The meeting was called to order at 1510 in Science & Engineering Room 2-49.

The Presiding Officer opens the meeting with a moment of silence for our students and former colleagues who are at sea today, or in harm’s way.

The regular Presiding officer, Prof. Dick Burke, and the regular Secretary, Mate Peter Vecchio are PRESENT

The reading of the minutes of the Faculty Meeting of 06 FEB 2011 was dispensed with. A motion to approve the minutes was put forth by Dr. Howard, seconded by Prof. McCurdy and subsequently approved without amendment.

President’s Report

Vice Admiral Craine

The President made a presentation to the faculty on status of the budget, noting that enrollment remains strong.

The Admiral thanks the faculty for their efforts on his last faculty meeting prior to his retirement.

Vice-President for Academic Affairs (VPAA)/Provost Report

Prof. Hoffman

The Provost proposes a resolution to honor VADM John W. Craine for his service to the college upon his retirement. The resolution is presented in the form of a plaque. The resolution is passed by unanimous acclamation of the faculty.

The Provost discussed meetings, presentations and conferences. This includes the Maritime Education Summit at Texas Maritime Academy, Bronx Consortium of Higher Education and the Power of S.U.N.Y. Strategic Plan in Albany. Also included were the Middle States Self-Study Committee and the Great Colleges to Work for 2011 solicitation for information from the faculty.

Dr. Traub, Associate Provost and Academic Dean made remarks on the status of registration and the use of the new Banner System.

Presiding Officer

Prof. Burke

Dr. Burke comments on the status of the Presidential Search Committee.

Standing Committees:

Faculty Senator

Prof. Keefe

Dr. Keefe reports on a draft from the University Faculty Senate urging the state senate to approve a rational tuition plan and the University ad-hoc committee on grading issues.
CAP - Committee on Appointments and Promotions: Prof. Mathieson

- Dr. Mathieson notes that the results and information regarding renewals, promotions, sabbaticals and continuing appointments is expected to be published either later today or possibly tomorrow. Dr. Mathieson thanks the Provost and the Admiral for their continued prompt response to the committee’s work.

CONE - Committee on Nominations and Elections: Prof. McMillan

- CONE chair Prof. McMillan discusses the open positions which are to be voted upon, soliciting any additional nominations for these elected positions.

- Presiding Officer, Assistant Presiding Officer, and Faculty Secretary positions are uncontested and the Faculty Secretary casts a vote to secure their election:
  - Presiding Officer – Captain Ernie Fink
  - Assistant Presiding Officer – Prof. Carl Delo
  - Faculty Secretary – Mate Peter Vecchio

- Faculty Policies Committee (2), Student Policies Committee, Representative to the Academic Board (1), Faculty Student Association (4), and Representative to the Student–College Mediation Committee elections are to take place next week via each department’s C.O.N.E. representative.

- Nominations for the open positions are now closed.

CC – Curriculum Committee Prof. Levert

- The CC moves that the following:

1. MT New Course Proposals:
   1. Extended Summer Sea Term III (MT 533)
      Effective Summer, 2011.
   2. Fast Rescue Boat Operations and Small Boat Handling (NAUT 476).
      Effective Fall, 2011.

2. IIT Curriculum and Course Change Proposals:
   Proposed curricula changes for the ITT, ITT with Minor in Business Communications, and ITT with Minor in Security – including:
   1. Adding: Environmental Law and Policy (GBLW 435) – with program credit increase from 130 to 133,
   3. Creating a 2 course sequence with Economic Geography (GBEC 428) and GBTT 251 Transportation Systems
   4. Course and/or prerequisite changes for:
      a. Economic Geography (GBEC 428),
      b. Transportation Systems (GBTT 251),
      c. Environmental Law and Policy (GBLW 435)
      d. Marine Insurance (GBTT 451)
      e. Admiralty Law (GBLW 433)
   5. Removing GBEC428 from Maritime Studies - Intern curriculum.
All will become effective, fall, 2011.

3. Naval Science Course Proposals:
   1. New course - NVSC 550-551 NVSC Laboratory. 
      Effective Fall, 2011.
   2. Deletion of course cross-listing- HIST 420 from the Course Catalogue. (DEACTIVATION)
      Effective Fall, 2011.
   3. New course – PE 360 USMC Bulldog Preparation
      Effective immediately.

4. Facilities Engineering Program Changes:
   1. A proposed change to the Facilities Engineering program for both Engine License and Intern Options including:
      Remove: ENGR 453 Modern Concepts, and
      Replace with: ENGR 423 HVAC System Design
      (Note typo. ENGR 345 is not a prerequisite for ENGR 425.)
   2. Change Courses:
      a) ENGR 425 Facilities Engineering Design I, and
      b) ENGR 426 Facilities Engineering Design II.
      All will become effective, fall, 2011.

