

MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK

HELD

NOVEMBER 22, 1982

AT THE GRADUATE SCHOOL AND UNIVERSITY CENTER
33 WEST 42ND STREET—BOROUGH OF MANHATTAN

The Chairperson called the meeting to order at 4:40 P.M.

There were present:

James P. Murphy, Chairperson
Edith B. Everett, Vice Chairperson

Paul P. Baard
Blanche Bernstein
Sylvia Bloom
James A. Cavanagh
Armand D'Angelo
Harold M. Jacobs

Jules Kolodny
Albert V. Maniscalco
Robert L. Polk
Joaquin Rivera
Margaret Titone

Henry Wasser, ex officio

Garth Marchant, ex officio

Martin J. Warmbrand, Secretary of the Board
David B. Rigney, General Counsel and Vice Chancellor for Legal Affairs

Chancellor Joseph S. Murphy
Acting Deputy Chancellor Leon M. Goldstein
President Milton G. Bassin
President Roscoe C. Brown, Jr.
President Saul B. Cohen
President Flora Mancuso Edwards
Acting President Israel Glasser
President Bernard W. Harleston
President Robert L. Hess
President Leonard Lief
President Gerald W. Lynch
Acting President Denis F. Paul
President Harold M. Proshansky

President Kurt R. Schmeller
President Ursula Schwerin
President Donna E. Shalala
President Joseph Shenker
President Joshua L. Smith
President Edmond L. Volpe
Senior Vice Chancellor Julius C.C. Edelstein
Vice Chancellor Richard M. Catalano
Acting Vice Chancellor Leo A. Corbie
Vice Chancellor Donal E. Farley
Vice Chancellor Ira H. Fuchs
Vice Chancellor Jerald Posman
Vice Chancellor Leonard O. Roellig
Etta G. Grass, Assistant Secretary of the Board

The absence of Mr. Gribetz was excused.

A. BRONX BOROUGH HEARING: The Chairperson reminded the Board of the Bronx Borough Hearing, to be held Tuesday, November 23, from 5 to 8 P.M. in the Bronx County Court House, and urged all Board Members to attend.

B. GRADUATE SCHOOL EVALUATIONS: The Chairperson congratulated the Graduate School on its recent outstanding evaluations with respect to its humanities programs and called on President Proshansky to report on this matter.

President Proshansky informed the Board that the musicology program ranked 6th out of 58 universities rated; the linguistics program ranked 13th out of 58; the French program ranked 5th out of 58; the English program ranked 14th out of 106 universities rated; the math program was 21st out of 114; and the physics program was 27th out of 117.

Generally, all of the ratings were very good. In only one instance was a program rated less than average, and that was a language program that had not been functioning for a while and had just started up. The behavioral sciences program rating should be released soon.

President Proshansky made the following two points:

1. The Graduate School has been in operation twenty years, but some of the programs have only been in operation ten years.
2. These are not the programs of the Graduate School but of CUNY. The faculty for the most part come from all the colleges.

On behalf of the Board, the Chairperson congratulated President Proshansky and all who participate in those programs and wished them continued high achievement in those areas.

At this point Mrs. Everett and Mr. Baard joined the meeting.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 7)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for November 22, 1982 (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 University Report consists of annual instructional appointments at a salary of \$15,000 and above and other resolutions of a non-policy nature which require approval by the Board of Trustees.

NO. IX. VICE CHANCELLOR FOR ACADEMIC AFFAIRS: The Chancellor reported the decision of Dr. Leonard Roellig to relinquish his vice-chancellorship in Academic Affairs and return to teaching and research at The City College where he is a tenured professor in physics. He read into the record the following letter which he had sent to Dr. Roellig:

Dear Len:

Thank you for your gracious letter of October 27. I know how hard and conscientiously you have served the University. You have my personal thanks and those of your colleagues for the work you've done and I only reluctantly accept your resignation.

Please be assured that if there is anything I can do to assist you in your transition back to academic life or for that matter, in any way, please don't hesitate to ask me.

Warmest regards.

The Chancellor stated that he felt that this letter also expressed the views of the Board and informed the Board that he has asked Pres. Donna Shalala to chair a search committee for a Vice-Chancellor for Academic Affairs. The membership of the Committee will be announced shortly.

