership role in the American Association of Community and Junior Colleges have provided national recognition for the College and the University; and

WHEREAS, President Sussman's academic and administrative leadership has enhanced New York City Community College's reputation for excellence in community college education; and

WHEREAS, President Sussman will leave New York City Community College to assume the post of Chancellor of the San Francisco Community College District; now therefore be it

RESOLVED, That the Board of Higher Education expresses its regret over President Sussman's resignation and its deep appreciation for his devoted efforts on behalf of New York City Community College and The City University of New York.

NO. 10. ACTING PRESIDENT - NEW YORK CITY COMMUNITY COLLEGE: RESOLVED, That Dean Peter J. Caffrey be designated Acting President of New York City Community College, effective June 24, 1977 until such time as a president is designated, with compensation at the rate of \$11,000 per annum in addition to his regular academic salary, subject to financial ability.

Upon motions duly made, seconded and carried, the meeting was adjourned at 7:06 P.M.

RICHARD M. CATALANO
Secretary of the Board