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, November 1, 2016 Room S-138, 3:50

I. REVIEW OF MINUTES, September 20, 2016

Guests: Susan Barnard, Darlene Zales-Russamano, Lillian Ostrandler, Lew Wheaton, Adrianna Caraballo, Jaymee Griffin, Beatrice Bridglal, Victor Brown, Ilene Kleinman, Dawn Kazlowski

II. REPORT OF SENATE RESOLUTIONS SUBMITTED TO PRESIDENT

The items from the November 1, 2016 meeting are pending.

III. CHAIRPERSON'S REPORT

Chairperson Kaufman talked about today's agenda and the fact that we will have to take separately each of the thirteen curriculum items – 1 program and 12 course additions – individually. He then invited VPAA Mullaney to report on a recent decision by the NJ President's Council to cease approving new courses to the state-wide community college General Education course list. Mullaney stated that he did not agree with that decision, and indicated that President Walter did not either.

Kaufman introduced new Humanities Dean, Dr. Beatrice Bridglal, to offer a welcome to the Senate.

IV. SPECIAL REPORTS

General Education Courses - VPAA Mullaney reported on the recent decision of the NJ Presidents Council to cease approving new courses to the state-wide community college General Education course list. He stated that both he and President Walter did not agree with this decision.

Academic Integrity Policy - Rachel Lerner Colucci, Dean of Student Life and Conduct, reported on the Academic Integrity Policy and the procedures for it. The definition of Academic Integrity found in the Student Code of Conduct, Faculty Handbook and Student Handbook have not changed but they need to be updated and consolidated to have a unified policy. The new procedures will create an online reporting database that can be tracked across division and departments to look for any systematic problems. She asked for and received recognition of support from Senate as she moves this along to the administration and the Board of Trustees.

V. COMMITTEE REPORTS

None

VI. OLD BUSINESS

Withdrawal Policy – The Withdrawal Policy that had been approved by Senate previously made no provision for Saturday classes. A motion was made: Student withdrawals from a course will be allowed up to but not later than the date of which 80% of the classes have been completed. The motion passed 49-2-1.

Nursing BSN Curriculum – The packet of curriculum for the BSN program came back to the Senate after there was no time to vote on each individual course at the September 20, 2016 meeting. However at that meeting one of the Curriculum items had passed – BSN-302 Information System in Healthcare – approved 35-1-3. However, a motion was made to discuss all of the items as a packet at this meeting. This was approved 45-2-3. Once again the issue of prerequisites and other wording in the curriculum was discussed. A motion was made to postpone the consideration of this packet until the next meeting – not approved – 9-35-7. The nursing faculty then agreed to take out the co-requisite and pre-requisite wording in the curriculum and a motion was made to approve the full packet of curriculum with the nursing faculty deleting the provisions in question. The motion was approved 45-0-0.

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

Approved: 45-0-0

VII. Adjournment