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for November 22, 1982 (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 standard resolutions and actions of a non-policy nature which require approval by the Board of Trustees.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the Board meeting and the executive session of October 25, 1982 be approved as circulated.

NO. 4. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: Dr. Bernstein added her expression of regret at the departure of Dr. Roellig and her warmest appreciation for the work that he has done. The Committee has had a high regard for his work, his helpfulness, and his ability to produce an enormous volume of documentation in quite clear fashion.

RESOLVED, That the following items be approved:

A. LEHMAN COLLEGE - M.S. IN COMPUTER SCIENCE:

RESOLVED, That the program in Computer Science leading to the degree of Master of Science to be offered at Herbert H. Lehman College be approved, effective September 1983, subject to financial ability.

EXPLANATION: Because of strong interest in advanced work in the rapidly growing computer science discipline, the Lehman College Department of Mathematics and Computer Science has developed a Master's program in Computer Science. At present, the Department offers a well-attended baccalaureate program in computer science. It is increasingly apparent that undergraduate education in computer science should be augmented to prepare professional computer scientists for the more complex tasks required for the many higher level positions in the field. The program will increase the College's ability to serve its students in a field offering increasing opportunities and to serve the economic and manpower needs of its region adequately.

B. HUNTER COLLEGE - COMBINED M.S.W. IN SOCIAL WORK AND M.S. IN DANCE/MOVEMENT THERAPY:

RESOLVED, That the 80 credit dual degree program in social work and dance therapy leading to the M.S.W. and M.S. in Dance/Movement Therapy to be offered at Hunter College, be approved effective January, 1983, subject to financial ability.

EXPLANATION: This program combines coursework and field experience in both dance therapy and social work to provide a dual-disciplinary professional training program in mental health. Upon completion students will receive an M.S. in Dance/Movement Therapy and an M.S.W. Graduates will be prepared to accept jobs in mental health and in other social service agencies, providing both social work and dance therapy to clients of these agencies. The proposed program is based on two existing programs at Hunter College: the M.S.W. offered by the School of Social Work and the M.S. in Dance/Movement Therapy offered by the Department of Health and Physical Education.

Dr. Polk abstained.

C. BRONX COMMUNITY COLLEGE - A.A.S. IN ORNAMENTAL HORTICULTURE:

RESOLVED, That the A.A.S. degree program in Ornamental Horticulture, to be offered by Bronx Community College in conjunction with the New York Botanical Garden, be approved, effective February, 1983, subject to financial ability.

EXPLANATION: This program is intended to provide an opportunity for the College's students, who are drawn primarily from an economically disadvantaged population, to enter careers in ornamental horticulture. Although the field is a large and important one in New York's economy, access to it for minority students has been difficult. The College's program, designed in collaboration with the New York Botanical Garden, will ensure solid training in both the liberal arts and the technical areas of horticulture.

At this point Mr. Marchant joined the meeting.

D. THE CITY COLLEGE - M.A. IN APPLIED URBAN ANTHROPOLOGY:

RESOLVED, That the Master of Arts degree program in Applied Urban Anthropology, to be offered by The City College be approved, effective February, 1983, subject to financial ability.

EXPLANATION: The M.A. in Applied Urban Anthropology proposed by The City College is designed to satisfy the growing vocational needs and interests of those receiving anthropological training. Such students wish to apply the cross-cultural perspectives that anthropology provides to professional careers in health care and social agencies. One of the unique features of the program is its combination of theoretical training in anthropology with a year of supervised field experience.

NO. 4X. STUDENT EX OFFICIO MEMBER: The Chairperson welcomed back the chairperson of the University Student Senate, who was temporarily on leave of absence and not present at the last meeting.

NO. 5. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following item be approved.

