

Chairperson: Dr. Alan Kaufman

Vice Chairperson: Professor Brian Cordell

Secretary: Professor Joan Cohen

Treasurer: Dr. Tobyn De Marco

FACULTY SENATE MINUTES Tuesday, March 5, 2019 Room S138, 3:50

I. Review of Minutes, February 5, 2019 – Minutes were accepted

Guests: Ilene Kleinman, Mary Bays, Chris Mayer, Jerome Saltzman, Adam Goodell, Andrew Tomko

II. REPORT ON CURRICULUM

The following curriculum items from the March 5, 2019 meeting have been approved by the President.

133-18/19	60 Cr Modification	AS.PS.SOC.WK	AS Professional Studies Social Work
134-18/19	60 Cr Modification	AA.LA.ECON	AA Liberal Art Economics
135-18/19	60 Cr Modification	AAS.BT.HR.HOSP	AAS Hospitality Management
150-18/19	60 Cr Modification	AS.PS.BRCAST	AS Professional Studies Broadcasting
151-18/19	60 Cr Modification	AS.PS.JOURN	AS Professional Studies Journalism
152-18/19	60 Cr Modification	AA.LA.COMM	AA Liberal Arts Communication
153-18/19	60 Cr Modification	AA.LA.LIT	AA Liberal Arts Literature
154-18/19	60 Cr Modification	AA.LA.PHIL	AA Liberal Arts Philosophy
155-18/19	60 Cr Modification	AA.LA.REL	AA Liberal Arts Religion
156-18/19	60 Cr Modification	AA.LA.HIS	AA Liberal Arts History

157-18/19	60 Cr Modification (Name change)	AA.LA.WMST	AA Liberal Arts Women's Studies
158-18/19 Option	60 Cr Modification	AA.FPA.THTR	AA Fine & Performing Arts Theatre
159-18/19 Option	60 Cr Modification	AA.FPA.THTR.ACT	AA Fine & Performing Arts Acting
160-18/19 Production Op	60 Cr Modification tion	AA.FPA.THTR.TECH	AA Fine & Performing Arts Tech
161-18/19	60 Cr Modification	AA.LA.GEN	AA Liberal Arts General
163-18/19	60 Cr Modification	AAS.ST.HORT	AAS Science Technology, Horticulture
164-18/19 Landscape/Des	60 Cr Modification sign/Build	AAS.ST.LAND	AAS Science Technology,
165-18/19	60 Cr Modification	AAS.NURS.DAY	AAS Nursing Day
166-18/19	60 Cr Modification	AAS.NURS.EVE	AAS Nursing Evening
167-18/19	60 Cr Modification	AAS.FD.APR	AAS Fashion Apparel Design
168-18/19 Culture	60 Cr Modification	AA.LA.WLAN	AA Liberal Arts World Language &
169-18/19	60 Cr Modification	AS.NSM.AVT.OPR Operations	AS Natural Science & Math, Aviation
170-18/19 Science	60 Cr Modification	AS.NSM.COMP.SCI	AS Natural Science & Math, Computer
171-18/19 Administration	60 Cr Modification	AS.PS.AVT.ADM	AS Professional Studies, Aviation
172-18/19	60 Cr Modification	AA.LA.PSY	AS Liberal Art Psychology Option
173-18/19 Option	60 Cr Modification	AS.PS.EDU	AS Professional Studies, Education

174-18/19	60 Cr Modification	AA.LA.SOC	AA Liberal Arts, Sociology Option
176-18/19 Training	60 Cr Modification	AS.PS.AT	AS Professional Studies, Athletic
177-18/19 Science	60 Cr Modification	AS.PS.EXER	AS Professional Studies, Exercise
178-18/19	60 Cr Modification	AS.PS.SPORTS.MGMT	AS Professional Studies, Sports Management
181-18/19	60 Cr Modification	AAS.IT.DB	AAS Info Tech, Database Programming
182-18/19	60 Cr Modification	AAS.IT.NET	AAS Info Tech, Network Administration
183-18/19	60 Cr Modification	AAS.IT.WEB	AAS Info Tech, Web Development
184-18/19	60 Cr Modification	AA.FPA.GEN	AA Fine & Performing Arts, General
185-18/19	60 Cr Modification	AA.LA.POLL.SCI	AA Liberal Arts, Political Science
186-18/19	60 Cr Modification	AAS.BUS.ACCT.	AAS Accounting
187-18/19	60 Cr Modification	AAS.LS.PARALGL	AAS Paralegal Studies
188-18/19	60 Cr Modification	AAS.MED.INFO	AAS Medical Informatics
189-18/19	60 Cr Modification	AAS.ART.ANIM	AAS Computer Animation
190-18/19 Graphics	60 Cr Modification	AAS.ART.GRPH	AAS Graphics Design/Computer
191-18/19	60 Cr Modification	AAS.IDT.ELECT.TECH	AAS Electronics Technology
192-18/19	60 Cr Modification	AAS.IDT.ENGIN.TECH	AAS Engineering Technology
193-18/19	60 Cr Modification	AAS.BUS.BANK	AAS Banking and Finance
194-18/19	60 Cr Modification	AAS. IDT.DRFT	AAS Drafting and Design
195-18/19	60 Cr Modification	AAS.IDT.MFG.TECH	AAS Manufacturing Technology

