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 February 9, 2010, meeting were unanimously approved.

II. REPORT ON SENATE RESOLUTIONS SUBMITTED TO PRESIDENT (February meeting):

Submitted and approved:

A. Approved:
   SR#25-09/10  Course Addition  PSY-2XX  Social Psychology
   SR#27-09/10  Curriculum Modification  AS Natural Sciences and Mathematics/Biology Option
   SR#29-09/10  Course Addition  ACC-4XX  Co-Op Work Experience [Accounting]
   SR#30-09/10  Course Addition  BNF-4XX  Co-Op Work Experience [Banking, Finance and Credit]
   SR#31-09/10  Course Modification  BUS-104  Introduction to Customer Service
   SR#32-09/10  Course Modification  BUS-201  E-marketing
   SR#33-09/10  Course Deletion  ACC-220  Peachtree Accounting/Excel Applications

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

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

III. COMMITTEE REPORTS:
   Good and Welfare. Professor Helff reported that several faculty and staff are on sick leave with various illnesses or accidents.
IV. OLD BUSINESS: None.

V. 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.

A. CURRICULUM ITEMS CONSIDERED TOGETHER:
   SR#50-09/10 Course Modification  MUS/THR-109  The History of Musical Theatre
   As a package
   SR#52-09/10 Course Addition  GAM-1XX  Game Programming 2D
   SR#53-09/10 Course Addition  GAM-2XX  Game Programming 3D
   SR#54-09/10 Course Addition  INF-1XX  Testing and Quality Assurance
   SR#55-09/10 Course Addition  GAM-1XX  Introduction to Game Architecture & Design
   SR#56-09/10 Course Addition  GAM-2XX  Game Lab 2D
   SR#57-09/10 Course Addition  GAM-2XX  Game Lab 3D
   SR#58-09/10 Course Addition  INF-2XX  Advanced Media
   SR#63-09/10 Gen Ed Status  Introduction to the Philosophy of Art
   As a package
   SR#73-09/10 Course Addition  LAN-2XX  Intermediate Chinese [Mandarin] I
   SR#74-09/10 Course Addition  LAN-2XX  Intermediate Chinese [Mandarin] II
   All the above SR’s: PASSED: 52 – 0 – 0.

B. SR’S TO BE CONSIDERED SEPARATELY:
   SR#59-09/10 Curriculum Addition  AAS in Software Development – Game Programming
   SR#60-09/10 Curriculum Addition  AAS in Software Development – Game Testing
   PASSED: 48 – 0 – 5.

VI. CHAIRPERSON’S REPORT:
   A. Dr. Kaufman, Chair, allowed Senator Helff to reference The Torch article regarding textbooks. The faculty have been encouraged to do whatever they can to keep the price of textbooks lower—require older (and cheaper) versions which are usually cheaper, etc. A healthy discussion followed. Many faculty members inform students that textbooks are available online as well as in the BCC Bookstore.
   B. Dr. Kaufman encouraged all Senators to attend the Faculty Development session from 1:00 to 2:30 at the All College Day on March 12, where Dr. John Roueche will respond to the question “How does an open admissions college effectively support developmental education? “
   C. Dr. Kaufman devoted his chair’s report to two items:
      1. He reported on the status of the “Scholarly Capacity Proposal.” He read parts of a series of emails between him and President Ryan concerning the proposal and explained the proposal. He reported that the President brought the proposal to the Board of Trustees at their March 3, 2010, meeting after discussing implementation with Dr. Kaufman. The President offered assurances that after the Faculty Senate reviewed the proposal, suggested reasonable changes would be brought back to the Board for implementation. The President further assured Dr. Kaufman that the Board authorized the President to implement the proposal as he saw fit and that he would not implement until July 1 or the beginning of Fall 2010. There was considerable response to this report.
2. Chairperson Dr. Kaufman next reported on the March 4, 2010 monthly meeting of the Senate Officers with the President and two Vice Presidents. He stated that the meeting was unfortunate, that President Ryan seemed angry, and was confrontational, abusive, nasty in his language and demeanor toward the Senate Officers. Dr. Kaufman maintained that at one point he was going to walk out of the meeting, but felt that the work that needed to be done demanded that he not do so. He further reported that the officers of the Faculty Senate represent the entire Senate, and he thinks that when the officers are treated in such an unprofessional, hostile manner, it is an insult to the entire Senate—whose members, of course, represent their colleagues. Dr. George Cronk, Vice Chairperson of the Senate, added comments on that meeting and also on subsequent interactions with President Ryan concerning the informal association, “Academic Department Chairs Organization” (ADCO). Dr. Cronk, the elected Chair of ADCO, was highly critical of the President’s negative and unaccepting attitudes and conduct toward the ADC group. The purpose of the ADCO is to allow ADCs to meet together—without administrators present—in order to discuss and share views on issues of common concern to the ADCs. ADCO was not formed as a BCCFA organization. It is a professional association of BCC Academic Department Chairs. The report from Dr. Kaufman and Dr. Cronk’s additional comments, led to considerable discussion. There were many complaints about what the faculty perceive as hostile, uncollegial behavior on the part of the administration. Everyone agreed with Vice President Dlugos that the College needs to do better and that communications need to improve at all sides.

VII. “Assessment of Student Learning Plan 2010-2016 Report” Dr. Peter Dlugos asked for feedback on this updated report which had been distributed earlier via email.

VIII. VISITORS: Professor Jim Bumgardner, Professor Brant Chapman, Professor Tom Jewell, Professor Rong Wang, Johanan Choi, and Allison Ann Cina,

IX. ADJOURNMENT: 5:55 p.m.

Respectfully submitted:

Marjorie Webster

Professor Marjorie Webster, Secretary