



February 25, 2010

PRESENT: C. Abbott (President), S. Adrion, J. Alas, A. Benjamin, P. Bishop, J. Case, S. Carlson, B. Connell (Vice president), B. Dery, M. Disano, M. Ernsthause, S. Fess, M. Fine, K. Foley, C. Forde, M. Fugate, K. Graves, E. Grissing, S. Hagreen, L. Judd, N. Karolinski, R. Kennedy, E. Lanzafame, J. Mahar, J. McKenna, A. Morris, J. Nelson, M. Ofsowitz, P. Ornt, C. Powers, B. Ripton, T. Schichler, D. Shaw, S. Weider, A. Wilson, M. Witz, H. Wynn-Preische

ABSENT: L. Bartholome, M. Bower, S. Crews, G. Fazekas, P. Peterson, H. Pierre-Philippe (Secretary), M. Popovici, S. Battista-Provost, C. Sardone, D. Smith, R. Stevens, J. Waasdorp, H. Williams

GUESTS: C. Adams, V. Avalone, S. Blacklaw, D. Burke, D. Cecero, K. Collins, M. McDonough, G. Morgan, F. Rinehart, R. Rodriguez, L. Santirocco

I. Meeting called to order: 3:35PM

R. Shea and B. Cunningham – Update on Facilities

- Update on a number of projects which are driven by the 2008-2013 Master Plan. Because the site selection process for the downtown campus is scheduled to begin this month, there will be a short amendment to the Master Plan to accommodate an earlier start for these projects. The Master Plan gets translated into the Capital Improvement Program (CIP) which needs approval from the MCC - Board of Trustees, the County Legislature and SUNY.
- Building 9 Renovations Phase II - The renovations to building 9 began 3 years ago. Phase 1 included the Wolk Building and some basic renovations to the building. Phase 2 will start in June 2010 and continue in several phases over the next 15 months. The building will not be completely closed during the renovation, so there will be constant monitoring to ensure that classes are not totally disrupted. Once completed, the building will have 12 new smart classrooms, smart boards, projectors, students' study area, a skylight and a grand staircase.
- Downtown Campus Project – The Steering committee wanted input from the entire college community regarding a possible site for the campus. They collected information through focus groups, postcards and electronically, in order to they could develop a site criteria. The committee elected to hire a national consultant firm, with urban campus experience, to explore and identify possible sites. The firm's goal is to identify 6 sites,

present them to the Steering committee who will work with its various partners (the college community, the City, County, Rochester Downtown Development Committee) to put forward one site to the MCC Board of Trustees at the April 26th meeting. If approved, it will then be sent to the SUNY Board by September 2010, and a design consultant will be hired by end of the year.

- Property Preservation Projects Phase 1 - Summer 2010-2011 - Phase 1 will update electrical systems, roof, HVAC systems in 12 different buildings on the campus.
- North Academic Building construction has been postponed by the County until 2016. To provide additional classroom space, 8 new temporary classrooms units will be constructed, either on the east side of Building 11 or South side of building 10. Scheduled to start in early April.
- Empire State College will not be building on the MCC campus.
- Expansion of Building 21 - Purchasing and Receiving Area – 2012 - Will provide them with additional renovated or new space for facilities. That structure will also house the Public Safety Department to consolidate their various offices into one location.
- Public Safety will temporarily be relocated to Building 9 until the expansion of Building 21 is completed.

II Announcements (C. Abbott)

- Welcomed S. Carlson who will represent the Nursing Department for the remainder of the semester. J. Volland, the current senator, is on leave.
- B. Connell wished C. Abbott a happy birthday

III Approval of Minutes:

Minutes of January 25th, 2010 Faculty Senate meeting approved as written.

IV Action Items

Curriculum – M. Ernsthausen

PR1S Computer Systems Technology, AAS **Motion passed**

PR2S Entrepreneurial and Applied Business Studies **Motion passed**

NEG – A. Morris

New distribution of constituent areas to realign them with the current organizational structure.

Motion passed

V Standing Committee Reports:

Academic Policies - E. Grissing

The committee is working with the Research Office to finalize the questionnaire regarding the fall calendar. It will be used to survey the faculty to see if there has been a change in attitudes from the last survey which was done 8 years ago.

The questionnaire may be available by the end of the academic year.

Curriculum – M. Ernsthausen

The curriculum committee has given final approval to the following:

Two Program Revisions:

PR1S Computer Systems Technology, AAS

PR2S Entrepreneurial and Applied Business Studies

Seven Course Revisions:

CR1S MAR 101 Principles in Marketing
CR7S POS 230 Civil Liberties – U.S.
CR11S CSC 214 Signal and Image Processing
CR12S ATP 105 Brakes
CR33F SVL 106 Topics in Service Learning
CR43F PSY 222 Social Psychology of the Holocaust

Four Course Deactivations:

CD1S HIS 250 History of China and Japan
CD2S CHE 121 Chemistry for Technology and Health Sciences
CD3S CHE 122 Chemistry for Health Sciences II
CD4S CHE 170 Survey of Organic Chemistry

Two New Courses:

NC11S CIS 221 Applied Database Concepts with an Oracle Database
NC13F TEK 106 Special Topics in Engineering Technology

The curriculum committee has posted the following for review until 3/9/2010:

CR6S BUS 208 Organizational Behavior
CR23S BUS 250 International Marketing and Management
BUS 2 75 Business Cooperative Education

NEG – A. Morris

No report

SCAA – M. Fine

Summarized the reorganizational changes proposed by Dr. Kress. There are several parts to the proposal and SCAA has set up some preliminary meetings with the affected departments to discuss the changes. There will also be an open hearing for additional discussion regarding the proposed reorganization.

Planning – D. Shaw

The committee has developed a process for evaluating the Strategic Planning grants. They have received 13 applications.

Professional Development – C. Powers

Announcement regarding the Hanson Professional Service Award will be posted this week in the Tribune. We are updating FS web site to include all the awards materials.

VI Student Announcements:
None

VII Old Business:
None

VIII New Business:
None

Meeting adjourned at 4:35p.m.

Respectfully submitted,

Christine Abbott
President

H. Pierre-Philippe
Secretary

Minutes approved at the March 25, 2010 Faculty Senate Meeting.