

**LaGuardia Community College
Minutes of the Senate Meeting
December 5, 2007**

Present: M. Abreu, A. Adil, C. Baldonado, N. Berke, R. Cadeau, J. Cantwell, L. Capuano-Vella, S. Castillo, T. Coogan, D. Davidson, M. Glick, J.G. Ianni, E. Johmann, R. Kahn, J. Karlen, A. Khan, W. Kurzyna, A. Lapa, R. Levine, A. Moran, E. Murray, R. Octaviano, A. Pappas, D. Patterson, G. Richmond, E. Rivas, L. Forrester (for C. Sterling-Deer until 3:20pm) & C. Sterling-Deer (after 3:20pm), L. Teplin, S. White, H. Zhao

Ex-officio: Sally Mettler (for F. Egger-Sider), VP P. Katopes

Absent: R. Butler, M. Hall, C. Leonard, T. Litvay-Sardou, T. Nguyen, G. Tabidi, M. Vega

Excused: D. Soszynski

Guests: T. Cole, J. Gantzer, E. Goodman, P. Lee, N. Linton, L. Lucca, D. Schoenberg, J. Wynn

***Nota Bene:** For each action summarized in these minutes, the set consisting of those senators that participated in the action forms a subset of those listed as “Present”. With the exception of the election of the 2007 – 2008 Senate Executive Committee, the specific vote of each senator that participated in an action is contained in the summaries. The specific votes of each senator that participated in the 2007 – 2008 Senate Executive Committee election have been recorded in a supplemental document and forwarded to the Library archives. It is available upon request.*

Senator Ianni called the meeting to order at 2:30 p.m. in room E-500.

I. Election of 2007 – 2008 Senate Executive Committee

Senator Ianni gave the floor to the candidates for Chairperson so that they could make a joint statement.

It was moved and seconded for both candidates to withdraw their nominations for Chairperson and to elect the following slate as the 2007-2008 Senate Executive Committee: Lynne Teplin for Chairperson, Claudia Baldonado for Vice Chairperson, Anthony Pappas for Secretary, Robert Kahn and Marcia Glick for At-Large Instructional Staff members, and Don Patterson and Dariusz Soszynski for At-Large Student members. It was requested to use a ballot for this vote as well. On Ballot #1, the Executive Committee slate received 27 votes, and there was 1 abstention. The motion passed unanimously and the Executive Committee slate was elected. At this point, Chairperson Teplin took over running the meeting. By general consent, the body postponed the election of the Committee on Committees until the next meeting. All senators listed as present for the meeting participated in this action, except for the Chairperson.

II. Curriculum Committee Report

Although our orders for the day were done, VP Peter Katopes and Professor Cecilia Macheski requested that they be allowed to present several curriculum items to the Senate. It was moved and seconded to consider all curriculum items in priority order, beginning with the two letters of intent. In addition, anything not considered today would be considered on our next meeting on January 9, 2008. The motion passed with 25 votes in favor. Senator Pappas voted no, and Senator Cadeau and the Chairperson abstained. 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.

- As an informational item, the Senate was informed that the College would be suspending Admissions to the Dietetic Technician, School Foodservice, and Commercial Foodservice Management majors pending an outside review from a consultant.

- It was moved and seconded to adopt the Letter of Intent for the new major, Communication Studies as presented. The motion passed unanimously by general consent with 26 votes in favor. All senators listed as present for the meeting participated in this action, except for Senators Forrester, Patterson and the Chairperson.
- It was moved and seconded to adopt the Letter of Intent for the new major, Criminal Justice Program offered jointly by LaGuardia Community College and John Jay College of Criminal Justice as presented. The motion passed unanimously by general consent with 27 votes in favor. All senators listed as present for the meeting participated in this action, except for Senator Patterson, and the Chairperson.
- It was moved and seconded to adopt the revised course proposal, AMT101, Introduction to Travel, Tourism and Hospitality and the revisions to the Travel and Tourism Program as presented. The motion passed unanimously by general consent with 25 votes in favor. All senators listed as present for the meeting participated in this action, except for Senators Glick, Karlen, Patterson, and the Chairperson.
- It was moved and seconded to adopt the revised course proposals, ENC/ENG101, Composition I: An Introduction to Expository Writing, ENG102, Composition II: Writing Through Literature, ENG103, The Research Paper, and the new course proposal, ENG204, Asian American Literature as presented. The motion passed unanimously by general consent with 25 votes in favor. All senators listed as present for the meeting participated in this action, except for Senators Glick, Karlen, Patterson, and the Chairperson.
- It was moved and seconded to adopt the changes to the Education Associate: Bilingual Child Curriculum, and the revised course proposals, ELN120, Foundations of American Education, ELE203, Language and Literacy in Childhood Education and ELE204, Language and Literacy in Secondary Education, as presented. The motion passed unanimously by general consent with 25 votes in favor. All senators listed as present for the meeting participated in this action, except for Senators, Glick, Karlen, Patterson, and the Chairperson. After this vote, Senator Sterling-Deer joined the meeting, replacing alternate Senator Forrester as the representative of ELA.
- It was moved and seconded to adopt the new course proposal, ESE099, Intensive Basic Writing for Non Native Speakers of English as presented. The motion passed unanimously by general consent with 24 votes in favor. All senators listed as present for the meeting participated in this action, except for Senators Davidson, Glick, Karlen, Patterson, and the Chairperson.

Due to the lateness of the hour, by general consent all remaining curriculum items were postponed.

The body thanked Senators Ianni and Pappas for volunteering to help organize and keep everyone informed of meetings over the last two months until we elected a new Executive Committee.

The meeting adjourned at 3:50 p.m.

Respectfully Submitted,

Anthony Pappas
Secretary
College Senate

Nota Bene: The Senate approved this final version of these minutes during its meeting of January 9, 2008.