

LaGuardia Community College
Minutes of the Senate Meeting
November 10, 2010

Present: S. Adhikari, P. Paramo (for N. Akter), C. Baldonado, C. Bolden, J. Cantwell, M. Singh (for O. Chen), R. Das, F. Egger-Sider, R. Elliott, D. Escobar, H. Fernandez, J. Karlen (for H. Hernandez), R. Sturtz (for M. Glick), P. Goodson, R. Kahn, H. Kuan, A. Okomba, Y. Hassebo (for G. McCormack), S. Mettler, J. Michello (at 3:15PM), C. Gray (for E. Murray), A. Pappas, M. Qi, E. Rivas, M. Samra, C. Sanchez-Narvaez, M. Singh, A. Sohanlall, P. Sokolski, L. Forrester (for C. Sterling-Deer), A. Tardy, L. Teplin, M. Wong, J. Wynn (at 2:45PM), B. Yearwood, J. Zhu.

Absent: U. Hidle, R. Levine, A. Madi, L. McShane, G. Walters, Zhang Yu

Ex-Officio: V.P. Elliott

Guests: T. Hladek, A. Sohanlall

***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 Kahn called the meeting to order at 2:30 p.m. in room E 500.

I. Approval of Minutes for October 27, 2010

By general consent, the Senate approved the draft version of the minutes of the Senate meeting held on October 27, 2010 with the recommended changes. All senators listed as present for the meeting participated in this action.

II. Report from the Chairperson

The draft of the 2011/2012 academic calendar is delayed. Please review it carefully when you receive a copy. The governance plan requires the academic standing committee to review the academic calendar.

Jerry Ianni was reappointed as Parliamentarian of the Senate.

One student senator, Monica Bennet, has chosen to serve as alternate. So Curtis L. Bolden is promoted from alternate to senator and Monica Bennet becomes the first alternate.

At the beginning of each Senate meeting, please pick-up your name cards, bring them to your seat. At the end of the meeting, please leave them there. Someone will pick them all up.

Chairperson Kahn distributed a communication from CUNY Central regarding a \$75 tuition increase per semester.

Chairperson Kahn thanked all the departing members of the Senate Executive Committee for their exceptional service and constant commitment to the Senate.

III. Curriculum Report

All of the following curriculum items were approved unanimously by roll call vote:

New Course Proposal, ESC 099, Accelerated ESR099/ESA099 for Select Readers –
Department of Education and Language Acquisition

New Course Proposal, ESR 097, ESL II for Select Readers – Department of Education and Language Acquisition

New Course Proposal, LRC 104, Information in a Globalizing World – Library Department

Presented by Prof. John Shean, Chairperson of the Curriculum Committee

IV. Budget Briefing

Vice-President Elliott and Tom Hladek, Business Manager, gave an overview of the College's operating budget for fiscal year 2011. The presentation is available at:

<http://www.lagcc.cuny.edu/business> and for archives:

<http://www.lagcc.cunhy.edu/business/archives.htm>

There was a brief question and answer period after the presentation, the major one being can the Senate weigh in before major financial decisions are taken. Members of the Senate felt they wanted to have an effect on the College's strategic plan.

V. Committee Meetings

The Committee of Faculty, the Committee of Students, and the third committee comprised of HEOs, civil service, and alumni met.

VI. Announcements

Chairperson Kahn announced that he will not be chairing the next Senate meeting. Prof. Yearwood will be the chair.

There is a clothes drive going on organized by students.

Senator Baldonado reminded everyone to give generously to the CUNY Campaign.

The meeting adjourned at 4:40 p.m.

Respectfully Submitted,

Francine Egger-Sider
Secretary
College Senate

Nota Bene: The Senate approved this final version of these minutes during its meeting of January 26, 2011.