FACULTY SENATE MINUTES
November 8, 2011

I. REVIEW OF MINUTES: The October 11, 2011, minutes were approved by voice vote without objection.

II. REPORT ON SENATE RESOLUTIONS SUBMITTED TO PRESIDENT ADAMES
The following items from the October meeting were approved by the President:
#11-2011/2012—Add to Gen Ed – Dr. Judi Davis
  COM 102 Public Speaking
  EDU 110 Foundations of Multicultural Education

III. CHAIRPERSON’S REPORT
Dr. Kaufman reported on the following matters: the current work of the Developmental Mathematics Committee; Professor Mauro Marzocco's continuing as Senate representative on the College Council and Professor Douglas Short's serving as College Council representative on the Faculty Senate; upcoming and regular reports to the Senate by chairs of the Senate Standing Committees, beginning in December 2011 with Professor Joann Marzocco, Chair of the Learning Assessment Committee.

IV. COMMITTEE REPORTS
SGC Vice President, Kathryn Rodriguez, reported on the (then) upcoming SGC-sponsored Town Hall Meeting for students, faculty, and staff on Wednesday, November 9, at 4:00 PM in the Student Center.

V. OLD BUSINESS
A. Continuing Education:
Professor Peter Helff and Acting AVP Dr. Bonnie MacDougall reported on a meeting they and others had had on issues relating to Continuing Education. On the basis of that meeting, Peter Helff proposed that SR#1-11/12, SR#2-11/12, and SR#3-11/12 (see below) be moved on the agenda above New Business on the grounds that said items are connected to various issues relating to Continuing Education.

PROPOSAL APPROVED: 37 – 9 – 5
Helff then moved to table SR#1-11/12, SR#2-11/12, and SR#3-11/12.
MOTION APPROVED: 35 – 13 – 4

VI. NEW BUSINESS
A. Dr. Jose Adames, Acting President
Dr. Adames addressed the Senate, touching upon many matters, including the following: the college's improved and improving relationship with the Bergen County Executive, Ms. Katherine Donovan; the new Student Center; enrollment developments; the college's efforts to offer increased faculty development and other opportunities to adjunct staff; Category 12 funding for increased IT support; capital construction projects; the retirement of Dean Patricia Denholm as Library Director and the upcoming search for a successor for her; Barbara Buff's food pantry project for needy students; the new
United Way Compassion Fund; Professor Fred Golub's work as new Director of Ender Hall; the upcoming Medallion Dinner; the recent Fall Kickoff; ongoing work on the college's various facilities needs; and the college's STEM grant. A brief question-and-answer session followed.

B. Curriculum Items:
As a package

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<thead>
<tr>
<th>SR#</th>
<th>Item Description</th>
<th>Code</th>
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<tbody>
<tr>
<td>SR#1-11/12</td>
<td>Curriculum Deletion</td>
<td>AAS.ST.LT Science Laboratory Technology</td>
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<tr>
<td>SR#2-11/12</td>
<td>Course Deletion</td>
<td>TEC-201 Science Laboratory Technology I</td>
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<tr>
<td>SR#3-11/12</td>
<td>Course Deletion</td>
<td>TEC-202 Science Laboratory Technology II</td>
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MOVED AS STATED ABOVE.

MOTION: There was a motion to move agenda item VI.C up to this point in the meeting.

MOTION APPROVED: Voice Vote

Dr. Sidney Birnback and Professor Fred Golub presented an argument that the college's periodically scheduled Transfer Day encourages BCC students – often "the best and the brightest" – to transfer to four-year colleges without graduating from BCC. They argued further that such early transfer is not in the best interests of the students who take advantage of that opportunity. They moved that the Senate should request the college administration to limit student attendance at Transfer Day sessions only to students who are then candidates for graduation.

Much discussion representing various points of view ensued.

The motion was then withdrawn by its proponents pending further study and discussion by members of the college community.

Selected for specific consideration

SR#9-11/12   | Curriculum Modification                  | AAS.HP.RESP Health Professions – Respiratory Care |

It was proposed that the following notation be added to the program's list of admission requirements: "Pre-admission Test: Respiratory Care Admissions Examination – beginning with Fall 2013 applications." The proposal was approved without objection.

As a package

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<tr>
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<tr>
<td>SR#10-11/12</td>
<td>Course Addition</td>
<td>RSP-220 Fundamentals of Respiratory Care</td>
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<tr>
<td>SR#11-11/12</td>
<td>Course Modification</td>
<td>RSP-222 Cardio-Pulmonary A&amp;P</td>
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<td>SR#12-11/12</td>
<td>Course Modification</td>
<td>RSP-260 Respiratory Care Seminar</td>
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<tr>
<td>SR#13-11/12</td>
<td>Course Modifications</td>
<td>Changes in Co- and Pre-requisites</td>
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<tr>
<td>SR#14-11/12</td>
<td>Course Modifications</td>
<td>Changes in Course Numbering</td>
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<tr>
<td>SR#15-11/12</td>
<td>Course Addition</td>
<td>LIT-227 Introduction to Poetry</td>
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<tr>
<td>SR#19-11/12</td>
<td>Add to GE Course List:</td>
<td>LIT-226 Introduction to the Novel [pending State approval]</td>
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All Curriculum Items in the package:
PASSED: 48 – 1 - 0 by General Consent

C. Transfer Day—Dr. Sydney Birnback and Professor Fred Golub

MOVED AS STATED ABOVE.
Special Announcement: Dr. Jessica Datema announced that the Literary Arts series is hosting a "Festival of Words and Music" this week that features the poet David Wojahn on Tuesday night at 7:30 and the musician Suzanne Vega on Thursday night at 7:30, both in the Ciccone Theatre. Website info: [http://www.bergen.edu/las/PAS.html](http://www.bergen.edu/las/PAS.html)

D. Student Discipline: Professor Peter Helff
A wide-ranging discussion on a variety of student discipline issues and concerns. Nestor Melendez, Assistant Dean of Student Life & Judicial Affairs, led the discussion and provided information on the college's policies and efforts in this context.

VII. ADJOURNMENT: 5:55 PM


IX. ADJOURNMENT: 5:55 p.m.

Respectfully submitted,

George Cronk
Dr. George Cronk, Senate Vice Chair and Acting Secretary