

Meeting of College Council

There were present:

Prof Babbitt	Ms. Falloon	Prof. Klapper	Ms. Palmieri
Prof. Barnhart	Prof. Farrell	Prof. Kraljic Curran	Prof. Pierre
Prof. Bassen	Dean Fox	Prof. Lavin	Ms. Saladuchin
Prof. Beeber	Prof. Gerwin	Prof. Martin	Prof. Scherek
Prof. Bernstein	Prof. Graziano	Prof. Mikalopas	Prof. Sokolow
Prof. Cally	Prof. Graziano-King	Prof. Mogensen	Prof. Staum
Ms. Chapman	Prof. Guigno	Prof. Murphy	V.P. Suss
Ms. Cohen	Mr. Hermida	Prof. Nicosia	Mr. Troutt
Dean Dalpes	Prof. Hesse	Prof. Olubummo	Ms. Valentin
Mr. Dennie	Prof. Hume	Prof. O'Malley	Prof. Zeitlin
Dean DiLorenzo	V.P. Keller		

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

I. The minutes of the meeting of March 23, 2010 were approved by acclamation.

II. Reports

A. President's Report

President Peruggi began her remarks by mentioning two of the Kingsborough family who recently passed away. Lloyd Weeks, a member of the Kingsborough Security team, worked at the College for 17 years. He will be remembered for his warm smile and welcoming manner at the main gate.

Prof. James Goetz, Assistant Professor of the Department of Biological Sciences for over 40 years, will be remembered for his enthusiasm, his love of the College and the students, and his unbelievable energy. Prof. Goetz's development and care of the animal facility, housed in T-5, and the Marine Aquaria in the MAC Center, will always be part of the Kingsborough history. The President asked for a moment of silence to remember both men.

President Peruggi thanked those College members who came to the Strategic Planning meeting and dinner on May 3. The results of that meeting will be presented shortly by the Committee on Strategic Planning and Budget.

She thanked those who attended the Phi Theta Kappa awards ceremony. Over 300 students were inducted into the honor society.

Awards night will be June 10 and Commencement on June 11. The President's Medal will be given to Leslie and Mark Sillcox or the Tortora Sillcox Family Foundation and Alison Bernstein of the Ford Foundation' Knowledge, Creativity and Freedom Program. The keynote speaker will be Tony Hsieh, CEO of Zappos.com. The alumni speaker will be Karen Stewart, radio personality.

The Buckaroo Beach Party will be on June 22. Susan Spivak, Lecturer in the Department of Art and her students designed the invitation.

B. Committee on Strategic Planning and Budget

The following resolution, presented by the Committee on Strategic Planning and Budget regarding the strategic priorities for next year, was approved unanimously.

WHEREAS, Kingsborough Community College continuously strives to support student progress and achievement, to offer general education and major programs that will allow students to achieve their goals, to provide a range of services to students, and to wisely manage the resources available;

and,

WHEREAS, The College supports an atmosphere that embraces and promotes academic excellence, student, faculty and staff diversity, and innovation.

BE IT THEREFORE RESOLVED, That the following will be the College's updated strategic priorities:

- Develop programs to increase the retention and progress toward degrees of students who have earned between 15 and 45 credits.
- Manage, update, and maintain facilities and amenities used by students, faculty and staff. Priority should be given to the ongoing repair or replacement of broken, deteriorated or hazardous conditions campus-wide.
- Expand the availability of hybrid and online courses.
- Assess student outcomes and apply what we learn to teaching.
- Ensure that academic information given to students, faculty and staff is accurate, complete and timely.
- Continue to develop new models to bring economic and workforce opportunities to students.
- Increase student research opportunities, meaningful internships, field experiences, and scholarly collaborations with faculty and staff.
- Explore ways to provide opportunities for civic engagement.

Explanation: These priorities were arrived at in consultation with senior administrators from all areas of the college as well as academic department chairpersons, and from a gathering of 110 faculty, administrators and staff who participated in the prioritization of over 30 suggested strategic goals.

C. Curriculum Committee

The following resolutions, presented by the Curriculum Committee were approved unanimously:

1. Resolved, That the following programs be approved:

a. Department of Physical Sciences

(1) A.S. Earth and Planetary Sciences – Joint Program with Brooklyn College, B.S. in Geology (see Attachment A)

(2) A.S. Science for Forensics – Joint Program with John Jay College, B.S. in Forensic Science (see Attachment B)

2. Resolved, That the following certificate program be approved:

a. Department of Tourism and Hospitality
Culinary Arts (28 credits) (see Attachment C)

3. Resolved, That the following certificate program be closed:

a. Department of Tourism and Hospitality
Culinary Arts and Food Management (15 credits)

The following changes in degree programs were approved as noted:

4. Resolved, That the following changes in degree programs be approved:

a. Department of Business

A.A.S. Fashion Design

Department Requirements

From: FD 09200, Field Experience in Fashion Design

To: FD 09200, Field Experience in Fashion Design *or* FD 08100, Independent Study in Fashion Design

b. Department of Health, Physical Education and Recreation

A.S. Exercise Science/Personal Training

College Requirements

Delete: HPE 01200

Add: HE 01400

Group B

Add: PEC 03000, Swimming for Non-Swimmers and Beginners

General Education Requirements

Delete: Nine (9) credits from Groups A and B: A minimum of three (3) credits from each group plus (3) more credits in another discipline from either Group.

