LaGuardia Community College
Minutes of the Senate Meeting
December 10, 2008

Present: M. Abreu, C. Baldonedo, N. Berke, P. Nicolov (for R. Butler), L. Capuano-Vella, J. Wynn (for T. Coogan), C. Keyes (for F. Egger-Sider), M. Glick, U. Hidle, E. Johmann, R. Kahn, J. Karlen, W. Kurzyna, M. Conde (for T. Litvay-Sardou), G. McCormack, S. Mettler, E. Murray, A. Pappas, G. Richmond, E. Rivas, I. Shakir, P. Sokoloski, C. Sterling-Deer, L. Teplin, A. Tucker
Absent: H. Ali, S. Castillo, J. Cantwell, J. Georgantziki, A. Iqbal, R. Padhiar, H. Rashid
Excused: K. Cottrell, S. Khan, C. Lee, E. Santiago
Guests: A. Lugo, D. McMillan-Coddington

*Nota Bene***:** *For each action summarized in these minutes, the set consisting of those senators who participated in the action forms a subset of those listed as "Present". The specific vote of each senator that participated in an action is contained in the summaries. Unless otherwise noted, the Chairperson abstains from all votes.*

Chairperson Teplin called the meeting to order at 2:37 p.m. in room E 500.

I.   Approval of Minutes for November 12, 2008
By general consent, the Senate approved the draft version of the minutes of the Senate meeting held on November 12, 2008 with corrections including a note from Senator Shakir stating that she did not agree that anyone but students should be surveyed about graduation. A revised version including corrections will be sent out college wide. All senators listed as present for the meeting participated in this action.

II.   Report from the Chairperson
Chairperson Teplin reminded the Senate that the Senate office has moved from M103D to M116. It was decided by the Executive Committee that the Alumni Association can temporarily share the office until a new space is found for them. The Executive Committee will be looking at a new revision to the Governance Plan at their next meeting and will be bringing it to the full Senate in Session II.

III.   Curriculum Committee Report
It was agreed to move this item up until VP Katopes arrived. There were several curriculum items presented, which had all been placed on the Senate consent calendar as they were sent out prior to the meeting. Listed below are the items along with corresponding Senate action. Whenever the phrase "with corrections" appears, it refers to minor adjustments in the written presentation of the proposal. It does not refer to substantive changes in the proposal.

- By general consent, it was agreed to include the Revision to the AAS Degree in Design (Model Making, Product & Prototype) and the Revised Course Codes HUW111, HUW112, HUW161, HUW162 & HUW163, which were all submitted but mistakenly left off of the original agenda, to the consent calendar. All senators listed as present participated in this action.
- It was moved and seconded to adopt all items on the Senate consent calendar simultaneously as presented. This included: Revised Course Codes HUW111, E-Commerce Technology, HUW112, Introduction to New Media, HUW161, Principles of Multimedia and Web Design, HUW162, Web Animation and Interactivity, HUW163, Internet Video and DVD Development , MAC101, Introduction to Computer Science, MAC109, Introduction to Visual Programming, MAC110, Systems Analysis and Design, MAC125, C/C++ Programming, MAC160, Topics in CIS: CII160, Topics in CIS Java++

& HTML, CIP160, Topics in CIS Windows Programming, CIO160, Topics in CIS Oracle, CIR160, Topics in CIS TCP/IP CISCO Routers, MAC190, Object-Oriented Programming, MAC195, Structure Programming with COBOL, MAC196, BASIC Assembler Language, MAC230, Comparative Operating Systems, MAC231, Novel Network Operating System, MAC232, UNIX Network Operating System, MAC233, Window NT Network Operating System, MAC241, Computer Electronics I, MAC242, Computer Electronics II, MAC245, Network Security, MAC246, Advanced Network Security, MAC250, Database Concepts and Programming, MAC252, Advanced UNIX System Administration, MAC253, Advance NT Systems Administration, MAC260, Introduction to Teleprocessing, MAC261, Introduction to Telephony, MAC262, Data Communication, MAC263, Network Operations, MAC265, Hardware Interfacing & Programming, MAC286, Data Structures, MAC289, Computer Technology Project Lab, MAC291, Logic, Design and Implementation I, MAC292, Logic, Design and Implementation II, MAC293, Computer Repair and Network Maintenance, MAC295, Computer Architecture, Revised Course proposals CIS100, Computer Applications & Technologies, MAE211, Engineering Mechanics: Statics, SCL101, Fundamentals of Practical Nursing, SCL102, Science & Art of Nursing I, SCL103, Concepts in Pharmacology and Nutrition, SCL105, Mental Health Nursing-PN, SCL118, Science & Art of Nursing: Transition Student to GPN, The Letter of Intent A.S. Degree in Accounting, Revisions to the A.A.S. Degree in Design (Model Making, Product and Prototype), Nursing, Business Management, Business Administration & Travel Tourism & Hospitality Programs, and New Course proposals BTC200, Introduction to Information Systems, AMM251, Launching New Business Ventures, AMM252, Entrepreneurial Finance, AMM253, Entrepreneurial Strategy, ELN105, Languages of the World and of New York City, MAE100, Computer-Aided Design, SCL114, Parent-Child Nursing-PN, SCL119, and Medical-Surgical Nursing-PN as presented. The motion passed unanimously with 24 votes in favor. All senators listed as present for the meeting participated in this action.

- Several Senators brought up a past request to curriculum regarding revised courses. It was moved and seconded to request the Curriculum Committee to submit a list of bulleted items that were changed, including an explanation where needed, with Additions/deletions etc… and to indicate page numbers where possible for all Revised Course proposals. The motion failed with 16 in favor, 7 against. All senators listed as present for the meeting participated in this action except for Senator Shakir.

- It was then moved and seconded to remove all Revised Course proposals from future consent calendars. After a brief discussion, the motion was withdrawn and it was decided to invite Cecilia Macheski to the next Senate meeting to discuss Revised Courses.

IV.   The Curriculum Process & Creation of a New Department

Vice President Katopes gave a brief presentation on the how CUNY would like Curriculum items to come forward. In terms of a new Program, they would like the Program proposal before individual courses. We could package the entire bundle of courses with the proposal but individual courses should not be approved without the program. We would have to decide for ourselves if we want a program without courses or as a package.

He then gave a brief presentation on the creation of a New Department as well as a renaming of an established Department. He presented 3 resolutions to the Senate which will rename the Department of Natural and Applied Sciences as the Department of Health Sciences, establish the new Department of Natural Sciences and transfer staff from NAS to the new Department. After a brief question and answer period which included many of the current NAS faculty, it was moved and seconded to endorse these resolutions. The motion passed unanimously with 22 votes in

favor. All senators listed as present for the meeting participated in this action except for Senators Shakir & Tucker.

V. Old Business
There was no Old Business

VI.   New Business
Senator Murray as an informational item gave a brief Campus Affairs report which included 2 items. An increase in certain cafeteria prices which will be effective January 1, 2009 and a ban on smoking in the Cobblestone Courtyard which will be effective in March 2009.

The meeting adjourned at 4:15 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 7, 2009.