FACULTY SENATE MINUTES
April 20, 2010

Dr. Alan Kaufman, Chair of the Senate, called the meeting to order at 4:00 p.m.

I. REVIEW OF MINUTES: The attached minutes of the March 9, 2010, meeting were unanimously approved.

II. REPORT ON SENATE RESOLUTIONS SUBMITTED TO PRESIDENT (March meeting):
Submitted and approved:
A. Approved:
SR#50-09/10 Course Modification MUS/THR-109 The History of Musical Theatre

As a package
SR#52-09/10 Course Addition INF-1XX Game Programming 2D
SR#53-09/10 Course Addition INF-2XX Game Programming 3D
SR#54-09/10 Course Addition INF-1XX Testing and Quality Assurance
SR#55-09/10 Course Addition GAM-1XX Introduction to Game Architecture & Design
SR#56-09/10 Course Addition GAM-2XX Game Lab 2D
SR#57-09/10 Course Addition GAM-2XX Game Lab 3D
SR#58-09/10 Course Addition INF-2XX Advanced Media
SR#59-09/10 Curriculum Addition AAS in Software Development – Game Programming
SR#60-09/10 Curriculum Addition AAS in Software Development – Game Testing
SR#63-09/10 Gen Ed Status Introduction to the Philosophy of Art

As a package
SR#73-09/10 Course Addition LAN-2XX Intermediate Chinese [Mandarin] I
SR#74-09/10 Course Addition LAN-2XX Intermediate Chinese [Mandarin] II

III. COMMITTEE REPORTS: None

IV. OLD BUSINESS: None.

V. CHAIRPERSON'S REPORT:
A. Dr. Kaufman, Chair, reported on his recent regular monthly meeting with President Ryan. The President was angry that Dr. Kaufman had reported to the Senate on what he characterized as the President’s inappropriate and abusive language toward the executive officers of the Senate at the last Senate Officers’ meeting. The President said that it was unprofessional of Dr. Kaufman to report on this meeting, and indicated that he wasted the Senate’s time doing so and that Senators did not listen to Kaufman’s remarks—discussion of which, of course, ensued for some forty minutes after Kaufman had concluded his Chair’s Report. The President further maintained that the Senate Officers regularly conduct themselves during these meetings in more inappropriate ways than he did at this one meeting.
B. **Academic Vice President Search:** Dr. Kaufman has suggested to the AVP Search committee that when the last three finalists come to the College on their interviews, that each candidate comes to the Senate for a Question and Answer session. Kaufman said that he would call for Senate meetings on those days when the finalists were on campus, and he encouraged Senators to attend. He suggested that useful feedback could be gained from such meetings, and that the candidates would have an opportunity to speak with the faculty governance group with which he or she will be closely working.

He then asked VP Peter Dlugos for an update on the search. Dr. Dlugos reported that there is hope an AVP will be picked by July 1. ACPT has been hired to pull in prospective candidates. Dr. Dlugos was asked to name the members of the Search Committee: Dr. Peter Dlugos, Chair; Dr. Alan Kaufman, Pat Denholm, Professor Mauro Marzocco, Professor Jean Goldstein, Ron Milon, Christina Haedo, Dean Amparo Codding, Dr. Michael Redmond, Professor Melanie Walker, Professor Lynn Gold, Roya Kowsary, and Jennifer Migliorino Reyes.

C. Dr. Kaufman has suggested that the Senate begin to discuss new, creative initiatives at our meetings, that the Senate design recommended policy and not just continue to respond to what the administration brings forth. One example was that the Senate consider a policy on the allocation of released time. This idea of the Faculty Senate beginning to initiate policy developed during a conversation that Dr. Kaufman had with a senior member of the college administration, who did not think that the Senate was proactive enough.

D. Dr. Kaufman reported that the Executive Committee had discussed and approved the idea of using a Consent Agenda model to consider curriculum items. A motion was then made by Professor Peter Helff to commend the BCC Board of Trustees on their using a Consent Agenda at their meetings. The motion presented was: “The BCC Faculty Senate adopt a Consent Agenda on Curriculum to consider all curriculum items as a whole with the understanding that any item can be pulled for separate consideration.”

**PASSED: 43 – 3 – 1.**

Then a motion was made to reconsider the Consent Agenda, which FAILED by voice vote.

