
Absent: J. Braham, T. McManus, L. A. Moses, A. Prieto

Excused: A. Guy, L. Rosario, K. Thomas, T. Warren

Alternates Present: M. Gannon


1. Call to Order: 12:21 P.M., A. McInerney

2. Greetings: A. McInerney

3. Approval of the Agenda: Approved by unanimous voice vote with 1 abstention (C. Harding).

4. Approval of Minutes of September 1, 2011: Approved as amended by unanimous voice vote.

5. Action Items:
   a. none

6. President’s Report: C. Berotte Joseph announced that she was in DC this week for a White House summit of the Hispanic Serving Institutions, which focused on the national completion agenda for community colleges. She thanked Ivana Rosso who is working with students to help their progress to completion. The City has given us funds for the State of Good Repairs to maintain facilities, but most of these monies are going for the new building currently. This is major infrastructure investment. C. Berotte Joseph asked us to continue to be vigilant and patient. She thanked the public safety staff. In November she will be attending a meeting in DC to finalize the national historic monument status. She thanks all people involved in this effort in advance. She attended a Curriculum Committee meeting. C. Berotte Joseph has attended one department meeting and will be attending others throughout this year.

7. Announcements and Reports
   a. Chairperson, Vice-Chairperson, and Faculty Council Chairperson
      i. A. McInerney called the body’s attention to the current Occupy Wall Street movement and yesterday’s protest that included the UFT. At the
Senate Executive Committee, several elections were held for representatives to VPs & Deans (G. Burghart, H. Clampman were elected). We had no nominations for the Committee on Community Relations and are searching for nominees. Incomplete slates of nominees for BCC Auxiliary Enterprises, BCC Inc., and the Student Review Committee were sent to President Berotte Joseph. The Disciplinary Committee also needs 6 members. These slates plus the new position of Academic Integrity Officer will be addressed at the next Faculty Council meeting. The Senate Executive Committee granted a waiver for H. Clampman so he could serve on both the Curriculum and VPs & Deans Committees. A complaint was made against the way that the election was run at the last Senate meeting; Governance and Elections will be addressing this issue. The Pathways committee will issue a report November 1 and the next Senate meeting will fall during the 2 week comment period. The next Senate Executive Committee meeting will be addressing the amount of paper generated by the Senate.

ii. M. Pita noted that Oct. 27 is the next Faculty Council meeting and that there will be a special meeting on Nov. 10 where the primary item on the agenda will be discussing the Pathways initiative in order to fit within the comment period.

b. Vice-Presidents and Deans
i. H. Wach announced that the work on the First Year Experience is ramping up thanks to Dean Nancy Ritze. Working groups have been set up to pursue different aspects of the First Year Experience. Individual groups will be addressing the following areas: placement test preparation, piloting assessment for incoming students, collecting & clarifying information about advisement for students, developing academic plans and corrective action plans, course sequencing and prerequisites, transitioning OCD to a first year seminar, advisement training and certification. The Pathways project will have a November 1 – 15 window for commenting on the draft statement. The statement will be a combination of learning outcomes and a recommendation of how the 30 groups (of the common general education core) ought to be distributed. By December 1 there will be a set of final recommendations. Between December and April, the task of each CUNY college will be developing a plan for implementation of these recommendations. From April until September 2012 will be set aside for getting any new courses or programs through the governance processes at the colleges. H. Wach paid tribute to David Hernandez, BCC’s grants officer, who recently passed away; he was a good man, a great asset to the College, and a great mentor to students.

ii. M. Coleman noted that she had an advisory about CUNY FIRST yesterday. No one is willing to say anything on the record for moving forward with CUNY FIRST in November. There was an expectation that we were going to move ahead with all due speed. However, M. Coleman says that if any campus moves ahead with the testing in November it will be Hostos, the law school, and Lehman. We are expected to move ahead at the earliest in March (for early registration for Fall 2012). This gives us additional time for data clean up. The drawback to delaying is that the longer this project goes on it seems that fewer resources that will be available for helping us
with the transition. Queens and Queensborough lost enrollment and had trouble determining which students were enrolled and which had paid. There is a time limit on the contract with Oracle for CUNY FIRST. BCC was required last week to submit a draft financial plan to the University. The University is now asking for the plan for 2012 and the projections for 2013-14. The projected expenses for beginning to use the North Instructional building will be part of the 2013-14 projections. The HCM module for CUNY FIRST is already being implemented and that is headed up by Sahana Gupta; this module is concerned with employee self-service. A. McInerney asked that questions be forwarded to M. Coleman after the meeting.

