LaGuardia Community College Minutes of the Senate Meeting April 7, 2010

Present: N. Berke, T. Coogan, F. Egger-Sider, L. Forrester (for C. Sterling-Deer), M. Glick, U. Hidle (until 3 p.m.), M. Johnson, R. Kahn, W. Kurzyna, L. McShane, S. Mettler, J. Michello, R. Octaviano(for U. Hidle, after 3 p.m.) A. Pappas, J. Park, P. Pinero, G. Richmond, E. Rivas, S. Sanchirico (for J. Cantwell), L. Teplin, B. Yearwood

Absent: A. Allen, M. Garcia, R. Johnson, J. Karlen, A. Lazo, E. Murray, P. Nicolov, MD Rana, L. Ricketts, A. Tardy, A. Tucker, G. Walters, Z. Yang

Excused: T. Albright, C. Baldonedo, O. Richard, I. Shakir, P. Sokolski

Guests: V. Albrecht, H. Fernandez

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 Kahn called the meeting to order at 2:35 p.m. in room E 500.

I. Approval of Minutes for March 10, 2010

By general consent, the Senate approved the draft version of the minutes of the Senate meeting held on March 10, 2010, with corrections. All senators listed as present for the meeting participated in this action.

II. Report from the Chairperson

Chairperson Robert Kahn announced that there would be visits from Vice Presidents Katopes and Segree during upcoming meetings. V.P. Katopes was expected to address matters concerning the Counseling Department, while V.P. Segree would report on recent developments by the Alumni Association. Two other topics that would come before the Senate soon would be policy on incomplete grades, and a discussion of various issues surrounding the planning of Honors Night.

III. Curriculum Committee Report

There were several curriculum items presented. It was moved and seconded to adopt all items on the Senate consent calendar simultaneously as presented. The full group of items were approved by unanimous vote. This included:

New Course Proposal HUP 109, Philosophy of Law—Department of Humanities New Course Proposal, ELC 202, Contemporary Chinese Literature—Department of Education and Language Acquisition

New Course Proposal, ELC 203, Classic Chinese Literature—Department of Education and Language Acquisition

Revisions in Curriculum for Deaf Studies Option—Department of Education and Language Acquisition

Revised Course Proposal, SSY 105, Learning and Education: Childhood to Adolescence—Department of Social Science

Revised Course Proposal, SCV 101, Introduction to Veterinary Technology—Department of Health Science

Presented by Prof. John Shean, Chairperson of the Curriculum Committee

IV. Break-Out into Three Groups for Discussion of Items on the Brainstorming List.

The Chairperson asked all senators present to meet in the three groups originally formed, Students, Faculty, Heos/Civil Service/Alumni, to resume discussions of the items that had been generated at earlier meetings. The following meeting would include time for the reports made by the three groups to be shared and commented on by the full body.

Old Business. None. New Business. None.

The meeting adjourned at 3:10 p.m, with the three groups carrying on independently.

Respectfully Submitted,

William F. Kurzyna Secretary College Senate