

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56

Queensborough Community College
The City University of New York

MINUTES
of the April 4, 2017
Academic Senate

President Diane Call called the seventh regularly scheduled meeting of the Academic Senate to order at **3:16 PM**

I. Attendance:

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

Absentees: Wilma Fletcher-Anthony (grand jury duty), Andrea Salis, Georgina Colalillo, Joanne Chang, Reuvain Zahavy, Anthony Kolios, Mangala Tawde, Barbara Blake-Campbell, Eileen White, Pedro Irigoyen, Peter Irigoyen, Emil Parrinello, SG Executive VP, SG Administrative VP, SG Programming VP, SG VP Evening Students, SG President Pro Tempore.

II. Consideration of minutes of the March 21, 2017 meeting of the Academic Senate:

A motion was made, seconded, and adopted 60-1-0 to approve the March 21, 2017 minutes as presented (see *Attachment A of the April 4, 2017 Agenda*). Voted No: SG VP PT Students; Did not vote: Sandra Palmer.

III. Communications from:

1. President Call

President Call referred to her written report (*Attachment B of the April 4, 2017 Agenda*). To see the full report, visit: http://www.qcc.cuny.edu/governance/academicSenate/docs/ay2016-17/April_2017/Attachment-B-Presidents-Report-April-2017.pdf

President Call also welcomed to the senate the new Vice President for Academic Affairs Dr. Timothy Lynch on his first official day on campus.

2. Senate Steering Committee Report

Chair Dr. Peter Bales referred to his written report (*Attachment C of the April 4, 2017 Agenda*). For the full report, visit: http://www.qcc.cuny.edu/governance/academicSenate/docs/ay2016-17/April_2017/Attachment-C-SteeringCommittee-Report-April-2017.pdf

Senator Clingan in colloquy with Chair Bales updated the senate about the anti-bullying resolution undertaken by the PSC Executive Committee and the Faculty Executive Committee. He noted that work was underway and that he hoped there would be a draft to circulate before the end of the semester and an eventual vote during the fall semester. Senator Pecorino and Vice Chair Tai responded with agreement that there should be as much public discussion as possible before the matter is brought to a vote. Chair Bales and Vice Chair Tai asserted and Senator Clingan agreed that the matter should be sent through a standing senate committee, such as the Environment, Quality of Life and Disability Issues committee for review. President Call reminded the senate that there are many groups that should be consulted, including students and staff.

IV. Monthly Reports of the Committees of the Academic Senate

- 57
58
59
60
1. **Committee on Committees:** The Academic Senate received the Monthly Report for March 2017 and CoC chair Dr. Christine Mooney conducted an election of new members to standing committees of the Academic Senate.

61
62
63
64

A **motion** was **made, seconded,** and **adopted 61-1-0** to **elect** the Committee on Committees slate of proposed new members to Academic Senate Committees (see *Attachment D of the April 4, 2017 Agenda*).

- 65
66
67
68
2. **Committee on Curriculum:** The Academic Senate received the Monthly Report for March 2017 (*Attachment E of the April 4, 2017 Agenda*) and acted on the following items:

69
70

1. Course Revisions

71

DEPARTMENT of HISTORY

72 HIST 198 Introduction to the History of Borderlands

73
74
75
76
77

A **motion** was **made, seconded,** and **adopted 60-2-0** to **approve** changes to HIST 198 Introduction to the History of Borderlands in the Department of History. (*See Attachment E of the April 4, 2017 Agenda*). Voted No: Isabella Lizzul and Julia Carroll.

78

DEPARTMENT OF ENGINEERING TECHNOLOGY

79 ET 230 Telecommunications I

80
81
82
83
84
85

A **motion** was **made, seconded,** and **adopted 60-2-0** to **approve** changes to ET 230 Telecommunications I in the Department of Engineering Technology. (*See Attachment E of the April 4, 2017 Agenda*). Voted No: Isabella Lizzul; Did not vote: Edward Volchok.

86
87

V. Old Business

88
89

None.

90
91

VI. New Business

- 92
93
94
95
96
97
98
99
100
101
102
- VP Steele spoke about the Assessment for Fall 2016. General Education Assessment Task Force found that the results were lower than they had been for the previous two terms. One explanation is that more first term first year students were evaluated. The report will be posted on the Gen Ed Task Force website by the end of the week. Dr. Steele also referred to a report which she said would come to the senate in September.
 - Vice Chair Tai presented the monthly report of the Committee on Food Insecurity (*Attachment F*), thanking senators for their donations. She also expressed that the committee was looking at different options for how to handle the fiscal aspects of running a food pantry.
 - Senator Stark, chair of the Academic Freedom Committee, raised the issue of the March 22 directive from Human Resources and the question of email use and academic freedom.

103
104
105

The meeting was adjourned at 3:49 PM

106
107

Respectfully Submitted,

108

Joel Kuszai

Secretary, Steering Committee of the Academic Senate