

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

**HELD**

**SEPTEMBER 29, 1977**

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

The Chairperson called the meeting to order at 5:45 P.M.

There were present:

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

Loretta A. Conway  
Walter H. Crowley  
Edith B. Everett

Ronald T. Gault  
Harriet R. Michel  
Jack John Olivero  
Emanuel R. Piore

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 Roscoe C. Brown, Jr.  
President Leon M. Goldstein  
President Gerald W. Lynch  
Acting President Anthony Santiago

President Joel Segall  
President Joseph Shenker  
Acting President Nathaniel H. Siegel  
Acting President Joshua L. Smith  
President Richard D. Trent

The absence of Mr. D'Angelo, Mr. Figueroa, Dr. Goldin, Mr. Maniscalco and Dr. Robinson was excused.

**A. HARRIET R. MICHEL - APPRECIATION OF SERVICES:**

The Chairperson announced with regret the resignation of Mrs. Michel as a member of the Board of Higher Education effective 9/30/77. Upon motions duly made, seconded and carried unanimously, the following resolution was adopted:

WHEREAS, Harriet R. Michel has served as a member of the Board of Higher Education since July 1, 1976, and has brought to that position a unique blend of courage, sound judgment, and keen analytical abilities that have greatly benefited The City University of New York; and

WHEREAS, Her candor, zest, and distate for humbug have enlivened and enriched the deliberations of the Board and earned her the respect and affection of her associates on the Board; now therefore be it

RESOLVED, That the members of the Board of Higher Education express their appreciation for the dedicated services of Harriet R. Michel and their regret at the loss of her presence and companionship at Board meetings.

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 1 through 6)

**NO. 1. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for September 29, 1977 (including Addendum Items) be approved, as amended as follows:**

- (a) Item BI.3.7. (Hunter College): Withdraw promotion of Beverly Sowande to Associate Professor (SEEK).
- (b) Item BI.4.6. (Brooklyn College): Withdraw appointment of Leonie Simon to Assistant Professor (SEEK).
- (c) Item D.10. (LaGuardia Community College - Disciplinary Action): Amend the first paragraph of the sixth WHEREAS to read as follows:

WHEREAS, The Board has considered the charges and specifications, the record and the decision and report of the impartial committee and the recommendation of the President of LaGuardia Community College, and the memorandum of law on behalf of Prof. Lahasky received 9/27/77; it is hereby FOUND; that on the basis of the record, Assistant Professor Irwin Lahasky

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

**NO. 2. APPROVAL OF MINUTES: The resolution was moved and seconded.**

At this point the Board heard Mr. Daniel Lipsman, who spoke in opposition to the approval of the minutes of the special executive session of the Board on August 29, 1977.

The following resolution was adopted:

RESOLVED, That the minutes of the special Board of Higher Education meetings of August 1, 1977 and August 4, 1977 and of the special executive session of the Board of Higher Education of August 29, 1977 be approved as circulated.

**NO. 3. COMMITTEE ON FISCAL AFFAIRS: RESOLVED, That the following item be adopted:**

**A. CITY UNIVERSITY SPECIAL PROJECTS FUND:** The resolution was moved and seconded.

At this point the Board heard Mr. Daniel Lipsman, who spoke in opposition to the resolution.

The following resolution was adopted:

RESOLVED, That the Board of Higher Education authorize an allocation of \$50,000 to the City University Special Projects Fund for use at the discretion of the Chancellor for the period July 1, 1977 to June 30, 1978. The Chancellor, at his discretion, will make allocations from this fund for special University purposes which the Chancellor deems appropriate. The Chancellor will make a full account of these funds to the Committee on Fiscal Affairs as of June 30, 1978.

**NO. 4. COMMITTEE ON CENTRAL ADMINISTRATION: RESOLVED, That the following items be adopted:**

**A. BYLAW AMENDMENT:**

RESOLVED, That subdivision a. of section 6.2 of the bylaws is hereby amended to read as follows:

a. **Appointments after June 16, 1968** - A person employed after June 16, 1968, full-time on an annual salary in the title of professor, associate professor, assistant professor, medical professor (basic sciences), associate medical professor (basic sciences), assistant medical professor (basic sciences), medical professor (clinical), associate medical professor (clinical), assistant medical professor (clinical), 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 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.

