I. REVIEW OF MINUTES: The March 13, 2012, minutes were approved by voice vote.

II. REPORT ON SENATE RESOLUTIONS SUBMITTED TO PRESIDENT ADAMES
The following items from the March meeting were approved by the President:

As a package:
SR#6-11/12 Curriculum Addition AS Natural Science or Mathematics – Aircraft Option
SR#7-11/12 Course Addition AVT115 Aviation Meteorology
SR#8-11/12 Course Addition AVT240 Introduction to Aviation Safety
SR#27-11/12 Curriculum Addition AS, Professional Studies, Aviation Administration Option
SR#34-11/12 Course Addition IST-123 Success 101
SR#35-11/12 Curriculum Modification All AA, AS, and AAS Programs that require COM100 will now include COM100/COM102 option

As a package:
SR#36-11/12 Course Modification DFT-209 Engineering Graphics II
SR#37-11/12 Course Modification DFT-208 Engineering Graphics I
SR#38-11/12 Curriculum Modification AAS Electronics Technology – AAS.IDT.ELECT.TECH
SR#39-11/12 Curriculum Modification AAS General Engineering Technology – AAS.IDT.ENGIN.TECH
SR#40-11/12 Curriculum Modification AAS Drafting & Design Technology – AAS.IDT.DRFT
SR #45-11/12 Course Addition LIT 229 Myth and Literature to the General Education List (pending approval from state)

III. CHAIRPERSON’S REPORT
Dr. Alan Kaufman reported on the current status of the Board of Trustees proceedings on the reappointment of Professor Priscilla Klymenko.

IV. COMMITTEE REPORTS
A. Admissions Committee Chair, Jude Fleurismond, presented a report on the recent and current activities of the Committee.
B. Senate Standing Committee on Assessment—Professor Joann Marzocco reported on the recent and current work of the Committee. There was a motion to accept the recommendations of the LAC.
   The motion was approved by a vote of 51 – 0 – 0
C. Status of the new BCC College Catalog—report by Dr. George Cronk. There was a motion that the new Catalog should contain an acknowledgement of Dr. Cronk's work on the Catalog project over the past year.
   The motion was approved by a vote of 51 – 0 – 0
V. OLD BUSINESS

SR# 46-11/12 Curriculum Modification Approval of Revised General Education Program Goals – Dr. Judith Davis

The proposed revised list of General Education Program Goals was discussed. By general consent, a typographical error in the document was corrected. There was a motion that the Goal on Quantitative Knowledge and Skills be revised as follows:

Original:

Quantitative Knowledge and Skills: Students will apply appropriate mathematical and statistical concepts and operations to interpret data and to solve problems.

Proposed Revision:

Quantitative Knowledge and Skills: Students will apply appropriate mathematical, statistical, and algorithmic concepts and operations to interpret data and to solve problems.

Following discussion, the motion was defeated by a vote of 21 – 24 – 5.

SR#46-11/12, as revised, was approved: 49 – 0 - 3

Withdrawal Policy – Dr. Gary Porter

Dr. Porter presented a report on the results of his previous month's inquiry on the withdrawal policies of a number of other colleges. Following discussion, Dr. Porter agreed to withdraw the matter form the 4/17/12 agenda and to bring it back at the May 2012 meeting.

VI. NEW BUSINESS

A. Curriculum Items:

SR#17-11/12 Course Addition WEX/DAN-1XX Yoga Dance
No proponent of the course was present to explain it. Thus, consideration of the course was postponed to a later meeting. The action was approved by voice vote.

SR#20-11/12 Course Addition EBS-033 Directed Studies in Writing II

As a package:

SR#47-11/12 Curriculum Modification AAS.BT.HR.GEN
SR#48-11/12 Curriculum Modification AAS.BT.HR.HOSP
SR#49-11/12 Curriculum Modification AAS.BT.HR.CUL.ERP
SR#50-11/12 Curriculum Modification AAS.BT.HR.EVENT
SR#51-11/12 Curriculum Modification AAS.BT.HR.CATER

SR#58 11/12 Addition of HIS-124 African-American History to the General Education List (pending state approval)

SR#20 through SR#58 were approved by consent: 50 – 1 – 0
VII. At the end of the meeting there was some general discussion of the actions of the college Board of Trustees and of the importance of substantial faculty attendance at Board meetings.

VIII. VISITORS: Denise Avrutik, Daniel Chadwick, Keith Chu, Garry Correa, Judith Davis, Gail Fernandez, Jude Fleurismon, Randolph Forsstrom, Marybeth Klein, Bill Madden, Charles McNerney, Carol Miele, Douglas Short.

IX. ADJOURNMENT: 5:45 PM

Respectfully submitted,

George Cronk
Dr. George Cronk, Senate Vice Chair and Acting Secretary