

LaGuardia Community College
Minutes of the College Senate Meeting
May 28, 2014
E242

Present and Voting:

John Clappin (At-Large Adjunct), Derwint Dawkins (Student Affairs), Francine Egger-Sider (Faculty Council), Monika Ekiert (Education and Language Acquisition), Renee Fuseyamore (Student Affairs), Sohung Ghosh (SGA President), Valerie Jones (President's Office), Robert Kahn (At-Large Instructional), Charles Keyes (Library), Mahdi Majidi-Zolbanin (Mathematics, Engineering, and Computer Science), Allia Matta (Alternate, English), Shah Faisal Mazhar (At-Large Student), Caroline Mendez (Non-Instructional Staff), Anthony Pappas (Alumni Association), Michael Philogene (Business & Technology), Liria Portes (Student), Justin Rogers-Cooper (Instructional Staff), Nancy Santangelo (Alternate, At-Large Instructional Staff), Ari Richter (Alternate, Humanities), Patricia Sokolski (Academic Affairs), Lynne Teplin (Counseling), Burl Yearwood (Natural Sciences)

Meeting called to order at 2:35p.m. by Charles Keyes, Chairperson

I. APPROVAL OF MINUTES FROM MAY 14, 2014 MEETING

Senator John Clappin made motion to approve minutes from May 14, 2014 meeting; 2nd by Senator Anthony Pappas:

(i) Yea-19; No-0; Abstention-0

(ii) MINUTES APPROVED

II. CURRICULUM COMMITTEE ITEMS

Senator Patricia Sokolski made motion to approve Curriculum items approved by College Wide Curriculum Committee (C.W.C.C.) on May 8, 2014; 2nd by Senator Regina Lehman:

(i) Yea-22; No-0; Abstention-0

(ii) CURRICULUM ITEMS-APPROVED

III. STRATEGIC PLAN-Bernard A. Polnariiev, Ph.D., Administrative Executive Officer for Academic Affairs

- a. Presented on the College's Strategic Planning process
- b. University's PMP goals have an influence on the College's Strategic Plan
- c. Planning usually begins in September for the following year
- d. Academic departments provide input based on Strategic Plan Goal
- e. Chairperson Keyes stated it would be very helpful if the divisional Senator received more information about the strategic planning process from start to finish and for that information to be reported at College Senate meetings throughout the year.

IV. CHAIRPERSON'S REPORT

The Chair sought and received a consensus to approve September 24 as the date of the next meeting of the College Senate, the last meeting of the 2013-2014 College Senate.

V. OLD BUSINESS

a) none

VI. NEW BUSINESS

b) none

VII. Meeting adjourned at 3pm.

Charles Keyes, Chairperson
For André Keeton, Secretary

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