

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

HELD

OCTOBER 24, 1977

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

The Chairperson called the meeting to order at 6:07 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**

**Ronald T. Gault
Gurston D. Goldin
Albert V. Maniscalco
Joan B. Maynard
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 Roscoe C. Brown, Jr.
Acting President Peter J. Caffrey
President Leon M. Goldstein
President John W. Kneller
President Leonard Lief
President Gerald W. Lynch
President Harold M. Proshansky
Acting President Anthony Santiago**

**President Kurt R. Schmeller
President Joseph Shenker
Acting President Nathaniel H. Siegel
Acting President Joshua L. Smith
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 Mr. Figueroa, Mr. Olivero and Dr. Piore was excused.

A. NEW BOARD MEMBER: The Chairperson introduced and welcomed Ms. Joan B. Maynard, who had been appointed by the Mayor to serve as a member of the Board of Higher Education, replacing Ms. Harriet R. Michel, and gave a brief description of her background.

B. BUDGET HEARING: The Chairperson announced that a public hearing on the 1978-79 budget request would be held on Thursday, November 17, 1977, from 2 to 5 P.M., in Room 104 at Board Headquarters.

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 1 through 5)

NO. 1. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for October 24, 1977 (including Addendum Items) be approved, as amended as follows:

(a) **Item BRI. Baruch College - Amendments and Corrections:** Withdraw reference to Appointment (Other than Annual Salary Basis) for Angela Anselmo and Patricia Johnson.

(b) **Item CRIII. Medgar Evers College - Trusts and Gifts:** The effective date for Grant No. 1-T32 GMO7641-01 (HEW-National Institute of General Medical Sciences) is changed from 9/1/99-8/31/82 to 9/1/77-6/30/82.

(c) **Item D.7. Bronx Community College - Appointment with Waiver of Bylaws:** Withdraw appointment with waiver of bylaws for Justine Elliott.

(d) **Items listed in PART E - ERRATA** to be withdrawn or changed, as indicated.

NO. 2. APPROVAL OF MINUTES: RESOLVED, That the minutes of the Board of Higher Education meeting of September 29, 1977 be approved as circulated.

NO. 3. COMMITTEE ON ACADEMIC AFFAIRS: RESOLVED, That the following items be adopted:

A. GRADUATE SCHOOL AND UNIVERSITY CENTER - INSTITUTE FOR RESEARCH IN HUMAN AFFAIRS:

RESOLVED, That the activities of the Center for Advanced Study in Education, Center for Social Research, Center for Human Environments, Center for Public Policy, Center for Study of Women and Sex Roles be coordinated through an integrating structure, the Institute for Research in Human Affairs.

EXPLANATION: The research centers mentioned above currently exist at the Graduate School and are engaged in discrete research activities which are clearly relevant to each other. To mutually reinforce each other pooling their resources at times for specific activities such as submission of grants, execution of research projects and conducting conferences and seminars, it is desirable to create a formal institutionalized integrating mechanism under the name, Institute for Research and Human Affairs (IRHA). The Institute does not entail the creation of new positions nor the expenditure of tax levy money.

B. LAGUARDIA COMMUNITY COLLEGE - A.A.S. IN MORTUARY SCIENCE:

RESOLVED, That the Board of Higher Education of the City University of New York rescind its approval originally voted on April 28, 1975, (Calendar No. 2b) for a program in Mortuary Science at LaGuardia Community College, and be it further

RESOLVED, That the program in Mortuary Science leading to the A.A.S. degree and satisfying the educational requirements for State licensure in Funeral Direction, to be offered by LaGuardia Community College in affiliation with the American Academy- MacAllister Institute (AAMI), effective September 1, 1978, be approved subject to financial ability and subject to approval of the text of the affiliation agreement.

EXPLANATION: Subsequent to Board of Higher Education approval, on April 28, 1975, the State Board of Education deferred approval after consultation with the State Department of Health. It was learned at that time that a number of such programs existed within the State. It was suggested, however, that a need would be filled if LaGuardia Community College could develop an affiliated program with the American Academy-MacAllister Institute (AAMI), a proprietary institution of Mortuary Science in the City of New York. AAMI may grant certificates but not degrees.

LaGuardia Community College explored the feasibility of a program in Mortuary Science in affiliation with the American Academy-MacAllister Institute (AAMI). After considerable study, the institutions reached an agreement, subject to approval by the General Counsel as to form, which provides for the following: students in the affiliated program will be admitted to LaGuardia Community College for completion of the required Arts and Science courses and will then attend AAMI where they will complete the required practical training and coursework in Mortuary Science, thereby completing all course requirements for the A.A.S. degree. As part of the affiliation agreement, LaGuardia Community College will have the right to periodically review the quality of teaching, equipment and facilities at AAMI.

C. HUNTER COLLEGE - FIVE-YEAR BA/MS PROGRAM IN SOCIOLOGY AND SOCIAL RESEARCH:

RESOLVED, That the five year BA/MS program in Sociology and Social Research, to be offered at Hunter College, effective September 1978, be approved subject to financial ability.

EXPLANATION: The accelerated BA/MS program is a career oriented professional program which will provide students with the specific quantitative and qualitative research skills necessary to meet the needs of private and public agencies for skilled research personnel.

