

**LaGuardia Community College
Minutes of the Senate Meeting
26 October 2005**

Present: P. Garrett (for C. Baldonado), R. Bandelt, J. Cantwell, Y. Valere (for D. Davidson), F. Egger-Sider, J. Fabara, L. Forrester, M. Glick, A. Harrigan, J.G. Ianni, H. Johnsen, J. Karlen, T. Litvay-Sardou, S. McIntosh, J. Michello, E. Murray, R. Octaviano, I. Ortega, A. Pappas, L. Waldron (for G. Richmond), E. Rivas, S. White

Absent: A. Alchundia, Y. An, B. Bennett, K. Bermeo, A. Garcia, P. Martinez, J. Pastor, E. Sung, E. Thompson, J. Valencia

Excused: G. Rhodes, M. Szalapski, L. Teplin

Guests: M. Brooks, F. Dura, VP R. Elliott, A. Feibel, J. Gantzer, A. Hernandez, R. Ippolito, N. Linton, C. Macheski, G. Moretto

Chairperson Ianni called the meeting to order at 2:23 p.m. in room E-501.

I. Approval of Minutes for 28 September 2005

It was moved and seconded to approve the draft version of the minutes of the Senate meeting held on 28 September 2005 as presented. The motion passed unanimously.

II. Election of 2005 – 2006 Senate Executive Committee

Janice Karlen served as Acting Parliamentarian for the election of the new Chairperson. There was one nomination made for the Office of Chairperson: Jerry G. Ianni. He was elected unanimously by acclamation.

Chairperson Ianni then proceeded to conduct the remainder of the Executive Committee elections. Four nominations were made for the Office of Vice Chairperson: Marcia Glick, Anthony Pappas, Gabriel Rhodes, and Eneida Rivas. A point of order was raised concerning the validity of the nomination of Gabriel Rhodes since he wasn't present at the election to confirm his acceptance of the nomination. Chairperson Ianni ruled the nomination to be in order based on two facts. Firstly, Gabriel Rhodes formally declared his candidacy for the position of Vice Chairperson during the Senate meeting on 28 September 2005. Secondly, the Senate has allowed nominations of individuals who were not present at previous elections as long as there was evidence to confirm the candidate's willingness to serve. After the first ballot, no candidate had a majority of the votes cast and Anthony Pappas withdrew his nomination. No candidate received a majority of the votes cast on the second ballot. Eneida Rivas was elected on the third ballot with 10 votes. Marcia Glick received the other 8 votes on that ballot.

There was one nomination for the Office of Secretary: Anthony Pappas. He was elected unanimously by acclamation. Three nominations were made for the two Instructional Staff At-Large members: Linda Forrester, Marcia Glick, and Janet Michello. Linda Forrester and Marcia Glick were both elected on the first ballot. Marcia received 18 votes, Linda received 12 votes, and Janet received 6 votes.

One nomination was made for Student At-Large member: Ivan Ortega. He was elected unanimously by acclamation. The other Student At-Large member position remained vacant. It was noted that Justin Pastor, while not present at today's meeting, had formally declared his candidacy for this position during the Senate meeting on 28 September 2005. After a brief

discussion, Chairperson Ianni asked if anyone wished to nominate this individual. No one chose to make the nomination. Chairperson Ianni announced that the position would remain vacant and that the election would be put on the agenda of the 9 November 2005 Senate meeting.

III. Financing the CUNY Master Plan

Richard Elliott, Vice President for Administration, presented a report on college and university strategies for financing the CUNY Master Plan over the time period of 2007-2010. He noted the proposed budget of \$56.9 million in year one for programmatic initiatives at the University. The total budget for that year for the University is about 2 billion dollars. He commented that the funded programmatic initiatives for LaGuardia come from our strategic plan. Vice President Elliott also discussed general strategies for funding the plan, including solicitations from private contributors. It is anticipated that both enrollment and tuition will increase, with the largest percent of tuition increase in 2007. Senior college tuition for 2007 is projected to increase from \$4,000 to \$4,130, and community college tuition for 2007 is projected to increase from \$2,800 to \$2,920.