Add: Twelve (12) credits from Group A and B: A minimum of six (6) credits from each of groups A and B.

Delete: Group A, Arts and Humanities 3-6 credits

Group B, Behavioral and Social Sciences 3-6 credits

Add: Group A, Arts and Humanities 6 credits

Group B, Behavioral and Social Sciences 6 credits

Delete: Electives-1 credit sufficient to meet required total of 60 credits.

c. Liberal Arts Program Office

This change in a degree program was approved with the amended title:

A.A. Liberal Arts

(1) Add: Baruch *Zicklin* Transfer Option

Group Requirements (Group A-C): 38 crs.

Students may take up to nine (9) credits or three (3) courses in one discipline as listed in Groups A, B and C.

Group A, Arts and Humanities

Art, Music, Theatre Arts, Film and Media Studies 3 crs.

Speech 01100, 01200 or 02100 3 crs.

Literature 3 crs.

Philosophy 3 crs.

Group B, Social Sciences

American History or Politics 3 crs.

Psychology 3 crs.

Sociology 3 crs.

ECO 01200 (Macroeconomics) 3 crs.

ECO 01300 (Microeconomics) 3 crs.

Group C, Mathematics, Computer and Natural Sciences

MAT 01500 (Calculus) 4 crs.

MAT 02200 (Statistics) 4 crs.

Science with a laboratory 4 crs.

BUSINESS TRANSFER OPTION

Students must consult with the department of business advisor and follow the prescribed course of study for this option.

ACC 01100 4 crs.

BUS 01200 (Law) 3 crs.

BUS 06200 (Intro to Info Systems and Technologies) 3 crs.

At least one (1) Writing Intensive course in any discipline is required. (NOTE: Participation in a Learning Community that includes ENG 01200 also satisfies this requirement.)

Total requirement: 60 crs.

NOTE: Courses in this Liberal Arts A.A. option (subject to change) are intended to maximize transferability into the Zicklin School of Business at Baruch College, but do not guarantee acceptance into that program.

This change was approved unanimously:

(2) Global and Environment Studies Option

Group A

Add: ENG 04800, American Environmental Literature

This change was approved after of vote of 27 yes; 9 no; 3 abstentions:

(3) From: Group A: 15-18 credits, Group B: 15-18 and Group C: 7-11 credits
(must have 43-44 credits total)

To: Group A: 15-18 credits, Group B: 15-18 credits, for a total of 33 credits from
Groups A and B, Group C: 11 credits (44 credits total)

This item was approved unanimously:

- d. Department of Nursing
 - A.A.S. Surgical Technology
 - Add: Group A, PHI 07600
 - Add: Elective 1 credit

This new course was approved unanimously:

- 5. Resolved, That the following new course be approved:
 - a. Department of English
 - ENG 04800, American Environmental Literature, 3 crs., 3 hrs.
 - Prerequisite: ENG 01200
 - Course fulfills Group A General Education Requirements

The Curriculum Committee presented the following items as informational:

- 6. 82 courses
 - a. Department of Health, Physical Education and Recreation
 - HE 082xx, Men's Health Issues, 3 crs., 3 hrs.
 - b. Department of Physical Sciences
 - (1). CHM 08215, Principles of General Chemistry, 4 crs., 3 lecture hrs., 3 lab hrs.
Prerequisites: MAT 00900 and CHM 00100 (or exemption – see department)
Course fulfills Group C General Education Requirements
 - (2) CHM 08235, Principles of Organic Chemistry, 5 crs., 3 lecture hrs., 4 lab hrs.
Prerequisites: CHM 01200 or CHM 01500
Course fulfills Group C General Education Requirements
 - (3) PHY 08215, Principles of General Physics, 4 crs., 4 lecture hrs., 2 lab hrs.
Prerequisites: MAT 01400
Course fulfills Group C General Education Requirements

These items were approved unanimously with the following addition:

