

**LaGuardia Community College
Minutes of the Senate Meeting
January 7, 2009**

Present: M. Abreu, X. Gallardo (for N. Berke), R. Butler, L. Capuano-Vella, J. Wynn (for T. Coogan), K. Cottrell, F. Egger-Sider, M. Glick, U. Hidle, E. Johmann, R. Bandelt (for R. Kahn), J. Karlen, C. Ruiz (for S. Khan), W. Kurzyna, M. Conde (for T. Litvay-Sardou), G. McCormack, S. Mettler, E. Murray, A. Pappas, G. Richmond, E. Rivas, I. Shakir, P. Sokoloski, L. Forrester (for C. Sterling-Deer), L. Teplin, A. Tucker

Absent: H. Ali, A. Iqbal, C. Lee, R. Padhiar, H. Rashid

Excused: C. Baldonado, J. Cantwell, S. Castillo, E. Santiago

Guests: O. Harcourt, N. Huberts, C. Macheski, D. McMillan-Coddington

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 2:35 p.m. in room E 500.

I. Approval of Minutes for December 10, 2008

By general consent, the Senate approved the draft version of the minutes of the Senate meeting held on December 10, 2008 with corrections. A revised version including corrections will be sent out college wide. All senators listed as present for the meeting participated in this action except for Senators Butler, Glick, Murray, & Richmond.

II. Report from the Chairperson

Chairperson Teplin reminded the Senate that we will be handing out a new revision to the Governance Plan at the end of the meeting and it will be discussed at our next Senate meeting. She explained the process that we hope to use, which is similar to the Consent calendar.

III. Curriculum Committee Report

There were several curriculum items presented, which had all been placed on the Senate consent calendar as they were sent out prior to the meeting. Listed below are the items along with corresponding Senate action. Whenever the phrase "with corrections" appears, it refers to minor adjustments in the written presentation of the proposal. It does not refer to substantive changes in the proposal.

- It was moved and seconded to adopt all items on the Senate consent calendar simultaneously as presented. This included: Revised Course proposals ELJ103, Intermediate Japanese 1, HUT100, The Art of Theatre, HUT110, Acting I, HUT111, Acting II, HUT120, Creative Drama, HUT125, Directing for the Stage, and New Course proposals HUT100, Introduction to Theatre, HUT112, Acting for the Camera, HUC114, Rehearsal and Performance (Experimental Course) and ELJ104, Intermediate Japanese 2 as presented. The motion passed unanimously with 24 votes in favor. All senators listed as present for the meeting participated in this action except for Senator Murray.

IV. The Curriculum Process

Dr. Cecilia Macheski, Chairperson of the Curriculum Committee, gave a brief presentation on the steps Curriculum items go through before reaching the Senate. She answered individual questions and concerns from the floor.

V. Old Business

Senator Shakir mentioned that the student survey regarding Graduation has been completed and students have preferred a daytime ceremony.

VI. New Business

There was no New Business.

The meeting adjourned at 3:21 p.m.

Respectfully Submitted,

Anthony Pappas
Secretary
College Senate

Nota Bene: The Senate approved this final version of these minutes during its meeting of January 28, 2009.