

Bergen Community College
Faculty Senate

Chairperson: Dr. Alan Kaufman
Vice Chairperson: Professor Fred Golub
Secretary: Professor Marjorie Webster
Treasurer: Professor Peter Helff

FACULTY SENATE MINUTES
March 21, 2006

Dr. Alan Kaufman, Chair of the Senate, called the meeting to order at 4 p.m.

I. REVIEW OF MINUTES

Minutes of the February 21, 2006, Senate meeting were unanimously approved as presented.

II. CHAIRPERSON'S REPORT:

- A. Dr. Kaufman welcomed Professor Lynn Gold who is replacing Professor Linda Seidman as one of the Student Services Senators for the remainder of the Spring 2006 semester. He also welcomed Professor Constance Lee who will be the permanent Faculty Senator representative from the area of Continuing Education/Community Services.
- B. The guests at each Senate meeting will be recorded in the Senate minutes.
- C. At the April 4 Department Meeting Senators who are on the "even" year rotation should be elected.
- D. There will be an Middle States open hearing with faculty on Tuesday, March 27, between 4 – 5 p.m. in the Theater.
- E. Middle States will give a final report (no question/answer session) on Wednesday, March 28 between 12 – 1 p.m. in the Theater.

III. COMMITTEE REPORTS.

- A. James Wiley Student Scholarship Fund. Professor Fred Golub reported that a Professor James Wiley Memorial Scholarship Luncheon will be held on April 26, 2006, at 12:30 in the Bergen room C210. Seating is limited. See Professor Golub for tickets.

IV. OLD BUSINESS:

- A. Voting Privileges. At the November 12, 2005, Senate meeting, a motion was made: "RESOLVED, that pursuant to the terms of Article Four of the Constitution of the Faculty of Bergen Community College, the Senate Executive Committee shall cause to be placed on the agenda of the next meeting of the General Faculty at which a quorum is present a proposal to amend Appendix A of the Constitution allowing all members of the Faculty Senate, whether constitutionally established or elected, and whether having faculty rank or not, to have full voting rights in the said Faculty Senate." The motion passed in the Senate and was sent on to be placed on the agenda of the January Faculty Conference, where it did not receive the two-thirds needed to be adopted.
By contract, the faculty member (Professor Constance Lee) in the area of Continuing Education /Community Services must be the Senator from that area. At present, the only remaining non-voting area is Admissions/Registration.

A motion was made to amend the Constitution to allow the Director of Continuing Education to be a voting member of the Faculty Senate. There was no second, so the motion died.

A motion was made and seconded to have the Faculty Senate present a motion at the next General Faculty meeting to allow the duly-elected member from Admissions/Registration to be a voting member of the Faculty Senate under Appendix A.

PASSED: 32 – 8 - 2

V. NEW BUSINESS:

A. Curriculum Items:

SR#10-05/06 Course Addition HIS-1XX African American History [1877-Present]
The Senate gave Dean Ed Mather permission to speak. Upon the wish of the Social Sciences Department Head, he asked that SR#10-2005/2006 be tabled due to the fact that the maker of the proposal is on sick leave for the remainder of the Spring 2006 semester.

SR#31-05/06 Course Modification CHM-260 Organic Chemistry I
SR#32-05/06 Course Modification CHM-262 Organic Chemistry II

PASSED: 43 – 0 – 1

SR#33-05/06 Curriculum Addition AAS Option in Technical Studies

FAILED: 17 – 20 – 9

SR#20-05/06 Program Deletion AAS Health Sciences

FAILED: 13 – 18 – 11 (This remains tabled.)

SR#34-05/06* Curriculum Modification AAS Health Science Code AAS.H.HLTH.SCI

FAILED: 14 – 22 – 10 (Old program remains in place.)

As a package

SR#35-05/06 Curriculum Deletion AAS Vascular Technology Program
Code AAS.AH.VAS

SR#36-05/06 Curriculum Addition Vascular Certificate Program

SR#37-05/06 Course Addition DMS-1XX Intro to Vascular Prin & Instrumentation

SR#38-05/06 Course Addition DMS-1XX Introduction to Vascular Imaging

SR#39-05/06 Course Addition DMS-2XX Essentials in Venous Ultrasound

SR#40-05/06 Course Addition DMS-2XX Essentials in Arterial Ultrasound

SR#41-05/06 Course Addition DMS-2XX Clinical Experience I

SR#42-05/06 Course Addition DMS-2XX Vascular Clinical Seminar

PASSED: 41 – 0 – 1

SR#43-05/06 Course Modif LAN-1XX Inter Language Courses

SR#44-05/06 Course Modif LAN-228 Elem Spanish for Heritage Speakers

SR#45-05/06 Course Modification BIO-209 Anatomy and Physiology II

PASSED: 37 – 0 – 2

**SR#46-05/06 General Education - Diversity Proposal – Dr. George Cronk
PASSED: 34 – 1 – 7**

B. RESOLUTION: “The Sub-Committee on Learning Assessment recommends to the Curriculum Committee that all course curricular actions require the initiator to attach an updated syllabus which includes Student Learning Outcomes and examples of Means of Assessment effective with the Fall 2006 semester.”

**A motion was made to adjourn:
FAILED: 5 – 23 – 8**

Question was called on the Resolution: 25 – 11 – 2

**Vote on Resolution:
PASSED: 27 – 11 - 2**

VI. ADJOURNMENT: The meeting was adjourned at 5:50 p.m.

Respectfully submitted:

Marjorie Webster

Professor Marjorie Webster, Secretary