



April 16, 2009

**PRESENT:** S. Adrion, J. Alas, D. Baxter, A. Burns, B. Connell, M. Ernsthause, S. Fess, M. Fine, K. Foley, C. Forde, M. Fugate, E. Grissing, N. Karolinski, R. Kennedy, D. Leach, A. Leopard, S. Murphy (Secretary), M. Ofsowitz, H. Pierre-Philippe, C. Powers, E. Ripton, T. Schichler, D. Shaw, D. Smith, R. Steven, T. Tugel (President), C. Wendtland, H. Wheeler (Vice-President), A. Wilson, H. Wynn-Preishe.

**ABSENT:** L. Bartholome, S. Batistta-Provost, P. Bishop, J. Case, M. DiSano, J. Downer, S. Forsyth, A. John, A. Morris, J. McKenna, J. Nelson, P. Ornt, P. Peterson, M. Popovici, M. Rizzo, J. Striebich, T. Vinci, J. Waasdorp, S. Weider, S. Wexler.

**GUESTS:** C. Abbott, D. Burke, K. Collins.

**I. Meeting called to order:** 4:30p.m.

**II. Announcements** (T. Tugel):

a. The Faculty Senate was deeply saddened by the loss of Board Chair Rich Guon. His leadership in the recent presidential search demonstrated his commitment to a collaborative and transparent search process. During the past year Mr. Guon had made a concerted effort to actively learn more about the academic culture of the College and was excited to be a part of MCC. His contributions to the Board's governance will be missed.

b. The next Board of Trustees meeting will be held on April 27 in Monroe A&B at 4:30pm. It is expected that the Board will vote on the president's position.

**III. Approval of Minutes:** Minutes of March 26, 2009 Faculty Senate Meeting approved as written.

**IV. Action Items**

Curriculum action items:

1. PR8S Food Management, Certificate -motion passed.
2. PR10S Hospitality Management, AAS – motion passed
3. PR7S Hospitality Management, AAS – motion passed
4. PR9S Travel and Tourism, Certificate -motion passed

**V. Standing Committee Reports**

Academic Policies – C. Wendtland

No report.

Curriculum – A. Leopard

A. The Curriculum Committee approved the following proposals:

Four program revisions:

PR7S Hospitality Management, AAS

PR8S Food Management, Certificate

PR9S Travel and Tourism, Certificate  
PR10S Hospitality Management, AAS

One new course:  
NC2S Introduction to African-American Studies

Four course revisions:  
CR35S TVL 251 Travel Sales and Marketing  
CR36S PSY 215 Cognitive Psychology  
CR38S BIO 235 Introduction to Human Disease  
CR39S PHO 106 Photography I

Three course deactivations:  
CD16S ENG 107 Money in Literature  
CD17S PHY 143 Physics for Automotive Technologists  
CD18S EMS 229 Critical Care Recertification

The Curriculum Committee has posted 4/ 2 – 4/16/2009:  
Two new courses  
NC3S SOC 205 African-American Family  
NC4S ESL 208 English for Speakers of Other Languages:  
Medical Interpreting

Four Course Deactivations  
CD19S GEG 116 Geology and History of the Erie Canal  
CD20S MUS 152 Performance and Applied Music II  
CD21S MUS 251 Performance and Applied Music III  
CD22S MUS 252 Performance and Applied Music IV

B. The Curriculum Committee continues to work on the local General Education project.

NEG – H.Pierre-Philippe  
No report.

SCAA – B. Connell  
The SCAA ad hoc Committee for the Presidential Search has concluded their interviews of candidates and open hearings for the candidates with the College community have been completed. The committee's final report will be submitted to BOT Chair Ken Goode on April 17.

Planning – E. Grissing  
The Committee will be meeting to hear interim progress reports from people who received strategic planning grants this year.

Professional Development – C. Powers  
The Committee has reviewed the Hanson Award packets and the Professional Leave packets and has forwarded their recommendations to the Vice-President Glocker. The Committee is working on the June workshop and reviewing the college-wide professional development activities. In the fall, the Professional Development committee will provide an academic governance workshop for the EDU500 class.

**VI. Student Announcements**  
None.

**VII. Old Business**  
None.

**VIII. New Business**  
None.

Meeting adjourned at 4:45 p.m.

Respectfully submitted,

Terri Tugel  
President

Susan Murphy  
Secretary

**Minutes approved at the May 14, 2009 Faculty Senate meeting.**