LaGuardia Community College Minutes of the Senate Meeting November 9, 2011 Room E501

Present:

Richa Agarwal (Student), Haider Ali (Student), Paul Anderson (Student), Jermaine Brewer (Student), Ye Chen (Student), Ifthakharul Chowdhury (Student), Monica Ekiert (Education & Language Acquisition), Hector Fernadez (Business & Technology), Hugo Fernandez (Humanities), Marcia Glick (At-large Instructional), Xiachen Guo (Student), Yuese Han (Student altenate), Unn Hidle (Health Science), Thuong Huynh (Student alternate), Rosann Ippolito (Atlarge), Rija Iqbal (Student), Robert Kahn (At-Large), Charles Keyes (Library), William Kurzyna (Communication Skills for Adhiambo Okomba), Johnny Lee (Student alternate), Lu Liu (Student), Lenore McShane (Civil Service), Sally Mettler (Faculty Council), Pressian Nicolov (Student Affairs), Anthony Pappas (Alumni Association), Maximilien Petrus (Student), Mohammed A. Pramanik (Student), Patricia Solkolski (Humanities), Rochelle Spencer (English), Lynne Teplin (Counselling), Burl Yearwood (Natural Science), Jenny Zhu (IT)

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.

Meeting called to order at 2:34 p.m. by Robert Kahn, Chairperson

I. Approval of Minutes

Minutes from previous Senate meeting, with corrections, unanimously approved.

II. Curriculum Committee Report

There were no curricular items as the Curriculum Committee did not meet during the interim of the College Senate meetings.

III. Chairperson's Report

Brief statement on remit of the College Senate

The College Senate is a proactive body that can act without prompting from other College organs.

Process for setting the agenda for the 2011-2012 academic year

Agenda setting process reviewed: each constituency in the Senate (students, civil service/HEO, and faculty) to meet separately to brainstorm agenda items to be submitted to the chair. Importance of agenda items emphasized. Work of 2010-2011 agenda committees lauded.

College Senate representative to the SGA Advisory Committee

L. Capuano announced as winner of the online ballot and College Senate representative.

IV. Old Business: Election for Second Student-at-Large Seat

Each candidate made a thirty second presentation.

Election of seat by simple majority of votes: R. Iqbal - 18 (elected), P. Anderson - 15

V. New Business

No new business.

VI. Agenda- setting brainstorm sessions

Meeting adjourned to allow constituency groups to brainstorm on agenda items.

Respectfully submitted,

Charles Keyes Secretary and Senator, Library Department