M-239 May 27, 2014 Meeting of College Council Volume 41 Number 5

There were present:

Prof. Barnhart	Dean Fox	Prof. Nanin
Dean Basile	Prof. Garcia-Osuna	Prof. Nicosia
Prof. Bassen	VP Gomez	Ms. Palmieri
Ms. Blauvelt	Prof. Guigno	Prof. Pierre
Ms. Bojku	Dr. Harewood	VP Pobat
Prof. Borgese	Mr. Herklotz	Prof. Polizzotto
Prof. A. Cohen	Prof. Hume	Ms. Schlesinger
Ms. J. Cohen	Mr. Klein	Prof. Segal
VP P. Cohen	Prof. Kraljic	Prof. Sokolow
Ms. Daly	Prof. Lax	Ms. Sutton-Young
Prof. Dawson	Prof. Martin	Prof. Taras
Prof. Descarfino	Prof. McDevitt	Mr. Troudt
Ms. Driscoll	Prof. McKinney	Prof. Weeks
Prof. Farrell	Prof. Miranda	
Prof. Ferretti	Prof. Murphy	

Interim President Suss called the meeting to order at 3:05 PM.

#### A. President's Report

Interim President Suss began the meeting by reminding the college community that the finalists for the position of College President will visit the campus on June 3, 4 and 5, 2014. More information will be distributed as it becomes available. The finalists will meet with various campus constituencies, and all three days will feature an open forum with each candidate at 1:50 PM. As of this meeting of the Council, the list of finalists had not yet been shared with the College.

### B. Curriculum Committee Report

The Curriculum Committee presented the following resolutions, which were all approved unanimously:

- I. The following Change in Degree Type:
  - A. Department of Art

From: A.A.S. in Graphic Design & Illustration To: A.S. in Graphic Design & Illustration

II. The following Changes in Degree Requirements:

A.

1. Adding a course as an option in Health Education and Promotion Concentration

attended EMS courses for two or more

- V. The following Courses for Pathways Submission were approved with the understanding that Provost's Office will help "fine-tune" as needed before submission.
  - A. Department of Art
    - 1. Art 50, Latin American Art,- Flexible Core A
  - B. Department of History, Philosophy and Political Science
    - 1. POL 5900, International Relations, Flexible Core A
    - 2. PHI 7600, Ethics and Morality in the Health Professions, Flex. Core D

The following were provided as informational items to the College Council.

### VI. CHANGE IN PRE- OR CO-REQUISITE

- A. Department of Art
  - 1. ART 4800, The Art of 3D Animation From: Prerequisite: ART 9600 To: Prerequisite: None
  - 2. ART 5300, Photojournalism I From: Prerequisite: ART 5100 To: Prerequisite: ART 94 Digital Photography I
- B. Department of Behavioral Science and Human Services
  - EDC 2100, Social Science in Education (E-VOTED 3/14) <u>From</u>: Prerequisite: EDC 2000 with a grade of C or better for A.S. Pre or co-requisite: A History or Political Science course and HUM 8181 or HUM 200 Corequisite: EDC 3000 <u>To</u>: Pre-requisite: EDC 200 or EDC 2000 with a minimum grade of "C", and Pre-co-requisite: HUM 8181 or HUM 200, and any HIS or POL course.
  - 2. EDC 2300, Music and Movement Workshop in Education (E-VOTED 3/14) From: Prerequisite: EDC 2000

Pre or co-requisite: MAT 10

VII. CHANGE IN COURSE TITLES, CREDITS, HOURS, AND CATALOG DESCRIPTION

her upcoming retirement. The entire Council gave Prof. Kraljic a sustained round of applause and expressed its appreciation for her efforts.

# C. Legislative Committee Report

The Legislative Committee formally announced the results of the May 2014 campus-wide elections, including new Department Chairs and several delegates to the College Council. The names of all winners appear on the College Council webpage among the list of 2014-2015 members.

The chair, Prof. Sokolow, reminded members that a second meeting would be held immediately upon the conclusion of this meeting, which would be the inaugural meeting of the entering 2014-2015 Council.

## D. New Business

On behalf of the University Faculty Senate, the College's elected faculty representatives distributed a printed UFS Charter Amendment for approval. They explained that this amendment is intended to change the UFS Charter amendment process for the future, so that a cumbersome campus-to-campus process will no longer be required. The amendment was unanimously approved by all eligible members of the College Council.

The meeting adjourned at 3:20 PM.

Respectfully submitted,

Michael Sokolow

Michael Sokolow, secretary