

1. **The Holder of the Chair, Elizabeth Lowe, called the meeting to order at 3:50 p.m.**

2. **Approval of Agenda:**

- i. MOTION: Duly made and seconded:

"To adopt the agenda."

- ii. MOTION: Duly made (Lord), seconded, and passed:

"To amend the agenda, to add under New Business the election of a new member to fill a vacancy on the Undergraduate Curriculum Committee."

The agenda was adopted as amended.

3. **Approval of Minutes:**

- a. MOTION: Duly made, seconded, and passed:

"To adopt the Academic Senate meeting minutes of May 6, 2004."

- b. MOTION: Duly made, seconded, and passed:

"To adopt the Academic Senate meeting minutes of May 13, 2004."

4. **Announcements, Administrative Reports, and Memorials:**

- a. The Chair announced that Kenneth Lord has been elected Senator for the Math & Natural Sciences Division.
- b. President Muyskens addressed the Senate. He introduced two new members of the senior leadership team, Joe Bertolino, Vice President for Student Affairs, and Naveed Husain, Assistant Vice President for Information Technology and Chief Information Officer of OIT. One traumatic event that happened over the summer was a burst pipe in the Library. The College has two new Distinguished Professors, Corinne Michaels (Biology) and Samuel Heilman (Sociology). He announced Elena Peters will be retiring this month. There are 52 new faculty this Fall. One of the items approved on the capital budget is \$30 million for an addition to Remsen and there are other improvements that are being made to the campus. The Gala last June raised \$840,000 for scholarships for students and there is an annual fund drive underway. Enrollment is up approximately 2 per cent but he said we must increase enrollment by 3 per cent each year or we will have a serious budget problem. The General Education report will come to the Senate this year for review and approval. President Muyskens took questions.

ACADEMIC SENATE MINUTES, September 9, 2004

5. Committee Reports:

a. Special Committee on Governance (Fields):

i. MOTION: Duly made and passed:

“To adopt the amendments to the Senate Bylaws and Standing Rules.”

See Attachment A.

ii. MOTION: Duly made and passed:

“To adopt the amendments to the Senate Bylaws regarding student Senators.”

See Attachment B.

b. Undergraduate Curriculum Committee (Lord):

i. MOTION: Duly made and passed:

“To adopt the recommendations of the Undergraduate Curriculum Committee report dated 5/6/04.”

Editorial change: Item 2.b., under Note, remove A.

1. Political Science (04-11. HEGIS 2207; SED 02805)

a. Change in Title, to read:

Political Science 242. The Politics of the Welfare State. 3 hr., 3 cr.

2. Computer Science (04-12, HEGIS 0701 SED 02706, 93111, 19797)

a. Change in description, to read:

CSCI 316. Principles of Programming Languages.

3 hours, 3 credits. Prerequisite: CS 220, 313

Principles and implementation of programming languages. Topics include: the procedural, object-oriented, functional, and logic programming paradigms; syntax (BNF, expression grammars, operator precedence and associativity); variables (scope, storage bindings, and lifetime); data types; control structures; function call and return (activation records and parameter passing); formal semantics. Programming assignments.

MORE

ACADEMIC SENATE MINUTES, September 9, 2004

5.b.i. continued

- b. Change in Requirements for the Majors in Computer Science, to read:

BACHELOR OF SCIENCE DEGREE

Science Requirement: Physics 145, 146, and 204; or Physics 103, 204, and either 225 or 227; or Physics 103 and 204 and Biology 107 and 108; or Physics 103 and 204 and Chemistry 113 and 114.

Note: Physics 225 or 227 can be used to fulfill a computer science elective requirement or part of the science requirement, but not both.

- c. New Course:

CSCI 334. Data Mining and Warehousing.

3 hr.; 3 cr. Prereq.: Math 241 and CSCI 313.

Data Mining and data warehousing: data warehouse basics; concept of patterns and visualization; information theory; information and statistics linkage; temporal-spatial data; change point detection; statistical association patterns; pattern inference and model discovery; Bayesian networks; pattern ordering inference; selected case study.

3. Classical, Middle Eastern & Asian Languages & Cultures (04-13)

- a. New Course.