A. BROOKLYN COLLEGE - STUDENT ACTIVITY FEE INCREASE:

RESOLVED, That the student activity fee paid by College of Liberal Arts and Sciences students at Brooklyn College be increased from \$39.50 to \$40.50 per semester, effective the Spring 1983 semester, in accordance with the following schedule:

EARMARKING	FEE	ALLOCATING BODY
Student Government	\$ 5.50	Student Government
Student Center	17.50	Student Services Corporation
College Association	14.00	College Association
NYPIRG	3.00	NYPIRG
University Student Government	.50	University Student Senate
TOTAL STUDENT ACTIVITY FEE	\$40.50	

EXPLANATION: The student activity fee schedule represents a \$1.00 increase in the College of Liberal Arts and Sciences student activity fee. A mail ballot referendum was held in accordance with former bylaw section 15.10(f), now section 15.11, in conjunction with student government elections held June 7 - June 28, 1982. The vote was 718 in favor and 576 opposed to the fee increase. The college president supports the fee increase. The fee increase of \$1.00 will be locally earmarked at the college to support the operations of the radio station WBCR and be allocated by the college association.

Within the Student Government Fee, there are presently local earmarkings at the college of \$1.25 for the Kingsman Newspaper, \$.20 for the Riverrun Journal, \$.75 for the Lay Advocate Program with the remaining \$3.30 going to clubs, student government and other activities. Within the College Association fee, the following local earmarkings will exist: \$11.00 for Athletics, \$1.00 for Emergency Medical Services, \$1.00 for Student Concerts, and \$1.00 for Radio Station WBCR. Local earmarkings at the college have been established and are subject to change at the college in accordance with the referendum process set forth in University bylaw section 15.11, provided that there is no change in the total fee.

NO. 6. EXECUTIVE SESSION: RESOLVED, That the Board go into executive session to consider personnel matters.

The meeting was adjourned at 4:56 P.M.

MARTIN J. WARMBRAND
Secretary of the Board

MINUTES OF THE EXECUTIVE SESSION OF
THE BOARD OF TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK

HELD

NOVEMBER 22, 1982

AT THE GRADUATE SCHOOL AND UNIVERSITY CENTER
33 WEST 42ND STREET—BOROUGH OF MANHATTAN

The Chairperson called the executive session to order at 5:02 P.M.

There were present:

James P. Murphy, Chairperson
Edith B. Everett, Vice-Chairperson

Paul P. Baard
Blanche Bernstein
Sylvia Bloom
James A. Cavanagh
Armand D'Angelo
Harold M. Jacobs

Jules Kolodny
Albert V. Maniscalco
Robert L. Polk
Joaquin Rivera
Margaret Titone

Henry Wasser, ex officio

Garth Marchant, ex officio

Martin J. Warmbrand, Secretary of the Board
David B. Rigney, General Counsel and Vice-Chancellor for Legal Affairs

Chancellor Joseph S. Murphy
Acting Deputy Chancellor Leon M. Goldstein
Senior Vice-Chancellor Julius C.C. Edelstein
Vice Chancellor Richard M. Catalano
Vice Chancellor Leonard O. Roellig
Dean Mary D. Rothlein
Mr. Arthur Plutzer, Office of Faculty and Staff Relations
Mr. James Scott, Office of Academic Affairs
Mrs. Etta G. Grass, Asst. Secretary of the Board

The absence of Mr. Gribetz was excused.

E1. AD HOC COMMITTEE ON SELECT FACULTY COMMITTEE RECOMMENDATIONS: Upon motions duly made, seconded and carried, the Board adopted resolutions not to approve the Select Faculty Committee recommendations concerning Arthur Archer, Anna Bromberg, Margaret Diran, George Dragonetti, Glen Firestone, Ved Kawatra, Harold Levitt, Lotte Motz, John E. Muehlig, William Normore, Milton Polsky, Stephen Slavin, and George Vachtsevanos. The resolutions are on file in the Office of the Secretary.

Dr. Kolodny abstained in the cases where the Select Faculty Committee had brought in a unanimous favorable report.

Dr. Bernstein abstained on the resolutions with respect to Dr. Normore and Dr. Polsky.

Mr. Baard abstained on the resolution with respect to Dr. Firestone.

Dr. Jacobs commended and thanked the members of the Committee - Dr. Bernstein, Mr. Cavanagh, Mr. Maniscalco, and Mrs. Titone - as well as the members of the staff - Vice Chancellors Catalano, Rigney, and Roellig, Dean Rothlein, Mr. Plutzer, and Mr. Scott - for their exhaustive and outstanding work.

Upon motions duly made, seconded and carried, the executive session was adjourned at 6:26 P.M.

MARTIN J. WARMBRAND
Secretary of the Board