There were present:

Prof. Arenas  Prof. Garcia-Osuna  Prof. Pierre  
Prof. Barnhart  Prof. Hume  Prof. Repetti  
Ms. Clarke  Mr. James-Walker  V.P. Rios  
Prof. A. Cohen  Prof. Kates  V.P. Russell  
Ms. J. Cohen  Mr. Klein  Prof. Sokolow  
V.P. Peter Cohen  Prof. Lax  Dr. Sutton-Young  
Ms. Daly  Mr. Mariott  Prof. Taras  
Prof. Dawson  Prof. Martin  Prof. Troudt  
Prof. Farrell  Prof. McDevitt  Prof. Watson  
Prof. Feeley  Prof. Miranda  Prof. Weeks  
Prof. Ferretti  Prof. Murphy  Mr. Winnick  
V.P. Fox  Prof. Nicosia  
Prof. Furay  Ms. Palmieri  

President Herzek called the meeting to order at 3:05 PM.

I. The minutes of the meeting of April 5, 2016 were approved by acclamation.

II. Reports

A. President’s Report

The President began by discussing student retention and completion.

In terms of freshmen, we are looking very good. We set a lofty goal to rise from 65% to 77%. This semester we are doing well with our cohorts of ASAP, Learning Communities, and College Discovery, and they have lifted us to approximately 83-84% of freshmen. We have found that being part of a cohort is very important, as ODLC figures are 93% and ASAP also 93%. They have in common case management advisement. So with no change in resources, the Fall 2015 cohort has a ratio of 85:1 with assigned advisors. We constantly reach out to each student instead of waiting for them to contact us. We all have a share in this success.

In terms of the Freshman KCC App, we did not expect much activity. But in Fall 2015 the buttons were pressed 2802 times, showing us the need for this. Figures included:

MTA Card button: pressed 480 times  
Financial Aid – 336  
Textbooks – 300  
Residency – 245
Wellness and Health Services – 181
Academic Assistance – 841
Child Care – 203
Food – 76

The Petrie Foundation is funding us $450,000. This includes $300,000 for emergency funds out of Tom Friebel’s office to help our students, and $150,000 towards a Health professions Career Program.

The 40 individuals on the Intercultural Center Committee have completed their work. We have crunched numbers and created renderings for the space, and it will cost $1.5 million for renovations and another $1.5 million for planning Programs. We have raised $400,000 to start working on some areas in Fall 2016 thanks in large part to Liz Basile. Many people will want to invest in this project, our students, faculty and staff.

Finally, Graduation will take place on June 21, Awards Night on June 20, and the Gala on June 23.

The President concluded his remarks.

B. Curriculum Committee Report

Committee Chair Edward Martin began by expressing his thanks to outgoing department chairs Gloria Nicosia and Loretta Brancaccio-Taras for all of their hard work and service to the committee.

The following resolutions were approved unanimously by the Council.

[Below is a short summary of the resolutions; for the complete version, please see Attachment A at the end of the Agenda for this meeting, posted at the College website. (The section numbering reflects those used in Attachment A)]:

**IV. NEW COURSES**

A. Department of Health, Physical Education and Recreation

AIV. 1.1 HS 6000, Urban Agriculture: Social, Cultural, and Health Perspectives

Prerequisite: NONE
Corequisite: NONE
Pre/Co-requisite: NONE
Credits: 3
Hours: 3

*Description:* Within the context of the US food system, students will examine the role of urban agriculture and its impact on local communities. Students will gain the ability to critically analyze current trends in urban agriculture and apply them to societal, cultural and health issues associated with the US food system as well as develop strategies to implement healthy eating in their own lives. Issues of food justice and healthy food access will be addressed. Demonstrations and workshops on the KCC Urban Farm will be included.

**NOTE: Transferability will be added.**
B. Department of History, Philosophy, and Political Science

AIV. 2.1. PHI 6800, Ethical Problems in Business and Society
Prerequisite: NONE
Corequisite: NONE
Pre/Co-requisite: NONE
Credits: 3
Hours: 3
Description: Application of normative ethical theories to moral issues that exist in business and technology, such as employee rights and responsibilities, honesty in advertising, diversity and discrimination, privacy, and corporate social responsibility.

VI. COURSES FOR PATHWAYS APPROVAL

A. Department of English
1. ENG 5600, Creative Writing: Fiction, Flexible Core C: Creative Expression

B. Department of Health, Physical Education and Recreation
1. HS 6000, Urban Agriculture: Social, Cultural, and Health Perspectives, Flexible Core D: Individual and Society

C. History, Philosophy, and Political Science
1. HIS 6600, Introduction to Gender & Women's Studies, Flexible Core B: U.S. Experience in its Diversity
2. PHI 6800, Ethical Problems in Business and Society, Flexible Core A: World Cultures

VII. CHANGES IN EXISTING COURSES

A. Department of Art
1. ART 8547, Landscape Painting
Change: Prerequisite
FROM: Prerequisite: ART 5900
TO: Prerequisite: NONE

2. ART 8746, Transparent Water Color
Change: Prerequisite
FROM: Prerequisite: ART 5900
TO: Prerequisite: NONE

B. Department of Behavioral Sciences and Human Services
1. EDC 3100, Social Science in Childhood Education
Change: Credit Hours
FROM: 3 hours, plus 3 field hours
TO: 2 hours lecture, 2 hours field

3
D. Legislative Committee Report

The Legislative Committee announced the results of the campus elections held from May 2 – May 17, 2016. In particular, the committee noted the lack of participation by members of the adjunct faculty in the elections held for their earmarked Delegates-at-Large established in 2010.

In this year’s 2016-2018 elections, only 7 nominations were cast by more than 485 eligible voters. After ineligible ballots were disqualified, no nominees were successful in achieving the required minimum of 2 nominations, and so no election was held. In the six-year history of these part-time elections the maximum number of adjunct participants has been 22, and fewer than 16 in nearly every election.

The Legislative Committee may reassess the status of these two seats in the near future.

A short discussion followed on this issue. Part-Time Delegate Prof. Feeley stated that she had anecdotal evidence of at least one adjunct who could not log in to vote in the system, and suggested this might be prevalent. Also, adjuncts have a different mindset and need to be prepared ahead of time, and require other forms of contact besides the college email system.

In the absence of any New Business, the meeting adjourned at 3:35 PM.

Respectfully submitted,

Michael Sokolow

Michael Sokolow, Secretary