196-18/19	60 Cr Modification	AAS.HS.LAWENF	AAS Law Enforcement
197-18/19	60 Cr Modification	AS.PS.BUS.ADM	AS Business Administration
198-18/19	60 Cr Modification	AS.PS.CRMJ	AS Criminal Justice
199-18/19	60 Cr Modification	AS.PS.HSC	AS Health Science

III. CHAIRPERSON'S REPORT

Dr. Kaufman spoke briefly, emphasizing the amount of proposed 60-credit curricula on the agenda. He stressed the importance of questioning the use of General Education elective space for program electives. He talked about the needs of departments and the integrity of the General Education program and said the needs of one should not undercut the importance of the other.

Kaufman asked that Senators stay for the entire meeting, in order to maintain a quorum, emphasizing the importance of getting this work done.

IV. SPECIAL REPORTS

None

V. COMMITTEE REPORTS

None

VI. OLD BUSINESS

146-18/19 AAS E-Business Management (deletion) had been tabled from the February 5, 2019 meeting. A representative from the Business Department addressed the issue of why a program was being deleted with 49 students. A clarification was made that there is currently only 1 person in the program. Senate voted to approve the deletion 47-0-3.

VII. NEW BUSINESS

Curriculum

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161-18/19	60 Cr Modification	AA.LA.GEN	AA Liberal Arts General
162-18/19	60 Cr Modification	AFA.MUSC	AFA Music
163-18/19	60 Cr Modification	AAS.ST.HORT	AAS Science Technology, Horticulture
164-18/19 Landscape/Des	60 Cr Modification	AAS.ST.LAND	AAS Science Technology,
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174-18/19	60 Cr Modification	AA.LA.SOC	AA Liberal Arts, Sociology Option
175-18/19	60 Cr Modification	AA.LA.CINST	AA Liberal Arts, Cinema Studies
176-18/19 Training	60 Cr Modification	AS.PS.AT	AS Professional Studies, Athletic
177-18/19 Science	60 Cr Modification	AS.PS.EXER	AS Professional Studies, Exercise
178-18/19 Management	60 Cr Modification	AS.PS.SPORTS.MGMT	AS Professional Studies, Sports
179-18/19	60 Cr Modification	AAS.MUSC.MUS.BUS	AAS Music, Music Business
180-18/19	60 Cr Modification	AAS.MUSC.REC.TECH	AAS Music, Recording Technology
181-18/19	60 Cr Modification	AAS.IT.DB	AAS Info Tech, Database Programming
182-18/19	60 Cr Modification	AAS.IT.NET	AAS Info Tech, Network Administration
183-18/19	60 Cr Modification	AAS.IT.WEB	AAS Info Tech, Web Development

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197-18/19	60 Cr Modification	AS.PS.BUS.ADM	AS Business Administration
198-18/19	60 Cr Modification	AS.PS.CRMJ	AS Criminal Justice
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A motion was made to take as a package all the curriculum items that are using Gen Ed as program requirements. Not approved 11-33-5

Curriculum Discussion and votes

The following were taken as a packet. Approved 45-0-1

134, 135, 150, 154, 156, 158, 159, 160, 161, 162, 163, 164, 167, 168, 172, 173, 174, 176, 181, 182, 183, 185, 186, 189, 190, 197, 198, 199

The rest of the curriculum items were pulled out for discussion.

- 184 –Remove music and theater from program requirements. Approved 45-1-5
- 177 & 178 math elective or math elective and INF for a total of 4 credits. Approved 48-0-1
- 194 & 195 math or science elective. Approved 48-0-1
- 155 PHR recommendations are not Gen Ed humanities, but rather Gen Ed diversity. Delete the recommendations line beneath the course sequence. # of credits for Math = 4. Approved 47-0-0
- 166 PSY 101 is no longer part of this program. SOC 101 stays in. Approved 41-0-6
- 187 3 credits for free electives is necessary to meet accreditation. Approved 48-0-0
- 196 CRJ 108 topics topics will be listed in the course explanation and will be notated

 Approved 52-0-0
- 171- MAT 223 is required. HIS and ECO are recommended. Approved 50-2-1
- 133 -SOC Approved as is 37-5-4
- 153 LIT Approved 49-2-0

Motion to take the remaining items as a packet. Approved 37-7-4

157, 162, 169, 170, 179, 180, 188, 191, 192 Approved 35-7-4

New Business continued:

Kim Smokowski spoke to the updated **Academic Standing Policy**. Although her presentation was informational and did not require a vote, Senate approved it 43-1-2.

Jim Bumgardner spoke to the **Preferred Names Policy** which will be presented to the Board of Trustees on April 2nd. Students will be given the option to use their preferred names on most college documents, but official documents will have their legal name. Although this did not require a vote by Senate, it was approved 44-0-1.

As the hour was getting late, Gregg Biermann agreed to defer the discussion of Sabbaticals to the April 2nd Senate Meeting.

VIII. ADJOURNMENT