

Bergen Community College
Faculty Senate

Chairperson: Dr. Alan Kaufman
Vice Chairperson: Professor Gene Calderon
Secretary: Professor Marjorie Webster
Treasurer: Professor Peter Helff

FACULTY SENATE MINUTES
May 23, 2006

Dr. Alan Kaufman, Chair of the Senate, called the meeting to order at 3:40 p.m.

I. REVIEW OF MINUTES

Minutes of the April 18, 2006, Senate meeting were accepted without objection.

II. CHAIRPERSON'S REPORT:

- A. Dr. Kaufman reported that the "Implementation Guidelines LOAP, Core Competencies" and the "Bergen Community College Learning Outcomes Assessment Plan" documents have been signed by Dr. Winn.
- B. Thanks were extended, once again, to Dr. Judi Davis and Dr. Michael Redmond for their work on the Guidelines and to Dr. Maria Fressola, Professor Denise Jerman, Professor Lenore Lerer and Professor Joan Dalrymple for their work on the Learning Outcomes Assessment Plan.

III. COMMITTEE REPORTS.

- A. The General Education Annual Report (copy attached) was distributed by Dr. George Cronk, Chair of the General Education Committee. He commented on the report and informed the Senate that this report will soon be on the BCC website.

IV. OLD BUSINESS:

Dr. Maria Fressola reported that she has talked with Vice President Charles Nurnberger regarding the future safety of all electrical equipment and wiring and he has assured her that he will look into the situation.

V. ELECTION OF OFFICERS:

<u>Chairperson</u>	<u>Nominated</u>	<u>Elected</u>
	Dr. Alan Kaufman	Dr. Alan Kaufman
<u>Vice Chairperson</u>	<u>Nominated</u>	<u>Elected</u>
	Professor Gene Calderon	Professor Gene Calderon
	Professor Fred Golub	Professor Gene Calderon
<u>Secretary</u>	<u>Nominated</u>	<u>Elected</u>
	Professor Marj Webster	Professor Marj Webster
<u>Treasurer</u>	<u>Nominated</u>	<u>Elected</u>
	Professor Peter Helff	Professor Peter Helff

VI. NEW BUSINESS

**A motion was made to change the order of the Agenda to add an item of new business.
PASSED: Unanimously**

A motion was made and seconded to begin Summer Session II on July 5 rather than on July 3 and to make up the day by adding five (5) minutes to each class period. However, 11-week classes will not add any extra minutes. (Academic Vice President Porter distributed two explanatory documents regarding the change—documents attached.).

PASSED: 48 – 1 – 1.

SR#47-05/06 Course Addition ALH-2XX Health Career Seminar [Allied Health]
PASSED: 44 – 1 – 8

As a package:

SR#50-05/06 Course Modification BNF-101 Principles of Banking
SR#51-05/05 Course Deletion BNF-204 Trust Functions and Services
SR#52-05/06 Course Deletion BNF-205 Credit and Collection Principles I
SR#53-05/06 Course Deletion BNF-206 Credit and Collection Principles II
SR#57-05/06 Course Addition BNF-2XX Asset Management
SR#58-05/06 Course Addition BNF-2XX Cash Management
SR#59-05/06 Curriculum Modification AAS Business Administration in Banking, Credit
and Finance – AAS.BUS.BANK

PASSED: 40 – 1 – 8

SR#54-05/06 Course Addition VET-1XX Pharmaceutical Mathematics for
Veterinary Technicians

SR#55-05/06 Course Deletion VET-103 Veterinary Medical Terminology

A motion was made to table.

PASSED: 49 – 0 - 0

SR#56-05/06 Curriculum Modif AS in Computer Science – AS.NSM.COMP.SCI

PASSED: 43 – 4 - 5

SR#60-05/06 Curriculum Deletion AAS Physical Therapist Assistant Program
Code AAS.AH.PTA

Course Deletions Physical Therapist Assistant Courses [PTA-101, 122, 201, 222, 223, 224,
231, 232, 233, 241, 242, 243, 245]

PASSED: 45 – 1 - 3

SR#61-05/06 Addition of Course to General Education Course List (PSY-110 Psychology
of Sexuality)

PASSED: 40 – 6 – 4

SR#62-05/06 Course Addition HIS-1XX African American History
[1877-Present]

A motion was made and seconded to remove this item from the table.

PASSED: Unanimously.

PASSED: 38 – 2 – 10 with the stipulation that all references to it being a General Education course be eliminated.

VII. VISITORS present today were: Dr. Roanne Angiello, Professor Pierre Laguerre, Professor Norman Burns, Ms. Ilene Kleinman, Professor Mauro Marzocco, Professor Denise Jerman, Professor Christiane Warren, Ms. Linda Yurkin, Professor Marybeth Klein.

VIII. ADJOURNMENT: The meeting was adjourned at 5 p.m.

Respectfully submitted:

Marjorie Webster

Professor Marjorie Webster, Secretary