

FACULTY SENATE MINUTES

**Tuesday, September 20, 2016
Room S-138, 3:50 PM**

- I. REVIEW OF MINUTES, May 17, 2016 – Approved** with the removal of the withdrawal policy at Ruth Feigenbaum's request
Guests: Lew Wheaton, Adrianna Caraballo, Gail Fernandez, Jill Rivera, Larry Hlavenka, Yun Kim, Lillian Ostrander, Sharon Zaucha, Carrie Polnyj, Susan Barnard, Toni Tortorella Genova, Benicia D'Sa, Joan McManus, David Marks, Brank Chapman Jaymee Griffen, Geoff Sadock, Ilene Kleinman, Victor Brown

II. REPORT ON SENATE RESOLUTIONS SUBMITTED TO PRESIDENT

The following items from the May 17, 2016 meeting have been approved by the President

None – all pending curriculum items had already been approved by the President – see the Faculty Senate Agenda of September 20, 2016.

III. CHAIRPERSON'S REPORT

Dr. Kaufman reappointed the following people to another term as Senate Representatives:

College Council: Professor Joan Cohen, Professor Brian Cordell, Dr. Toby De Marco, Professor Laurie Hodge, Dr. Alan Kaufman

Senate Parliamentarian: Toby De Marco

Course/Curriculum Auditor: Joan Dalrymple

Faculty Development Committee: Lynn Gold

Dr. Kaufman talked about the Success 101 course. It was approved by the Senate on March 13, 2012, so we have been dealing with the course and its implementation for four years, he said. It has been a pilot during all that time, despite the fact that pilots are supposed to run for only one year. Kaufman pointed out that a report on Success 101 was presented before the Board of Trustees at their September 13, 2016 meeting, stating that it was quite a coincidence that the presentation took place one week before the Faculty Senate was to take up a proposal regarding the implementation of the course into the college curriculum.

As part of introducing the proposal, designed by a sub-committee of the Senate, Kaufman stated that on page 23 of the Middle States Evaluation Team Report was the sentence "The Success 101 course, Academic Intervention and Monitoring System (AIMS) program, and the 1-2-3 Connect programs provide specific services to help at-risk students succeed." Such a sentence clearly supports the proposal that students in EBS-011 be required to take the Success course.

IV. SPECIAL REPORTS

Foundation Emergency Fund

Jill Rivera reported on the BCC Foundation establishing a part-time student emergency fund to help part-time students who need help with their tuition. Under requirements including but not limited to GPA, financial aid and being valid for only one semester, students need to speak with Dr. Ralph Choonoo to apply.

Professor Emeritus

Dr. Geoff Sadock proposed changes to the benefits of a Professor Emeritus honor. He discussed a change to Professor Emeriti teaching credits. Currently they can only teach a 1 credit course. Dr. Mullaney noted that a change had already been made to increase that to between 1 and 3 courses, and there will be an increase from \$750 per credit to \$900. In response to some of Dr. Sadock's other requests, Mullaney noted that they already have BCC email and library privileges.

PTK

Angie Goldschmidt and a few of the PTK officers made a presentation regarding the work of PTK. There are over 1,000 students enrolled and they asked Senators to encourage students to join. PTK is a source of scholarships and personal development with workshops and other events.

E and F Grade Process

Jill Rivera presented the E grade (Unofficial Withdrawal Policy) statement for Senate approval. She explained that there are federal regulations that we must follow and that the E to W change will still go to the Academic Standing Committee. A motion was made to accept the E grade policy with one exception – in the first sentence it should say “An “E” grade *shall* be earned by....”

Approved 53-2-4

New Deans

Mr. David Marks and Dean Victor Brown introduced themselves to Senate. Dr. Beatrice Bridglall was not present.

V. COMMITTEE REPORTS

Professor Brian Cordell presented the “Proposal for IST-123 Implementation”. This proposal was the work of a committee chaired by Cordell who explained data which showed little improvement in grades/gpa amongst students who took the course. There was considerable discussion regarding the plan and a motion was made to accept the proposal. The motion was defeated.

Defeated 8-28-16

VI. OLD BUSINESS

Dr. Ruth Feigenbaum asked that the "Withdrawal Policy" be revised as it did not address the weekend college. It was agreed to discuss it at the November 1st meeting.

VII. NEW BUSINESS

Curriculum –

157-15/16	Course Addition	BSN-302	Information System in Healthcare
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Passed 35-1-3

The following curriculum was postponed until the November 1, 2016 meeting

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 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. Adjournment