



M-240
November 19 2013
Meeting of College Council Volume 4 Number 3

There were present:

- | | | |
|--------------------|--------------------|------------------|
| Prof. Barnhart | Prof. Gale | Prof. Miranda |
| Dean Basile | Prof. Garcia Osuna | Prof. Murphy |
| Prof. Bassen | Prof. Guigno | Prof. Nicosia |
| Prof. Borgese | Dr. Harewood | Ms. Palmieri |
| Ms. Kinza Butt | Mr. Herklotz | Prof. Pierre |
| Mr. S. Campbell | Prof. Hume | Prof. Pollack |
| Ms. Zuleika Clarke | Ms. Jalisa Johnson | Ms. Quinnie |
| Ms. J. Cohen | Mr. Klein | Prof. Ruoff |
| Dean P. Cohen | Prof. Kraljic | Prof. Segal |
| Prof. M. Dawson | Prof. Lax | Prof. Sokolow |
| Prof. Descarfino | Prof. Martin | Ms. Sutton Young |
| Prof. Farrell | Prof. McDevitt | Prof. Taras |
| Prof. Ferretti | Prof. McKinney | Mr. Troutd |
| Dean Fox | Mr. M. Melendez | Prof. Weeks |
| Prof. Furay | Prof. Mikalopas | Prof. Yarmish |

Interim President Stuart Suss called the meeting to order at 6:05 PM.

I. The minutes of the meeting held on October 8, 2013 were approved unanimously

II. Reports

§ 3 U H V L G H Q W ¶ V 5 H S R U W

The President reported that the search for a CUNY Chancellor is ongoing. There have been two rounds of candidates, with more planned through early december. A recommendation will be sent to the Board of trustees by its February meeting.

As for the KCC Presidential Search, the Search Committee will be comprised of the following members:

1. Five members of the CUNY Board of Trustees, who have already been named. They are Wellington Chen (Chairperson), Freida Foster, Hugo Morales, Kathleen Pesile, and Carol Robles Roman.
2. One CUNY President, who has already been appointed. It is Gail Mellow, president of LaGuardia Community College.
3. Three members of the Kingsborough faculty to be elected at this meeting of the College Council
4. Two Kingsborough student government leaders, Steven Campbell and Ms. Knight

5. One Kingsborough alumna, not yet chosen

The University has also chosen a consulting firm to help with the search, and there will be a kickoff event on campus on Friday December 13th when the Search Committee will meet with various groups from the College. Candidates who are Finalists in the search will be invited to the campus in late Spring, and a winning candidate is scheduled to be announced in June 2014.

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scheduled for November 20, 2013.

B. Curriculum Committee Report

The following Curriculum Committee resolutions were approved unanimously:

Co-requisite PSF 108

PSG 108, Clinical Practicum in Special Medicine II, 6 CRS. 12 HRS.

Prerequisite: PSG 106 and medical clearance from internship site

Co-requisite PSF 107

II. CHANGE IN DEGREE TYPE AND REQUIREMENTS

A. Department of Business

1. A.A.S. in Accounting

From:

A.A.S. in Accounting

HE 14

CUNY CORE

REQUIRED CORE:

ENG 1200

ENG 2400

Math & Quantitative Reasoning

Life & Physical Sciences

1 cr.

To:

A.S. in Accounting

CUNY CORE

REQUIRED CORE:

ENG 1200

ENG 2400

Math & Quantitative Reasoning

Life & Physical Sciences

3

3

3

3

From:

FLEXIBLE CORE: Nine (9) credits with one (1) course from three (3) groups A E. (Each course from a different discipline.) Courses that satisfy each group are listed in the Programs and Course Requirements section of the KCC Catalog.

A. World Cultures & Global Issues

B. U.S. Experience In Its Diversity

C. Creative Expression

D. Individual & Society

E. Scientific World

To:

FLEXIBLE CORE: One course from each of the following Groups ~~A-E~~. Plus another course from any Group. No more than two courses in the same discipline. Courses that satisfy each Group A through E are listed in the Programs and Course Requirements Section of this catalog. ECO 1200 is strongly recommended for Group D.

A. World Cultures & Global Issues

B. U.S. Experience In Its Diversity

C. Creative Expression

D. Individual & Society

E. Scientific World

Plus another course selected from any ~~Group A-E~~. (18 credits)

From:

DEPARTMENT REQUIREMENTS

Fundamentals of Accounting I and II (ACC 110200) 8 credits

Intermediate Accounting I and II (ACC 210200) 6

Cost Accounting (ACC 3100) 4

Federal Taxation (ACC 4100)	4
Fundamentals of Business (BA 1100)	3
Business Law (BA 1200)	3
Introduction to Computer Concepts (BA 6000)	3
Macroeconomics (ECO 1200)	3
Money and Banking (ECO 1400)	3

ELECTIVES: 0 credits sufficient to meet required total of 60 credits.