- 7. Changes in Pre/Co-Requisites, and Criteria
 - a. Department of Business
 - Change in Prerequisite*
 - FD 09200, Field Experience in Fashion Design
 - From: None
 - To: Open to selected Fashion Design majors with GPA of 3.0 or higher.
 - b. Department of Health, Physical Education and Recreation
 - Change in Prerequisites*
 - (1) EXS 01000, Kinesiology of Exercise
From: Pre/Co-requisite: BIO 01100
To: Prerequisite: BIO 01100
 - (2) EXS 01100, Physiology of Exercise
From: Pre/Co-requisite: BIO 01100
To: Prerequisite: BIO 01100
 - c. Department of History, Philosophy and Political Science
 - Change in Prerequisites*
 - POL 09300, Global Politics: Civic Engagement in a Globalized World

(Capstone Course)

From: None

To: Only open to Liberal Arts majors who have completed LIB 00100 and accumulated 45 or more credits.

d. A.A. in Liberal Arts

Criteria for Capstone Course

1. **A WAC Course** taught by WAC Certified Instructors
2. Open only to Liberal Arts majors who have completed LIB 00100 and accumulated a minimum of 45 credits toward A.A. in Liberal Arts.
3. Multidisciplinary (need description)
4. Integrative

e. Department of Nursing

Change in Prerequisites

(1) ST 00100, Surgical Technology I

From: Pre/Co-requisites: BIO 01100 and ENG 01200

To: Prerequisites: ENG 01200, BIO 01100

(2) ST 00200, Surgical Technology II

From: Pre/Co-Requisites: ENG 01200 and BIO 01100

To: Prerequisites: ENG 01200, BIO 01100

D. Legislative Committee

The following resolution, presented by the Legislative Committee was approved by acclamation:

WHEREAS, the most recent Middle States review of Kingsborough Community College recommended that “the College Council should develop and implement an ongoing plan to assess its structure, operations and effectiveness”; and

WHEREAS, the College Council began the assessment process in 2008-2009, when each of the standing committees assessed and, where appropriate, revised its mission statement as it appears in the College Council Constitution; be it

RESOLVED, That each standing committee on of the College Council shall revisit this process on a periodic basis, repeat its self-assessment by reexamining its mission statements, listing its recent activities since the last self-assessment, and analyzing and identifying any changes they may see fit to propose; and be it further

RESOLVED, that each committee shall report the results of its self-assessment to the Legislative Committee, which will then compile the results into a single report to present along with any recommendations to the full Council; and be it further

RESOLVED, that the periodic self-assessment shall take place every three years, beginning with the 2011-2012 academic year.

The Legislative Committee reported on the results of the delegate-at-large election, which took place on-line from May 11- May 13. The winners will serve through 2013.

Out of 209 ballots cast, the following five individuals have won College Council terms:

Prof. Mary Dawson.....100 votes
Dean Loretta DiLorenzo.....96
Prof. Janine Graziano-King.....92
Prof. Cliff Hesse.....82
Prof. Michael Miranda.....74

The remainder of the votes were cast as follows:

Prof. Patrick Lloyd.....56 votes
Mr. Wayne Harewood.....55
Prof. Jonathan Deutsch.....49

Prof. Sam Gale.....36
Prof. Stephen Majewicz.....36

In the staff election, Ms. Judith Cohen, who ran unopposed, was elected unanimously.

E. New Business

Prof. Michael Barnhart presented news from the University Faculty Senate.

Newly elected were:

Chair--Sandi Cooper, College of Staten Island

Vice Chair--Terrence Martell, Baruch

Secretary--Karen Kaplowitz, John Jay

Treasurer--Anne Friedman, BMCC

At-Large: Michael Barnhart, KCC; Stefan Baumrin, GSUC; Campbell Daglish, CCNY; Kathryn Richardson, NYCCT; Emily Tai, QBCC

Two resolutions passed unanimously honoring outgoing Chair Manfred Philipp and Vice Chair Lenore Beaky for their service.

Three statements passed (all unanimously):

1. Statement on Academic Credentials: "The Faculty Senate holds that false claims of publications, achievements, or credentials must disqualify and applicant under any circumstances, and that the act of making such claims constitutes conduct unbecoming a member of the faculty."
2. Statement on Retroactive Granting of Associate's Degrees: "In order to provide CUNY students the degrees that they have earned, it is the position of the UFS that CUNY should track all students in associate degree programs throughout their career at CUNY, and should notify them when they are eligible to receive an associate's degree."
3. Statement on Furloughs: "The Plenary of the University Faculty Senate...strongly protests the implementation of a furlough amidst the concluding weeks of the academic year..."

President closed the meeting by recognizing Prof. Gary Sarinsky for his service to the Council since 1992. Unfortunately, he was not present at what was to be his last meeting as a Council member.

The meeting was adjourned at 3:55 p.m.

Respectfully submitted,

Barbara Ladman

Barbara Ladman, Secretary, College Council