

FACULTY SENATE MINUTES

**Tuesday, December 8, 2015 Room
S-138, 3:50**

I. REVIEW OF MINUTES, November 10, 2015 – Minutes were accepted

Guests: Ilene Kleinman, Erika S. Campos, Peter Zalokostas, Brant Chapman, Yasmine Badavui, Jaymee Griffen, Tristan Anderson, Damyen Davis, Gary Correa, Bill Madden, Minas Kousoulis, Kate Plessing-Brunetto, Emily Vandalovsky, Bernard Feursich, Lew Wheaton, Annemarie Roscello, Lisa Mayer, Lucy Deane, Dan Sheehan

II. REPORT ON SENATE RESOLUTIONS SUBMITTED TO PRESIDENT

The following items from the 11/10/2015 meeting have been approved by the President

SR#100-15/16	Course Modification	THR 215	Directing for the Stage
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As a Packet

SR#101 15/16	Program Modification	AA.LA.ECON	Associate in Liberal Arts Degree in Economics
SR#102-15/16	Course Modification	ECO-101	Principles of Macroeconomics
SR#103-15/16	Course Modification	ECO-102	Principles of Microeconomics
SR#104-15/16	Course Addition	ECO-203	Intermediate Macroeconomics
SR#105-15/16	Course Addition	ECO-202	Intermediate Microeconomics

The following item was postponed in a voice vote – not reviewed by the President

SR#56-14/15	Program Deletion	AA.LA.SOC.SCI	AA Liberal Arts – Social Sciences Option
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The following item was voted down – not reviewed by the President

SR#55-14/15	Course Modification	LIT 230	Literature and Psychology
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III. CHAIRPERSON'S REPORT

Dr. Kaufman spoke initially about the First in the World grant. He explained that the administration had indicated its willingness to have the Math department work with the consultant they have brought in, Toufic Hakim, to make appropriate changes to the grant. The department has agreed to work with him.

At the Senate Officer's regular monthly meeting on December 9 with Drs. Walter and Mullaney, the President began by saying that she was concerned that the behavior of the Senate was "emotional" and not "intellectual." Dr. Kaufman disagreed and they discussed briefly. The meeting in its entirety was collegial and productive.

Dr. Joan Tscherne made a motion to move the agenda to New Business – Curriculum. Voice vote resulted in a yes and the agenda was moved.

IV. NEW BUSINESS

Curriculum

Ruth Feigenbaum made a motion regarding

SR#107-15/16 AP.PS.Sports.Mgmt Associate of Science Degree, Sports Management

It was agreed that MAT 130 should be changed to Mat 155.

44-0-2

SR#108-15/16 Course Modification WRT/THR-208 The Elements of Playwriting

AS A PACKET

SR#110-15/16	Course Addition	INF-103	Introduction to Programming (Python)
SR#111-15/16	Course Modification	INF-153	Java Programming
SR#112-15/16	Course Modification	INF 145	Visual Basic Programming
SR#113-15/16	Course Modification	INF-152	C/C++ Programming
SR#109-15/16	Program Modification	AS.PS.INFO	A.S. Professional Studies-
SR#114-15/16	Program Modification	AAS.IT.DB	AAS information Technology- Database Programming And Administration
SR#115-15/16	Program Modification	AAS.IT.WEB	AAS Information Technology- Web Development and Management
SR#116-15/16	Program Modification	AAS/IT/NET	AAS information Technology Networking Administration
SR#117-15/16	Program Modification	AAS.BT.OFF.TECH	AAS Business Technologies - Information Technology - Office Technology
SR#118-15/16	Program Modification	AAS.SD.GAME.TEST	AAS Software Development – Game Testing
SR#119-15/16	Program Modification	AAS.MED.INFO	AAS interdisciplinary Program in Medical Informatics
SR#120-15/16	Program Modification	CERT.DB	Certificate in Database Programming Administration
SR#121-15/16	Program Modification	CERT.OFF.TECH	Certificate in Office Technology

SR#122-15/16	Program Modification	AAS.ART.ANIM	Computer Animation
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AS A PACKET

SR#123-15/16	Course Deletion	MUS-150	Intro to MIDI Sequencing and Synthesis
SR#124-15/16	Course Modification	MUS-151	Music Production Technology
SR#125-15/16	Course Modification	MUS-250	Electronic Music Production
SR#126-15/16	Course Modification	MUS-251	Studio Recording Techniques
SR#127-15/16	Course Modification	MUS-261	Advanced Studio Recording

Approved 45-1-3 SR#108 – SR#127

V. SPECIAL REPORTS

Faculty Development – Professors Lisa Mayer and Lucy Caruso-Deane

Programs have been scheduled for the rest of the year. A Mission Statement was developed and voted on. The next workshop will be February 23rd.

Achieving the Dream – Ms. Jaymee Griffin, Professor Maureen Ellis-Davis and Dr. Lynda Box. They talked about the program itself and the use of data to evaluate progress. They are looking for feedback beside that already given in the online survey regarding the Professional Day program in October.

Cards were given out to use for that feedback. Since we pay to join this program, it was asked where and for what that money is used for. Jaymee did not know and said she would get back to the Senate with that information.

VI. COMMITTEE REPORTS

Admissions and Registration – Kate Pressing-Brunetto

Kate reported that the admissions packet was redone with the help of Student Services. Faculty members have been asked to go out with the recruiters and there will be refresher sessions to help them in this endeavor. A number of specific programs such as Hotel Restaurant Management have already gone out to recruit.

VII. OLD BUSINESS

Membership on the Developmental Education Committee – Professors Melanie Walker and Michael Berkowitz.

A proposal was made to make revisions to the Developmental Education Committee. Under this proposal there would be 15 members representing diverse departments in the college.

Passed 51 -0 – 0

VIII.ADJOURNMENT