

Bergen Community College Faculty Senate

*Chairperson: Dr. Alan Kaufman
Vice Chairperson: Professor Brian Cordell
Secretary: Professor Joan Cohen
Treasurer: Dr. Toby De Marco*

FACULTY SENATE MINUTES

Tuesday, March 7, 2017
Room S-138, 3:50

I. REVIEW OF MINUTES, February 14, 2017 — Minutes Accepted – Gail Fernandez requested a change to the Learning Assessment report as the new Middle States review schedule has gone from 10 years to 8 years. Change was accepted and made.

II. REPORT ON SENATE RESOLUTIONS SUBMITTED TO PRESIDENT

The following items from the February 14, 2017 meeting have been approved by the President:

100-16/17	Course Modification	BIO-221	Comparative Vertebrate Anatomy
101-16/17	Course Deletion	ECO-105	Labor Economics

AS A PACKET

102-16/17	Program Deletion	CERT.MUSC.THR	Certificate in Musical Theatre
103-16/17	Program Deletion	CERT.PIANO	Certificate in Piano Pedagogy
104-16/17	Program Deletion	COA.MUSC.COMM.PROD	Certificate of Achievement in Commercial Music Production

105-16/17	Course Deletion	MUS-153	Piano Pedagogy I
106-16/17	Course Deletion	MUS-253	Piano Pedagogy II
108-16/17	Course Modification	MUS-137	Guitar Workshop
109-16/17	Program Deletion	CERT.COMP.SCI	Certificate in Computer Science

III. CHAIRPERSON'S REPORT:

Dr. Kaufman encouraged Senators to plan to attend the Faculty Senate luncheon, to be held on May 15, at 12pm, at Biagio's. The Senate meeting that day, following the luncheon, will be at 2:30. Kaufman mentioned two other things: a discussion of calendars, which was on the syllabus under Old Business, will be deferred to

another meeting, and the Senate Officers and VPAA Mullaney are working on another proposal for the integration of the Success 101 course into the curriculum.

IV. SPECIAL REPORTS

None

V. COMMITTEE REPORTS

Kate Plessing –Brunetto, Director of Admissions and International Students, noted that there is an admission packet which can be found at Bergen.edu/welcome. That is the basic packet with a large amount of information and they are working on offshoots of that for particular topics. It was suggested that we invite the registrar, Jacqueline Ottey from Financial Aid, and 2 recruiters to discuss what they do.

David Marks, Dean of the Library – Dean Marks discussed the subjects that have been brought up at the Library Committee. 1. The college's investigation of moving to Open Educational Resources (OER). 2. The importance of Copyright Clearance in the digital age 3. The implications for everyone when we move to a new library system (WMS) which will provide an integration of discovery and access to our holdings. There will be marketing and training for this new system in the fall.

VI. OLD BUSINESS:

Adjustment of Degree Requirements – Lynne Richardson was not there so the changes were postponed until the April meeting

VII. NEW BUSINESS

There was discussion about wording in all of the curriculum packets regarding tutoring. By a vote of 52-0-0, it was agreed to change the wording to "may be" instead of "are".

Curriculum:

107-16-17	Course Addition	MUS1XX	History of American Popular Music
As a Packet			
121-16/17	Course Addition	FAB200	Fundamentals of Fashion Sketching & Presentation
122-16/17	Curriculum Modification	AAS.FD.APR	Fashion Apparel Design

Curriculum was passed as a packet 54-0-1

VIII. ADJOURNMENT