



January 27th, 2011

PRESENT: Chris Abbott (President) S. Adrion, A. Benjamin, P. Bishop, M. Bower, B. Connell (Vice President), B. Edelbach, M. Ernsthausen, G. Fazekas, C. Forde, K. Frantz, M Fugate, K. Mooney-Graves, E. Grissing, L. Judd, R. Kennedy, J. Mahar, J. McKenna, M. Ofsowitz, D. Olaode, M. Oliver, P. Ornt, H. Pierre-Philippe (Secretary), S Battista-Provost, P. Sarantis, C. Sardone, T. Schichler, D. Shaw, D. Smith, J. Smith, R, Stevens, J. Volland, S. Weider, A. Wilson, M. Witz, H. Wynn-Preische.

ABSENT: D, Augustine, L. Bartholome, A. Conte, S. Crews, B. Dery, S Farrington, M. Fine, S Hagreen, E. Lanzafame, P. Peterson, C. Powers, E. Ripton, C Silvio, H. Williams

GUESTS: D. Cecero

I. Meeting called to order: 3:30pm

II. Announcements (C. Abbott)

C. Abbott welcomed everyone back to the Spring semester. She also encouraged everyone to attend the open hearings for the Vice President/Provost for Academic Services. She emphasized the importance and the impact of that position on the college community.

The topic of discussion for the February meeting will be the rising cost of textbooks. C. Fogal, FCCC Delegate will share some information from SUNY; a representative from MCC's Bookstore, will be invited to discuss possible cost cutting measures; a current MCC student and an author will also be asked to share their perspectives. Please pass this along to your constituents for their input.

Time permitting, the topic for the Mach meeting will be on prerequisites.

C Abbott suggested that our General Education plan could be a topic of discussion for a future senate meeting.

III. Approval of minutes

Minutes of December 16th Faculty Senate meeting approved.

IV. Action Items

Curriculum – M. Ernsthausen

PR6F AAS Accounting General

Motion passed

PR5F AAS Entrepreneurial & Applied Business Studies

Motion passed

PR3F Business Administration

Motion passed

PR4F Business: International Business

Motion passed

V. Standing Committee Reports

Academic Policies – E. Grissing

APC has looked at statements in the MCC Catalog and FS Resolutions regarding academic honesty and plagiarism. The Committee has reached a consensus on proposed wording changes and will forward its

ideas to the Executive Committee for further discussion. The proposed changes will then be sent to the senators for their input and will be voted on at the February senate meeting.

The 2012-2013 Calendar was sent back to APC for minor revisions. APC and the Executive Committee felt that the changes were editorial and didn't require a full senate vote.

Curriculum – M. Ernsthausen

The curriculum committee has given final approval for the following:

4 Program Revisions

PR3F Business Administration, AS

PR4F Business: International Business, AS

PR5S Entrepreneurial and Applied Business Studies, AAS

PR6S Accounting: General, AAS

2 Course Revisions.

CR22S BUS 275 Business Cooperative Education

CR23F SCR 212 Computer Security II

The curriculum committee has posted the following for faculty review until 2/8/2011:

2 Program Revisions

PR7F Small Business Management, Cert

PR8F Health Studies, AS

1 Program Deactivation

PD2F LA 09 Liberal Arts and Sciences General Studies Mathematics Advisement
Sequence

5 New Courses

NC2F ATP 165 Introduction to Automotive Hybrid Technology

NC3F PSY 170 The Psychology of Eating, Body Image, and Wellness

NC7F PPE 155 Sport Performance Coaching

NC10F AGS 180 Introduction to Greenhouse Management

NC11F ENG 115 Fantasy Literature

SCAA – M. Fine

B. Connell wanted to clarify the timeline for VP/Provost for Academic Affairs the search process. The interviews were done in November, and both committees (ad hoc SCAA and the Administrative) were hoping that the open hearings would be scheduled in December. That was not possible due to time and schedule conflicts. It was suggested that the open hearings be scheduled for the early part of the spring semester. Again, she encouraged all to attend the open hearings and to complete the surveys.

Planning – D. Shaw

The committee is currently reviewing the Strategic Planning grants.

Professional Development – C. Powers

B. Edelbach reported that Leaves for the Benefit of the College are due March 18th. Hanson and Professional Service packets are due March 28th. For additional information, please contact C. Powers or check Faculty Senate website.

VI. Student Announcements

Rimsha Khan – SGA- wanted to encourage the faculty to attend the SGA meetings that are scheduled for Tuesdays at 2:15pm in the Forum.

VII. Old Business

None

VIII. New Business

None

Meeting adjourned at 3:53pm

Respectfully submitted,

Chris Abbott,
President

Harry Pierre-Philippe,
Secretary

Minutes approved at February 17, 2011 Faculty Senate meeting.