IV. Curriculum Committee Report

Prof. Cecilia Macheski presented several curriculum items to the Senate. Listed below are the items along with corresponding Senate action. Whenever the phrase “with some technical corrections” appears, it refers to minor adjustments in the written presentation of the proposal. It does not refer to substantive changes in the proposal.

- It was moved and seconded to approve the revised program proposal for Nursing involving a change of the chemistry course requirement to SCC210 as presented. The motion passed unanimously. It was moved and seconded to approve the revised program proposal for Mortuary Science involving a change to the chemistry course requirement to SCC210 as presented. The motion passed unanimously. It was moved and seconded to approve the revised program proposal for Occupational Therapy Assistant involving the removal of three credits of liberal arts electives as presented. The motion passed unanimously. It was moved and seconded to approve the Letter of Intent for the Radiologic Technologist Program as presented with some technical corrections. The motion passed unanimously.
- As an informational item, Prof. Macheski briefly discussed a review of the 1990/1991 Pluralism Guidelines that is currently underway.
- It was moved and seconded to approve the following new course proposals, incorporating corrections distributed via an errata sheet and some technical corrections: ELC105, Modern Chinese for Heritage Students, ELC150, Skills Maintenance in Modern Language, ELK101, Elementary Korean I, ELK102, Elementary Korean II, ELK103, Intermediate Korean, ELK105, Korean for Heritage Students, ELK150, Skills Maintenance in Modern Language, ELK201, Modern Korean Literature, ELP101, Elementary Polish I, ELP102, Elementary Polish II, ELP103, Intermediate Polish, ELP105, Polish for Heritage Students, ELP150, Skills Maintenance in Modern Language, ELP201, Polish Literature, ELR101, Elementary Russian I, ELR102, Elementary Russian II, ELR103, Intermediate Russian, ELR105, Russian for Heritage Students, ELR150, Skills Maintenance in Modern Language, and ELR201, Russian Literature of the 20th Century. The motion passed unanimously.

- It was moved and seconded to approve the proposal to change codes for various courses that have been transferred to the newly created Education and Language Acquisition Department as presented with the insertion of Elementary Greek I and II as ELG101 and ELG102, respectively. To avoid duplication of credit, the proposal mandates that the following statement be included: “[NEW CODE] is not open to students who have received credit for [OLD CODE].” The motion passed unanimously.
- It was moved and seconded to remand the following new course proposals back to the Curriculum Committee with the charge to investigate their liberal arts designations and to further examine the issues of course assessment and quality control: HUX101, Audio Electronics, HUX102, Basics of Digital Audio, HUX103, Ear Training and Acoustics, HUX104, The Business of Music, HUX105, Audio Processing and Storage, HUX106, Digital Music Production, HUX107, Amps and Speakers, HUX108, Mixing Music 1 (Analog Processors), HUX109, MIDI Applications, HUX110, Recording Workshop, HUX111, Mixing Music 2 (Digital Processors), HUX112, Post Production Audio, and HUX114, Industry Practicum. The motion passed unanimously.
- It was moved and seconded to approve the new degree option proposal for a Fine Arts A.S. Degree/Design Option as presented with some technical corrections. The motion passed unanimously.

V. Old Business

Chairperson Ianni announced that Round 2 of the 2005 – 2006 At-Large Senate Elections would take place during the afternoons of November 14, 15, and 17. He expects to send an e-mail announcement collegewide in the near future. A brief discussion about these elections followed.

VI. New Business

No new business was presented at this meeting.

VII. Adjournment

It was moved and seconded to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 5:16 p.m.

Respectfully Submitted,

Anthony Pappas
Secretary
College Senate

Nota Bene: Janet Michello and Eneida Rivas prepared a substantial portion of the notes incorporated into these minutes. Their efforts are greatly appreciated. The Senate approved this final version of these minutes at its meeting of 7 December 2005.