To: Members of the College Council

Date: May 11, 2010

From: Barbara Ladman, Secretary BL

Subject: Agenda for the Meeting of May 25, 2010
The College Council will meet on Tuesday, May 25, 2010 in Room M-240 at 3:00 p.m.

## AGENDA

I. Approval of the minutes of the meeting of March 23, 2010.
II. Reports
A. President's Report
B. Committee on Strategic Planning and Budget

The Committee on Strategic Planning and Budget presents the following resolution regarding the strategic priorities:

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.

BE IT THEREFORE RESOLVED, That the following will be the College's updated strategic priorities:

- Develop programs to increase the retention and progress toward degrees of students who have earned between 15 and 45 credits.
- Manage, update, and maintain facilities and amenities used by students, faculty and staff. Priority should be given to the ongoing repair or replacement of broken, deteriorated or hazardous conditions campus-wide.
- Expand the availability of hybrid and online courses.
- Assess student outcomes and apply what we learn to teaching.
- Ensure that academic information given to students, faculty and staff is accurate, complete and timely.
- Continue to develop new models to bring economic and workforce opportunities to students.
- Increase student research opportunities, meaningful internships, field experiences, and scholarly collaborations with faculty and staff.
- Explore ways to provide opportunities for civic engagement.

Explanation: These priorities were arrived at in consultation with senior administrators from all areas of the college as well as academic department chairpersons, and from a gathering of 110 faculty, administrators and staff who participated in the prioritization of over 30 suggested strategic goals.
C. Curriculum Committee

The Curriculum Committee presents the following resolutions for approval:

1. Resolved, That the following programs be approved:
a. Department of Physical Sciences
(1) A.S. Earth and Planetary Sciences - Joint Program with Brooklyn College, B.S. in Geology (see Attachment A)
(2) A.S. Science for Forensics - Joint Program with John Jay College, B.S. in Forensic Science (see Attachment B)
2. Resolved, That the following certificate program be approved:
a. Department of Tourism and Hospitality

Culinary Arts (28 credits) (see Attachment C)
3. Resolved, That the following certificate program be closed:
a. Department of Tourism and Hospitality

Culinary Arts and Food Management (15 credits)
4. Resolved, That the following changes in degree programs be approved:
a. Department of Business
A.A.S. Fashion Design

Department Requirements
From: FD 09200, Field Experience in Fashion Design
To: FD 09200, Field Experience in Fashion Design or FD 08100, Independent Study in Fashion Design
b. Department of Health, Physical Education and Recreation
A.S. Exercise Science/Personal Training

College Requirements
Delete: HPE 01200
Add: HE 01400
Group B
Add: PEC 03000, Swimming for Non-Swimmers and Beginners
General Education Requirements
Delete: Nine (9) credits from Groups A and B: A minimum of three (3) credits
from each group plus (3) more credits in another discipline from either Group.
Add: Twelve (12) credits from Group A and B: A minimum of six (6) credits from
each of groups A and B.
Delete: Group A, Arts and Humanities 3-6 credits
Group B, Behavioral and Social Sciences 3-6 credits
Add: Group A, Arts and Humanities 6 credits
Group B, Behavioral and Social Sciences 6 credits
Delete: Electives-1 credit sufficient to meet required total of 60 credits.
c. Liberal Arts Program Office
A.A. Liberal Arts
(1) Add: Baruch Transfer Option

Group Requirements (Group A-C): 38 crs.
Students may take up to nine (9) credits or three (3) courses in one discipline as
listed in Groups A, B and C.
Group A, Arts and Humanities
Art, Music, Theatre Arts, Film and Media Studies 3 crs.
Speech 01100,01200 or 021003 crs.
Literature 3 crs.
Philosophy 3 crs.
Group B, Social Sciences
American History or Politics 3 crs.

