FACULTY SENATE MINUTES
Tuesday, April 21, 2015
Room S-138, 3:50

I. REVIEW OF MINUTES, March 10, 2015 — Minutes Accepted
   Guests: Dean Amparo Codding (sitting in for VPAA Mullaney), Dean Carmen Martinez-Lopez,
   Dr. Joe Sivo, Professor Melissa Krieger, Professor Benicia D’Sa, Dr. Ilene Kleinman, Professor
   Annemarie Roscello, Dr. Brant Chapman, Dr. Gary Porter, Professor Minas Kousoulis, Professor
   Theo Solomon, Professor Adam Goodell, Dr. Gabriel Lataianu

II. REPORT ON SENATE RESOLUTIONS SUBMITTED TO PRESIDENT

   The following items from the 11/12/13 meeting remain under further consideration by
   President Walter:

   As a package
   SR#03-13/14 Program Modification Certificate of Achievement - Baking
   SR#04-13/14 Program Modification Certificate in Hospitality Management
   SR#05-13/14 Program Modification Certificate in Culinary Arts
   SR#06-13/14 Program Modification Certificate in Culinary Science
   SR#07-13/14 Program Modification AAS Business Technologies-
   Hotel/Restaurant/Hospitality-Event
   SR#08-13/14 Program Modification Certificate of Achievement - Catering

   The following items from the 2/11/14 meeting are under consideration by President Walter:

   SR#17-13/14 ADCO Proposal 1
   SR#18-13/14 ADCO Proposal

   The following items from the 3/10/15 meeting have been approved by President Walter:

   SR#03-14/15 Course Modification MUS 101 Introduction to Music

   As a package
   SR#31-14/15 Course Addition WEX-124 Issues and Trends in sports
   SR#32-14/15 Course Modification WEX-125 Recreational Sport & Fitness Administration

   As a package
   SR#26-14/15 Program Deletion COA.IMAG.RAD COA Special Imaging for Radiologic
   Technologists
   SR#27-14/15 Course Deletion RAD-251 Computed Tomography
   SR#28-14/15 Course Deletion RAD-252 MRI-Magnetic Resonance Imaging
   SR#29-14/15 Course Deletion RAD-253 MRI Clinical Practicum
III. CHAIRPERSON’S REPORT

Dr. Kaufman acknowledged Greg Fenkart who, while not on the agenda, explained that an informational note about commencement will be e-mailed to everyone shortly.

Dr. Kaufman explained that after the last Faculty Senate meeting, he and President Walter had a brief email exchange regarding the FAB package. Drs. Kaufman and De Marco, in his capacity as Senate Parliamentarian, met with VPAA Mullaney about the administration’s desire to bring the Fashion Design program back before the Faculty Senate. They informed him about the process needed to do this.

IV. SPECIAL REPORTS

Dr. Gary Porter and Dr. Peter Dlugos presented the Distinguished Professor proposal. Dr. Porter explained that it would be a precursor to Professor Emeritus but would honor the best and brightest when they are still with us. Upon retirement those with Distinguished Professor status would become Professor Emeritus. Up to 4 faculty members would be honored each year. A motion was made and seconded to accept the proposal and there was further discussion. Professor Golub requested that this be postponed until the September Faculty Senate Meeting. By a voice vote it was agreed to be postponed.

Dr. Joseph Sivo reported on the Employee Code of Conduct. Dr. Sivo explained his discussions with the Board of Trustees and VPAA Mullaney and that the BOT agreed to look at amendments to the Code. The main issue was the responsibility for guest’s conduct at programs held on campus. Because of this the Observatory had been shut down and now only opens with paid employees and no volunteers because of the possible consequences of poor behavior by guests. A motion was made to approve Dr. Sivo’s changes but the point was made that we had already rejected the Code. A secret ballot was requested and according to Robert’s Rules a vote had to be taken and a majority agree to have a secret ballot. The secret ballot vote was 25 – 17 – 1. The vote in favor of the corrections in the Code of Conduct was taken and passed 22 – 15 – 9.

