FACULTY SENATE MINUTES

Tuesday, November 13, 2012
Room S-138, 3:50 PM

I. REVIEW OF MINUTES: The October 16, 2012, minutes were approved by voice vote.

II. REPORT ON SENATE RESOLUTIONS SUBMITTED TO PRESIDENT
The following items from the October meeting were approved by President Walter.

SR#1-12/13 Course Modification PHR-110 Intro to Ethical Theory to Intro to Ethics

As a package:
SR#2-12/13 Course Addition BUS-1XX Principles of Publishing Operations
SR#3-12/13 Course Addition WRT-2XX Reference and Citation integrity
SR#4-12/13 Course Addition WRT-2XX Writing for Professional Purposes
SR#5-12/13 Course Addition COM-2XX Copy Editing
SR#6-12/13 Curriculum Addition AAS Bus Admin: Publishing Operations & Management Option
SR#10-12/13 Course Addition THR-1XX Costume Construction I
SR#11-12/13 Course Addition DAN-1XX Ballroom Dance
SR#12-12/13 Add to GE Course List in Diversity Category:
HIS-132 The Spanish Speaking Caribbean and Central America Since 1898
(Pending State Approval)

III. CHAIRPERSON’S REPORT

• Dr. Alan Kaufman introduced Acting VP of Academic Services, Prof. Thomas Jewell.
• He also reported that Dr. Ursula Daniels has been appointed by President Walter to serve as the second administrative member of the Senate (along with the VPAS).
• Dr. Kaufman also noted that Prof. David Hayes has replaced Prof. David Kramer as Senator from the Department of Criminal Justice and Homeland Security.
• Dr. Kaufman further advised the Senate that the academic calendar proposals on the meeting’s agenda is a calendar for one year only, for the 2013FA-2014SUM period.

Within the purview of the Senate Chair’s report,
• SGA President Margarita Valdez announced SGA-planned efforts to marshal support for victims of the recent major storm.
• Senator Lori Talarico, College Council representative to the Senate, also reported on Council plans to assist storm victims.

IV. COMMITTEE REPORTS

Standing Committee Report: Academic Standing Committee
Mr. James R. Miller, Acting Chair of the Academic Standing Committee, presented a report on the work of the Committee.

(Standing Committee Report for December 2012: Library)
V. OLD BUSINESS

Two alternative academic calendars for 2013FA-2014SUM were considered:

- **SR#8-12/13** 2013FA-2014SUM Academic Calendar – Revision
  Placed on the agenda by the Senate Executive Committee
  This calendar contained a 13-week Meadowlands schedule for 2013FA and 2014SP.

- **SR#9-12/13** 2013FA-2014SUM Academic Calendar – Alternative Proposal
  Placed on the agenda by Dr. George Cronk, Senate Secretary
  This calendar contained a 12-week Meadowlands schedule for 2013FA and 2014SP.

There was discussion of the two calendar proposals. Dr. Ronald Milon, former Meadowlands Administrator and current Acting VP of Administrative Services, was present as a guest and participated in the discussion. Dr. Milon briefly described the history of scheduling on the Meadowlands campus and supported the Alternative Proposal providing for 12-week terms 2013FA and 2014SP.

Dr. Anthony Yankowski stated that the faculty who work in the Meadowlands are unanimously in favor of the 12-week terms calendar.

There was a Motion calling for the Senate to approve the Alternative Proposal. The question was called by voice vote, and the motion was then

**APPROVED 52-0-3**

VI. NEW BUSINESS

A. Report on the Meadowlands Campus
   Dr. Ronald Milon, Meadowlands Administrator

   Dr. Milon presented an extensive report on the history and operations of "Bergen Community College in the Meadowlands." The report was very well received by the Senate.

B. Curriculum Items:

- **SR#7-12/13** Course Modification  PSY-106 Developmental Psychology – Lifespan
  The proposal was discussed and corrected.
  The question was called by voice vote and then

  **APPROVED 55-0-0**

- **SR#13-12/13** Course Addition  ALP-068 TOEFL iBT® Preparation
  Following discussion, the question was called by voice vote and then

  **APPROVED 55-0-1**


VIII. ADJOURNMENT: 5:00 PM