To:

DEPARTMENT REQUIREMENTS

Fundamentals of Accounting I and II (ACC 110200)	8 credits
Intermediate Accounting I and II (ACC 210200)	6
Cost Accounting (ACC 3100)	4
Fundamentals of Business (BA 1100)	3
Business Law (BA 1200)	3
Introduction to Computer Concepts (BA 6000)	3
Money and Banking (ECO 1400)	3

ELECTIVES: 0 credits sufficient to meet required total of 60 credits.

[Note: ACC 4100 and ECO 1200 removed]

2. A.A.S. in Business A475.1 ndd ECO 1200 removed

Course Requirements Section of this catalog. ECO 1200 is strongly recommended for Group D.

A. World Cultures & Global Issues

B. U.S. Experience In re In r 8

From:
HE 14

To:
1 cr.

CUNY CORE		CUNY CORE	
REQUIRED CORE:		REQUIRED CORE:	
ENG 1200	3	ENG 1200	3
ENG 2400	3	ENG 2400	3
Math & Quantitative Reasoning	3	Math & Quantitative Reasoning	3
Life & Physical Sciences	3	Life & Physical Sciences	3

From:

FLEXIBLE CORE: Nine (9) credits with one (1) course from three (3) groups A E. (Each course from a different discipline.) Courses that satisfy each group are listed in the Programs and Course Requirements section of the KCC Catalog.

- A. World Cultures & Global Issues
- B. U.S. Experience In Its Diversity
- C. Creative Expression
- D. Individual & Society
- E. Scientific World

To:

FLEXIBLE CORE: One course from each of the following Groups ~~A~~ Plus another course from any Group. No more than two courses in the same discipline. Courses that satisfy each Group A through E are listed in the Programs and Course Requirements Section of this catalog.

- A. World Cultures & Global Issues
- B. U.S. Experience In Its Diversity
- C. Creative Expression
- D. Individual & Society
- E. Scientific World

Plus another course selected from any Group ~~A~~ (18 credits)

From:

DEPARTMENT REQUIREMENTS

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DEPARTMENT REQUIREMENTS

Delete: TAH 7300

2. A.A.S. in Tourism and Hospitality

Delete: TAH 9160 and HE 1400

Add: TAH 30 (proposed)

IV. NEW COURSES

A. Department of Behavioral Sciences and Horse Services

1. PSY 3300, Social Psychology, 3 CRS. 3 HRS.

Prerequisite: PSY 1100

2. SAC 3200, Addiction and the Family, 3 CRS. 3 HRS.

Pre or Corequisite: SAC 2000

B. Department of Communications and Performing Arts

THA 4300, Playwriting, 3 CRS. 3 HRS.

Pre / corequisite: ENG 24

C. Department of History, Philosophy and Political Science

PHI 6900, Environmental Ethic 6900(, 8370()-9(1 298370()()] TJ ET BT 1 0 0 1 35

2. CA 300, Garde Manger and Charcuterie
From: Prerequisite: CA 100
To: Prerequisite: CA 100 and CA 200

3. CA 1100, Baking and Pastry
From: Prerequisite: TAH 1000 or TAH 7100
To: Prerequisite: Passing score on Part I of the COMPASS Exam (Arithmetic)
Pre or corequisite: TAH 7100

4. CA 6000, Beverage Management
From: Prerequisite: TAH 1000 or TAH 7100
To: Prerequisite: TAH 7100

5. TAH 7200, Restaurant and Food Service Operations
From: Pre or corequisite: CA 100 and CA 2100
To: Prerequisite: CA 100 and CA 200
Corequisite: CA 2100

6. TAH 7400, Menu and Dining Room Management
From: Pre or corequisite: TAH 100 or TAH 7100
To: Pre or corequisite: TAH 7100

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

A. Department of Mathematics and Computer Science

1. MAT M200, Introductory Algebra

From: Introductory Algebra To: Elementary Algebra

2. MAT R300, Algebra

From: Algebra To: Elementary Algebra II

3. MAT X100, PreAlgebra

From: 0 CRS., 0.5 equated CRS. To: 0 CRS., 1 equated CRS.

4. MAT X200, Algebra

From: 0 CRS., 0.5 equated CRS. To: 0 CRS., 1 equated CRS.
From: Algebra To: Elementary Algebra

5. MAT 100, Elementary Algebra

From: Elementary Algebra Added To: Introduction to Algebra
From: MAT 100 To: MAT 1CN

6. MAT 300, Intermediate Algebra

From: MAT 300 To: MAT 3CN

7. MAT 700, Principles of Mathematics

From:

A basic course in mathematical discovery. Students participate in the development and investigation of topics such as: number sequences, calculating devices, extrapolation, mathematical mosaics and curves, probability and topology. Not open to students who have taken a mathematics course number 9 or higher or third-year sequential mathematics.

