There were present:

- Prof. Barnhart
- Dean Basile
- Prof. Bassen
- Prof. Brancaccio-Taras
- Ms. J. Cohen
- Dean P. Cohen
- Prof. M. Dawson
- Dean DiLorenzo
- Prof. Farrell
- Prof. Ferretti
- Dean Fox
- Prof. Gale
- Prof. Graziano-King
- Prof. Guigno
- Dr. Harewood
- Mr. Hermida
- Prof. Hesse
- V.P. Keller
- Mr. Klein
- Prof. Kraljic
- Prof. Lax
- Prof. Martin
- Prof. McKinney
- Prof. Miranda
- Prof. Murphy
- Prof. Nicosia
- Ms. Palmieri
- Mr. Plaut
- Prof. Polizzotto
- Prof. Sokolow
- Mr. Toudt
- Prof. Yarmish

President Peruggi called the meeting to order at 3:10 PM.

**Meeting I: Final meeting of the 2012-2013 College Council**

I. The minutes of the meeting held on April 4, 2013 were approved.

II. Reports

   A. President’s Report

   The President congratulated the newly-elected members of the 2013-2014 College Council.

   The President reported that the College had a wonderful and moving dean’d List ceremony featuring a powerful and moving speech by one of our graduates. She told the story of a young woman who became an extraordinary honors student, graduating with honors from Mount Holyoke, but then could not find a job and found work at a local supermarket. She came back north to help her dying mother, then returned to KCC as a CLT with plans to work in the health care field. Her speech was extremely powerful and moving.

   The Phi Theta Kappa ceremony was quite successful as well.

   The President acknowledged those who worked on the Gates Grant-funded curriculum for Kingsborough Secondary School from sixth grade through the end of high school to earn an Associates’ Degree. Of all the multiple schools that were started, Kingsborough’s was the most successful. We started with 90 students, of whom 60 are graduating and 40 of those with Associates’ Degrees. A handful of students also made the Dean’s list. It is important to note that the students in this
program were admitted by lottery and included a cross-section of all students, not just the top achievers.

The President reminded everyone to attend the upcoming Awards Night on June 10th, and Commencement on June 11th. The Seaside Splash will take place on June 19th with a theme of Calypso Carnival, and an invitation designed and created by students under the guidance of Susan Spivack. Tonight on My 23rd the Athletic Awards Dinner will feature a KCC student who has been named the Scholar-Athlete of the Year.

The President acknowledged several generous grants to the College, including $500,000 from the Robin Hood Foundation for Learning Communities, $20,000 from Richmond County Savings bank, and 17 faculty PSC-CUNY awards totaling $60,000.

Finally, the President urged everyone to inform students about yearlong employment opportunities with the CUNY Core: there are 300 slots available and currently only 17 students have committed to the program, which pays well, between $12-$15 per hour.

B. Curriculum Committee Report

Prof. Martin began by gratefully acknowledging the hard work of the Provost’s Office, and particularly Associate Dean Loretta DiLorenzo, whose hours of hard work behind the scenes ensure that all Curriculum Committee business is ready before the meetings take place.

The following resolutions by the Curriculum Committee were approved unanimously, with the exception of resolution III (letter I only) which had one vote opposed:

I. The following Letters of Intent were approved:
   A. Department of Mathematics and Computer Science with the Department of Business
      Associate in Science (A.S.) in Business Information Systems
   B. Department of Nursing
      Associate in Applied Science (A.A.S.) in Polysomnographic Technology

II. The following Deletions of Certificate Programs were approved:
   A. Department of Business
      Medical Office Assistant Certificate
   B. Department of Health, Physical Education and Recreation
      Certificate in Exercise Science and Personal Training

III. The following Changes in Degree Requirements were approved:
   A. Department of Art
      A.S. in Fine Arts
Reduce the Recommended Elective credits for four of the five Concentrations per the following:
1. Art History – from 6 to 3 credits
2. Drawing and Painting – from 7-9 to 6-7
3. Sculpture – from 7-9 to 6-7
4. Ceramics – from 7-9 to 6-7

