FACULTY SENATE MINUTES
May 17, 2011

I. REVIEW OF MINUTES: April 12, 2011 were approved without objection.

II. REPORT ON SENATE RESOLUTIONS SUBMITTED TO PRESIDENT (April meeting)
The following Senate Resolutions were approved by the President:

SR#74-10/11 Curriculum Addition Liberal Arts – Latin American Studies
SR#76-10/11 Course Addition WEX-1XX Massage for Sport & Leisure Activity
SR#77-10/11 Course Addition EDU-1XX Foundations of Multicultural Education

As a package
SR#84-10/11 Course Modification THR-214 Audition Techniques
SR#85-10/11 Course Modification THR-216 Theatre Production Workshop
SR#86-10/11 Course Modification THR-217 Theatre Performance and Production
SR#87-10/11 Course Modification THR-231 Stage Electrics
SR#88-10/11 Course Modification THR-232 Stage Management

As a package
SR#90-10/11 Course Modification LAN-150 Spanish for the Health Professions

As a package
SR#91-10/11 Course Addition WRT-207 Creative Writing Workshop – Poetry
SR#92-10/11 Course Addition WRT-208 Creative Writing Workshop – Playwriting
SR#94-10/11 Course Addition LIT-2XX Introduction to the Novel

III. ELECTION OF SENATE OFFICERS FOR 2011-2012:
Professor Joan Cohen, Chair of Nominations & Elections Committee, conducted the elections:

<table>
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<tr>
<th>Nominated</th>
<th>Elected</th>
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<tr>
<td>Chairperson</td>
<td>Dr. Alan Kaufman</td>
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<td>Vice Chairperson</td>
<td>Dr. George Cronk</td>
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<tr>
<td>Secretary</td>
<td>Professor Marjorie Webster</td>
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<tr>
<td>Treasurer</td>
<td>Professor Peter Helff</td>
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IV. CHAIRPERSON'S REPORT
A. Dr. Kaufman announced that the Senate Executive Committee, along with Vice Presidents Adames and Dlugos, agreed to schedule the Fall Faculty Conference on the day before classes begin. For this academic year, it would occur on September 6. The Agenda and hours are yet to be determined. The Spring Faculty Conferences will continue to be held during a Tuesday meeting hour. There was discussion regarding the pros and cons of having the Fall Faculty Conferences on the day before classes begin.
B. The standing committees of the Faculty Senate—Curriculum, Academic Standing, Library, Admissions, Assessment—have not historically reported to the Senate on their work. Starting in the Fall of 2011, one committee report will be given each month on a rotating basis.

C. Dr. Kaufman announced that he will appoint a Faculty Senate representative to the Faculty Development Committee for the 2011-2012 academic year and asked that anyone interested in serving in this position, please let him know.

D. Dr. Kaufman appointed the following:
   1. Senate Parliamentarian: Professor Laurie Hodge
   2. Senate Course Description Editor: Professor Jessica Datema

A motion was made to move the Agenda so that all new Senate Resolutions would be considered next.

V. NEW BUSINESS
   A. Curriculum items considered:

      Reconsideration of: SR#79-10/11 AA.FPA.GEN
      PASSED: 44 – 0 - 0

      The following Senate Resolutions were passed by CONSENT 43 – 1 – 4:
      SR#75-10/11 Curriculum Modification AA.LA – Women’s Studies

      As a package
      SR#80-10/11 Curriculum Modification AA.FPA – Theatre Arts – General Theatre Arts Option
      SR#81-10/11 Curriculum Modification AA.FPA – Theatre Arts – Action Option
      SR#82-10/11 Curriculum Modification AA.FPA – Theatre Arts – Technical Theatre Prod Option
      SR#83-10/11 Curriculum Modification AA.FPA – Theatre Arts – Dance Option

      SR#89-10/11 Curriculum Modification Liberal Arts – World Languages and Cultures Option

      SR#93-10/11 Curriculum Modification AA.LA – Literature

      As a package
      SR#99-10/11 Curriculum Modification AAS.HS – Early Childhood
      SR#100-10/11 Curriculum Modification AS.PS – Education

      As a package
      SR#101-10/11 Curriculum Modification Communication Option
      SR#102-10/11 Course Addition COM-102 Public Speaking

      As a package:
      SR#103-10/11 Curriculum Modification AAS.HP – Veterinary Technology
      SR#104-10/11 Course Deletion VET-290 Applied Transgenics and Microinjection Techniques

      SR#105-10/11 Course Modification MUS-262 Concert Promotion and Production

      SR#106-10/11 Course Addition Add to GE Course List:
      HIS-132 The Spanish Speaking Caribbean & Central America since 1898 and
      LIT-230 Psychological Ideas in Literature

VI. COMMITTEE REPORTS:
   A. Strategic Planning Report—VP Peter Dlugos. Dr. Dlugos distributed “2010-2013 College-Wide Strategic Plan: Engaged for Excellence,” which listed in table format five (5) goals and sub goals
under each goal. He emphasized the importance of strategic planning, maintaining the profound quality of our values as he stepped through all five goals. There were many questions and comments to the requested feedback. It was suggested that Senators and their constituents submit to Dr. Dlugos in writing suggestions and feedback.

B. Faculty Development Report—Professor Annemarie Roscello
1. There will be a call in July for one-hour workshops for the Faculty Conference to be held 9-6-2011.
2. Thanks to the Faculty Senate for the support of our endeavors this past year.
3. The September workshops will be on Promotion and Sabbatical applications.
4. The Faculty Focus newsletter was made available a few weeks ago; the next one will be published September 1. Please submit articles to Professor Lew Wheaton or Professor Annemarie Roscello by August 10.
5. There will be faculty development elections at the September School meetings.

VII. OLD BUSINESS
1. A resolution calling for students with Developmental Math (DM) requirements to begin “their developmental mathematics requirements by the 15th (fifteenth) college credit” was passed by the Faculty Senate on April 20, 2004, by a vote of 25-8-2.
2. President Winn responded: “I agree conceptually with not permitting students to delay math until the end of the academic careers. However, there are many issues that affect the implementation of this proposal that need to be addressed. I will be appointing a study group to review these issues and report back to me on their findings and recommendations” (Senate Minutes, May 18, 2004).
3. Dean Ed Mather was named to chair this committee, whose recommendations included supporting that students begin their DM course work after their 15th credit.
4. In an appearance before the Senate on May 22, 2007, President Ryan noted that “the administration suspended Math Sequencing during Fall registration because we could not accommodate all the students who needed to take Math classes.”
5. Unfortunately, the DM requirement has remained suspended.
6. After much discussion of restating SR-A-2003/2004, it was decided to defer any action on this proposal until Fall 2011, since AVP Adames pointed out that the proposal could not be implemented until the Spring 2012 semester.
7. A committee was formed to draw up a new, updated proposal. Drs. Gary Porter and Ruth Feigenbaum, Professors Fred Golub and Anita Verno, and SGA President Jessi Lozano will work with AVP Adames and Senate Chair Kaufman on this. Perhaps a few other faculty members will be added to this Senate sub-committee.

B. SGA: Putting Syllabi Online—postponed until further notice.

VIII. VISITORS: Drs. Randolph Forsstrom and Joseph Sivo; Dean Amparo Codding, Professors Tom Jewell, Magali Jerez, Doug Short; Students Jake Oh and Jannyl Perez

IX. ADJOURNMENT: 5:25 p.m.

Respectfully submitted,

Marjorie Webster

Professor Marjorie Webster, Secretary