



February 16, 2012

PRESENT: C. Abbott (President), P. Bishop, D. Burke (Secretary), J. Case, N. Christensen, J. Cottrell, B. Dery, K. Doyle, P. Emerick, M. Ernsthansen, S. Farrington, M. Fine, K. Frantz, K. Mooney-Graves, E. Grissing, S. Hagreen, M. Heel, L. Judd, R. Kennedy, E. Lanzafame, J. McKenna, J. McPhee, M. Ofsowitz, P. Ornt, P. Peterson, H. Pierre-Philippe (Vice President), C. Powers, M. Sample, P. Sarantis, T. Schichler, D. Shaw, J. Smith, J. Volland, S. Weider, H. Williams, A. Wilson, M. Witz, H. Wynn-Preishe

ABSENT: A Bauer, A. Benjamin, A. Conte, B. Edelbach, B. Ellis, G. Fazekas, T. Gilbert, J. Mahar, D. Olaode, M. Oliver, L. Pierce, S. Battista-Provost, C. Sardone, C. Silvio

GUESTS: C. Downing, K. McKinsey-Mabry, H. Murphy, M. Gray (S.G.A.), M. Snyder (S.G.A.), N. Wolcott

Meeting called to order: 3:32 p.m.

1. **Guest: Michael J. Gray II, President of the MCC Student Government Association (SGA)**
 - a. M. Gray discussed the proposal to have a Follow Me@ MCC Day Program. The program would host high school seniors who have been admitted to MCC. Student Government is working on this project with Admissions and select area high schools including Gates-Chili, Rush-Henrietta, East, Edison, Hilton and Webster. The SGA are hoping to pilot this program in April 2012. The MCC student host will ask his/her professors ahead of time for permission to have the visiting student in class. This program will start at the Brighton Campus with hopes to expand the program to all of our locations in the future. Visiting students will provide their own transportation. Most feedback from faculty has been positive. Faculty in lab classes may have space concerns and ask that the students check with faculty ahead of the visit to make sure they can accommodate a visitor. A suggestion was made to solicit faculty volunteers as well and M. Gray said he would take that back to SGA.
2. **Announcements:** C Abbott passed a sympathy card around for Margaret Murphy whose son passed away last week.
3. **Student Announcements:** Michael Snyder from SGA wants to extend an invitation to faculty and staff to participate in the Rock the Vote program. He can be contacted at msnyder36@student.monorecc.edu if you are interested in participating.
4. **The minutes from the January 26, 2012 Faculty Senate Meeting were approved.**
5. **Action Items:**
 - a. **New Program-NP1F CERT Solar Thermal Technology**
Motion: To endorse the proposed new program
Motion seconded
There was no discussion.
Vote: Approved: 34 Opposed: 0 Abstention: 0
Motion passed

6. **Standing Committee Reports**

Academic Policies (E. Grissing)

No Report

Curriculum Proposals (H. Wynn-Preische)

The curriculum committee has given final approval to the following:

1 New Program

NP1F CERT Solar Thermal Technology

3 New Courses

NC10F THE 149 Stage Movement

NC11F THE 211 Theatre Production Laboratory

NC9F THE 116 Stage Lighting Design

3 Course Revisions

CR19F PHY 146 College Physics II

CR14F PHO 106 Photography I

CR17F PHO 164 Digital Imaging

6 Course Learning Outcomes

HIS 105 Western Civilization: Ancient and Medieval

HIS 219 20th Century Europe

HIS 225 Early Russian History

PHO 213 Color Photography

PHO 135 Digital Photography

PHO 113 Photography II

The curriculum committee has posted the following for Faculty Review until 2/21/12:

4 New Courses

NC15F MUS 147 Jamming in Jazz, Funk, Pop, and R&B

NC2F HMN 106 Humanities Special Focus

NC1F HED 210 Complementary, Alternative and Integrative Approaches to Health and Wellness

NC16F BIO 123 Nutrition for Exercise and Sport

The curriculum committee has submitted the following to the Faculty Senate for vote:

1 New Program

NP1F CERT Solar Thermal Technology

Curriculum Special Projects (M. Ernsthause)

The Curriculum Office has requested that departments display programs of study consistently in the catalog by four semester sequence. This needs to be completed by April 15, 2012 in order to be added to the next addition of the catalog. This would support our efforts to assist students in degree completion. The Deans will be contacting the departments encouraging them to complete this process. The Curriculum Office has a template to use. Certificates will have a two semester sequence.

Planning (D. Shaw)

- The Committee made its decision on 2012-2013 Strategic Planning Grants and will soon forward them to the president.
- The Board of Trustees unanimously approved the new Strategic Plan.

Professional Development (C. Powers)

Reminders: Legacy Award nominations are due February 27th, Professional Leaves for the Benefit of the College are due March 1st, and nominations for the Hanson Award and Professional Service are due March 28th.

NEG (A. Wilson)

Nominations for a faculty representative on the MCC Foundation Board and for senators will be coming soon.

SCAA (M. Fine)

SCAA met on Monday (2/13) to finalize their list of Dean of Liberal Arts candidates that they will recommend to be brought to campus for interviews. Open forums are tentatively planned for March 30, April 2 and April 4.

7. Old Business

C. Abbott and D. Burke announced that they met with D. Moore and D. Calarco and discussed the following: The ticket received by a faculty member for parking in a Green Saver spot was lowered to \$25.00 which is the fee for parking in an unauthorized space. C. Abbott stated that D. Moore explained that the faculty member had parked in a Green Saver Space in the student lot J. The decision to not waive the parking fee for Veterans on the MCC campuses was made by the Monroe County Legislators therefore is not something MCC can enact. C. Abbott stated that D. Moore pointed out that there are now 27 additional spaces open to Faculty/Staff in lot Q. An additional 10 will also be included once the signs are installed designating the spaces. C. Abbott stated that D. Moore explained that putting signs up to designate specific times that the Dental Hygiene spaces could be used by Faculty/Staff would be too confusing and cause additional problems. The question was raised whether Monroe County would be willing to discount the parking fee for Veteran students since Monroe County issues a discount card to Veteran to use on various services in the area. C. Abbott will ask that question and report back.

8. New Business

No new business.

Meeting adjourned at 4:03 p.m.

Respectfully submitted,

Christine Abbott
President
Faculty Senate

Donna Burke
Secretary
Faculty Senate

Minutes approved at March 15, 2012 Faculty Senate meeting.