

Faculty Senate

Monroe Community College

## October 12, 2017 Faculty Senate Meeting

1

**PRESENT:** B. Babcock, E. Basnayake, M. Bates, E. Baxter, L. Blew, M. Boester, A. Burns, B. Burritt, M. Cameron, M. Connolly, A. Colosimo, T. Custodio, B. Ellis, P. Emerick, K. Farrell, R. Fisher, A. Flatley, A. Freeman, D. Gasbarre, M. Griffin, B. Grindle, M. Harris, M. Heel, J. Hill, H. Holevinski, R. Horwitz, D. Lawrence, K. Leite, A. Mallory, J. Morelli, H. Murphy, J. Nelson, E. Putnam, W. Rotenberg, J. Scanlon, T. Schichler, J.C. Senden, C. Shanahan, C. Silvio, R. Straubhaar, G. Thompson, K. Tierney, M. Timmons, M. Vest, T. Vinci, J. Volland, J. Waasdorp, W. Wagoner, H. Wynn-Preische,

**ABSENT:** K. Borbee, J. Carson, M. Dorsey, J. Flack, S. Lautenslager, R. Pearl, M. Pentz, J. Santos, J. Wadach, L. Zion-Stratton

STUDENT REPRESENTATIVES: A. Hoffmeier, S. Quackenbush, D. Skerrit

**GUESTS:** N. Amendolare, V. Avalone, J. Avery, J. Barone, S. Bender, A. Buyer, C. Casalinuova-Adams, K. Coffey, K. Collins, R. Fabro, J. France, K. Ghidiu, T. Keys, R. Messenger, L. Moses, B. Muhlnickel, N. Pares-Kane, L. Ruiz, H. Wheeler, A. Zamiara

### Meeting called to order at 3:33 p.m.

### 1. Announcement:

## a) Chief Diversity Officer from SUNY campus visit

A. Colosimo announced Dr. Holmes has invited the Chief Diversity Officer for SUNY, Dr. Carlos Medina, to the campus to meet groups including Faculty Senate members with the goal of assessing the climate of the College. Dr. Medina will be meeting with 12-15 people at a time on the Brighton and Downtown Campuses. He will then summarize the comments and offer recommendations on how to move forward. There will be an announcement in the Tribune outlining the plan for his visit. A. Colosimo encourages Senators to sign up for a discussion by contacting Julianna Frisch.

### b) Joint Caucuses meeting for Professional Staff and Teaching Faculty Senators

A. Colosimo announced following the Faculty Senate meeting there will be a joint caucuses meeting for Senators and invited guests.

## 2. Action Items:

- a) Minutes from the September 28, 2017 Faculty Senate Meeting. Motion to approve. Motion seconded. No discussion. *Motion passes.*
- **b)** Curriculum Proposals: M. Vest presented the following Program Revisions related to meeting MCC-GEG for Faculty Senate consideration:

- <u>2016-PR46-Spring</u> AAS, Information and Network Technology

- 1. Replaced SUNY-SS with choice of SUNY-OWC or SUNY-WC
- 2. Revised MCC-HW requirement from 2 to 2-3 credits
- 3. Revised SUNY-NS requirement from 3 to 3-4 credits
- 4. Added choice of ENG 101 or ENG 200 (was only ENG 101)
- 5. Program credit hour change from 62 to 62-64

### Approved.

### - <u>2016-PR52-Spring</u> AS, African-American Studies

- 1. Added the following program requirements: HIS 240, SOC 203, POS 102, PHL 108
- 2. Revised list of program electives
- 3. Removed one program elective
- 4. Rearrangement of some program courses and MTH 160 within the 4-semester sequence
- 5. MCC-HW 3 credit requirement added
- 6. Program credit hour change from 62 to 60-61
- Approved.

## - <u>2016-PR32-Spring</u> AS, Business Administration

- 1. Added choice of SUNY-H electives: PHL 101, 103, 105, or 250
- 2. Revised choice of SUNY-OWC/WC/AH elective to choice of SUNY-OWC/WC elective
- 3. Added choice of SUNY-FL or SUNY-A to meet 7<sup>th</sup> SUNY-GER category
- 4. Updated mathematics admission requirement (MCC Level 6 placement)
- 5. Program credit hour change from 64 to 61-62

## Approved.

- <u>2016-PR51-Spring</u> AS, Gender and Sexuality Studies
- 1. Added PSY 101, SOC 203, and choice of MCC-VE course as program requirements
- 2. Changed PSY 202 from program requirement to program elective
- 3. Added SBS 125 to list of program electives
- 4. Removed one program elective
- 5. Rearrangement of some program courses and MTH 160 within the 4-semester sequence
- 6. Program credit hour change from 62 to 60-61

# Approved.

- <u>2016-PR29-Spring</u> Cert, Private Security Studies

- 1. Replace HED 114 with HED 118 as program requirement
- 2. Certificate credit hour change from 29-30 *Approved.*

## c) Curriculum: MCC GenEd SPC 144

M. Vest summarizing the information sent out to Senators regarding the SPC 144 re-approval of SUNY-Humanities as follows:

1. Received approval from FS CC as a SUNY-H offering on 11/16/2015 (proposal: 2015-CR36-Fall) and received subsequent approval from SUNY

2. During review of courses for MCC-GER implementation, due to posted faculty comments, FS CC was unable to reach consensus on retention of SUNY-H status (06/27/2017)

Motion to approve re-approve SPC 144 as SUNY Humanities. Motion seconded. No discussion. *Approved.* 

## d) Ad Hoc Committee Proposal

M. Heel stated the Executive Committee is proposing to re-establish the Student Affairs committee (original charge approved at the June 2016 Faculty Senate meeting) as an ad hoc committee of the Academic Policies Committee. He cited Article VIII, Section 2 of the Faculty Senate Bylaws, and presented the charge for approval (revised from original charge as indicated):

## (1) Membership

The voting members of this Committee shall be at least seven Senators, at least a majority of whom must be employees whose primary responsibilities include significant interaction with students, and with a minimum of 3 teaching faculty, with one Senator from each area, in so far as is possible representing a variety of academic departments, and two Student Representatives. The Vice President of Student Services or his/her designee shall be a non-voting member of this Committee.

## (2) Duties

It shall be the responsibility of this Committee to review policies, processes, and procedures of  $_2$ 

the College related specifically to student-centered issues and concerns, and to make recommendations to the Faculty Senate. This may include but not be limited to, policies related to enrollment, academic standing, safety, wellness, and student conduct matters. Additionally, matters related to services provided by the MCC Association as they pertain to students may be assigned to this Committee.

Motion to approve forming the Student Affairs committee as an ad hoc committee under Academic Policies Committee for a one-year period. Motion seconded. There was discussions clarifying the focus of the committee and how No further discussion. *Approved.* 

### 3. Future Action Item – postponed until October 26, 2017

### a) Policy Review: Tobacco-Free Policy and Shared Governance Policy

A. Colosimo and M. Heel will summarize the feedback received at the October 26, 2017 Faculty Senate meeting. M. Heel encouraged Senators to review the Shared Governance Policy, pointing out the importance of this policy.

#### 4. New Business

E. Baxter encourages Senators and their constituents to review the proposed revisions to the Liberal Arts General Studies degree (LA04) since there are significant changes which will have an impact across the College.

### Meeting adjourned at 3:52 p.m.

Respectfully submitted,

Amanda Colosimo President Faculty Senate

Heather Murph

Secretary Faculty Senate Executive Committee

Minutes approved at the October 26, 2017 Faculty Senate