Prerequisite: (1) A passing score on CUNY Mathematics Skills Test (COMPASS), or (2) Successful completion of CUNY Mathematics remediation

To:

A basic course in mathematical discovery. Students participate in the development and investigation of

dairy, fish, poultry, meat, cold and dry pantries. Egg cookery introduced as a prelude to cooking techniques covered in Culinary Arts II. The proper use of seasoning and frequent tasting, and the development of timing, and organization. ManageFirst: Food Production certification. Prerequisite: Passing score on Part 1 of the COMPASS Exam (Arithmetic).

To:

Introduction to cooking terminology, techniques, and theories. Proper knife handling, vegetable cuts and stock, soup, and sauce production. Equipment use and product identification including herbs, produce, dairy, fish, poultry, meat, cold and dry pantries. Egg cookery introduced as a prelude to cooking techniques covered in Culinary Arts II. The proper use of seasoning and frequent tasting, and the development of timing, and organization.

Prerequisite: Passing score on Part 1 of the COMPASS Exam (Arithmetic).

2. CA 1100, Baking and Pastry

From:

An introduction to baking and pastry making. Techniques for the quality production of yeasted and quick breads, pies and tarts, choux pastry, phyllo and puff pastry applications, basic cakes, ice cream and sorbets, Bavarians and mousses, and fruit cookery. Not open to students who have completed TAH 08212.

Prerequisite: TAH 1000 or TAH 7100.

To:

An introduction to baking and pastry making. Techniques for the quality production of yeasted quick breads, pies and tarts, choux pastry, phyllo and puff pastry applications, basic cakes, cookies, ice cream and sorbets, Bavarians and mousses, and fruit cookery.

Prerequisite: TAH 1000 or TAH 7100.

XI. DELETION OF COURSES

A. Department of Communications and Performing Arts

SPE 2300, SPE 2800, THA 5900, MUS 4800, MCB 3400, MCB 3700, MCB 3800

B. Department of Health, Physical Education and Recreation

COH/TAH 8210

C. Department of Mathematics and Computer Science

CIS 1100, CP2800, CP6700, CP 9100, DP 100, DP 700

D. Department of Tourism and Hospitality

TAH 73

C. Strategic Planning & Budget Committee Report

1. The following resolution by the Strategic Planning & Budget Committee was passed unanimously:

WHEREAS, Kingsborough Community College continuously strives to support student progress and achievement, to offer general education and major programs that will allow students to achieve their goals, to provide a range of services to students, and to wisely manage the resources available;

And WHEREAS, The College supports an atmosphere that embraces and promotes academic excellence, student, faculty and staff diversity, and innovation.

updated to include:

Continue to enhance student support services and academic advisement to increase student success.

‡(QKDQFH DGYLVHPPHQW IRU VSHFLDO SRSXODWLRQV LQ
(Black Male Initiative), etc.

‡Collaborate with Academic Affairs to increase awareness and understanding of the student conduct process for students, faculty, and staff.

‡

B. The chair reported on the results of previous online elections, which resulted in no candidate achieving the minimum necessary votes, originally set at 18 (a majority of the 34 eligible voters). The results were as follows

Nominee	Election 1	Election 2
Jeffrey Lax	16	16
Susan Farrell	14	15
Rina Yarmish	13	14
Mary Dawson	11	14
Eileen Ferretti		

Prof. Barnhart made a motion to accept Option C as written. Prof. Bassen and Prof. Gale strenuously objected to the wording of this Option, ~~and~~ changes in election rules that would be applied to this election. After discussion, it was SURSRVHG WKDW WKH ILQDO VHQWHQFH RI 2 SWLRQ & WRWDOV ZLOO ZLQ 'by simple majority' WKH SKUDVH ³

Upon a vote on this motion, 27 faculty Council members voted to accept this condition, and it was opposed by Prof. Bassen and Prof. Gale. The motion carried.

F. The elections for Faculty Members of the Presidential Search Committee was then held by secret written ballot of 29 eligible faculty College Council members. the results were as follows:

Elected to the Committee were Profs. Jeffery Lax (16 votes), Susan Farrell (15), and Mary Dawson (14).

The remainder of the votes were for Prof. Rina Yarmish (13 votes) and Prof. Ferretti (11 votes).

The chair and the Council congratulated the winners and thanked all the nominees. The Executive Session election meeting adjourned at 4:05 PM.

Respectfully submitted,

Michael Sokolow

Michael Sokolow, secretary