ATTENDANCE: A. Arthur; J. Christie; E. Colon; P. Creech; J. Egbertson; G. Kloten, Chairperson; R. Marafino; L Martinez; S. Spears; P. Wursthorn; C. Yiamouyiannis

GUESTS: K. DeLoatch, L. Pie

AGENDA: Unanimously approved.

MINUTES OF MARCH 31, 2005: Unanimously approved.

COMMITTEE REPORTS:

DIVERSITY: G. Kloten reported that he will meet with president of college on 5/4/05 re staffing the Diversity committee.

COLLEGE AFFAIRS: No report

FSSD: L. Pie reported: (a) for fall 2005, committee will ask for a budget for Professional Day; (b) for spring 2006, committee wants to help facilitate Student Awareness Day; (c) search for information on commemorative plaques from Woodland St. building.

IRMC: No report.

CURRICULUM & ACADEMIC POLICY: J. Christie reported and led discussions: (a) CAP recommendation at last Senate meeting regarding proposed title of new Health Careers program. Senate resolves to recommend to Academic Dean that the term “Foundations” in CAP proposal is to be dropped and new title proposed is “Pre-Nursing and Health Careers Certificate.”

(b) Admission Information for Nursing Program (catalog description): CAP proposal to have Section b. in catalog read “A 2.65 overall Grade Point Average,” striking the rest of the section. Lengthy discussion on whether or not this adequately clarifies the section, and whether or not this maintains stringency required by nursing department – i.e., the intent of the change may not be met. MOTION/SECONDED/PASSED: SENATE RETURNS PROPOSAL TO CAP FOR CLARIFICATION REGARDING THE CONCERNS BROUGHT UP HERE.

(c) Social Service: Library Technical Assistant Option: CAP proposes changes: course called “The Internet” to be removed and substituted with “Computers in Libraries” or “The Web Design & Development I”; “VCOM 101” to change to “COM 105.” SENATE MOTION/SECONDED/PASSED: MODIFICATIONS TO “LIBRARY TECHNICAL ASSISTANT OPTION” ARE APPROVED.

(d) Two new courses presented to Senate. “The Presidency” and “The U.S. Civil War” MOTION/SECONDED/PASSED: THE COLLEGE SENATE FINDS NO OBJECTION TO THE NEW COURSES “THE PRESIDENCY” AND “THE U.S. CIVIL WAR.”

NEASC: L. Martinez reported for P. Valentin. Any questions their Standards Committee has for the
Senate will be made in writing.

SENATE ELECTIONS: G. Kloten informed that nominations for governance positions will be extended to Wednesday, May 4, 2005.

STRATEGIC PLANNING: E. Colon and G. Kloten reported that the committee is working.

SELF-STUDY FOR NEASC: P. Wursthorn reported that the task forces have all met.

Adjournment at 4:15 p.m.

Minutes by R. Marafino