

Hudson Valley Community College

80 Vandenberg Avenue, Troy, New York 12180

ALSO PRESENT

Dr. Roger A. Ramsammy, President
 William Reuter, Vice President for Administration
 and Finance

George J Raneri, Secretary to the Board

Suzanne Kalkbrenner, Assistant Secretary

R. Bennett	M. Geehan	C. Robinson
C. Bosco	P. Hill	G. Sausville
L. Coplin	D. Kennedy	J. Slavin
A. Courter	R. LaGatta	A. Thomas
J. DiLorenzo	W. Miller	F. Vega
S. Ely	M. Palmara	B. Vlieg
K. FerrerMuñiz	K. Paquette	R. Whitaker

Upon a motion by Mr. Fagan seconded by Dr. Kapp, the following resolution was adopted unanimously.

POLICY ON
GENERATING
MICRO -CREDENTIALS

Resolved that the request for approval of the policy entitled, "Policy on Generating Microcredentials," as recommended by the Academic Senate and the President, be, and hereby is, approved. The policy shall read as follows:

POLICY ON GENERATING MICRO -CREDENTIALS FROM HUDSON VALLEY COMMUNITY COLLEGE

Context:

With the rapid growth of technological change, employers struggle to hire qualified college graduates. The need for ongoing education and skilled competencies has become critical. As a leader of job based education in the Capital Region, it is essential that Hudson Valley Community College...

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1. Earn a grade of "C" or higher in all required courses.
2. Complete all prescribed minimum credit requirements.
3. Complete a minimum of 50 percent of the required course credit in residence at Hudson Valley Community College.
4. Submit completed microcredential completion application to Registrar's Office.

The student is ultimately responsible for ensuring that all microcredential requirements have been fulfilled. A student may complete the microcredential requirements at the end of the fall, spring or summer semesters. Hudson Valley Community College awards micro-credentials following the close of each of these terms. In order to be considered for micro-credential completion, applications must be submitted by the deadlines noted below. If any of the deadlines noted below fall on a weekend, the deadline will be the last business day prior to the noted deadline.

Fall: October 15

Spring: March 31

Summer: June 15

Micro-credential Completion Applications for all semesters can be accessed here.

If a student does not file an application, the student's academic record will not be reviewed for microcredential completion. Upon review, a student who has not met all micro-credential requirements will be notified of the deficiency and may reapply for a subsequent microcredential completion period.

A student will not receive a microcredential or be able to request a transcript until all outstanding obligations have been satisfied.

Statute of Limitation on Micro-credential Completion

No course may be applied to a microcredential that was completed more than five years prior to the term in which a student submits a Microcredential Completion Application.

The academic department responsible for the microcredential may be more restrictive with time requirements as outlined in the microcredential requirements.

Upon a motion by Dr. Jennings seconded by Ms. Brese, the following resolution was adopted unanimously. CURRICULUM CHANGES

Resolved that the following curriculum changes, as recommended by the Academic Senate and the President, be, and hereby are, approved:

1. Change in Program Title, Program Entrance Requirements and Change in Degree Requirements:

A. *Business Administration A.S. Degree: Honors Track. Fall 2019*

Title Change:

The reason for the title change is consistency in the department. The department used to be listed as Business – Business Administration, etc. This is the only department left with the dash. The title would also be consistent with other institutions.

Program Entrance Requirements:

Consistent with other Honor Tracks at the college, the department will no longer require the SAT.

Change in Degree Requirements:

- x Remove CISS 101, Business Computing Application and Analytics Development and replace with CMPT 115, Introduction of Business Analytics with Microsoft Excel as an option for the Computing and Information Sciences Electives.
- x General Education electives would no longer be restricted to specific courses, giving students greater flexibility in terms of the classes they choose. Elective choices would still satisfy SUNY General Education requirements.
- x Change in course selection in Honors Track to provide students greater flexibility in course selection relevant to career and transfer goals in accordance with the college's current substitution policy. SUNY General Education requirements will still be met.

2. Change in Degree Requirements

A. Computer Aided Drafting Certificate. Fall 2019

Change in credit and contact hours:

Due to decrease in the course credit hours for MFTS 100, 3 credits to 2 credits, the total program credit hours for Computer Aided Drafting Certificate would change from 45 credits to 44 credits. Therefore, changing the course requirements from MFTS 100 to CADD 125, 3-0-3, maintains the program total course credits at 45.

B. Advanced Manufacturing Technology A.O.S. Degree. Fall 2019

Changing credit and contact hours for several courses and removing an old course and replacing it with a new course. These changes will enhance student preparation for the work place as well as better enhance the learning/behavioral objective for the program making the students more valuable to the industry.

Change in Credit and Contact Hours:

- x MFTS 100, Print Reading for Manufacturing 1-2-2
- x MFTS 115, Introduction to C4 (di)-2 (t)-2 (hour)3 (s)-1 (8put)-2 (e)4 (r)0T(i)-2 (c)-6 (ng)10 n the

Upon a motion by Dr. Kapp, seconded by Mr. Zweig, an executive session was called at 6:20 p.m. for the purposes of discussing personnel and collective bargaining matters.

EXECUTIVE
SESSION

Upon a motion by Mr. Zweig, seconded by Dr. Kapp, the executive session was ended at 7:01 p.m. and Chairman Kelleher opened the meeting.

Upon a motion by Dr. Jennings, seconded by Mr. Fagan, the Board voted unanimously to accept the agenda as amended to include a request for appointment

AMENDED AGENDA