EXPLANATION: The medical professor series titles were added to the instructional staff on 12/17/73. They were not made tenure bearing because of the then provisional nature of the Bio-medical program for which they were intended. The program has received permanent approval effective January 26, 1977. The bylaw amendment would add these titles to the permanent instructional staff, thereby making them tenure-bearing. Under this provision, past service in these titles is tenure-bearing.

**B. ADMISSIONS PROCESSING STAFF - APPRECIATION OF SERVICES:**

WHEREAS, The New York State Senate Research Service Task Force on Critical Problems report "HESC and Tuition Assistance Problems" August 1977, cited the University for its excellence in mounting a major TAP effort last year within a very short time period that produced a "75% clean rate of submitted applications," and

WHEREAS, The University has processed over 120,000 TAP applications by the first week of September, 1977 - a 30% increase over last year at this time, and

WHEREAS, Not only have 80% of all CUNY applications cleared for actual TAP awards this year, but over 75% of CUNY applicants have received actual TAP awards in time for registration, and

WHEREAS, The success of this year's program is the result of combining the experience gained last year and a major University effort to both inform students about the program and to process the TAP applications, therefore be it

RESOLVED, That the Board take formal notice of the excellence of this effort and its outstanding results and express its grateful appreciation to all those involved: the University Applications Processing Center under the direction of Mr. George Finn, the Office of Admissions Services directed by Mr. Angelo Proto, the Office of Student Financial Assistance directed by Mr. Alan Mishne, and the College Financial Aid staffs.

**NO. 5. APPOINTMENT OF ACTING PRESIDENT FOR BOROUGH OF MANHATTAN COMMUNITY COLLEGE:** The resolution was moved and seconded.

At this point the Board heard Mr. Daniel Lipsman, who spoke in opposition to the resolution.

The following resolution was adopted:

RESOLVED, That Dr. Joshua L. Smith be designated Acting President of Borough of Manhattan Community College, effective September 22, 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.

**NO. 6. HONORARY DEGREE:**

RESOLVED, That the honorary degree of Doctor of Humane Letters, approved by the appropriate faculty body at Queens College, the Council of Presidents and recommended by the Chancellor, be presented to the Reverend Theodore Hesburgh, President of the University of Notre Dame, on October 26, 1977 at a special convocation commemorating the fortieth anniversary of the founding of Queens College.

Upon motions duly made, seconded and carried, the Board went into executive session to consider a matter involving collective negotiations.

There were present:

Hon. Harold M. Jacobs, Chairperson  
 Hon. Patricia C. Stewart, Vice-Chairperson  
 Hon. Loretta A. Conway  
 Hon. Walter H. Crowley  
 Hon. Edith B. Everett

Hon. Ronald T. Gault  
 Hon. Harriet R. Michel  
 Hon. Jack J. Olivero  
 Hon. Emanuel R. Piore  
 Prof. David Valinsky, ex officio  
 Mr. Edward A. Roberts, ex officio

Chancellor Robert J. Kibbee  
 Vice-Chancellor Mary P. Bass  
 Pres. Joseph Shenker

Dean Marilyn Magner  
 Mr. Richard M. Catalano

The absence of Mr. D'Angelo, Mr. Figueroa, Dr. Goldin, Mr. Maniscalco and Dr. Robinson was excused.

**NO. 7. EXTENSION OF PSC CONTRACT:** Upon motions duly made, seconded and carried, the following resolution was adopted:

RESOLVED, That the negotiating committee for the negotiation of a collective negotiation agreement between the Board and the PSC is hereby authorized to enter into an Agreement or Agreements with the PSC/CUNY to extend the Agreement with the PSC/CUNY beyond September 30, 1977; and be it further

RESOLVED, That the Emergency Financial Control Board be requested to approve the extension of the Agreement.

EXPLANATION: The Agreement with the PSC by its terms expired on August 31, 1977. The Chairman of the Negotiating Committee agreed with the PSC to extend the Agreement through September 16, 1977 and to further extend it through September 30, 1977. These extensions had no financial impact on the University inasmuch as the payments provided for in the Agreement continue through September. After September 30, 1977, the payment of COLA at the rate of \$525 per annum for full time personnel and \$.44 per hour for adjunct personnel will cease unless approval is received to extend the Agreement from the Board of Higher Education and the EFCB. Under this extension, an employee will continue to be paid at the rate received August 31, 1977.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:00 P.M.

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