Dr. Alan Kaufman, Chair of the Senate, called the meeting to order at 3:55 p.m.

I. REVIEW OF MINUTES: The attached minutes of the December 8, 2009, meeting were unanimously approved with one change: the date of the minutes is December 8, not November 10. (This is listed correctly on the Senate Homepage.)

II. REPORT ON SENATE RESOLUTIONS SUBMITTED TO PRESIDENT:

Submitted and approved:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>SR#4-09/10</td>
<td>Curriculum Modification</td>
<td>AAS Hotel Management Option</td>
</tr>
<tr>
<td>SR#5-09/10</td>
<td>Curriculum Modification</td>
<td>AAS Catering/Banquet Management Option</td>
</tr>
<tr>
<td>SR#6-09/10</td>
<td>Curriculum Addition</td>
<td>AAS Event Planning and Management Option</td>
</tr>
<tr>
<td>SR#7-09/10</td>
<td>Curriculum Addition</td>
<td>AAS Hotel/Restaurant/Hospitality General Curric Option</td>
</tr>
<tr>
<td>SR#8-09/10</td>
<td>Curriculum Addition</td>
<td>AAS Culinary Entrepreneurship Option</td>
</tr>
<tr>
<td>SR#9-09/10</td>
<td>Curriculum Addition</td>
<td>Certificate of Achievement – Baking</td>
</tr>
<tr>
<td>SR#10-09/10</td>
<td>Curriculum Addition</td>
<td>Certificate of Achievement – Hospitality Operations</td>
</tr>
<tr>
<td>SR#11-09/10</td>
<td>Curriculum Addition</td>
<td>Certificate of Achievement – Catering</td>
</tr>
<tr>
<td>SR#15-09/10</td>
<td>Course Addition</td>
<td>HRM-216Facilities Planning, Layout, and Design</td>
</tr>
<tr>
<td>SR#29-09/10</td>
<td>Course Addition</td>
<td>HRM/LGL-218Hospitality Law</td>
</tr>
<tr>
<td>SR#30-09/10</td>
<td>Curriculum Addition</td>
<td>AS Professional Studies, Business Administration – Hospitality Management Option</td>
</tr>
</tbody>
</table>

As a package:

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>SR#23-09/10</td>
<td>Course Modification</td>
<td>MAT-150 Statistics I</td>
</tr>
<tr>
<td>SR#24-09/10</td>
<td>Course Modification</td>
<td>MAT-250 Statistics II</td>
</tr>
<tr>
<td>SR#28-09/10</td>
<td>Course Addition</td>
<td>WEX-1XX Yoga</td>
</tr>
<tr>
<td>SR#44-09/10</td>
<td>Course Modification</td>
<td>DHY-209 Periodontology</td>
</tr>
<tr>
<td>SR#45-09/10</td>
<td>Add to GE Course List:</td>
<td>ART-104 Modern Art 1890-1940 and ART-110 Contemporary Art Since 1940</td>
</tr>
</tbody>
</table>

III. CHAIRPERSON'S REPORT:

Dr. Kaufman announced that Dr. Porter is absent today because he is ill and that we wish him well.

IV. COMMITTEE REPORTS:

A. Dr. George Cronk gave an update on the BCC Curricular Reconstruction (particularly AS.PS.GEN track).

The Senate’s vote to accept this report was:

PASSED: 50 – 1-1

B. Professor Peter Helff announced that Mario, the Bookstore Manager, is heading up a Food Bank drive for the families of servicemen from our area. Canned goods are being sought to be donated and given to the Teaneck Armory Food Bank. A drop box is located outside Professor Helff’s office.
V. OLD BUSINESS: None.

VI. NEW BUSINESS: There was a motion to consider and vote on all Senate Resolutions on today’s Agenda as a packet but allow any particular SR to be pulled out to be considered separately.

PASSED: 44 – 3 – 3

A. Curriculum Items considered together:

SR#25-09/10  Course Addition  PSY-2XX  Social Psychology

As a package (SR#31-35)

SR#31-09/10  Course Addition  ACC-4XX  Co-Op Work Experience [Accounting]
SR#32-09/10  Course Addition  BNF-4XX  Co-Op Work Experience [Banking, Finance and Credit]
SR#33-09/10  Course Modification  BUS-104  Introduction to Customer Service
SR#34-09/10  Course Modification  BUS-201  E-marketing
SR#35-09/10  Course Deletion  ACC-220  Peachtree Accounting/Excel Applications

As a package (SR#41-43)

SR#41-09/10  Curriculum Addition Certificate of Achievement: Accounting Assistant
SR#42-09/10  Curriculum Addition Certificate of Achievement: Marketing Assistant
SR#43-09/10  Curriculum Modification Certificate of Achievement: Retailing

As a package (SR#46-49)

SR#46-09/10  Curriculum Modification  AA Liberal Arts – Cinema Studies Option
SR#47-09/10  Curriculum Addition AA Fine and Performing Arts – Cinema Studies Option
SR#48-09/10  Course Addition  CIN-170  American Cinema
SR#49-09/10  Course Addition  CIN-160  Women in Cinema

PASSED: 53 – 0 - 0

SR’s to be considered separately:

SR#27-09/10  Curriculum Modification  AS Natural Sciences and Mathematics/Biology Option

PASSED: Unanimously passed after acceptance of the suggestion that MAT 268 be added as an optional Statistics course that a student could take to satisfy the Statistics requirement.

As a package

SR#36-09/10  Curriculum Modification  AS in Professional Studies, Business Admin: Accounting Option
SR#37-09/10  Curriculum Modification  AS in Professional Studies, Business Administration
SR#38-09/10  Curriculum Modification  AS in Professional Studies, Bus Admin: International Trade Option
SR#39-09/10  Curriculum Modification  AS in Professional Studies, Bus Admin: Management Option
SR#40-09/10  Curriculum Modification  AS in Professional Studies, Bus Admin: Marketing Option

PASSED: Unanimously passed after acceptance of the friendly amendment that called for the addition of the new Math Department course, MAT-268 Statistical Methods, to be added to the degrees' footnote listing the class of possible course recommendations to satisfy the math requirement.

SR#51-09/10  Add to GE Course List:  PHY-100  Energy and Society

After a discussion of General Education Guidelines, SR#51

PASSED: 30 – 12 – 8

B. Academic Calendars Revision—VP Porter

a. Paramus
b. Lyndhurst
c. Hackensack

The Spring Break in all these calendars beginning in the Spring of 2011 will be moved from the 7th week of the semester to the 8th week of the semester so that the Spring breaks coincide at the various campuses.

PASSED: 48 – 0 – 6
C. Help Desk Service Issues: After a discussion on the lack of Help Desk Service in the early evening at times, the Senate urges the Administration to have Help Desk service every day of the week one-half hour before classes begin in the morning through the end of classes at night.

D. A suggestion was made to have door stops for all classrooms, because using waste baskets to prop open doors is a hazard.

VII. VISITORS: Mi Na Ahn, Professor Brant Chapman, Professor Tom Jewell, Chris Koschrer, Professor Sarah Markgraf, Professor Mauro Marzocco, Mr. Jim Miller, Professor P. J. Ricatto, Professor Robert Saldarini, Professor Jared Saltzman, Professor Doug Short

VIII. ADJOURNMENT: 5:15 p.m.

Respectfully submitted:

Marjorie Webster

Professor Marjorie Webster, Secretary