V. COMMITTEE REPORTS

There were no Committee Reports
VI. OLD BUSINESS

Melissa Krieger
SR#05-14/15  Program Deletion  COA Child/Child Development Certificate of Achievement

Passed 42 – 0 – 1

SR#30-14/15  Course Addition  WEX-123  Sports Ethics

Passed 40 – 2 – 4

Reconsideration of FAB programs which had not been approved at the March 10, 2015 Faculty Senate Meeting.

Dean Codding requested that the Fashion Design Program be reconsidered. Dr. Kaufman read the relevant portion of Robert’s Rules of Order Newly Revised, 2011 which stated that a Senator who voted in the negative during the previous vote can make a motion to reconsider. Such motion was made. The vote for reconsidering was taken with the result 30 – 5 – 4. Discussion ensued and Dean Codding asked if the Senate would grant permission for Dean Carmen Martinez-Lopez to present a short report to the Senate. Permission was granted. As part of this report, Professor Theo Solomon spoke about the relevance of ANT 101 Cultural Anthropology to this program. He related the significance of apparel to a variety of cultures in terms of ceremony, class and other aspects of their cultural history. Dr. Suzaan Boettger noted that the program still does not have an Art History class which she considers essential. Comments were made that programs do change over the course of time and Art History or any other class could be added or replaced in the future.

In her PowerPoint presentation, Dean Martinez-Lopez pointed out that that 2 – 4 adjuncts will be hired to teach the classes. It is expected that the program will cost $12,000 to operate the first year. The Visual Arts lab will house the program for the time being. The budget could be eligible for Perkin’s Grant money. Professor Katherine McGivern noted that the financial consideration for the library would be approximately $7,000. Professor Joan Cohen noted that a Perkin’s Grant only covers a one-time purchase. Therefore while the one time purchase of the Vogue Archives ($13,000 - $14,000) dollars might be covered any maintenance fee or service charge over the next years would not. Also if any databases are subscribed to they are not eligible for a Perkin’s Grant and they continue from year to year. Dean Martinez-Lopez stated that there would be money.

Some of the other comments made were as follows: the program has still not gone through the regular process for approving curriculum – in this case there is no department attached to it; what will be the required credentials of the faculty who will be teaching these courses; a marketplace study still has not been done; there was a presentation to the BOT regarding this program as if it had been approved already and the fact that the President has the right to approve a program over the head of the faculty. The question was called and the vote to approve the curriculum passed 17 – 14 – 9.

VII. NEW BUSINESS

SR#35-14/15  Course Modification  WRT-101  Composition One
There was a question about MLA citation format. Professor Adam Goodell spoke to it.

Passed 42 – 0 – 2

As a package
SR#33-14/15  Program Deletion  COA.ACCT.ASST.  Certificate of Achievement Accounting Assistant
SR#34-14/15  Course Deletion  ACC-140  Federal Tax Preparation
### As a package

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<td>SR#36-14/15</td>
<td>Course Deletion</td>
<td>EDU-121</td>
<td>Practicum 1</td>
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<td>SR#37-14/15</td>
<td>Course Deletion</td>
<td>EDU-221</td>
<td>Practicum 2</td>
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<td>SR#38-14/15</td>
<td>Course Deletion</td>
<td>EDU-230</td>
<td>Child Development Externship</td>
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<td>SR#40-14/15</td>
<td>Course Modification</td>
<td>EDU-102</td>
<td>Inclusion and the Exceptional Child</td>
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<td>Infant and Toddler Development</td>
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<td>SR#43-14/15</td>
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<td>EDU-220</td>
<td>Teaching and Learning in the Early Childhood Classroom</td>
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<td>SR#44-14/15</td>
<td>Course Modification</td>
<td>EDU-226</td>
<td>Supervised Field Work Experience</td>
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| SR#25-14/15 | Course Addition    | MUS-106     | World Music                          |

Passed 45 – 0 – 0

### VIII. ADJOURNMENT