Prior to the commencement of today’s meeting, Chair Alan Kaufman called for an observance of a moment of silence for our deceased colleague and long-time Senator Gerald Meisel. It was then reported that Professor Magali Jerez is in the hospital, and Professor Laurie Hodge is in rehab after a hip revision.

I. REVIEW OF MINUTES: May 17, 2011 were approved without objection. However, on today’s Agenda: at the bottom of page 1, change, “. . . developmental mathematics requirements by the 15th college LEVEL credit.” (Insert the word “level”).

II. REPORT ON SENATE RESOLUTIONS SUBMITTED TO PRESIDENT

III. CHAIRPERSON'S REPORT
   A. Dr. Kaufman announced that he is adding the College-level Math and Developmental Math chairpersons to the Developmental Math Committee.
   B. SR-A-2003/2004 which was recently approved by President Adames apprises the Fall 2011 incoming freshmen that they must meet their developmental math requirements before the 15th credit.
   C. Professor Tobyn DeMarco will replace Professor Laurie Hodge as Parliamentarian during his absence due to surgery.
   D. Dr. Kaufman announced that Dr. Gary Porter will be the Senate representative to the Faculty Development Committee.
   E. Dr. George Cronk will be scrutinizing all curriculum items before they are submitted to the Curriculum Committee in order to streamline the process.
   F. Gen Ed at BCC: the new procedure will be that Gen Ed new proposals will go to the Curriculum Committee first, then to the Gen Ed Committee, and then to the Senate.
   G. Dr. Kaufman announced that Professor Joann Marzocco is replacing Dr. Peter Dlugos as one of the Administration Senators.

IV. COMMITTEE REPORTS:
   A. Ad Hoc Child Development Center: Dr. Steve Fischer reported that the morale of the Center is very good due to the price reduction, which is back to the 2006 price level for students using this facility. The Committee thanks the Board of Trustees and the Administration for this decision. Out of 33 children, 29 are the children of BCC students.
   B. Dr. Fischer also reported that the Horticulture Program will donate $1 to the BCC Good and Welfare Fund of every Thanksgiving centerpiece that is sold.
   C. Professor Peter Helff reported that an agreement reached gives free tuition for BCCFA members and their spouses and dependents. Some of the fees must be paid: 40% of general fees, security fee, and some special course fees (biology, applied music).

V. SPECIAL PRESENTATIONS
   A. Professor Peter Martin spoke of how in past years at BCC we faculty had unique opportunities to shape the College. Presently it seems that we have multiple problems, and we need to be focusing on “how are we going to help the present group of students.”
   B. Dr. Jose Adames was unable to be present at our meeting today.
C. Acting Academic Vice President Bonnie MacDougall presented words of encouragement and simply stated that she is here to help students and faculty alike.

A motion was made and unanimously approved to move the Agenda to consider New Business next.

VI. NEW BUSINESS
A. Curriculum items considered:
   SR#11-2011/2012—Add to Gen Ed – Dr. Judi Davis
   COM 102 Public Speaking
   EDU 110 Foundations of Multicultural Education
A motion was made and approved to separate the two.
   EDU 110: will be a diversity course at BCC
   PASSED: 50 – 2 – 1
   COM 102: will be a Gen Ed course
   PASSED: 52 – 0 – 0

B. Respiratory Therapy Addition: Professor Amy Ceconi
   This curriculum was previously approved by the Senate, but the Department wants to add a Hesse Test for applicants to the program. An amendment was made and accepted to set the beginning date as of September 2013.
   PASSED: 54 – 0 – 2

VII. OLD BUSINESS
A. Ongoing Catalog Preparation: Dr. George Cronk has been working on the Online Catalog for some time to align curricula with BCC and State requirements and guidelines. A few curricula have had significant changes. These updated curricula will be reflected in both the online and hard copy versions.

B. SGA: Putting Syllabi Online: SGA Vice President Kathryn Rodriguez encouraged all faculty to put any syllabi online.

VI. NEW BUSINESS Continued: After all business was concluded, Professor Helff raised an item of New Business. He asked the chair to create a Senate sub-committee to study Continuing Education.

VISITORS: Dr. Judi Davis, Professors Brant Chapman, Joseph Goss, Tom Jewell, Jennifer Lyden, Fran Ruff, and Doug Short.

IX. ADJOURNMENT: 5:21 p.m.

Respectfully submitted,

Marjorie Webster

Professor Marjorie Webster, Secretary