FACULTY SENATE MINUTES
December 13, 2011

I. REVIEW OF MINUTES: The November 8, 2011, minutes were approved by voice vote with one objection.

II. REPORT ON SENATE RESOLUTIONS SUBMITTED TO PRESIDENT ADAMES
The following items from the November meeting were approved by the President:
SR#9-11/12 Curricular Modification AAS.HP.RESP Health Professions – Respiratory Care
SR#10-11/12 Course Addition RSP-220 Fundamentals of Respiratory Care
SR#11-11/12 Course Modification RSP-222 Cardio-Pulmonary A&P
SR#12-11/12 Course Modification RSP-260 Respiratory Care A&P
SR#13-11/12 Course Modifications Changes in Co- and Pre-requisites
SR#14-11/12 Course Modifications Changes in Course Numbering
SR#15-11/12 Course Addition LIT-227 Introduction to Poetry
SR#19-11/12 Add to GE Course List: LIT-226 Introduction to the Novel
[pending State approval]

III. CHAIRPERSON’S REPORT
Dr. Kaufman called upon Dr. Sidney Birnback and Professor Fred Golub, who reported that the issues concerning Transfer Day that were raised at the November 8 Senate meeting had been amicably resolved with members of the Student Services area.

IV. COMMITTEE REPORTS
Dr. Kaufman reported that Professor Joann Marzocco's scheduled report on the Standing Committee on Learning Assessment had to be postponed since Professor Marzocco was attending meetings in Washington, D.C.

V. OLD BUSINESS
A. Revised Developmental Mathematics Sequencing Proposal – Dr. Randolph Forsstrom and Professor Melanie Walker
There was a motion by Melanie Walker that the Sequencing Proposal be approved by the Senate. The motion was seconded.
After some discussion, Anita Verno moved a counter-proposal, which was seconded.
General discussion on the two contrasting proposals ensued.
The question was called by voice vote on the counter-proposal, and the counter-proposal was DEFEATED: 4 – 36 – 10
The question was called by voice vote on the original Sequencing Proposal, and that proposal was APPROVED: 34 – 7 – 10

B. Curriculum Items: Music Programs – as a package
SR#119-09/10 Curricular Modification AA, Fine and Performing Arts, Music Arts – Music Business to AS.PS.MUSC.BUS to AFA.MUS.BUS
SR#120-09/10 Curricular Modification AA, Fine and Performing Arts, Computer-Based Recording to AS.PS.MUSC.TECH to AFA.MUSC.TECH
VI. NEW BUSINESS
   A. Online Education – Dean Thomas Jewell
      Thomas Jewell proposed that the Senate create one or more ad hoc committee(s) to handle issues related to the college's online education efforts and programs.
      Following some general discussion, there was a motion to move the agenda, which motion was seconded and then approved by voice vote.

   B. Curriculum Items:
      SR#4-11/12 Course Addition SPE-008 Academic Listening for English Language Learners
      The question was called by voice vote, and SPE-008 was
      APPROVED BY VOICE VOTE
      SR#28-11/12 Add to GE Course List LIT-228 Introduction to Poetry and INF-101 Introduction to Information Technology (Pending State Approval of both courses)
      There was a motion to divide the two items, which motion was seconded and approved by voice vote.
      The question was called by voice vote on LIT-228 Introduction to Poetry, which was
      APPROVED BY VOICE VOTE
      Following general discussion on INF-101 Introduction to Information Technology, the question was called by voice vote, and INF-101 Introduction to Information Technology was
      APPROVED: 42 – 2 – 0

VII. VISITORS: Brant Chapman, Judith Davis, Randolph Forsstrom, Thomas Jewell, Mary Beth Klein, Jennifer Lyden, William Madden, Charles McNerney, Daniel Sheehan, Douglas Short

VIII. ADJOURNMENT: 5:10 p.m.

Respectfully submitted,

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