iii. P. Barbatis announced that 11,589 students are now enrolled. This is an 8% increase from last fall. 594 are College Now students. He thanked everyone who helped with the registration process. Tuesday was the first day of workouts for the women’s basketball team. 13 women came to the first workout. Only full-time female students are eligible. The first game is Tuesday, November 29th, 7 PM at Alumni Gym. Thursday, November 3rd is the open house.

iv. C. Savage announced that Homecoming is scheduled for October 15 and they are honoring two alumni: Manny Lopez ‘99 and Deborah Morris ‘71

v. D. Taylor announced that October 15 is the first day that we receive heat on this campus. Heat is provided by natural gas, but oil is the back-up. They will be closing the holes on campus and testing the system. Some projects are coming to a close, including the handball courts which now have steps, the Nichols Hall testing lab, the CUNY FIRST lab, and Begrisch 228. There is fencing around the sink hole on the athletic field; an exploratory project to determine the problem will start soon. Risk management and emergency preparedness plans are being reviewed in light of the recent Hurricane Irene. There will be some training for Bronx-based volunteers.

vi. N. Ritze announced the request for BCC input into the CUNY Master Plan. In the Broadcast yesterday there is a link to register input. N. Ritze will also be holding focus groups. The Freshman Year effort is a campus-wide effort. This not a one-time effort; they hope this will be an ongoing process. It’s never too late to join a group. The Presidential grants this semester will address moving students through remediation in a more effective and faster way. Proposals are due November 4 and there’s a workshop next week on October 12 at 2 PM.

8. **Auxiliary Enterprises**: No Report.


10. **Committee Reports**
    a. **Academic Standing** (see attached handout): S. Powers presented one item.
    i. **Actions reported to Senate for the first time**: Proposed Change to Admission and Progression in Medical Laboratory Technology Courses
       1. A question was asked about if a student took a course twice. There are two possibilities: 1) the grades from both attempts are averaged, or 2) only the first grade is counted for the GPA. The pattern sheet does not state which method to follow.
b. Curriculum (see attached handout): H. Clampman presented one item.
   i. Actions reported to Senate for the first time: Proposed Change in Existing Course: PHM 10 – Pharmacology Computations
      1. Change in course prerequisite: CUNY COMPASS Placement Test
   ii. A motion to waive the two meeting rule was passed unanimously with one abstention (L. Hurley).
   iii. A motion to accept the Curriculum Committee report was passed unanimously with one abstention (F. Gimballa).

c. Governance and Elections: F. Moore was elected chair. F. Moore thanked S. Davis for his service as the previous chair. E. Sutton was elected vice-chair and P. Kolozi was elected secretary. Nominations have closed for representatives to the Space, Facilities, and Physical Plant Committee.

d. Instruction and Professional Development: B. Yarmolinsky announced that the first CIPD meeting had a great turnout with 4 student representatives. They reviewed the results of the spring faculty staff survey.


f. Student Activities: M. Kirk announced the committee will be meeting the week of October 4.

g. Student Government Association: The vice-president encourages any advisors to encourage their students to get their clubs charted properly (by October 13). The October 12 Go-Green workshop welcomes the biodiesel group. Finally, the revisions to the SGA constitution will be passing through governance again soon, hopefully by December. Senate will need to vote on it. These are the first revisions in 27 years.

h. University Faculty Senate: No Report.

i. University Student Senate: There are two nominees (C. Harding and E. Sutton) from BCC for offices in the USS.

j. Vice-Presidents and Deans: No Report.

