

**LaGuardia Community College**  
**Minutes of the Senate Meeting**  
**May 27, 2009**

**Present:** M. Abreu, N. Berke, R. Butler, J. Cantwell, L. Capuano-Vella, T. Coogan, G. Walters (for K. Cottrell), F. Egger-Sider, M. Glick, U. Hidle, A. Iqbal, R. Bandelt (for R. Kahn), J. Karlen, A. Colon (for S. Khan), W. Kurzyna, T. Litvay-Sardou, G. McCormack, L. McShane, S. Mettler, E. Murray, A. Pappas, G. Richmond, E. Rivas, I. Shakir, C. Sterling-Deer, L. Teplin, A. Tucker, S. Yee

**Absent:** H. Ali, M. Alvarado, C. Baldonado, C. Lee, N. Lewis, R. Padhiar, E. Santiago, P. Sokolski

**Ex-Officio:** G. Mellow

**Guests:** L. Beaky, C. Spence

***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 Teplin called the meeting to order at 2:39 p.m. in room E 500.

**I. Approval of Minutes for May 13, 2009**

By general consent, the Senate approved the draft version of the minutes of the Senate meeting held on May 13, 2009 as presented. All senators listed as present for the meeting participated in this action except for Senators McCormack, Mettler, Sterling-Deer, & Yee & Alternate Senator Walters, all of whom had not yet arrived.

**II. Report from the Chairperson**

Chairperson Teplin informed the Senate that the changes to the Governance Plan have gone through the BOT subcommittee and should be approved by the full board in the June Meeting. She also reminded all faculty senators to stay after this meeting for the Degree Certification meeting. Senate Secretary Pappas presented the Senate with a plaque that Student Government awarded the Senate during their recent awards night. Chairperson Teplin presented the student senators with certificates of participation.

**III. 2009-2010 Strategic Plan**

President Mellow presented the 2009-2010 Strategic Plan. There was a discussion as well as a question and answer period on the plan.

**IV. UFS Resolution on Term Limits for Department Chairs**

Lenore Beaky presented a resolution that was passed by the UFS regarding Term Limits for Department Chairs. After a brief discussion it was moved and seconded to endorse the resolution as presented. The motion passed unanimously with 24 votes in favor and 1 abstention. Alternate Senator Walters abstained. All senators listed as present for the meeting participated in this action except for Senators Glick, & Shakir, who had left the meeting prior to the vote.

**V. Student Judicial Process**

The Senate continued a discussion began at the last meeting begun by Senator Kahn regarding the Student Judicial Process. A handout from Senator Kahn was distributed. After a brief discussion it was decided by general consent to postpone acting on this item until the next meeting when Senator Kahn would be back. All senators listed as present for the meeting participated in this

action except for Senators Glick, Litvay-Sardou, Murray & Shakir, who had left the meeting prior to the vote.

**VI. Alumni Relations**

Senator Pappas, on behalf of the Alumni Association, began a discussion on the current state of the college's Alumni Relations. After a brief discussion it was decided that Senator Pappas, as President of the Alumni Association would continue working with the Division of Institutional Advancement to develop a plan for better Alumni Relations and report back to the Senate at our next meeting in September.

Due to a lack of quorum, all remaining orders of the day were postponed and the meeting adjourned at 4:40 p.m.

Respectfully Submitted,

Anthony Pappas  
Secretary  
College Senate

*Nota Bene:* The Senate approved this final version of these minutes during its meeting of September 23, 2009.