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To: Members of the College Council  
Date: November 8, 2010  
From: Michael Sokolow, Secretary  
Subject: Agenda for the Meeting of November 23, 2010

The College Council will meet on Tuesday, November 23, 2010 in Room M-240 at 3:00 PM.

**AGENDA**

I. Approval of the minutes of the meeting held on September 21, 2010.

II. Reports

1.

2. Curriculum Committee

The Curriculum Committee presents the following resolutions:

(a) Resolved, that the following Proposal (see attachment A) be approved:

Department of Nursing: A.A.S. Emergency Medical Services-Paramedic

(b) Resolved, that the following changes in Degree Programs be approved:

A. Department of Art

1. A.S. Fine Arts

Delete: ART 03700

Recommended Electives 6 credits

Add: Recommended Electives 9 credits

Selected from ART 03200, 03700, 03900, 04700, 09500, 09800

2. A.A.S. Graphic Design and Illustration

Add: Concentration in the Art of Animation

listed under departmental requirements

B. Department of Communications and Performing Arts

A.A.S. Broadcasting Technology and Management

1. Delete: MCB 03500

Delete: MUS 04000-04200 from Program Electives





*Changes in Credits or Hours*

A. Department of Nursing

ST 00600, Professional Strategies for the Surgical Technologist

From: 2 crs., 3 hrs.

To: 3 crs., 3 hrs.

*Changes in Catalog Descriptions*

A. Department of Business

ES 05200, Legal Issues for the Entrepreneurial and Small Firm

From: The American legal system: problems and consideration of the essential principles of the laws of business contracts and their relationship to typical business situations. Appropriate recent Federal and State Appeals Court decisions are reviewed to highlight the legal issues under consideration with special emphasis on those issues affecting the small entrepreneurial enterprise.

To: An introduction to the American Legal environment. Topics include the U.S. court system, contract law and the elements to form a contract, employment law and e-commerce, taught with a focus on the

B. Department of Mathematics and Computer Science

CP 00500, Introduction to Computer Programming

From: Introduction to microcomputer programming used in data information environments including: microcomputer hardware, microcomputer operating systems, algorithm design using flowcharts and computer programming. Students who have completed BA 06000 or CP 00500 or CP 02800 or CIS 01100 or TECH 02500 will not receive credit for this course.

To: Introduction to microcomputer programming used in data information environments including: microcomputer hardware, microcomputer operating systems, algorithm design using flowcharts and computer programming.

*Changes in Course Titles*

Department of Communications and Performing Arts

MCB 03700

From: Broadcast Journalism

To: Writing, Directing and Performing TV News

MCB 04600

From: Broadcast Technology

To: Media Technology  
MCB 03800  
From: Broadcast Management  
To: Electronic Media Management  
MCB 03400  
From: Broadcast Advertising  
To: Advertising in Electronic Media

3. Strategic Planning and Budget Committee

- (a) The Strategic Planning and Budget Committee presents the following resolution, which is co-sponsored by the Legislative Committee:

WHEREAS, The 2005-06 Self-Study prepared for the Middle States Commission with strategic planning, the College Council should establish a permanent process that systematically reviews and renews the college mission, goals, and objectives, based on the assessed needs

RESOLVED, That the description of duties of the Committee on Strategic Planning and Budget will read as follows: (The suggested additions are in bold italics)

Strategic Planning and Budget Committee: shall review the strategic and financial plans for the College for the purpose of ensuring that assessment results affect planning; planning is evidence-F39m53bnt3(ns)4(uri)-3(.57 366.91 Tmf9bunc)4(il)-3( s 0 1 (a)20051000t

4. Legislative Committee

- (a) The Legislative Committee presents the following resolution concerning the number of delegates and composition of the College Council:

WHEREAS, the most recent Middle States review of Kingsborough Community College the College Council should develop and implement an ongoing plan to assess its structure, operations and effectiveness

WHEREAS, the Middle States standard on Leadership and Governance mandates

WHEREAS, recent assessment of governance suggests that there exist constituencies who have been historically underrepresented as members of the College Council; be it

The Legislative Committee, inasmuch as it is the duty of the College Council to provide for the best interests of the College, and that the College Council membership be expanded to include two additional Delegate-at-Large seats designated for eligible members

At that meeting, the Elections Committee representative(s) shall call the meeting to order and then conduct each of the departmental elections scheduled to take place,

1. Having eligible voters for each election sign in before voting.
2. Holding a secret nominations ballot for the available position(s).
3. Counting the nominations, then offering candidates the opportunity to decline.
  - a. Allowing time for discussion or statements, as desired by the eligible voters present.
4. Holding a secret elections ballot for the available position(s), then counting and announcing the results.
  - a. If vacancies remain unfilled after the first election ballot, additional nomination and election ballots will be cast according to the official rules.
5. Ratifying the results and declaring them official.

Following the conclusion of the last scheduled election, the Elections Committee representative(s) would close the elections portion of the departmental meeting and leave to report the results to the full Elections Committee.

### III. New Business