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Queensborough Community College
The City University of New York

MINUTES
of the September 12, 2017
Academic Senate

President Diane Call called the first regularly scheduled meeting of the Academic Senate to order at **3:14 PM**

I. Attendance:

68 votes were recorded at the time attendance was taken; 70 members of the Academic Senate were present during the meeting.

Absentees: Shele Bannon, Julia Carroll, Richard Yuster, Lorena Ellis, Pedro Irigoyen, Peter Irigoyen.

II. Consideration of minutes of the May 9, 2017 meeting of the Academic Senate:

Prof. Joel Kuszai made an amendment to the minutes: The election of the new Parliamentarian, Dr. Jeanne Galvin was left off. Since there were no other nominees, the Parliamentarian was elected by one vote cast by the Secretary on behalf of the Senate. Prof. Edmund Clingan asked that it be noted that Prof. Phillip Pecorino was also nominated and then withdrew his nomination.

A **motion** was **made, seconded, and adopted 64-0-3 to approve the May 9, 2017 minutes as amended** (see *Attachment A of the September 12, 2017 Agenda*). Abstained: Mercedes Franco, Jennice Chance, Jhostyn Gallardo. Did not vote: Wilma Fletcher- Anthony, Joanne Chang, Michael Fischbach. Abstained: Mercedes Franco, Jennice Chance, Jhostyn Gallardo.

III. Communications from:

1. President Call

President Call referred to her written report (*Attachment B of the September 12, 2017 Agenda*). To see the full report, visit:
http://www.qcc.cuny.edu/governance/academicSenate/docs/ay2017-18/September_2017/Attachment-B-Presidents-Report-Senate-9-12-2017.pdf

2. Senate Steering Committee Report

Chair Dr. Joel Kuszai referred to his written report (*Attachment C of the September 12, 2017 Agenda*). For the full report, visit:
http://www.qcc.cuny.edu/governance/academicSenate/docs/ay2017-18/September_2017/Attachment-C-SteeringCommitteeReport-September2017.pdf

IV. Elections

Election for an HEO senator to replace retiring senator Anne Tullio conducted by CoC representative Dr. Helmut Loeffler. There were six nominations: Mr. Frantz Alcindor, Dr. Carol Alleyne, Mr. Joe Labozetta, Ms. Jo Pantaleo, Mr. Miguel Quiroz, and Ms. Renee Rhodd. Results: Pantaleo elected with 25 votes, Alleyne 20, Rhodd 7, Quiroz 7, Labozetta 6, Alcindor 1.

57 **V. List of Graduates**

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59 **List of Graduates for June 2017**

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61 A **motion** was **made, seconded, and adopted 63-0-0** to approve the list of graduates for June 2,
62 2017 (*Attachment D of the September 12, 2017 Agenda*).

63 Did not vote: Shannon Kincaid, George Muchita. (Student senators not permitted to vote on
64 graduate lists.)

65
66 **List of Graduates for August 2017**

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68 A **motion** was **made, seconded, and adopted 62-0-0** to approve the list of graduates for August
69 2017 (*Attachment D2 of the May 9, 2017 Agenda*).

70 Did not vote: Shannon Kincaid, George Muchita. (Student senators not permitted to vote on
71 graduate lists.)

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74 **VI. Monthly Reports of the Committees of the Academic Senate**

- 75
76
77 1. **Committee on Curriculum:** The Academic Senate received the Monthly Report for May 2017
78 along with an articulation agreement (*Attachments R and S of the May 9, 2017 Agenda*) and
79 acted on the following items:

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81
82 **1. Course Revisions**

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84 **DEPARTMENT of SPEECH COMMUNICATION & THEATRE ARTS**

85
86 A **motion** was **made, seconded, and adopted 68-0-0** to **approve** changes to SP 130, SP 471,
87 SP 472, SP 274, and SP 275. Did not vote: Shannon Kincaid, George Muchita.

88
89 **2. New Courses**

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91 **DEPARTMENT of SPEECH COMMUNICATION & THEATRE ARTS**

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93 **FMP 241 “Digital Media Field Production,” FMP 242 “Writing for the Screen,” FMP 341**
94 **“Editing,” FMP 342 “Television Studio Production.”**

95
96 A **motion** was **made, seconded, and adopted 69-0-0** to **approve FMP 241, FMP 242, FMP**
97 **341, FMP 342** as new courses in the Department of Speech Communication & Theatre Arts. (See
98 *Attachment R of the September 2017 Agenda*). Did not vote: George Muchita.

