FACULTY SENATE MINUTES
February 8, 2011

I. REVIEW OF MINUTES: December 14, 2010 were unanimously approved.

II. REPORT ON SENATE RESOLUTIONS SUBMITTED TO PRESIDENT (December meeting)
The following Senate Resolutions were approved by the President:
SR#16-10/11 Curriculum Mod AAS Health Professions, Radiography
SR#17-10/11 Course Mod Radiography Courses – Chg in Descrip/Pre- and Co-reqs
SR#18-10/11 Course Mod Radiography Courses – Change in Credits
SR#30-10/11 Course Addition BIO-257 Invertebrate Zoology

As a package:
SR#31-10/11 Curriculum Mod AAS Manufacturing Technology
SR#60-10/11 Course Addition MFG-463 Co-Op Work Exper [Mfg Technology]
SR#32-10/11 Course Addition MFG-124 Applied Metrology
SR#33-10/11 Course Addition MFG-130 Welding Technology I
SR#34-10/11 Course Addition MFG-206 Concepts of Industrial Design
SR#35-10/11 Course Mod MFG-227 CNC Programming I
SR#36-10/11 Course Addition MFG-229 Materials Processing & Fabrication
SR#37-10/11 Course Addition MFG-228 CNC Programming II
SR#38-10/11 Curriculum Add Certificate of Achievement – Welding
SR#39-10/11 Course Addition MFG-230 Welding Technology II
SR#40-10/11 Curriculum Add Certificate of Achievement – CNC Programming
SR#41-10/11 Curriculum Add Certificate of Achievement – Manufac Design using Pro/Engineer
SR#42-10/11 Course Mod MFG-119 Manufacturing Design I
SR#43-10/11 Course Mod MFG-219 Manufacturing Design II
SR#44-10/11 Course Mod MFG-220 Manufacturing Design III
SR#45-10/11 Course Mod MFG-221 Manufacturing Design IV
SR#46-10/11 Curriculum Mod AAS Drafting & Design
SR#47-10/11 Course Mod DFT-215 Mechanical Building Systems I
SR#48-10/11 Course Addition DFT-270 Building Information Modeling
SR#49-10/11 Curriculum Mod Certificate – Computer Aided Drafting
SR#61-10/11 Course Addition SPE-007 Adv Pronunciation for English Language Learners

III. CHAIRPERSON'S REPORT
A. Sometime after the Senate’s December meeting, Dr. Kaufman received a note from Dr. Ryan suggesting that in the future the Senate meet in TEC 128 or W-116; therefore, the Senate may meet in TEC 128 on March 8 and thereafter.
B. Professor Tim Foote informed Dr. Kaufman that since only 170 scholarship applications have been received at the Foundation for BCC scholarships for the next academic year, the deadline has been extended to Friday, February 11, 2011.
C. Dr. Cronk informed the Senate that our Senate web site cannot be updated at the present time.
D. Dr. Cronk read an e-mail which he wrote to the Administration some time ago informing and complaining about information regarding BCC catalogs on the BCC web site. The PDF catalog is inaccurate and imperfect; the E-catalog is more accurate than the PDF but is still inaccurate.

E. Professor Helff told of several faculty members who are on sick leave for various reasons this semester.

F. Dr. Kaufman informed the Senate that a sick leave bank is being created as the result of an agreement between the faculty and the administration. More details will follow, but it is expected that senior faculty who have accumulated many sick days will be allowed to donate to newer faculty who have medical emergencies. These situations will be approved on a case by case basis and have to be approved by both sides (the faculty and the administration).

G. During the winter break, Dr. Kaufman attended a conference on Assessment which was held in Philadelphia. The Middle States Vice Presidents who was facilitating the meeting said that successful assessment depends on (1) faculty involvement and (2) the Senate having a role in it. Dr. Kaufman proposed that the Senate establish a sub-committee on Assessment. If the Senate would approve this proposed sub-committee on Assessment today, it could be brought to the whole faculty as an amendment to the Faculty Constitution at the Faculty General Conference on April 5, 2011. This sub-committee would follow the model of other Senate sub-committees. A motion was then made and seconded to create a new Standing Committee on Assessment:

PASSED: 46 – 0 – 4

IV. COMMITTEE REPORTS—see III., E above

A motion was made and seconded to move the Agenda to consider Section A of New Business before considering Old Business.

APPROVED: unanimously

V. NEW BUSINESS
A. Curriculum Items:

By General Consent

As a package
SR#49-10/11 Course Modification EBS-011 Developmental Skills I
SR#50-10/11 Course Modification EBS-012 Developmental Skills II

As a package
SR#52-10/11 Course Deletion ACC-104 Medical Accounting
SR#53-10/11 Course Deletion ACC-205 Cost Accounting II
SR#54-10/11 Course Deletion BUS-209 Purchasing and Materials Management

As a package
SR#55-10/11 Course Addition BUS-1XX E-tailing

As a package
SR#58-10/11 Course Addition BNF-1XX Sports Finance
SR#59-10/11 Curriculum Modification COA – Sports Merchandising

SR#64-10/11 Course Addition HIS-1XX The Spanish Speaking Caribbean and Central America since 1898
SR#71-10/11 AACC College Completion Challenge: A Call to Action

All General Consent Items:
PASSED: 47 – 1 - 0

Considered Separately:
SR#51-10/11 Course Modification EBS-021 English Skills
PASSED: 47 – 0 – 3 with the understanding that the last sentence will be edited for clarity.
A motion was then made and seconded to reconsider SR#49 and SR#50 to be aligned with SR#51.
PASSED: 46 – 0 – 3.

SR#56-10/11 Curriculum Modification AAS Business Administration, E-Business Management
Motion was made and seconded to require clarification on WRT 201 and the MAT elective
FAILED: 1 – 47 – 0
The maker of this motion then withdrew this motion.
Motion was made and seconded to send SR#56 back to the department for clarification.
PASSED: 45 – 1 - 4

Considered as a package:
SR#57-10/11 Curriculum Modification COA – Finance
A motion was made and seconded to send SR#57 and SR#62 back to the department for clarification.
PASSED: 42 – 0 – 7

A long discussion of the inaccuracies of the e-catalog ensued.

A motion was made to move to consider the rest of New Business before considering Old Business.

B. Health Professional Admissions change in application deadline—Dr. Jose Adames
A motion was made to endorse moving the application deadline for Health Professions programs to February 1.
PASSED: 46 – 0 – 0

C. Proposed Change in the Number of Years that a science course can be accepted —Dr. Jose Adames
A motion was made to endorse a 5-year limit on the science requirement.
PASSED: 45 – 0 - 0

VIII. VISITORS: Dr. Judi Davis, Dr. Brant Chapman, Professors Joanna Campbell, William Huisking, Pierre Laguerre, Doug Short, Harriet Terodemas, and Joan Murko.

IX. ADJOURNMENT: 5:30 p.m.

mw
Respectfully submitted,

Marjorie Webster
Professor Marjorie Webster, Secretary