

Meeting of College Council

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There were present:

Prof. Adise	Ms. Driscoll	Prof. Kraljic Curran	Prof. Owusu-Ansah
Prof. Arliss	Prof. Farrell	Prof. Lane	Dean Pappagallo
Prof. Babbitt	Dean Fox	Prof. Lavin	Prof. Pollack
Prof. Barnhart	Prof. Garcia Osuna	Prof. Lloyd	Mr. Ryan
Dr. Basile	Prof. Gartner	Prof. Marshall	Prof. Sarinsky
Prof. Bernstein	Prof. Gerwin	Prof. Martin	Prof. Scherek
Prof. Burger	Prof. Graziano	Ms. McDermott	Mr. Serna
Mr. Chase	Prof. Graziano-King	Prof. Mikalopas	Prof. Sokolow
Ms. Cohen	Prof. Guigno	Prof. Mogensen	Prof. Staum
Mr. Colon	Prof. Hesse	Prof. Nicosia	V.P. Suss
Ms. Cunningham	Prof. Hume	Prof. Olubummo	Dean Toback
Dean DiLorenzo	Prof. Klapper	Prof. O'Malley	Prof. Yarmish
			Prof. Zeitlin

President Peruggi called the meeting to order at 3:10 p.m.

- I. The minutes of the meeting of March 25, 2008 were approved unanimously as amended.
- II. Reports
  - A. President's Report

President Peruggi was pleased to announce that 371 students were inducted into the Xi Kappa Chapter of Phi Theta Kappa, on Monday night May 19, 2008. A beautiful ceremony was held and she offered congratulations to all those faculty advisors who worked with the students in the chapter.

The Kingsborough Men's Tennis Team placed 4<sup>th</sup> in the NJCAA tournament. Two members received All American Honors, as did five members of the Men's Track Team.

Chancellor Goldstein visited the campus on May 12, 2008, meeting with chairs and faculty. He was impressed with the progress being made on the campus.

Although the New York State budget is bleak, the city budget cuts made by Mayor Bloomberg are even more devastating. The city will cut a total of 41.8 million dollars; 28.3 million dollars cut from the operating budget. Kingsborough's share will be 4.7 million dollars. The College was well represented at the City Council meeting on Friday May 16, 2008. It is imperative that we keep up pressure on the City Council. This year even the Department of Education is facing cuts and they, too, will be lobbying the Council for the restoration of funding.

The President reminded the Council that June 13 is Commencement and June 16 is the Scholarship Fundraiser, Seaside Splash.

- B. Committee Reports
  1. Curriculum Committee

The Curriculum Committee presented the following resolutions which were approved by acclamation with an amendment to page 8 of attachment B (removal of Speech 11) :

- a. Resolved, That the following Letter of Intent be approved:

Department of Behavioral Sciences and Human Services  
A.S. Chemical Dependency Counseling (See Attachment A)

b. The following degree programs were approved unanimously:

(1) Department of History, Philosophy and Political Science  
A.A. Criminal Justice – Joint Program with John Jay College B.A. in  
Criminal Justice (See Attachment B)

(2) Department of Nursing  
Twenty-four credit End-of-Life/Palliative Nursing Care Certificate Program  
(See Attachment C)

c. The following Changes in Degree Programs were approved by acclamation:

(1) Department of Behavioral Science and Human Services  
A.S. Mental Health and Human Services  
From: Any SOC elective or ANT 03700 or SAC 02000  
To: Any SOC elective or ANT 03700 or ANT 03900 or SAC 02000

(2) Department of Nursing  
A.A.S. Nursing (See Attachment D)

*Entrance Requirements:*

To be considered for the clinical component of the Nursing program, students must:

*Delete:* If required to repeat courses in the Pre-clinical sequence due to unsatisfactory initial grades, achieve a minimum grade point average of 2.5 based on **all** grades earned in the Pre-clinical sequence courses; all grades received for courses taken in the Pre-clinical sequence will be included in the Pre-clinical grade point average computation.

*Add:* Students who have repeated and/or withdrawn from any of the Pre-clinical sequence courses may not be considered for admission to the Nursing program.

*Add:* Transfer students from other colleges must be in good standing. Students who are on academic probation, or have been administratively dismissed from a nursing program at a previous school are not eligible for admission to the Nursing program.

*Delete:* Submit transcripts from other colleges (NOTE: All grades received for Pre-clinical sequence courses will be averaged in the GPA computation).

*Add:* Submit transcripts from other colleges (NOTE: The letter grades earned in the Pre-clinical sequence courses at other colleges will be used to determine eligibility for admission).

