

**Bergen
Community
College
Faculty Senate**

Chairperson: Dr. Alan Kaufman

Vice Chairperson: Professor Brian Cordell

Secretary: Professor Joan Cohen

Treasurer: Dr. Tobyn De Marco

**FACULTY SENATE MINUTES
Tuesday, December 4, 2018
Room S138, 3:50**

I. Review of Minutes, November 6, 2018 – Minutes were accepted

Guests: Ilene Kleinman, Beverly Margolis, Gail Fernandez, Julie Seda, Pierre Laguerre, Adam Goodell, Jill Rivera

II. REPORT ON CURRICULUM

The following curriculum item from the November 6, 2018 has been approved by the President.

SR 101-18/19 Course Addition WEX-185 Contemporary Health Issues

III. CHAIRPERSON'S REPORT

Dr. Kaufman reappointed for the 2018-2019 academic year:

Joan Dalrymple – Senate Course/Curriculum Auditor

Tobyn DeMarco – Senate Parliamentarian

Dan Sheehan – Faculty Senate Representative to Faculty Development

Kaufman reported that the matter of transcript notations is being sent to the Academic Standing Committee.

Kaufman announced that Dr. Maria Fressola was retiring at the conclusion of the Fall 2018 semester. He thanked her for her long service to the college Nursing Program and of her service to the Senate.

Kaufman indicated that the majority of the meeting would be devoted to discussing and voting upon a number of newly-proposed 60-credit curricula templates, approved by the Curriculum Committee.

IV. SPECIAL REPORTS

None.

V. Committee Reports

None.

The agenda was moved and Dr. Mullaney gave his report on Program Review, which was originally under New Business.

There has been 100% compliance with the program review (except for one) and was it successful because it was a faculty driven process. However, there will be a change this year because some departments are getting hit with assessment and program review. Therefore, there will be a 2 year assessment cycle and then in the 5th year there will be program review and no assessment.

Dr. Mullaney was asked about the overlap of interim and the spring semester, perhaps giving students the decision of whether to go to the last day of class in interim or the first day of the spring semester. Dr. Mullaney said he had sent notes to department chairs that it was unavoidable this year. Problems like possible same room assignments would be worked out.

VI. OLD BUSINESS

TOPP issues were not discussed by Brian and we went directly into 60-credit curricula drafts.

Brian Cordell

Review 60 credit Curricula drafts from Committees

Cordell noted that all of the templates will go back to departments to fill in the particulars and when a department is ready it will have instructions to go with it.

AA.LA.GEN – discussion ensued about a number of issues, most especially why CIS isn't required and in this a college math could be substituted by INF which could be a problem with transfer. Template was approved 34-4-13.

AA.FPA.GEN – discussion regarding Geography placed under Social Sciences in the template when it is not part of Bergen Social Sciences. Motion was made to pass the template for options but to keep it hidden as an actual degree that students can register for. Amendment passed 35-4-10 and template passed 37-2-13.

AS.ENGIN.SCI - There was a discussion about a particular footnote and Anita Verno agreed to delete it. Amendment- this is an un-enrollable program. Template is only used to guide engineering. The amendment was approved by a voice vote. Template was approved 43-0-0.

AFA – Associate in Fine Arts – could be taken without a math course. Template was approved 45-3-0.

AAS – (Health Professions and career technologies) They are working on this and will report back. Template passed 46-0-0.

AAS BASIC – Sent back to curriculum because it was not approved. Vote: 7-26-12.

AS.PS.GEN – Anita and Emily noted that Computer Science is not in here, and students should have it for their future. Recommended CIS as an elective. Template passed 35-4-5.

There will be an emergency curriculum meeting on December 11th to look at all of the templates.

For the Spring, AA.LA.GEN will be the default program, not AS.PS.GEN. This passed 40-0-5.

VII. NEW BUSINESS

Dr. Mullaney and Program Review – see above.

Curriculum

The only curriculum item is the tabled WEX item from the November 6th meeting.

SR 101-18/19	Course Addition	WEX-185	Contemporary Health Issues
	Passed 52-0-3		

VIII. ADJOURNMENT