B. Department of Behavioral Sciences and Human Services
1. A.S. in Early Childhood Education
   Delete: EDC 2000, Foundations of Education
   PSY 3200, Human Growth and Development
   Add: EDC 200, Social Foundations of Education
   PSY 3000, Child and Adolescent Development

2. A.S. in Education Studies
   Delete: EDC 2000, Foundations of Education
   PSY 3200, Human Growth and Development
   Add: EDC 200, Social Foundations of Education
   PSY 3000, Child and Adolescent Development

C. Department of Biological Sciences
   A.S. in Biology
   Delete: All current concentrations
   Add: General Biology Option
   Add: Allied Health Option

D. Department of Business
1. A.A.S. in Accounting
   Delete: Tax Concentration

2. A.A.S. in Fashion Design
   Delete: RM 3100, Elements of Retail Management
   RM 3600, Visual Merchandising and Display
   Add: FD 2000, Flat Patternmaking
   FD 2500, Advanced CAD for Fashion Design
   [New proposals. See Item IV.B.]

3. A.A.S. in Office Administration and Technology
   For Requirements for the Major:
   Delete: TEC 1100, Elementary Keyboarding, 2 credits
   TEC 1200 Intermediate Keyboarding, 2 credits
   TEC 1300 Advanced Keyboarding, 2 credits
   Add: Students with typing skills may be exempt from elementary
   and/or intermediate courses upon consultation with the
   Department Advisor. Depending on their keyboarding skills,
   students must take one of these three keyboarding course
   sequences:
   • Students with no (or minimal) keyboarding skills must take
   TEC 1100, 1200 and 1300 (6 credits)
• Students with moderate keyboarding skills, with department approval, must take TEC 4100 and 1300 (6 credits)
• Students with advanced keyboarding skills, with department approval, must take TEC 4200 (4 credits)

For Concentrations:
Delete: TEC 2500 or BA 6000 or CP 1100 (Already added for all majors)

E. Department of Communications and Performing Arts
1. A.A.S. in Media Technology and Management
   Add MCB 82xx to list of Program Electives among the Requirements for the Major
2. A.S. in Theatre Arts
   Add THA 82xx, 92xx, FD 1100 and 1400 to list of Program Electives
   Add FD 1400 to the Technical Production Concentration

F. Liberal Arts Program
A.A. in Liberal Arts – Change in Title of concentration
From: Women’s Studies
To: Women’s and Gender Studies

G. Department of Math and Computer Science
A.A.S in Computer Information Systems
Change requirement of “ACC 1100” to read “ACC 1100 or BA 1100 or BA 1200”

H. Department of Nursing
1. A.A.S. in Nursing
   Criteria for Retention in the A.A.S. in Nursing
   Add to the current criteria:
   Students must achieve a grade of B in order to pass NUR 1700,
   Students in the clinical component can only appeal the retention criteria one time.
   Students in the clinical component can only withdraw once and must be passing in order to do so.

2. A.A.S. in Emergency Medical Services - Paramedic
   a. Waiver of 30-credit advanced standing/transfer limit and 30-credit residency requirement. (Advanced standing increased to 36 credits; residency reduced to 24.)
   b. Change math requirement to read "Any math course."
   c. Add "Note: Majors must complete pre-clinical courses before beginning clinical."
I. Department of Physical Sciences
   A.S. in Engineering Science
   Deletion of HE 14

J. Department of Tourism and Hospitality
   A.A.S. in Tourism and Hospitality
   Add: Concentration in Food and Beverage Management
       TAH 7100, Introduction to Professional Food Service
       CA 5000, Food and Beverage Cost Control
       CA 6000, Beverage Management

IV. The following New Courses were approved:
   A. Department of Behavioral Sciences and Human Services
      ANT 3800, Human Rights, 3 crs., 3 hrs
      Prerequisite: One (1) of the following: ANT 3700, SOC 3100,
                  POL 5000, 5900, 6300, 6500 or PHI 7900

   B. Department of Business
      1. FD 2000, Flat Patternmaking, 3 crs. 3 hrs.
         Pre or Co-requisite: FD 2100
      2. FD 2500, Advanced CAD for Fashion Design, 3 crs. 3 hrs
         Pre-requisites: BA 6000, FD 2100 and FD 1300
         Pre or Co-requisite: FD 2200

