

FACULTY SENATE MINUTES

**Tuesday, November 29, 2016
Room S-138, 3:50 PM**

I. REVIEW OF MINUTES, November 1, 2016 – Approved

Guests: Jaymee Griffin, Stephen Valkenburg, Lynne Richardson, Brant Chapman, Francis Schmidt, David Kramer, Dan Sheehan

II. REPORT ON SENATE RESOLUTIONS SUBMITTED TO PRESIDENT

The following items from the November 1, 2016 meeting have been approved by the President

155-15/16	Program Addition	RN-BSN	Program Bachelors of Science Degree in Nursing
156-15/16	Course Addition	BSN-301	Practice Theories & Transition to Professional Baccalaureate in Nursing
157-15/16	Course Addition	BSN-302	Information System in Healthcare
158-15/16	Course Addition	BSN-303	Comprehensive Health Assessment
159-15/16	Course Addition	BSN-304	Pathophysiology
160-15/16	Course Addition	BSN-305	Ethical and Legal Issues in Nursing
161-15/16	Course Addition	BSN-310	Introduction to Nursing Research & Evidence Based Practice
162-15/16	Course Addition	BSN-311	Pharmacology and Clinical Reasoning
163-15/16	Course Addition	BSN-312	Genomics in Nursing
164-15/16	Course Addition	BSN-401	Leadership & Nursing Management
165-15/16	Course Addition	BSN-402	Nursing Care of Communities
166-15/16	Course Addition	BSN-403	Leadership Practicum in the Care of Communities
167-15/16	Course Addition	BSN-404	Health Care Policy
168-15/16	Course Addition	BSN-405	Cultural Aspects of Health Care

III. CHAIRPERSON'S REPORT:

Dr. Kaufman spoke in memory of Dr. John Georgiades, long time counselor at the college. With all of the students that John had seen and assisted during his decades at the college, Kaufman referred to him as a one-person student-success initiative. He asked for a moment of silence in John's memory.

Dean Victor Brown, of the Division of Business, Arts and Social Sciences, has joined the Senate, replacing Dr. Naydeen Gonzalez – de Jesus.

A Senate sub-committee on student and faculty/staff safety, to be co-chaired by Dr. Toby DeMarco and AVP William Mullaney, and to include Rachel Lerner Colucci and VP Corcoran, is seeking other interested members. Please contact Dr. Kaufman about your interest in serving.

IV. SPECIAL REPORTS

NONE

V. COMMITTEE REPORTS

NONE

VI. OLD BUSINESS

Brian Cordell spoke, again, about the proposed implementation of IST-123 (Student Success 101), still a pilot course. He asked for the Senate to discuss and present ideas. A full discussion of about 1/2 hour ensued.

VII. NEW BUSINESS

Dr. Kaufman and Dr. Yun Kim are co-chairing a committee charged by President Walter to design a policy for the deletion of courses/academic options that have not run successfully for several years. When the committee has completed its work it will be presented before the Curriculum Committee and then, if the proposal is approved, the Faculty Senate.

Guest Francis Schmidt asked for a Senate resolution about the primary role of information technology in the classroom. Schmidt indicated that he was looking for clarification of the line between academics and administration of IT. There was vigorous discussion, with feedback from many Senators and guests, including Stephen Valkenburg, Executive Director of Information Technology, and Chief Corcoran. Professor Gregg Biermann made a motion that "technology should support the mission of teaching and learning at the college". (The motion passed 42-0-0). Professor Anita Verno suggested that the Technology Governance Committee (-a committee from 10 years ago, made up of IT, faculty, staff, library) be recreated to meet and discuss hardware and software issues as they affect academics. The committee will be organized by IT. (The motion passed 43-0-0)

Members of the Math Department expressed concern about the rigor of courses being offered by the Weekend College. Dr. Mullaney responded that, at the end of the semester, there will be review/surveys/discussions about all aspects of the Weekend College. He was asked if full-time faculty are able to teach these courses as part of their regular course load and he said yes.

Dr. Stacey Balkan moved that the Senate formally call on BCC to decry hate crimes and declare itself a sanctuary college. A motion was made: BCC declare ourselves a sanctuary college and affirm that the college does not tolerate hate crimes. (The motion passed: 36-0-0).

CURRICULUM

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

BIO-221 was pulled from the list. There was a question as to why this is a lab course when there is no lab in the syllabus. The course is being modified in name only.

Approved 36-3-0

The remainder of the courses were accepted as a packet.

Approved 38-0-1

VIII. ADJOURNMENT 5:35 PM

