I. REVIEW OF MINUTES: The February 14, 2012, minutes were approved by voice vote with one objection.

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
Dr. Alan Kaufman reported that Professor Laurie Hodge, longtime Senate Parliamentarian, has decided to step down from that position. Dr. Kaufman also announced that Acting Parliamentarian, Dr. Tobyn De Marco, will continue as Parliamentarian on a permanent basis.

IV. ELECTION OF TWELVE FACULTY NOMINEES TO THE BCC PRESIDENTIAL SEARCH COMMITTEE (for submission to the Board of Trustees)
--Dr. Tobyn De Marco and Professor Joan Cohen explained the voting process to be followed in this matter.
--There was some general discussion on the voting process and on the search policy adopted by the BCC Board of Trustees ("BOT").
--From a list of 14 faculty who had previously stated their interest in serving on the BCC 2012 Presidential Search Committee, 12 were selected by the Senate as nominees whose names would be submitted to the BOT. From those 12, the BOT were to select 4 for membership on the Search Committee. The balloting was administered and supervised by Professor Cohen, Chair of the College-Wide Nominations and Elections Committee.

V. COMMITTEE REPORTS
A. Standing Committee on Learning Assessment: Professor Joann Marzocco, Chair
Professor Joann Marzocco, Chair of the Senate Standing Committee on Learning Assessment and BCC Director of Assessment, gave a report on the recent work of the Committee and also touched upon recent college-wide assessment activities.
VI. OLD BUSINESS
   A. Creation of Senate Ad Hoc Committee on Evaluation of Online Courses
      Dean Thomas Jewell proposed the creation of, and Senate Chair Alan Kaufman agreed to create, such a
      committee. Professor Jewell agreed to publish a call for nominations (including self-nominations) of
      potential members to the committee. Faculty members on the committee will be selected by the Senate
      Chair from the pool of nominees.

VII. NEW BUSINESS
   A. Wait listing in course registration – Jacqueline Ottey, Registration & Student Services
      After some discussion, there was a motion to postpone final action on this matter until the waiting list is
      further tested in the 2012FA semester. At that time, and depending on results, the proposal can be brought
      back for further Senate consideration. The motion was...
      APPROVED: 30 – 10 – 6

   B. Academic Credentialing – AVP Bonnie MacDougall, Lynne Richardson
      This item was withdrawn by its proponents.

   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
      All Curriculum Items in the package:
      APPROVED: 48 – 4 – 0 by General Consent

      SR#16-11/12 Course Addition WEX-1XX Advanced Swim Training
      APPROVED: 45 – 2 – 2

      SR#29-11/12 Course Addition LIT-2XX Myth and Literature
      APPROVED: 52 – 0 – 0

   D. Withdrawal Date Policy – Dr. Gary Porter
      Following general discussion, there was a motion to create a Senate ad hoc committee, to be chaired by Dr.
      Porter, to study what other community colleges are doing on this matter and to come back to the Senate
      with a proposal at a later meeting. The motion was...
      APPROVED: 27 – 22 – 2

VIII. VISITORS: Stafford Barton, Susan Barnard, Michael Donovan, Thomas Jewell, Jennifer Lyden, Jacqueline
       Ottey, Walter Rothaug

IX. ADJOURNMENT: 5:30 PM

   Respectfully submitted,

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