5. Naval Architecture Program Changes:
   1. Change to the Naval Architecture – Intern Option program with a net 2 credit reduction- including:
      Remove:
      • ENGR 551 & ENGR 552 (8 credits)
      • A 3 credit Applied Engineering Elective
      Adding:
      • 1 credit Manufacturing Processes I (ENGR 503)
      • 2 credit Ship Systems I (ENGR 541)
      • 1 credit Manufacturing Processes II (ENGR 504)
      • 2 credit Ship Systems II (ENGR 542)
      • 3 credit Ship Systems III (ENGR 543)
      Moving:
      • Thermodynamics (ENGR 344)
      • Dynamics (ENGR 244)
      • American Civilization II (HIST 102)
      All effective Fall, 2011.
   2. Proposed course changes:
      a) ENGR366 Ship Structure,
      b) ENGR368 Ship Design I, and
      c) ENGR471 Ship Design III.
      All effective spring, 2012.

6. Electrical Engineering Program Changes:
   1. Change the Electrical Engineering, Deck License, Engine License, and Intern Option programs – including:
      Removing:
      • Thermodynamics (ENGR344)
      • Analog Controls (ENGR350)
      • Digital Controls (ENGR452)
      Adding:
      • Control Systems Theory (ENGR483)
      • Electrical Machines (ENGR395)
      • Computerized Control Systems (ENGR428)
      Electrical Engineering – Deck License only
      Moving:
      • Engineering Statistical Analysis (ENGR345)
      • American Civilization II (HIST 102)
      • Engineering Economics (ENGR 443)
      Electrical Engineering – Engine License only
      Moving:
• 3 credit Applied Naval Architecture (ENGR 371)

Electrical Engineering – Intern Option only
Moving:
• 3 credit Applied Engineering Elective
• 3 credit Applied Engineering Elective
• 3 credit American Civilization II (HIST 102)
• 3 credit Engineering Economics (ENGR 443)

2. Proposed course re-activation/change:
   a) ENGR395 Electric Machines
   b) ENGR483 Control Systems Theory

All effective, fall, 2011.

7. Other Engineering Course Changes:
   a) ENGR100 Engineering Graphics
   b) ENGR200 Introduction to Engineering Analysis
   c) ENGR540 Introduction to Ship Systems

Effective fall, 2011.

8. Proposed Course Catalogue Inactivation:
   a) Intro to Engineering (ENGR 102), and
   b) Cadet Observer in Limited HP Ops (ENGR 523).

Effective immediately.

9. Addendum to Faculty Meeting Agenda Items from the Curriculum Committee:
   Proposed change to existing courses:
   a) ENGR290 Electrical Engineering I
   b) ENGR543 Ship Systems III

Effective fall, 2011.

- No specific objections being heard, the Presiding Officer calls for a vote and the nine slates are unanimously passed without objection.

• FAC – Faculty Assessment Committee
  Prof. Sturges

- Prof. Sturges notes FAD 6 (the sixth Faculty Assessment Day) will take place on Tuesday 03 May 2011 at 0830.
- Dr. Sturges notes and encourages participation in a survey of faculty perceptions of assessment. The survey will close at graduation.
- A summary of Alumni surveys was distributed electronically to the faculty.

• FPC – Faculty Policy Committee
  Prof. Massano

- Prof. Massano notes the academic calendar has been approved through spring of 2014.

• SPC – Student Policy Committee
  Prof. Romain

- Prof. Romain states the first of the new forms for student course surveys have been distributed, using the newly approves Scantron format.
- The next project for the SPC will be an evaluation of the current academic integrity policy.
Old Business:

- No old business

New Business:

- Dr. Olszewski notes the calendar for meetings has been distributed.
- The registrar tells us to use the old system to enter our grades, which will then be put in the NEW Banner system. Grades must be entered by the deadline. Encourage students to check both systems for discrepancies
- The admissions director John White advises us of upcoming events.
- Dr. Yahalom notes that the next Faculty Conversations will be in the fall semester and we encourage faculty to participate.
- Additionally, Dr. Yahalom notes that applications for 3 credit release time have been received.
- Dr. Howard notes that he and Prof. Weiss put on a regular spring symposium, this year on 14 April 2011, featuring alum. RADM North.
- Librarian Joe Williams notes that the Library presents an award to a graduating undergraduate Senior for research.
- The Provost, Dr. Hoffman remarks on Awards Night, graduation and senior award recipients.
- Dr. Mathieson we should consider a policy on cell phone use during exams, where a short discussion ensued.

The meeting was adjourned at 1610.

As submitted by,

Peter Vecchio
Faculty Secretary