

**MINUTES OF THE COLLEGE ASSEMBLY MEETING
APRIL 5, 2012
MEMBERS PRESENT**

DEANS: M. Brinson, M. Conners, D. Edwards, M. Laskowski-Sachnoff

ASST.DEANS/DEPARTMENT CHAIRS/DIRECTORS/ADMINISTRATORS:
M. Foley, N. Heller, S. Larkin, L. Lederer, K. Pearle, M. Reid, R. Roy, T. Sabol

FACULTY: J. Altman, S. Biswas, C. Bowers, E. Christensen, J. Constantino, E. Dikun,
C. Pean, N. Picioccio, J. Saborido, E. Shur, S. Zale

STUDENTS: M. Giles, D. Gillet, R. Kenney, J. Silverman

SUPPORT STAFF: M. Hilton, R. Nunez, B. Roa, W. Rodriguez

TASK FORCE CHAIRS:

Academic Standards: C. Stickler

Accessibility for Persons with Disabilities: E. Daidone

Bylaws: E. Schatz

Campus Diversity: T. Young

Curriculum: S. Zale

Educational Resources: N. Picioccio

GUESTS: S. Barnhart, N. Berger, R. Cole, P. Farrett, K. Hays, J. Herron, H.
Holbeck,, D. Lipton, A. Moss, M. Nester, A. Picardo

PARLIAMENTARIAN: J. Kruszewski

MEMBERS ABSENT

DEANS:

DEPARTMENT CHAIRS/DIRECTORS/ADMINISTRATORS: C. Quigley*

FACULTY: E. Daidone*, N. Dhanda*, V. Kanwal*, L. Nagarajan*, U. Narayanan*, C.
Reilly*, J. Saborido*, E. Schatz*

STUDENTS: N. Amin*, A. Arias*, S. Arooj,* F. Bahary*, W. Brooks*, D. Fade*, I.
Manivannan*, L. Morris*, C. Nguyen*, E. Rivera*, L. Serzan*, J. Soto*, D. Wardenski*

SUPPORT STAFF: A. Giles*, R. Nunez*

*Excused

With a quorum present, Theresa Orosz called the April 5, 2012 regular meeting of the College Assembly to order on Thursday, at 2:10 p.m. in the Rose M. Channing Danzis Amphitheater, L'Hommedieu Hall.

APPROVAL OF MINUTES

Motion to approve minutes:

Mov:: D. Edwards Sec: S. Larkin

Minutes are accepted as presented.

UNFINISHED BUSINESS

Ms. Orosz announced that the nominees for the Second Chair-Elect of the College Assembly were Professor Hope-Claire Holbeck and Professor Michael Paquette. The nominees then gave their presentations. Ballots were collected and tallied by Dean David Edwards, Mr. John Kruszewski and Professor Nicholas Picioccio.

As a result of the vote, Professor Hope-Claire Holbeck was elected Second Chair-Elect for 2012-2014 and subsequent Chair of the College Assembly for the 2014-2016 academic years.

REPORTS OF THE STANDING TASK FORCES

A. Academic Standards – Dr. Craig Stickler

No Report

B. Accessibility for Persons with Disabilities - Professor Elaine Weir-Daidone, Chair

No Report

C. Bylaws – Professor Emmi Schatz, Chair

No Report

D. Campus Diversity - Professor Tracy Young, Chair

No Report

G. Curriculum - Dr. Steven Zale, Chair

Charge:

Establish a policy to review joint program curriculum and provide a mechanism with which to review and approve courses that are part of a joint program, but not necessarily taught on our campus by MCC faculty. Make the appropriate recommendation.

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Recommendation:

The following points are recommended regarding a joint program curriculum:

1. Joint Program Curricula will originate from the appropriate division and subject to all procedures established in the Curriculum manual.
2. Courses under the purview of the partner institution will be recognized as written.
3. Courses under the purview of MCC are subject to all procedures established in the Curriculum manual.
4. A representative of the Joint Program will present the Joint Program Curriculum to the Curriculum Task Force for review and approval in accordance with procedures established in the Curriculum manual.