V. The following Courses were approved for Pathways:
   A. Department of Behavioral Sciences and Human Services
      1. ANT 3800, Human Rights – Flexible Core A
      2. PSY 3000, Child and Adolescent Development – Flexible Core D

   B. Department of English
      1. ENG 1200, Freshman English I – Required Core
      2. ENG 2400, Freshman English II – Required Core

VI. The following previously tabled Pathways Courses were now approved or,
    where appropriate, approved for a Different Core Category:
   A. Department of Communications and Performing Arts
      MCM 3000, Mass Media – Core B to D

   B. Department of Foreign Languages
      1. HEB 3000, Hebrew Literature in Translation I – Core D to C
      2. HEB 3100, Hebrew Literature in Translation II – Core D to C
C. Department of History, Philosophy and Political Science
   1. PHI 7300, Logic: Theories of Argumentation – Core E
   2. PHI 7600, Ethics & Morality in the Health Professions – Core E
   3. HIS 1700, U.S. History in a Global Context, Colonial Period through Civil War – A to B
   4. HIS 1800, U. S. History in a Global Context: Reconstruction to the Present – A to B

VII. The following new Curriculum item was approved unanimously:
For all courses that currently require exit from remediation in Math as a pre-requisite, the appropriate language shall be adjusted from “a passing score on the Compass parts 1 and 2” to “a passing score on the Compass parts 1 and 2 or a passing grade in Math M2.”

The Curriculum Committee presented the following informational items:

VIII. The following New 82 Courses were approved:

A. Department of Communications and Performing Arts
   MCB 82xx, Producing for a Television Series, 3 crs., 3 hrs
   Prerequisites: MCB 4800 and either MCB 5000 or 5100

B. Department of History, Philosophy and Political Science
   PHI 82XX, Environmental Ethics, 3 crs., 3 hrs.

IX. The following Changes in Pre- or Co-requisite were approved:

A. Department of Art
   ART 4600, Photoshop as a Design Tool
   From: Prerequisite: ART 4500 and ART 5500
   To: Prerequisite: ART 5500

B. Department of Behavioral Sciences and Human Services
   1. EDC 90A4: Seminar and Practicum in Teacher Development
      From: Prerequisites: EDC 2100 or EDC 3100 with passing grade of “C” or better; overall GPA of 2.75 or better; PSY 3200; and passing scores on the CUNY Reading and Writing exams.
      Corequisite: EDC 2200
      To: Prerequisite: ENG 1200, Passing score on CUNY Compass or Completion of Developmental Math.
      EDC 2100 or 3100 with a minimum grade of “C”, and minimum G.P.A. of 2.75
      Pre or corequisite: PSY 3200 or 3000
      Corequisite: EDC 2200
   
   2. PSY 2400, Psychological Disorders in Young Children
      From: Prerequisite: PSY 3200
      To: Prerequisite: PSY 3200 or 3000

C. Department of Business
   1. FD 1100, Fashion Sketching for Fashion Designers
      From: Only open to Fashion Design and Fashion Merchandising majors.
      To: Only open to Fashion Design, Fashion Merchandising and Theatre Arts majors
   
   2. FD 1400, Garment Construction
D. Department of Communications and Performing Arts
   1. MCB 4000, Recording Studio Operations
      From: Prerequisite: MCB 3900
      To: None
   2. THA 5100, Play Analysis
      From: Prerequisite: None
      To: Prerequisite: Passing scores on the CUNY Reading and Writing Exams
   3. THA 5800, Musical Theatre Performance
      From: Prerequisite: None
      To: Prerequisite: THA 5200

E. Department of Nursing
   1. EMS 100, Emergency Technician Basic
      From: Prerequisite: ENG 1200 and BIO 1100
      To: None
   2. EMS 210, Paramedic I
      From: Prerequisite: EMS 100 and 101
      Co-requisite: EMS 211
      To: Prerequisite: EMS 101, BIO 1200, ENG 2400, PSY 1100, and any 3-credit math course
      Co-requisite: None

X. The following Changes in Course Titles, Credits, Hours and Catalog Description were approved:
   A. Department of Art
      ART 4700
      From: American Art
      To: History of American Art

   B. Department of Behavioral and Human Services
      1. EDC 2200, Art Workshop in Education
         From: 2 crs. 2 hrs.
         To: 3 crs. 3 hrs
         From: Various art media are explored to understand principles, methods, planning and classroom organization necessary to achieve curricular and behavioral objectives of programs in education. 10 hours per semester working with children in art activities.
         To: Various art media are explored to understand principles, methods, planning and classroom organization necessary to achieve curricular and behavioral objectives of programs in education. Theory and history of art education as it relates to curriculum and diverse cultures. 10 hours per semester working with children in art activities.

