

LaGuardia Community College
Minutes of the Senate Meeting
September 21, 2011

Present: C. Baldonado, C. Bolden, J. Cantwell, L. Capuano Vella (for M.Glick), L. Cardaio (for R. Levine), A. Chisholm (for S. Adhikari), M. Ekiert, D. Escobar, Hector Fernandez, Hugo Fernandez, R. Jaffe (for P. Goodson), A. Haque (for O. Chen), U. Hidle, C. Keyes (for F. Egger-Sider), R. Khan, S. Mettler, J. Michello, E. Murray, A. Pappas, M. Samra, M. Singh (for R. Das), P. Sokolski, L. Teplin, P. Villarroel (for A. Madi), M. Wong, J. Wynn, B. Yearwood, Z. Yu, J. Zhu.

Guests: R. Elliott, E. Beck, V. Taylor-Haslip, S. White,

Excused: A. Okomba

Absent: G. Walters, P. Nicolov,

***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.*

Chairperson Robert Kahn called the meeting to order at 2:35 PM in room E-500.

I. Curriculum Committee Report

Since the Senate was worried about reaching quorum due to department meetings being held at the same time, the first item on the Agenda was the Curriculum Committee Report.

All of the following curriculum items were approved, with one abstention, by roll call.

- Department of Mathematics, Engineering and Computer Science:
 - o New Course Proposal:
 - MAT 212, Linear Algebra and Vector Analysis for Engineers
 - o Revised Course Proposals:
 - MAC 109, Introduction to Visual Programming
 - MAC 196, Basic Assembler Language for Computer Science
 - MAC 230, Comparative Operating Systems
 - MAC 260, Introduction to Teleprocessing
 - MAC 265, Computer Hardware Interfacing and Programming
 - MAE 103, Engineering Lab II (MATLAB)
 - o Revised curricula:
 - Engineering Science: Civil Engineering Curriculum, AS Degree
 - Engineering Science: Electrical Engineering Curriculum, AS Degree
 - Engineering Science: Mechanical Engineering Curriculum, AS Degree

- English Department:
 - o New Course Proposal:
ENG 259, Technical Writing

II. Approval of Minutes for May 25, 2011

By general consent, the Senate approved the draft version of the minutes of the Senate meeting held on May 25, 2011. All senators listed as present for the meeting participated in this action.

III. Chairperson's Report:

Chairperson Kahn reminded Senators of officer elections at the October meeting. He provided a brief summary of CUNY Pathways.

Chairperson Kahn spoke about the President's speech at the Fall 2011 Opening Sessions, specifically her call for ideas from faculty and staff about the alignment of Academic Affairs and the Office of Student Life. He noted there would be an upcoming search for the new Provost position.

Chairperson Kahn said the Senate had a role to play in the review of the Middle States Self Study draft.

Chairperson Kahn recognized and presented certificates to student senators who had attended three or more Senate meeting from October 2010 to April 2011.

Chairperson Kahn reviewed the Fall 2011 Opening Sessions workshop on the Senate. The panel consisted of four past Presidents of the Senate (Bob Kahn, Lynne Teplin, Janice Karlen, Jerry Ianni).

IV. Update on Budget by VP Richard Elliott

Vice-President of Administration, Richard Elliott, and Executive Director of Finance & Business, Thomas Hladek, provided an update on the Budget.

They covered additional allocations for FY 2012 including mandatory increases in the budget, strategic plan increases, and college wide construction initiatives.

V. Pathways Discussion

Scott White, Valerie Taylor-Haslip, Elizabeth Beck (student) provided a briefing on the CUNY Pathways project. They provided a background for the development of the CUNY Pathways project, discussed the reasons for using Learning Outcomes, and outlined the role of the

LaGuardia Working Committee. They discussed their outreach to the LaGuardia community, and their plans to collect feedback, including an online Jam and hosting a Blog.

VI. Old Business

There was no old or new business.

The meeting was adjourned at 4:05pm.

Respectfully submitted,

Burl Yearwood,
Vice-Chair
College Senate