11. New Business: No new business was raised.

12. Adjournment: 1:44 P.M., A. McInerney

Respectfully Submitted,

Laura C. Broughton, Secretary

Handouts:
- Proposed Changes to the Admission and Progression in Medical Laboratory Technology Courses
- Report of Actions by the Curriculum Committee through 9/27/2011
All the following revisions are proposed.
Program: Medical Laboratory Technology A.A.S.
Program Code: 00387
Hegis Code: 5205
Effective: Spring 2012

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Admission and Progression in Medical Laboratory Technology Courses</td>
<td>Admission and Progression in Medical Laboratory Technology Courses</td>
</tr>
</tbody>
</table>

All students wishing to enter the Medical Laboratory Technology curriculum must complete the following pre-MLT sequence with a minimum index of 2.0: BIO 11, ENG 11, CHM 17, MTH 13.

All students wishing to enter the Medical Laboratory Technology curriculum must complete the following pre-MLT sequence with a minimum index of 2.0: BIO 11, ENG 10/11, CHM 17, MTH 13.

Criteria for Retention in the Medical Laboratory Technology Program

To be retained in the program:

Students must earn a minimum grade of "C" (73-76.9) and an overall GPA of 2.3 (on a 4.0 scale) in each Medical Technology course (BIO 81, BIO 87, BIO 82, BIO 83, BIO 85, BIO 86, BIO 28, BIO 44).

Any grade below a “C” (C minus, D plus, D, D minus or F) requires that the student repeat the course.

No Medical Technology course may be taken more than twice.

Students must maintain an overall GPA of 2.0 (on a 4.0 scale) and a GPA of 2.3 in MLT courses (listed above) to enroll in BIO 90 (Clinical Internship) and to graduate from BCC.
Progression in the MLT Program

The MLT courses are integrated and sequenced in a specific manner to enable students to attain program competencies. All required courses must be passed each semester in order to advance to the following semester.

Any two failures (grade below a “C”) in any of the required MLT courses will result in dismissal from the Medical Laboratory Technology program. Because of the critical nature of the profession, deviations from professional conduct may adversely affect the patient’s well being. Therefore, the MLT Program Director, BCC faculty and Clinical Coordinators reserve the right to immediately remove the student from didactic, laboratory and clinical course work and/or dismiss that student from the program if it is determined that the student has acted in an unprofessional manner or if the student is unable to provide safe laboratory practices.

Rationale: The National Accrediting Agency for Clinical Laboratory Sciences (NAACLS) has reviewed the outcomes of students with GPA’s lower than a 2.0 in MLT courses. Their conclusion is that those students below the C level will have difficulty passing the American Society of Clinical Pathologists exam (ASCP). This is a national exam, which allows students to apply for jobs anywhere in the United States and some countries abroad. The New York State licensure exam is available for students to be licensed in New York, but this exam is based on the ASCP exam so the outcomes for students will be the same.
BRONX COMMUNITY COLLEGE
of the City University of New York
Curriculum Committee

To: Members of the College Senate
From: Professor Howard A. Clampman, Chairperson Curriculum Committee
Date: October 6, 2011
Subject: Report of Actions by the Curriculum Committee through 09/27/2011

1. Actions previously reported to the Senate
   (a) None

2. Actions reported to the Senate for the first time:
   (a) Proposed Change in Existing Course
       1. PHM 10 – Pharmacology Computations
          i. Change in course prerequisite: CUNY COMPASS Placement Test Score

After a brief discussion the committee agreed by a unanimous voice vote to waive its customary three meeting rule.

Department of Nursing and Allied Health Sciences
Approved 09-27-2011 Unanimous Voice Vote
PART A: ACADEMIC MATTERS

Section AV: Changes in Existing Courses

AV.1: Change in prerequisites of PHM 10 Pharmacology Computations

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title</strong></td>
<td>Pharmacology Computations</td>
</tr>
<tr>
<td><strong>Description</strong></td>
<td>This course focuses on the principles related to the calculation of dosages and medication administration. Topics include the systems of measurement, equipment used in medication administration, calculation of oral medications, injectable medications and calculations related to intravenous and pediatric dosages. Emphasis is placed upon safe medication administration. Technology is used to enhance course content.</td>
</tr>
<tr>
<td><strong>Prerequisites</strong></td>
<td>A minimum score of 35 in arithmetic (M1) and a minimum score of 39 in algebra (M2) on the CUNY COMPASS PLACEMENT TEST.</td>
</tr>
<tr>
<td><strong>Corequisites</strong></td>
<td></td>
</tr>
</tbody>
</table>