VI. **NEW BUSINESS:**

A. **CURRICULUM ITEMS:** A request was made that all of today’s curriculum items be considered separately.

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<tr>
<th>Item</th>
<th>Description</th>
<th>Vote</th>
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<tbody>
<tr>
<td>SR#61-09/10</td>
<td>Curriculum Modification AS Professional Studies – Exercise Science</td>
<td></td>
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<tr>
<td>SR#62-09/10</td>
<td>Curriculum Addition AA Liberal Arts – Global Studies Option</td>
<td><strong>PASSED: 47 – 0 – 4.</strong></td>
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<tr>
<td>SR#98-09/10</td>
<td>Course Modification</td>
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<tr>
<td>As a package</td>
<td>PHY-114 Meteorology</td>
<td><strong>PASSED: 41 – 1 – 3.</strong></td>
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<td>SR#65-09/10</td>
<td>Course Addition</td>
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<td>As a package</td>
<td>BUS-1XX Transportation Logistics &amp; Supply Chain Management</td>
<td><strong>PASSED: 39 – 0 – 11</strong></td>
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<td>SR#66-09/10</td>
<td>Course Addition</td>
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<tr>
<td>As a package</td>
<td>ACC-2XX Topics in Accounting</td>
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<td>A motion was made to move the Agenda and consider SR#64 next.</td>
<td><strong>FAILED: 10 – 27 – 15.</strong></td>
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B. **As a package**

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<thead>
<tr>
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<tr>
<td>SR#67-09/10</td>
<td>Curriculum Modification</td>
<td></td>
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<tr>
<td>SR#68-09/10</td>
<td>Curriculum Modification</td>
<td><strong>PASSED: 46 – 0 – 1.</strong></td>
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</tbody>
</table>
As a package
SR#77-09/10 Curriculum Modification AA Liberal Arts – Psychology
SR#79-09/10 Curriculum Modification AA Liberal Arts – Sociology
PASSED: 51 – 0 – 0.

SR#78-09/10 Curriculum Modification AA Liberal Arts – Economics
SR#80-09/10 Curriculum Modification AA Liberal Arts – Political Science
A motion was made to table these two until the May meeting.
PASSED: Unanimously

As a package
SR#81-09/10 Course Modification INF-145 Visual Basic Programming
SR#82-09/10 Course Modification INF-152 C/C++ Programming
SR#83-09/10 Course Modification INF-153 Java Programming
SR#84-09/10 Course Modification INF-224 Advanced C++ Programming
SR#85-09/10 Course Modification INF-246 Advanced Visual Basic Programming
SR#86-09/10 Course Modification INF-268 Advanced Java Programming
PASSED: 48 – 0 – 1.

As a package
SR#87-09/10 Course Modification INF-101 Intro to Information Technology
SR#88-09/10 Course Modification INF-208 Systems Analysis and Design
PASSED: 50 – 0 – 1.

As a package
SR#89-09/10 Course Modification INF-146 Web Development
SR#90-09/10 Course Modification INF-263 Advanced Web Development

SR#91-09/10 Curriculum Addition--AAS Information Technology – Database Programming & Administration Option
SR#92-09/10 Curriculum Addition--AAS Information Technology – Web Development & Management Option
SR#93-09/10 Curriculum Addition--AAS Information Technology – Networking Admin.
SR#94-09/10 Curriculum Modification--AAS Business Technologies – Office Technology

As a package
SR#96-09/10 Course Addition LGL-1XX Legal Ethics
SR#97-01/10 Curriculum Modification--AAS Paralegal Studies
PASSED: 45 – 1 – 3.

As a package
SR#100-09/10 Curriculum Modification--AA Fine and Performing Arts – Art Option
SR#101-09/10 Curriculum Modification--AAS Computer Graphics/Graphic Design Option
SR#102-09/10 Curriculum Modification--AAS Computer Animation Option
SR#103-09/10 Course Modifications ART-XXX Changes to Prerequisite Requirements [see attachment for courses listed]*
PASSED: 48 – 0 – 1.
SR#104-09/10  General Education Status:
LAN-277 Intermediate Chinese [Mandarin] I
LAN-278 Intermediate Chinese [Mandarin] II
PSY-123 Cross-Cultural Psychology [General Education and Diversity]
PASSED: 50 – 1 - 1

B. SR#64-09/10  Assessment of Student Learning—Dr. Peter Dlugos
FAILED: 12 – 11 -23
A recount was requested:
FAILED: 12 – 26 – 7.

C. ALP Students in College Courses—Dr. Carol Miele
Dr. Miele reported that the ALP and ALP SPE faculty and the Director of the International Student Center have agreed to implement a pilot project in fall 2010 giving students testing into ALP Level 3 the opportunity to take College courses while they are taking ALP courses to complete their ALP requirement. Students who test into the upper range of ALP Level 3 will be eligible.

VII. VISITORS: Dr. Mina Ahn, Professor Brant Chapman, Dean Amparo Codding, Professor Bill Madden, Professor Florence McGovern, Dean Carol Miele, Dr. Roger Opstbaum, Professor Robert Saldarini, Dean Raymond Welch, and Professor Lew Wheaton.

VIII. ADJOURNMENT: 5:50 p.m.
Respectfully submitted:

Marjorie Webster
Professor Marjorie Webster, Secretary