*Intent to Return to Nursing Courses*

*Add:* The Intent to Return to Nursing Courses form may be obtained from the Department website or the Department Office, M-401.

d. The following New Courses were approved by acclamation with the change in title to (1) (a):

(1) Department of History, Philosophy and Political Science  
(a) PHI 07000, Problems in Philosophy: God, **Humanity**, and Nature  
3 crs., 3 hrs.  
Pre/Co-requisites: None  
Fulfills Group II Distribution Requirement

(b) POL 06900, Policing  
3 crs., 3 hrs.  
Pre/Co-requisites: POL 06300, Introduction to Criminal Justice  
Fulfills Group III Distribution Requirement for A.A. degree only

(c) POL 07000, Corrections and Sentencing  
3 crs., 3 hrs.  
Pre/Co-requisites: POL 06300, Introduction to Criminal Justice  
Fulfills Group III Distribution Requirement for A.A. degree only

(2) Department of Mathematics and Computer Science  
CP 09100, Programming using Statistical Analysis System (SAS)  
3 crs., 4 hrs. (2 hrs. lecture, 2 hrs. lab)  
Prerequisite: Passing grade on parts 1 and 2 of the COMPASS exam  
Co-requisite: MAT 02000, Elements of Statistics  
Fulfills Group V Distribution Requirement

(3) Department of Tourism and Hospitality  
MT 03000, Introduction to Maritime Technology  
3 crs., 4 hrs. (2 hrs. lecture, 2 hrs. lab)  
Prerequisite: Enrollment in the College Now Program

e. The following items were presented by the Curriculum committee for informational purposes only:  
82 Courses

(1) Department of Behavioral Sciences and Human Services  
EDC 082xx, Introduction to After-School Studies  
2 crs., 2 hrs.  
Co-requisite: EDC 02000, Foundations of Education

(2) Department of History, Philosophy and Political Science  
(a) POL 082xx, War: Its Causes and Character  
3 crs., 3 hrs.  
Pre/Co-requisites: None  
Fulfills Group III Distribution Requirement

(b) POL 082xx, African Politics  
3 crs., 3 hrs.  
Pre/Co-requisites: None  
Fulfills Group III Distribution Requirement

(3) Department of Physical Sciences  
SCI 08247, Chemistry of Forensic Science  
3 crs., 4 hrs. (2 hrs. lecture, 2 hrs. lab)  
Prerequisites: CHM 00100, Preview of General Chemistry and  
MAT 00900, College Algebra  
Fulfills Group V Distribution Requirement

Changes in Credits/Hours, Pre/Co-requisites

(1) Department of Health, Physical Education and Recreation  
*Change in Pre/Co-requisite*  
COH 01300, Epidemiology  
From: Prerequisite: MAT 00700, MAT 00900 or MAT 02000

To: Passing score on the COMPASS Math Skills Test or the equivalent

(2) Department of Nursing

*Change in Hours*

ST 04P00, Practicum II

From: 3 crs., 16 hrs.

To: 3 crs., 8 hrs.

Point of information

(1) Department of Tourism and Hospitality

*Change in Pre/Co-requisite*

(a) TAH 08202, Cruiseline Management and Administration

From: Co-requisite: TAH 08204, Cruiseline Marketing and Sales

To: Co-requisite: none

(b) TAH 08204, Cruiseline Marketing and Sales

From: Co-requisite: TAH 08202, Cruiseline Management and Administration

To: Co-requisite: none

2. Committee on Instruction

The following resolution presented by the Committee on Instruction was approved unanimously with amendments to Attachment E:

Academic Dishonesty

Whereas, An informal Academic Integrity Initiative Committee was formed to address the issue of plagiarism at Kingsborough Community College; and

Whereas, Committees were formed to suggest a definition and policy for the consideration of the College Council,

Therefore, Be it resolved, that the following procedures be adopted for use at Kingsborough Community College. (See Attachment E)

3. Budget Committee

The following resolution presented by the Budget Committee presented was approved unanimously:

Resolved, That the following 2008-2009 Annual Priorities be approved.

**Academic Programs**

- Address General Education restructuring through the College Council (Curriculum Committee).
- Implement the remaining recommendations of the Liberal Arts Task Force.
- Submit proposals for Respiratory Therapist, EMS Paramedic, and Occupational Therapy Assistant.
- Conduct a comprehensive review of articulation agreements.
- Expand the Honors Program and continue to develop related co-curricular activities.
- Increase collaboration between credit and non-credit programs.

### **Improving Student Outcomes**

- Finish specifying student course learning outcomes and post them on the College web site.
- Conduct assessments of student service outcomes (SENSE and CCSSE).

### **Delivery of Instruction**

- Establish standards for online and hybrid courses through a faculty committee.
- Increase the number of online and hybrid courses offered.
- Offer additional course scheduling options.

### **Student Services and Enrollment Management**

- Improve early intervention for students experiencing difficulties in their studies.
- Implement the recommendations of the Task Force on Students with GED Diplomas.
- Increase enrollment by targeting specific ethnic and geographic markets.

### **Technology**

- Provide financial and staff support for new technology initiatives.
- Implement the General Ledger and Human Capital Management modules of CUNY FIRST.

### **Resource and Organizational Development**

- Increase support and incentives for faculty to write grants.
- Build the new Nursing laboratory.
- Renovate the athletic field.
- Return the T-7 Building to KCC instructional purposes.
- Establish a presence in western Brooklyn beginning with the offering of developmental and Continuing Education courses.
- Produce a comprehensive fundraising plan.
- Institute a leadership development program through HR.