      2. PSY 3200, Human Growth and Development
         ADD: Not open to students who have completed PSY 3000

      3. PSY 3000
         From: The Psychology of Child and Adolescent Development
         To: Child and Adolescent Development
         ADD: Not open to students who have completed PSY 3200

   C. Department of Communications and Performing Arts
      1. MCB 4000
         From: 3 credits / 5 hours
         To: 3 credits / 3 hours
         From: Audio Production and Editing
         Radio Studio operations (MCB 03900) introduces the student to basic recording and editing techniques in the audio studio environment. In this advanced course, the student
will learn remote audio recording and editing and apply advanced techniques in audio studio operations to create projects.

To: Introduction to Protools
The essential Protools principles from initial setup to final mix in both music and post scenarios offering hands-on practical experience on the most widely used audio production software in the industry. The course examines recording, editing and mixing covering a multitude of new functions and feature enhancements including introduction to Clip Gain, AudioSuite functionality, Real Time plugins and MIDI providing students with the foundation to explore career tracks in music, television, and motion picture sound editing and mixing.

2. THA 4600
   From: Training the Performing Voice
   Introduction to basics of vocal technique, consideration of performance experience, culminating in the performance of a song or monologue in a student recital.

To: Training the Musical Theatre Voice
   Introduction to the basics of vocal and singing technique for the musical theatre. The fundamentals of breathing, posture, resonance, vocal placement and navigating through vocal registers. The application of vocal techniques to works from the musical theatre canon culminating in the performance of selected repertoire.

3. THA 5500, Stagecraft
   From: 3 credits / 4 hours
   To: 3 credits / 3 hours

4. THA 5600, Basic Lighting
   From: 3 credits / 4 hours
   To: 3 credits / 3 hours

5. Voice and Diction for the Actor
   From: THA 5400
   To: THA 4400

D. Department of English
   1. Intensive Reading
      From: ENG 92SW
      To: ENG 88A6

   2. ENG 2400, Freshman English II
      From: 3 crs. 3 hrs.
      To: 3 crs. 4 hrs.

E. Department of Health, Physical Education and Recreation
   PEC 3300
   From: Swimming for Fitness
   To: Advanced Swimming

F. Department of Mathematics and Computer Science
   1. Mathematics and Quantitative Reasoning
      From: MAT 400
      To: MAT 4A0

   2. Statistics and Probability in Today’s World
      From: MAT 1900
      To: MAT 19A0

   3. CIS 1500, Applied Computer Architecture
      From: 1 credit/ 2 hours
      To: 3 credits / 3 hours
4. CIS 3100, Introduction to Database
   From: 4 credits/4 hours
   To: 3 credits/4 hours

G. Department of Nursing
   NUS 1700
   From: 1 credit/1 hour
   To: 1 credit/2 hours

H. Deletion of Courses
   Department of Behavioral Sciences and Human Services
   EDU 2500   EDU 2600
   EDU 2700   EDU 2900
   EDU 3300   EDU 3400
   EDU 3500   EDU 3600
   EDU 3700   EDU 4700
   EDU 5100   EDU 5500
   EDU 82001

C. Legislative Committee Report

1. The Legislative Committee announced the results of the campus elections
   held from May 6-May 22, 2013 (previously released via campus e-mail),
   and noted that this series of online elected featured some of the highest vote
   totals in KCC campus election history.

2. The President’s nominee for Retiree Council Member 2013-2015 was
   professor Edward Martin. His election was confirmed by acclamation by the
   Council.

The meeting adjourned at 3:30 PM.

Respectfully submitted,

Michael Sokolow

Michael Sokolow, secretary