

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
December 13, 2005

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

I. REVIEW OF MINUTES

Minutes of the November 15, 2005, Senate meeting were approved without objection.

II. CHAIRPERSON'S REPORT:

- A. Voting Privileges for All Senators. Dr. Kaufman urged all faculty to support the change of voting procedures which will be presented for a vote at the Faculty Conference on January 12, 2006.
- B. President's Advisory Council met on November 28. At that meeting the faculty made a request for 30 parking spaces in B-Lot. This request was denied, because Public Safety said they could not monitor it.
- C. Assessment. An agreement has been reached on Assessment; the details of this agreement will be e-mailed to everyone after the language of an e-mail has been finalized. The agreement states that the faculty can 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.
- D. Shared Governance—Dr. Kaufman reported that the faculty's shared governance report has been given to the Board of Trustees.
- E. December 21. An e-mail was recently sent to faculty regarding Wednesday, December 21, having a Thursday schedule during the day but a Wednesday schedule beginning with 6:10 p.m. classes. However, the Fall Registration booklet did not say that during the day on Wednesday, December 21, it was to be a Thursday schedule. This has been problematic for many. Dr. Kaufman emailed Dr. Winn that the Senators officers should meet with her regarding this, but he never received a reply. Dr. Kaufman stated that he does not favor future calendars having such change of days.
Dr. Gary Porter apologized on behalf of Dr. Winn for not responding to the e-mail that was sent to her. She had asked him to take care of the December 21 situation; and when he spoke with Dr. Kaufman, he thought that took care of the communication. Dr. Porter offered that if another Friday needs to be canceled this semester, it will probably be made up on Thursday, December 22.

III. COMMITTEE REPORTS. None.

IV. OLD BUSINESS: None.

V. NEW BUSINESS:

A motion was made and seconded to consider all the Senate Resolutions on the Agenda as a whole package.

Vote: 31 – 22 – 4.

A motion was made and seconded to amend the motion to pull:

SR#16-05/06 Curriculum Addition Certificate of Achievement in Machine Tooling
to be considered after the rest of the package.

Vote: 42 – 5 – 3.

A motion was made and seconded to amend the motion to pull:

SR#11-05/06	Curriculum Addition	AS Science/Math Biotechnology Option
SR#12-05/06	Curriculum Addition	Certificate of Achievement in Biotechnology
SR#13-05/06	Course Addition	BIO-2XX Introduction to Biotechnology
SR#14-05/06	Course Addition	BIO-2XX Intro to Bioinformatics

to be considered after the rest of the package.

Vote: 36 – 11 – 0.

A motion was made and seconded to rescind the original motion to consider all the Senate Resolutions on the Agenda as a whole package.

Vote: 42 – 0 – 4

A motion was made and seconded to consider as a package:

SR#9-05/06	Course Modification	BUS-271	E-Commerce
SR#15-05/06	Course Modification	INF-101	Intro to Information Technology

Vote on calling the question: 45 - 0 – 1.

Vote: 44 – 0 – 1.

A motion was made and seconded to consider for discussion:

SR#11-05/06	Curriculum Addition	AS Science/Math Biotechnology Option
SR#12-05/06	Curriculum Addition	Certificate of Achievement in Biotechnology
SR#13-05/06	Course Addition	BIO-2XX Introduction to Biotechnology
SR#14-05/06	Course Addition	BIO-2XX Intro to Bioinformatics

A majority voice vote was given on calling the question.

Vote: 42 – 0 – 7.

A motion was made and seconded to consider:

SR#16-05/06	Curriculum Addition	Certificate of Achievement in Machine Tooling
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A majority voice vote was given on calling the question.

Vote: 42 – 1 – 4.

A motion was made and seconded to consider:

SR#17-05/06	Curriculum Deletion	AAS Travel and Tourism	Code AAS.BT.TRAVEL
SR#18-05/06	Curriculum Deletion	Certificate Travel Service	Code CERT.TRAVEL
SR#19-05/06	Course Deletions	TRV-101; TRV-103; TRV-104; TRV-204; TRV-206; TRV-207; TRV-210; TRV-461; TRV-462; TRV-463; TRV-464	

Vote: 45 – 0 – 2.

Point of Privilege: Dr. Cronk commented that Dr. Winn's anxiety over the TRV curriculum last year was needless. She took the proposal for the deletion of the program directly to the Board because she thought the faculty would never vote to delete a program. The Faculty Senate has proven today that when we have considered all the facts, we can vote appropriately.

A motion was made to table:

SR#20-05/06	Curriculum Deletion	AAS Health Science	Code AAS.H.HLTH.SCI
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Vote: unanimous.

VI. ADJOURNMENT: The meeting was adjourned at 5:25 p.m.

Respectfully submitted:

Marjorie Webster

Professor Marjorie Webster, Secretary