Also see Strategic Plan- Implementation Plan (Attachment F)

4. Legislative Committee

- a. The following resolution presented by the Legislative Committee was approved by acclamation with an amendment:  
WHEREAS, The position of KCC Faculty Governance Leader currently lacks a clear election procedure; be it

RESOLVED, That this position shall be formally established; and be it further

RESOLVED, That the Faculty Governance Leader shall represent the faculty of Kingsborough Community College at the meetings of the University Faculty Senate Faculty Governance Leaders, and shall report back to the College Council about the activities, discussions, policies, and other pertinent information regarding these meetings; and be it further

RESOLVED, That only faculty members of the College Council shall be eligible to nominate, be nominated, and vote for Faculty Governance Leader; and be it further

RESOLVED, That the Faculty Governance Leader shall be elected at the last meeting of the College Council for the academic year; and be it further

RESOLVED, That the term of the Faculty Governance Leader shall be for three years or the duration of his or her service as delegate on the College Council, whichever is less. This shall be effective September 1, 2008.

- b. The Legislative Committee presented the following clarification of language concerning the election of department delegates to the College Council. It was the sense of the Council members to have this noted in the minutes, but they did not wish to amend the College Council Constitution. This was passed unanimously.

WHEREAS, The language appearing in Article III, sections II and III of the College Council Constitution is currently inconsistent regarding the eligibility of voters for department delegates to serve in that capacity; be it

RESOLVED, That a statement be added to section II as a new subsection (b) stating: "Persons eligible to vote for department delegates shall be eligible to nominate candidates and be nominated for the position of department delegate."

- c. The Legislative Committee reports the results of the election for Delegates-at-large held May 13,14,15, 2008.

The winners of the election for College Council Delegate-at-Large to serve until June 2011 are:

Michael Sokolow	-	120 votes
Donald Hume	-	106
Mickie Driscoll	-	103
Matthew Gartner	-	90
Michael Barnhart	-	84
Susan Farrell	-	80

In the election for College Council Delegate-at-Large to serve until June 2010 there is a tie:

Samuel Gale	-	72
Silvea Thomas	-	72

A runoff election is to be held on Wednesday, May 21, 2008.

The remainder of voting was as follows:

Eben Wood	-	54
Jane Weiss	-	50
Lea Freidman	-	48
Wayne Harewood	-	47
Gail Levine	-	40

Total number of ballots cast - 197

5. Committee on Students

Ms. Dinora McDermott and Mr. William Guadarrama were student recipients of the CUNY Leadership Academy's leadership Awards on May 8 at Hunter College. The Student Government Awards and Budget Committees completed next year's budget and would like to thank Ms. Marie Cohen and Ms. Rosemarie Cozza for their assistance. The Liberal Arts Council sponsored a leadership luncheon with Dominic Carter of the NY 1 cable network as special guest. The students were inspired by his presentation. The Peer Advisor program held its annual pinning ceremony on May 14 to install 96 new peer advisors. The same evening, the Evening Council held their "Stay Alert Emergency Notification Event."

Student Government elections had just concluded. Some of the winners are:

Mr. Jonathan Colon, President, Liberal Arts Council

Ms. Samantha Sobers, President, Public and Health Council

Mr. Jonathan Hanna, President, Math & Science Council

Mr. Taheem Lomax, President, Business Council

Ms. Dinora McDermott, President, Evening Council

V.C. Jay Hershenson and Garrie Moore will visit Kingsborough on Tuesday, May 27 to meet with students to kick off the University's new Student Investment Ambassadors Program.

The sold out Dinner Dance Cruise for graduates will take place on Wednesday, June 11 aboard the Amberjack dinner boat in Sheepshead Bay.

III. New Business

- A. Prof Barnhart presented a report on University Faculty Senate activities. Manfred Philipp, Chair, asked representatives to reach out to the various college governance bodies. He also sits on the Board of Trustees and has written a letter to the Board objecting to the budget cuts and asking that the funds be restored.

The UFS re-elected their officers for a two year term.

Chair: Manfred Philipp Chemistry, Lehman)

Vice Chair: Lenore Beaky (English, LaGuardia)

Secretary: Martha Bell (SEEK, Brooklyn)

Treasurer: Karen Kaplowitz (English, John Jay)

Members-at-large were elected for one year terms:

Stefan Baumrin (Philosophy, Graduate School)

Sandi Cooper (History, CSI)

Anne Friedman (Developmental Skills, BMCC)  
Alfred Levine (Engineering Science and Physics, COSI)  
Philip Pecorino (Social Sciences, QCC)

There was a discussion of academic freedom and the Senate passed a resolution in April asking that conditions of the facilities be included as an item in the PMP by which College Presidents are evaluated.

- B. Mr. Rudolph Chase reported that the Student Government had asked that the Library hours be extended. As a result of a significant survey of students, the hours will now be from 8am – 2 am during finals week, June 2 – June 5, 2008. He thanked the many members of the College community responsible for making this possible.
- C. The Curriculum Committee received the report from the Gen Ed Committee yesterday and will be reviewing it during the summer.

The meeting was adjourned at 4:10 p.m.

Respectfully submitted,

*Barbara Ladman*

Barbara Ladman, Secretary, College Council