

LaGuardia Community College
Minutes of the College Senate Meeting
November 9, 2016
C-459

Present and Voting:

Md Rakibur Bhuyian (Student), Christina Bruns (English-Alternate), Henry Derenoncourt (Non-Instructional), Abir Arnab Dip (Student), Hara Bastas (Faculty Council), Jean Buckley-Lockhart (Counseling), Loretta Capuano-Vella (At-Large Instructional Staff, Not present for consent calendar), Maria Cook (President's Office), Monika Ekiert (ELA), Ana Lucia Fuentes (Natural Sciences), William Fulton (Humanities), Sheikh Hafiz (SGA President), Reem Jaafar (At-Large Instructional), Rebekah Johnson (At-Large Instructional), Syed Ali Kazmi (Student-Alternate), Jill Kehoe (Social Science-Alternate), Hreedoy Khandakar (Student, Not present for consent calendar), Theresa Licari (Health Science), Evelyn Lowmark (Division of Administration), Marina Nechayeva (MEC), Anthony Pappas (Alumni), Guy-Michel Philogene (Business & Technology-Not present for consent calendar), Maritza Pritsos (ACE), Fazel Rabbi (SGA President-Alternate), Md Hamidur Rahman (Student), Eneida Rivas (Institutional Advancement), Richard Rojas (Student), Vanshika Sharma (Student), Patricia Sokolski (Academic Affairs), Maisha Sultana (Student), Luis Villa (Student-Alternate).

Guest Members:

Md S Bhuiyan (SGA)
Debra Engel (Senate's College-Wide Curriculum Committee)

Meeting called to order at 2:23PM by Patricia Sokolski, Chairperson.

I. Approval of Minutes from October 26, 2016

Senator Eneida Rivas made the motion to approve the minutes from October 26, 2016, seconded by Senator Lucia Ana Fuentes.

- i. Yea-23
- ii. Minutes from October 26, 2016-Approved

II. Curriculum

Senator Rebekah Johnson made the motion to approve the consent calendar, seconded by Senator Reem Jaafar.

- i. Yea-27
- ii. Curriculum Consent Calendar-Approved

III. Presentations of Senate Committees

Standing Committees

- i. Curriculum Committee

Senate's CWCC Chair Debra Engel gave definitions for course proposal, curriculum framework, program proposal and informational item, and delineated and explained the curriculum process.

ii. Executive Committee

Chairperson Patricia Sokolski explained the role and composition of the Executive Committee. She also invited senators to send items of interest to her so that they can be considered by the EC for the inclusion in the Senate's agenda.

iii. Committee on Committees

Senator William Fulton explained the liaison role of the CC and the immediate goals of the committee. He announced that the Meet and Greet for student senators is scheduled for November 16th and stressed the need for all Senate committees to report minutes.

iv. Campus Affairs

Senator Eneida Rivas explained the scope of work of the CA committee and announced that the committee needs student reps.

v. Committee on Elections

Senator Anthony Pappas reported that the CE committee is responsible for student, staff and faculty elections at the beginning of each term. He also announced that he will be leaving his position as the chair of the committee. Chairperson Sokolski thanked Senator Pappas for his service, and especially for his help in organizing the 2016-2017 student elections which has seen a record number of students running for the Senate seats.

vi. Committee of Faculty

Senator Reem Jaafar summarized the activities of the FC in the past year and the plan of action for this year, which includes once-a-semester meetings with Provost Arcario and follow-up on COACHE survey results. She also explained that the committee is responsible for degree certification for graduating LaGuardia students.

vii. HEO, Alumni and Staff Committee

Senator Anthony Pappas presented the committee to the Senate body.

Ad-Hoc Committees

i. Transfer Committee

Senator Ana Lucia Fuentes summarized the activities of the TC committees in the past year and the plan of action for this year, including updating committee's

recommendations for transfer and more workshops on transfer for faculty. She also reminded the Senate that the committee needs to be reauthorized for the 2016-2017 term.

ii. Business and Budget Committee

Chairperson Patricia Sokolski reported that she and Senator Eneida Rivas went to the College's Budget committee meeting (chaired by VP Shahir). She also underscored the need for membership in the committee.

IV. Chair's Report

Chairperson Patricia Sokolski reported on her attendance of the AAUP conference and the ongoing discussion of the issues of separation between union and governance bodies on campuses around the US.

V. Old Business

None

VI. New Business

Reauthorization of the Ad-Hoc Transfer Committee for the 2016-2017 term.

Senator Eneida Rivas made the motion to reauthorize the Transfer Committee for 2016-2017 term, seconded by Senator Anthony Pappas.

- i. Yea-30
- ii. Reauthorization of the Transfer Committee for 2016-2017-Approved

VII. Adjournment

Motion to adjourn by Senator Eneida Rivas, seconded by Senator Ana Lucia Fuentes.
Senate adjourned at 3:30pm

Respectfully submitted,

Monika Ekiert
ELA Senator
For Andre Keeton
College Senate Secretary