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**Queensborough Community College
The City University of New York**

**MINUTES
of the May 13, 2014
Academic Senate**

President Diane Call called the eighth regularly scheduled meeting of the Academic Senate to order at 3:15 p.m.

I. Attendance:

60 votes were recorded at the time attendance was taken; 62 members of the Academic Senate cast votes during the meeting.

Absentees: Kip Montgomery, Gilmar Visoni, Joan Dupre, Cheryl Spencer, Ed Volchok, Simran Kaur, John Luby, Dion Pincus, Georgeanne Albanese, Emil Parrinello, SG-Executive VP, SG-Administrative VP, SG-Treasurer, SG, Programming VP, SG-VP Evening Students, SG-President Pro Tempore, SG-VP PT Students

II. Consideration of minutes of the April 8, 2014 meeting of the Academic Senate:

- A motion was made, seconded, and unanimously adopted to approve the April 8, 2014 minutes as presented (see Attachment A-1 of the May 13, 2014 Agenda).

III. Communications from President Call

President Call referred to her written report (*Attachment B of the May 13, 2014 Agenda.*) For the full report, visit: http://www.qcc.cuny.edu/governance/academicSenate/docs/ay2013-14/May_2014/Attachment-B-Presidents-Report-5-13-14.pdf

An update on the Early College Initiative was provided by Dr. Birchfield.

IV. Senate Steering Committee Report

Chair Dr. Philip Pecorino referred to the written report (*Attachment C of the May 13, 2014 Agenda.*) For the full report, visit: http://www.qcc.cuny.edu/governance/academicSenate/docs/ay2013-14/May_2014/Attachment-C-Steering-Committee-Report-5-13-2014.pdf

V. Elections

1. A motion was made and accepted to elect Peter Bales as Chair of the Steering Committee.
2. A motion was made and accepted to elect Emily Tai as Vice Chair of the Steering Committee.
3. A motion was made and accepted to elect Joel Kuszai as Secretary of the Steering Committee.
4. A motion was made and accepted to elect Jeffrey Schwartz as Senate Technology Officer.
5. A motion was made and accepted to elect Phil Pecorino as Senate Parliamentarian.
6. Election of Members of Committee on Committees (Attachment G of the May 13, 2014 Agenda): Chong Jue (Biology), Christine Mooney (Business), Jean Murley (English).

VI. Monthly Reports of Standing Committees of the Academic Senate

The Committee on Course and Standing

- A motion was made, seconded, and adopted 59-0-0 to approve the removal of the probationary code of "Academic Alert" for QCC student (*Attachment H of the May 13, 2014 Agenda.*)

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The Committee on Curriculum (*Attachment I of the May 13, 2014 Agenda*)

The Committee on Curriculum has sent the following recommendation to the Academic Senate:

COURSE REVISION

DEPARTMENT OF BUSINESS

BU-500 Introduction to Microcomputer Applications

- A **motion** was **made, seconded, and adopted** 58-0-0 to **approve a change** to “BU-500 Introduction to Microcomputer Applications” in the Department of Business (*Attachment I of the May 13, 2014 Agenda*).

REVISED ACADEMIC PROGRAMS

DEPARTMENT OF ART AND DESIGN

Changes to conventions for denominating classes, from AR to ARTS or ARTH.

- A **motion** was **made, seconded, and adopted** 60-0-0 to **approve a change** in the course code conventions in the Department of Art and Design (*Attachment I of the May 13, 2014 Agenda*).

DEPARTMENT OF BUSINESS

Changes to the Office Administration Assistant program

- A **motion** was **made, seconded, and adopted** 59-0-1 to **approve** changes to the office Administration Assistant program in the Department of Business (*Attachment I of the May 13, 2014 Agenda*). Paul Weiss abstained.

DEPARTMENT OF SOCIAL SCIENCE

Changes to QCC/John Jay Dual/Joint Degree Program: A.S. in Criminal Justice

- A **motion** was **made, seconded, and adopted** 60-0-0 to **approve a change** QCC/John Jay Dual/Joint Degree Program in the Department of Social Science (*Attachment I of the May 13, 2014 Agenda*).

NEW COURSES

DEPARTMENT OF FOREIGN LANGUAGES AND LITERATURES

LA 213: Intermediate Arabic I

- A **motion** was **made, seconded, and adopted** 61-0-0 to **approve** LA 213: Intermediate Arabic I as a new course in the Department of Foreign Languages and Literatures (*Attachment I of the May 13, 2014 Agenda*).

DEPARTMENT OF BUSINESS

111 **BU 529: Application Development for Mobile Devices**

112 **BU 537: Data Security for Business**

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- 114 • A **motion** was **made, seconded,** and **adopted** 59-1-0 to **approve** BU 529 AND BU 537 as new
115 courses in the Department of Business (*Attachment I of the May 13, 2014 Agenda*). Belle
116 Birchfield opposed.

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118 **NEW DUAL/JOINT DEGREE PROGRAM**

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120 **DEPARTMENT OF NURSING**

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122 **Dual/Joint A.A.S./B.S. Degree Program in Nursing with CUNY School of Professional Studies**

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- 124 • A **motion** was **made, seconded,** and **adopted** 61-0-0 to **approve** Dual/Joint A.A.S./B.S. Degree
125 Program in Nursing with CUNY School of Professional Studies in the Department of Nursing
126 (*Attachment I of the May 13, 2014 Agenda*).

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129 **VI. Old Business**

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NONE

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132 **VII. New Business**

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Alex Tarasko, chair of the FEC urged faculty to vote in the latest FEC election.

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135 Stu Asser acknowledged Chairs Jonas Falik and Mona Fabricant, chairs who are retiring at the end of the
136 academic year.

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138 The meeting was adjourned at 4:01 PM

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140 Respectfully Submitted,

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Joel Kuszai

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Secretary, Steering Committee of the Academic Senate