CMAL 240. Cultural Studies: Images of the Middle East.

3 hours, 3 credits. Prerequisite: English 110 and Sophomore standing.

An investigation into the culture, history and politics of the Middle East through a wide range of sources, with an emphasis on analyzing how our knowledge of a culture or region is both created and processed through different forms of representation. Using film, literary texts, and media representations as primary resources (augmented by readings that provide cultural, historical, political and theoretical background), students negotiate issues of narrative, point of view, and cultural history in order to explore the complexities of Middle Eastern cultures and peoples in both contemporary and historical contexts.

- b. Addition to LASAR: Humanities III And Pre-Industrial/Non-Western)

CMAL 240. Cultural Studies: Images of the Middle East

- ii. MOTION: Duly made and passed:

“To adopt the recommendations of the Undergraduate Curriculum Committee report dated 6/24/04.”

Correction: Item 3 should state that it is a New Course.

M O R E

ACADEMIC SENATE MINUTES, September 9, 2004

5.b.ii. continued

1. Physics (04-14)

- a. Change in Prerequisite, to read:

225. Introduction to Solid State Electronics.

3 rec., 3 lab., 4 cr. Prereq: Physics 122 or 146 or 204.

An introduction to the physical properties of thermionic and solid state electronic devices.

2. Anthropology (04-15)

- a. New course.

276. Evolution of the Human Life Cycle.

3 hr, 3 cr. Prereq. Anthropology 102 or permission of the instructor.

An examination of the human life cycle from an evolutionary perspective. Features of the human life cycle such as pregnancy, childbirth, child growth, parental behavior, reproductive behavior, and aging will be compared to those of non-human primates and extinct hominids to try to understand how, when and why the particular features of the human life cycle evolved.

- b. New course.

371. Nutritional Anthropology.

3 hr., 3 cr.; Prereq. Nine credits in Anthropology and junior standing or permission of the instructor.

This seminar course will examine the ways that anthropologists study food and nutrition, ranging from human nutritional requirements and the evolution of human diet to the theoretical approaches that can be used to analyze and explain human diet.

3. European Languages and Literatures (04-16)

- a. New course

Euro 398. Internship.

398.1 45 hr. 1 cr.; 398.2 90 hr. 2 cr.; 398.3 3 hr. 3 cr. Prereq.: Completion of 15 credits in European Languages and Literature courses and departmental approval.

Combines first-hand experience in an institution related to European Languages and Literatures with a research project on the sector in which work is done. Students should consult the College Office of Career and Development and Internships for listings of available internships and procedures for applying. A proposal must be approved by the Department before registration. Students must be supervised by an ELL faculty member. Grades are based on the employer's and the faculty sponsor's evaluations of the student's performance, including midterm and final reports. A maximum of 3 credits of internships may be taken. Students are encouraged to take French, Italian, German or Russian 235 as appropriate before beginning the internship.

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5. continued

c. Technology and Library Committee (Bronstein):

i. MOTION: Duly made:

“To reinstate the following faculty for a second term on the Technology Fee Task Force to August 31, 2006:

Steven Schwarz – Math & Natural Sciences
Eva Fernandez – Arts & Humanities

Seeing no further nominations, the Chair asked the Secretary to cast one ballot for the nominees.

ii. MOTION: Duly made:

“To elect the following student for the Math & Natural Sciences seat on the Technology Fee Task Force to August 31, 2005:

Itiel Katz

Seeing no further nominations, the Chair asked the Secretary to cast one ballot for the nominee.

iii. MOTION: Duly made:

“To elect the following student for the Social Sciences seat on the Technology Fee Task Force to August 31, 2006:

Richard Beck

The following students were nominated from the floor:

Zeeshan Suhail

The following student was elected:

Zeeshan Suhail

6. New Business:

MOTION: Duly made (Lord), seconded and passed:

“To elect Izabella Taler to fill the OPEN At Large seat on the Undergraduate Curriculum Committee.”

7. MOTION: Duly made, seconded, and passed:

“To adjourn.”

The meeting was adjourned at 4:42 p.m. The next Regular Academic Senate meeting will be held on Thursday, October 14, 2004.