The College is currently operating the Bachelor of Arts in Sociology and Master of Science in Social Research programs and will therefore require no new courses, faculty, equipment or facilities.

NO. 4. COMMITTEE ON EXPANDED EDUCATIONAL OPPORTUNITY: RESOLVED, That the following item be adopted:

A. SEEK AND COLLEGE DISCOVERY: The resolution was moved and seconded.

Dr. Goldin made the following statement for the record:

The Board of Higher Education is currently engaged in an evaluation of City University programs in compensatory education. In view of that fact, I believe that it is inappropriate at this time to endorse any particular administrative structure or programmatic arrangement for the implementation of our educational responsibilities in that area.

I propose a concise and unequivocal statement of support for the entire program of remedial education in City University and a declaration of our determination to secure adequate resources for this endeavor.

I offer a substitute for Resolution Cal. No. 4:

"The Board of Higher Education reaffirms its commitment to continue to provide effective remedial educational opportunities and experiences to City University students with educationally deficient backgrounds, and it reasserts its conviction that the adequate support of such efforts is an imperative of public educational policy."

The resolution was seconded by Mr. Roberts.

Dr. Robinson suggested that should the substitute resolution not be passed, it be referred to the Committee on Expanded Educational Opportunity for consideration and that it be brought up at the next meeting.

The substitute resolution was not adopted, with Dr. Goldin voting in the affirmative, and the other Board members present voting in the negative.

At this point the Board heard:

Mr. Daniel J. Lipsman, who spoke in opposition to the resolution, and Professor Irwin Polishook, President of the Professional Staff Congress, who spoke in support of the resolution.

The following resolution was adopted:

WHEREAS, A comprehensive internal review of the SEEK and College Discovery Programs in terms of their structure, management, accountability, and operation, is in progress, with the strong endorsement of the Board of Higher Education;

WHEREAS, One of the goals of the review is to arrive at comprehensive and permanent guidelines for these programs, so as to provide compensatory, remedial, financial, and structural support for the education of disadvantaged students;

WHEREAS, The Board considers these programs to be entirely consistent with the traditional mission of the City University and specifically with its tradition of specialized programs designed to insure that open opportunity is accompanied by the widest possible prospect for learning and self-improvement;

WHEREAS, The Board considers these programs a central manifestation of the University's historic commitment to broadening educational opportunity for the disadvantaged youth of New York City, and at the same time facilitating the racial, social and economic integration of the senior colleges;

WHEREAS, It is the policy of the Board to maintain the highest possible standards of quality and prospects with success of these programs, and their educational outcomes;

WHEREAS, These programs have already provided substantial benefits to the youth of the City of New York;

THEREFORE BE IT RESOLVED, That the Board of Higher Education reaffirms its support of the principles of equal access, and compensatory education as embodied in the SEEK and College Discovery Programs; and

BE IT FURTHER RESOLVED, That the Board of Higher Education reaffirms its commitment to make every attempt to secure the resources necessary for these programs to fulfill their mission without compromise in programmatic quality and scope, and

BE IT FINALLY RESOLVED, That the Board of Higher Education reaffirms its intention to continue to develop administrative procedures and academic standards which will guarantee the social return and educational benefit of the SEEK and College Discovery appropriations.

Dr. Goldin was recorded as voting NO.

At this point Ms. Conway left the room.

NO. 5. COMMITTEE ON CENTRAL ADMINISTRATION: RESOLVED, That the following item be adopted:

A. RESEARCH FOUNDATION - BOARD OF HIGHER EDUCATION CONTRACT:

RESOLVED, That a new contract between the Board of Higher Education and the Research Foundation, for the period of July 1, 1977 through June 30, 1978, or for such longer period as may be appropriate, for the administration by the Foundation of grants and contracts on behalf of the University is hereby authorized, and the submission of a plan for such year to be developed pursuant to such contract for the use by the Research Foundation of overhead recoveries and miscellaneous earnings, including, if applicable, net released time funds, available for the benefit of City University, enumerating the services provided by the Research Foundation and the amounts to be expended therefor to the State Budget Director is hereby authorized. Such agreement shall provide for \$800,000 to be deposited by the Foundation from overhead funds and miscellaneous earnings recovered in the administration of sponsored programs into the University income fund, for fiscal year 1977-78, and be it further

RESOLVED, That the Secretary is hereby authorized to execute such agreement upon approval as to form by the General Counsel, subject to approval of the agreement by the State Director of the Budget and the State Comptroller.

EXPLANATION: Since 1970, the Research Foundation of the City University of New York has administered grants and contracts on behalf of the University (Oct. 27, 1969, Cal. No. 10; July 1, 1970, Cal. No. 2). Chapter 53 of the Laws of 1977 (the City University section of the State Local Assistance Budget) requires the execution of a new agreement and plan as provided herein. The agreement and plan will supersede the former agreement (except with respect to the PSC-BHE research award program) and the memorandum of understanding relating thereto between the City Bureau of the Budget, the City University of New York, and the Research Foundation. The plan is subject to the approval of the State Budget Director.

ADDED ITEM

EXECUTIVE SESSION: Upon motions duly made, seconded and carried, the Board resolved to hold an executive session on Monday, November 7, to consider matters pertaining to collective negotiations.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:37 P.M.

RICHARD M. CATALANO
Secretary of the Board