Psychology 3 crs.
Sociology 3 crs.
ECO 01200 (Macroeconomics) 3 crs.
ECO 01300 (Microeconomics) 3 crs.
Group C, Mathematics, Computer and Natural Sciences
MAT 01500 (Calculus) 4 crs.
MAT 02200 (Statistics) 4 crs.
Science with a laboratory 4 crs.
BUSINESS TRANSFER OPTION
Students must consult with the department of business advisor and follow the prescribed course of study for this option.
ACC 011004 crs.
BUS 01200 (Law) 3 crs.
BUS 06200 (Intro to Info Systems and Technologies) 3 crs.
At least one (1) Writing Intensive course in any discipline is required. (NOTE:
Participation in a Learning Community that includes ENG 01200 also satisfies this requirement.)
Total requirement: 60 crs.
NOTE: Courses in this Liberal Arts A.A. option (subject to change) are intended to maximize transferability into the Zicklin School of Business at Baruch College, but do not guarantee acceptance into that program.
(2) Global and Environment Studies Option

Group A
Add: ENG 04800, American Environmental Literature
(3) From: Group A: 15-18 credits, Group B: 15-18 and Group C: 7-11 credits (must have 43-44 credits total)
To: Group A: 15-18 credits, Group B: 15-18 credits, for a total of 33 credits from Groups A and B, Group C: 11 credits ( 44 credits total)
d. Department of Nursing
A.A.S. Surgical Technology

Add: Group A, PHI 07600
Add: Elective 1 credit
5. Resolved, That the following new course be approved:
a. Department of English

ENG 04800, American Environmental Literature, 3 crs., 3 hrs.
Prerequisite: ENG 01200
Course fulfills Group A General Education Requirements
The Curriculum Committee presents the following items as informational:
6. 82 courses
a. Department of Health, Physical Education and Recreation

HE 082xx, Men’s Health Issues, 3 crs., 3 hrs.
b. Department of Physical Sciences
(1). CHM 08215, Principles of General Chemistry, 4 crs., 3 lecture hrs., 3 lab hrs. Prerequisites: MAT 00900 and CHM 00100 (or exemption - see department)
Course fulfills Group C General Education Requirements
(2) CHM 08235, Principles of Organic Chemistry, 5 crs., 3 lecture hrs., 4 lab hrs. Prerequisites: CHM 01200 or CHM 01500
Course fulfills Group C General Education Requirements
(3) PHY 08215, Principles of General Physics, 4 crs., 4 lecture hrs., 2 lab hrs. Prerequisites: MAT 01400
Course fulfills Group C General Education Requirements
a. Department of Business

Change in Prerequisite
FD 09200, Field Experience in Fashion Design
From: None
To: Open to selected Fashion Design majors with GPA of 3.0 or higher.
b. Department of Health, Physical Education and Recreation

Change in Prerequisites
(1) EXS 01000, Kinesiology of Exercise

From: Pre/Co-requisite: BIO 01100
To: Prerequisite: BIO 01100
(2) EXS 01100, Physiology of Exercise

From: Pre/Co-requisite: BIO 01100
To: Prerequisite: BIO 01100
c. Department of History, Philosophy and Political Science

Change in Prerequisites
POL 09300, Global Politics: Civic Engagement in a Globalized World
(Capstone Course)
From: None
To: Only open to Liberal Arts majors who have completed LIB 00100 and accumulated 45 or more credits.
d. A.A. in Liberal Arts

Criteria for Capstone Course

1. Taught by WAC Certified Instructors
2. Open only to Liberal Arts majors who have completed LIB 00100 and accumulated a minimum of 45 credits toward A.A. in Liberal Arts.
3. Multidisciplinary (need description)
4. Integrative
e. Department of Nursing

Change in Prerequisites
(1) ST 00100, Surgical Technology I

From: Pre/Co-requisites: BIO 01100 and ENG 01200
To: Prerequisites: ENG 01200, BIO 01100
(2) ST 00200, Surgical Technology II

From: Pre/Co-Requisites: ENG 01200 and BIO 01100
To: Prerequisites: ENG 01200, BIO 01100
D. Legislative Committee

The Legislative Committee presents the following resolution concerning ongoing assessment of the College Council:

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

WHEREAS, the College Council began the assessment process in 2008-2009, when each of the standing committees assessed and, where appropriate, revised its mission statement as it appears in the College Council Constitution; be it

RESOLVED, That each standing committee on of the College Council shall revisit this process on a periodic basis, repeat its self-assessment by reexamining its mission statements, listing its recent activities since the last self-assessment, and analyzing and identifying any changes they may see fit to propose; and be it further

RESOLVED, that each committee shall report the results of its self-assessment to the Legislative Committee, which will then compile the results into a single report to present along with any recommendations to the full Council; and be it further

RESOLVED, that the periodic self-assessment shall take place every three years, beginning with the 2011-2012 academic year.

## E. New Business

