I. REVIEW OF MINUTES: December 13, 2011

II. REPORT ON SENATE RESOLUTIONS SUBMITTED TO PRESIDENT ADAMES
The following items from the December meeting were approved by the President:
Revised Developmental Mathematics Sequencing Proposal
SR#119-09/10 Curriculum Modification – AA, Fine and Performing Arts, Music Arts – Music
to AS.PS.MUSC.BUS to AFA.MUSC.MUS.BUS
SR#120-09/10 Curriculum Modification – AA, Fine and Performing Arts, Computer-Based
Recording to AS.PS.MUSC.TECH to AFA.MUSC.TECH
SR#122-09/10 Curriculum Modification – AAS.MUSC.REC.TECH, Recording Technology (revised)
SR#123-09/10 Curriculum Modification – AAS.MUSC.MUS.BUS, Music Business (revised)
SR#4-11/12 Course Addition – SPE-008 Academic Listening for English Language Learners
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)

III. CHAIRPERSON’S REPORT

IV. ELECTION OF TWELVE FACULTY NOMINEES TO THE BCC PRESIDENTIAL SEARCH
COMMITTEE (for submission to the Board of Trustees)

V. COMMITTEE REPORTS
A. Standing Committee on Learning Assessment: Professor Joann Marzocco, Chair

VI. OLD BUSINESS
A. Creation of Senate Ad Hoc Committee on Online Education – Dean Thomas Jewell

VII. NEW BUSINESS
A. Wait listing in course registration – Jacqueline Ottey, Registration & Student Services
B. Academic Credentialing – AVP Bonnie MacDougall, Lynne Richardson
C. Curriculum Items:
   As a package:
   SR#21-11/12 Curric Addition Associate of Science in Prof. Studies - Health Science Option
   SR#22-11/12 Course Addition HSC-1XX Cross Cultural Healthcare
   SR#23-11/12 Course Addition HSC/BUS-1XX Introduction to Health Administration
   SR#24-11/12 Course Addition HSC/LGL-1XX Healthcare Ethics and Law
   SR#25-11/12 Course Addition HSC-2XX Community Health
Curriculum Items, continued

SR#16-11/12  Course Addition  WEX-1XX Advanced Swim Training
SR#29-11/12  Course Addition  LIT-2XX Myth and Literature

D. Withdrawal Date Policy – Dr. Gary Porter

VIII. ADJOURNMENT