Members present:
John Christie (Chair), Joan Marchessault, Emma Colon-Panciera, Margaret Wolf, Joan Egbertson, Ray Marafino, Stephen Fagbemi, Greg Kloten, Leonel Carmona, Peter Wursthorn

Guests:
Patton Duncan, James Griffin, Mary Ann Affleck, Ken DiMaggio
Marie Farrell, Marilyn Goodman, Derek Maxfield, Joanne Anfinson, Steven Minkler, Cindy Adams, Jeffrey Partridge

The agenda and minutes for October 26, meeting were approved with corrections.

Campus Police Report
James Griffin sat in for Leon Goolsby. He informed the committee of the new developments, i.e., new uniforms, upgraded medical equipment, certification and training for officers through the Academy, designated command post for emergency situations, AM-FM Scan radio, training for Floor Captains. Jim informed the Senate as well that he is responsible for security in the whole building and responsible for the safety of the Capital Preparatory Magnet School students.

Patton Duncan informed the committee that he would like to see the Capital Preparatory Magnet School made a permanent part of the College.

FSSD: No report

College Affairs’ Report
Ken DiMaggio confirmed that the number of parking spaces allotted the College was 500. With regard to the expansion plans, faculty would be interested in creating a lounge.

Governance Review Committee Report
The President and Asomgyee Pomoja have met to discuss the shape and scope of the Diversity Committee. The committee will bring proposals to the Senate’s December meeting regarding the inclusion of Diversity and Strategic Planning Committee into the Governance structure

IRM C Committee Report
Marie Farrell distributed and discussed the Academic Media Technology’s Strategic Plan. The plan addresses all goals and at the same time allows flexibility for change. Questions were asked and answered regarding wireless
access and spam blockers. John Christie commented that faculty/staff support VISTA and are in need of 20 to 25 people to discuss redesigning pedagogy. Once available, training will be needed. Joan Marchessault made the motion. The motion was moved unanimously.

The plan was approved by the Senate with minor corrections.

**Curriculum and Academic Affairs**

**New CAP curriculum - Academic Policy Committee**

Nursing Program Revision: The Senate approved the curriculum revisions, expressing concern that about the rotating Director, and that the program was an exception to standard guidelines of programs in that it does not meet the college core curriculum requirements.

**Resolution**

The Senate unanimously approved the attached Resolution concerning the new Five College Centralized Nursing Program

**Communications Media Program**

The following new courses from the Communications Media Program were approved:

- COM 299 Independent Study
- COM 121 Journalism

**EDT**

The course EDT xxx: Educational Technology was approved

**Entrepreneurship Program**

Joan Marchessault presented the new Management Degree and Certificate proposals in Entrepreneurship. The Board format was distributed. English 101 is a prerequisite and pushes the student to take both English 101 and 102. The program requires a total of 65 credits. The program was approved

**Liberal Arts & Science Proposal**

Jeffrey Partridge detailed the revisions to the Liberal Arts Program including the Capstone Course, the 200 level literature class as well as other changes. Discussion proceeded concerning transfer students at
UCONN and CCSU. The revisions for the Liberal arts Degree were approved.

**Revised General Education Goals**
Revised General Education Goals were discussed and approved with the request that an additional bullet be added (Section 4.3) with language incorporating “civic duty.” The addition would be circulated via email for Senate approval.

**Academic Calendar**
The Academic Calendar for 2007 – 2008 was approved with the following clarifications and corrections: Mon., Oct. 22 – should state, “First seven week courses begin.” Mon., Oct. 17 – “Second seven week courses begin.” Also, March 17th – state “First seven week courses begin.” March 24 – state “Second seven week courses begin.” It was agreed that the calendar meets the requirements of having 2,250 contact hours. It was noted that classes have been lengthened an additional five minutes. It was noted that the calendar needs to print the dates of the “Convocation” for 2007 and “Faculty Professional Day”. The System Office will be consulted for the dates.

**“N” GRADE**
A motion was made to again ask CAP to present Guidelines for faculty use of the “N” and “W” grade notation. The motion passed

**New Business:**
Dean Affleck responded to concerns raised about a recent discussion at the council of Deans meeting dealing with removing credit from Algebra classes: MAT 136 and MAT 138.

**Meeting adjourned at 4:30 p.m.**

Respectfully submitted

Lorraine Lee