LaGuardia Community College Minutes of the College Senate Meeting April 29, 2015 C431D

Present and Voting:

Claudia Baldonedo (ACE), Lance Baker (Student), Loretta Capuana-Vella (At-Large Instructional), Liang Chen (Student), John Clappin (At-Large Adjunct), Francine Egger-Sider (Faculty Council Seat), Monika Ekiert (Education and Language Acquisition), Ana Lucia Fuentes (Natural Sciences), Md Sakib Geshan (Student), Natalie Havlin (At-Large Instructional), David Housel (Adult & Continuing Education), Rosann Ippolito (At-Large Instructional), Evelyn Lowmark (Administrative Services), André Keeton (Social Science), Charles Keyes (Library), Allia Matta (English Department), Mahdi Majidi-Zolbanin (MEC), Caroline Mendez (Non-Instructional), Kevin Nunez (Student), Anthony Pappas (Alumni Association), Michael Philogene (Business & Technology), Eneida Rivas (Institutional Advancement), Feng Rong (Student), Suzanne Rosenberg (Health Science), William Rosenthal (At-Large Instructional), Patricia Sokolski (Academic Affairs), Laverne Summers (Student), Lynne Teplin (Counseling), Tiancheng Zhou (Student), Jenny Zhu (Information Technology)

Visiting:

Eleonora Clorekchan Antonio Olivero

Meeting called to order at 2:50p.m.

I. APPROVAL OF CONSENT CALENDAR

Senator Lynn Teplin made a motion to approve the consent calendar; 2nd by Senator Rosann Ippolito.

(i) Yea-26; No-0; Abstention-0(ii) MINUTES APPROVED

II. APPROVAL OF MINUTES FROM 3.11.15 MEETING

Senator Francine Egger-Sider made a motion to approve the minutes; 2nd by Senator Patricia Sokolski.

(i) Yea-26; No-0; Abstention-0(ii) MINUTES APPROVED

III. RECOMMENDATIONS OF TRANSFER COMMITTEE

- a. Senator Natalie Havlin presented the recommendations of the ad-hoc committee on transfer.
- b. Senator Havlin argued for establishment of a permanent Transfer committee as such as committee would not only legitimize the Transfer office, but be permanently empowered to research and recommend to the Senate all issues related to transfer including, but not limited to, articulation agreements, transfer

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credits, and other issues encountered by the Transfer office that go unseen by the college community in general.

- **c.** Several Senators made a point of indicating that articulation agreements are not being honored as regards the transfer of credits.
- **d.** Chairperson Keyes indicated that enforcement of articulation agreements must come from the Central office.
- e. Chairperson Keyes also indicated that the Curriculum Committee also has a strong role to play here as the committee is familiar with the process of approval of articulation agreements and that improved communication between the committee and departmental faculty is extremely important.

Secretary Keeton made a motion to postpone consideration of the recommendations until the May meeting of the Senate so that members could further consult with their constituencies; 2nd by Senator Francine Egger-Sider.

(i) Yea-27; No-0; Abstention-0(ii) MINUTES APPROVED

IV. CHAIRPERSON'S REPORT

a. Chairperson Keyes' emphasized the importance of prioritizing and delegating.

V. OLD BUSINESS

None

VI. NEW BUSINESS

None

VII. ADJOURNMENT

Senator William Rosenthal made a motion to adjourn; 2nd by Senator Rosann Ippolito. The Senate adjourned at 5:12p.

Respectfully submitted,

Indre Leas no

André Keeton College Senate Secretary & Senator, Social Science Department