

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  
January 24, 2006

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

I. REVIEW OF MINUTES

Minutes of the December 13, 2005, Senate meeting were approved without objection.

II. CHAIRPERSON'S REPORT:

A. Voting Privileges for All Senators. Dr. Kaufman reported that the change of voting procedures which was presented for a vote at the Faculty Conference on January 12, 2006, was defeated.

B. Draft of "Policy on the Selection of Texts and Other Instructional Materials" (copy attached). Dr. Kaufman asked AVP Gary Porter to present this. Suggestions were given for changing the draft. A motion was made and seconded to set up a sub-committee on this book policy to work with AVP Gary Porter. Then a motion was made and seconded to move the Agenda, but it was:

**DEFEATED: 13-27.**

The vote on the original motion: **PASSED: 36 – 7- 3.**

C. Assessment. Dr. Kaufman thanked the original Assessment Committee of Dr. Judi Davis, Elliott Pruzan, Professor Joan Dalrymple, Professor Lenore Lerer, Professor Denise Jerman, and Dr. Maria Fressola; and the present Assessment Committee of Dr. Maria Fressola, Professor Joan Dalrymple, Professor Lenore Lerer, Professor Denise Jerman, and Professor Paula Williams. The agreement between the BCCFA and the BCC Administration regarding Assessment states that the faculty may work up to four hours per semester as part of their job-related responsibilities; faculty will be paid at their overload rate for any minutes or hours above four hours. This will be addressed under Old Business.

III. COMMITTEE REPORTS.

A. Middle States Committee. Dr. Peter Dlugos gave a brief update.

B. Exam Week Committee Report. Professor Michael Orlando commented on the attached report.

C. Good and Welfare Committee. Professor Peter Helff reported that several babies have been born to faculty members. As usual, the Good and Welfare Fund is in need of money.

IV. OLD BUSINESS:

A motion was made and seconded to move Assessment from the table to the floor of the Senate:

**PASSED: by majority voice vote.**

Motion to call the question:

**PASSED: by majority voice vote.**

The motion to adopt the Learning Outcomes Assessment Plan to replace the Assessment Framework (copy attached):

**PASSED: 43 – 3 – 3.**

V. **NEW BUSINESS:**

**As a package:**

SR#22-05/06	Curriculum Modification	Biology Option Code AS.NSM.BIO
SR#23-05/06	Course Modification	BIO-229 Tropical Marine Ecology
SR#24-05/06	Course Modification	BIO-202 Embryology
SR#25-05/06	Course Modification	BIO-201 Comparative Anatomy
SR#26-05/06	Course Deletion	BIO-240 Biomed Technology: Issues and Impacts
SR#27-05/06	Course Deletion	BIO-137 Ecology of the North Woods
SR#28-05/06	Course Deletion	BIO-106 Field Studies in Biology

**Vote on calling the question: majority voice vote**

**PASSED: 40 – 0 - 4**

SR#29-05/06 Curriculum Deletion Pre-Chiropractic Op Code AS.NSM.CHIR

**Vote on calling the question: majority voice vote**

**PASSED: 41 – 0 – 2.**

VI. **ADJOURNMENT:** The meeting was adjourned at 5:17 p.m.

Respectfully submitted:

*Marjorie Webster*

Professor Marjorie Webster, Secretary