



Borough of Manhattan Community College
The City University of New York
Executive Committee of the Academic Senate

Minutes
March 11th, 2020
Room N499H

- I. CALL TO ORDER: 4:10pm
- II. APPROVAL OF MEETING MINUTES: Minutes of 2.19.2020 approved
- III. STANDING COMMITTEE REPORTS FROM REPRESENTATIVES:
 - a. CURRICULUM COMMITTEE:
 - i. **New Course:** ACR 195 Literacy, Development and Social Justice
Description: In this course students will examine how civic participation and socioeconomic opportunities relate to an individual's socialization into and acquisition of literacy.
Presenter: Brian Kelley
Vote: PASSED. Motion to approve the new course passed 11-0-0.
 - ii. **Pathways Course:** ACR 195 Literacy, Development and Social Justice
Description: This proposal includes ACR 195 in the World Cultures and Global Issues bucket of the Pathways Flexible Core.
Presenter: Brian Kelley
Vote: PASSED. Motion to approve the course in Pathways passed 11-0-0.
 - iii. **Course Revision:** CSC 110 Programming I
Description: This proposal changes the pre-requisites to add GIS 101 which will enable GIS students to learn programming.
Presenter: Don Wei
Vote: PASSED. Motion to approve the course revision passed 11-0-0.
 - iv. **Course Revision:** CIS 255 Computer Software
Description: This proposal changes the pre-requisites from CIS 155 to CIS 165 or department approval as CIS 155 has been replaced by CIS 165.
Presenter: Don Wei
Vote: PASSED. Motion to approve the course revision passed 11-0-0.
 - v. **Course Revision:** CSC 210 Computer Programming II
Description: This proposal changes the course pre-requisites to add CSC 111 or departmental approval to enable students who have taken programming to learn JAVA.

Presenter: Mete K k

Vote: PASSED. Motion to approve the course revision passed 11-0-0.

vi. **Course Revision:** CIS 485 Web Programming II

Description: This proposal changes the course pre-requisites to ensure that students have mastered programming before taking advanced Web Programming

Presenter: Mete K k

Vote: PASSED. Motion to approve the course revision passed 11-0-0.

vii. **Course Revision:** CIS 359 Information Assurance

Description: This proposal changes the course pre-requisites to allow more flexibility in student paths to the course.

Presenter: Mete K k

Vote: PASSED. Motion to approve the course revision passed 11-0-0.

viii. **Curriculum Revision:** Computer Network Technology

Description: This proposal changes the advised courses for the Scientific World bucket of the Flexible Core.

Presenter: Mete K k

Vote: PASSED. Motion to approve the curriculum revision passed 11-0-0.

ix. **Curriculum Revision:** Computer Science

Description: This proposal changes the advised courses for the Scientific World bucket of the Flexible Core and creates a program elective to give students more programming experience.

Presenter: Mete K k

Vote: PASSED. Motion to approve the curriculum revision passed 11-0-0.

x. **Curriculum Revision:** Computer Information Systems

Description: This proposal changes the advised courses for the Scientific World bucket of the Flexible Core.

Presenter: Mete K k

Vote: PASSED. Motion to approve the curriculum revision passed 11-0-0.

b. FACULTY DEVELOPMENT COMMITTEE: M. Foust

i. Joe Doctor colloquium cancelled indefinitely.

ii. FDG – 33 applications. Twelve reviewers have signed up. Grants getting sent out today for review – 2.5-week deadline.

c. INSTRUCTION COMMITTEE: A. Colapinto

i. Committee was planning on rolling out beta test for student evaluations. Not sure what will happen now that classes are going online. Hopefully volunteers will still do it. Still plan to bring proposal to Senate in April.

ii. Still plan to bring E-Learning guidelines to Senate in April.

d. ACADEMIC STANDING COMMITTEE: G. Miller

i. Committee members read and acted on student appeals.

ii. The Chair met with the counselors and had fruitful discussion on change-of-grade appeals with them.

- e. COMMITTEE ON STUDENT AFFAIRS: M. Matarese
 - i. Held two coronavirus panels (student concerns session and informational on health concerns session). Went well – 99 attendees, excluding panel and walk-ins. Student found it successful and supportive. Video material available on BMCC web page. Plan to add a tab dealing with discrimination.
 - ii. EC Chair – how are students with need going to be helped? Need to promote responsiveness for the students most impacted by the school shutdown.
 - f. ADMISSIONS COMMITTEE: R. Smart
 - i. Drafting a statement for delivery to CUNY Central, from Academic Senate, documenting wide-ranging consequences of implementation of the proficiency index. The admissions committee intends to bring the draft of the statement to present to Academic Senate at the April meeting. This work will occupy the committee for the remainder of the academic year.
 - g. ACADEMIC FREEDOM COMMITTEE: H. Glaser
 - i. Have gathered information on students recording in the classroom separate from accessibility issue. Will give bullet-point report, with a couple of recommendations.
- IV. CHAIR’S REPORT: K. Levinson
- a. May present a historical background on prior crises. Depends on meeting format.
- V. NEW BUSINESS: IP K. Wilks
- a. Short message sent out as soon as Gov. Cuomo made the decision for CUNY and SUNY to deliver classes online as of March 19th; longer message with additional guidance will be sent out this evening. Faculty has this week to prepare for online delivery - contractually obligated to deliver their classes. Chancellor has indicated there may be flexibility on classes such as theater, which cannot be taught online. Still working on these types of issues. Send any questions to IP Wilks.
 - b. Nominations to be held for Common Core Course Review Committee (CCCRC)
- VI. OLD BUSINESS
- a. COACHE report – will give broader report and recommendations.
- VII. ADJOURNMENT: 5:25pm