Rationale:

The task force acknowledged that there was neither a procedure nor policy in place to review and approve courses under a joint agreement. The task force felt that any new general education course offered at MCC under the Joint Program should be reviewed by the Curriculum Task Force according to the Curriculum Manual. In addition, the task force believed that any course offered from a partner school would be accepted by MCC and the partner school would be responsible for their courses. In order to present the Joint Program to the task force for approval, the MCC liaison (Dean/Chair) would be required to attend the Curriculum Task Force meeting as the representative of the Joint Program. Any dialog between the outside school and MCC would occur through the MCC liaison.

Motion to accept recommendation:

Mov: M. Laskowski-Sachnoff Sec: S. Biswas

Vote on recommendation:

App: Unanimous Opp: 0 Abs: 0

Motion passes.

Allied Health Pre-Professional AS
Revised Curriculum

Allied Health Pre-Professional Certificate
Revised Curriculum

Motion to accept recommendations:

Mov: M. Foley Sec: S. Larkin

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Vote on recommendations:

App: Unanimous Opp: 0 Abs: 0

Motion passes.

H. Educational Resources - Professor Nicholas Piciocco, Chair

No Report.

NEW BUSINESS

None

REPORT OF THE CHAIR

1. The following curriculum items that came before the College Assembly at the March 1, 2012 meeting were approved and signed by Dr. La Perla-Morales and forwarded to the Office of the Vice President for Academic and Student Affairs for implementation:

CSC 266: C#.NET Programming

New Course

CSC 267: Advanced C#.NET Programming

New Course

CSC 268: ASP.NET Programming

New Course

CSC 269: ADO.NET Programming

New Course

Microsoft Visual Studio.NET Programming Certificate of Achievement

New Curriculum

2. The following Fast-Track curriculum items were approved:

Computer Science Transfer (AS Degree):

In Semester IV, a change in the requirement from a general education Social Science elective to a choice of either a general education Social Science Elective or a general education Humanities elective. This is will be in addition to the already existing general education Humanities elective requirement.

Business Administration Transfer (AS Degree):

To include MAT 285 as one of the recommended business electives within the BUS.AS degree.

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3. The recommendation from the Educational Resources Task Force on guidelines to follow to expend the efforts necessary to encourage, implement, and support new alternatives to course material in the goal of realizing lower cost was signed

by Dr. La Perla-Morales and forwarded to academic department chairs for implementation.

4. The recommendation from the Educational Resources Task Force on providing affordable-, quality course materials for all of its students as part of the College's strategic goal statement in the next strategic plan was signed by Dr. La Perla-Morales and will be forwarded to the Strategic Planning Committee.
5. The recommendation from the Bylaws Task Force to dissolve the Task Force on Campus Life and the Task Force on Community Concerns was signed by Dr. La Perla-Morales and forwarded to the College Assembly office for implementation.
6. The recommendation from the Bylaws Task Force on the establishment and composition of the new Task Force on Campus Life and Community Concerns was signed by Dr. La Perla-Morales and forwarded to the College Assembly office for implementation.
7. The next meeting of the College Assembly will be held on Thursday, May 3, 2012 at 2:00 p.m.

RECOGNITION AND HEARING FROM THE PUBLIC

Dr. Barnhart reminded the Assembly that the month of April is the Festival of Arts and Sciences and invited the members to attend the keynote address being given that afternoon by Dr. Steve Gillon, resident historian for the History Channel and Professor of History at the University of Oklahoma.

ADJOURNMENT

Motion to Adjourn:

Mov: M. Foley Sec: S. Zale

There being no further business, the meeting was adjourned at 2:40 p.m.

Respectfully submitted,
Theresa Orosz
Chair, College Assembly

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