99
100 **3. New Program**

101
102 **DEPARTMENT OF SPEECH COMMUNICATION & THEATRE ARTS**

103
104 A **motion** was **made, seconded, and adopted 68-0-0** to **approve** new A.S. degree
105 program in Film and Media Production. Did not vote: George Muchita, Richard Tayson.

106
107 **VII. Old Business**

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112 **VIII. New Business**

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114 Prof. Clingan brought a non-binding resolution to the floor:

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116 **WHEREAS, the Auxiliary Enterprise Board agreed to increase the parking fee on or before**
117 **June 9, 2017.**

118

119 **WHEREAS, this amounted to an increase that is proportionately greater than the contractual**
120 **increases received by faculty, staff, Higher Education Officers, Certified Lab Technicians, and**
121 **adjuncts over the last fifteen years.**

122

123 **WHEREAS, this steep fee increase comes without a guarantee of a parking spot.**

124

125 **WHEREAS, Article 3, Section 2, of the Senate By-Laws states the President should consult the**
126 **Academic Senate on important matters.**

127

128 **WHEREAS, the final meeting of the Academic Senate was on May 9, 2017, and there was no**
129 **mention of a proposed parking fee increase.**

130

131 **Therefore, be it RESOLVED, that it is the sense of the Academic Senate that it disapproves of**
132 **this parking fee increase and the manner in which it was done.**

133

134 A lively debate ensued. The vote was **30 yes, 24 no, and 6 abstained. Yes:** Gilmar Visoni,
135 Mercedes Franco, David Lieberman, Peter Bales, Isabella Lizzul, Margot Edlin, Michael
136 Cesarano, Georgina Colalillo, John Talbird, Joanne Chang, Larisa Honey, Shannon Kincaid,
137 Cheryl Spencer, Urszula Golebiewska, Kenneth Pearl, Mangala Tawde, Mi Seon Kim, Julian
138 Stark, Edmund Clingan, Susan Jacobowitz, Joan Petersen, Edward Volchok, Emily Tai, Patrick
139 Wallach, Jeffrey Schwartz, Philip Pecorino, Craig Weber, Michael Fischbach, Jhostyn Gallardo,
140 Kareshma Khamraj. **No:** Diane Call, Timothy Lynch, Sherri Newcomb, Liza Larios, Denise Ward,
141 Rosemary Zins, Michel Hodge, Nidhi Gadura, Kathleen Villani, Hamid Namdar, David Humphries,
142 Laura Sabani, Young Kim, Jeanne Galvin, Kip Montgomery, Anne Marie Menedez, Georgia
143 McGill, Andrea Salis, Joel Kuszai, Steven Dahlke, Sebastian Murolo, Kelly Ford, Sarah Aguirre,
144 Emil Parrinello. **Abstained:** Joseph Culkin, Belle Birchfield, Franca Ferrari, Mabely Salvador,
145 Jennice Chance, Guiwen Xie. **Did not vote:** Bob Rogers, Sasan Karimi, Wilma Fletcher-Anthony,
146 Reuvain Zahavy, Maan Lin, Barbara Blake-Campbell, Alexendra Tarasko, Jannette, Urciuoli,
147 George Muchita, Richard Tayson.

148

149 The President stated that the motion failed. Prof. Clingan made a point of order and argued that
150 the motion should carry since it was an internal matter and only needed a majority. The President
151 argued that the motion required a majority of the members of the Senate thus making the motion
152 fail.

153

154 Prof. Clingan respectfully appealed from the ruling of the chair. The vote was **21 yes, 22 no, and**
155 **5 abstained.** The motion failed. The President's original ruling held. **Yes:** Laura Sabani, Gilmar
156 Visoni, Mercedes Franco, David Lieberman, Peter Bales, Michael Cesarano, John Talbird,
157 Joanne Chang, Larisa Honey, Shannon Kincaid, Cheryl Spencer, Kenneth Pearl, Mangala
158 Tawde, Edmund Clingan, Susan Jacobowitz, Joan Petersen, Emily Tai, Patrick Wallach, Phillip
159 Pecorino, Sarah Aguirre, Jhostyn Gallardo. **No:** Diane Call, Timothy Lynch, Sherri Newcomb,
160 Liza Larios, Rosemary Zins, Nidhi Gadura, Kathleen Villani, Hamid Namdar, David Humphries,
161 Jeanne Galvin, Kip Montgomery, Anne Marie Menedez, Andrea Salis, Isabella Lizzul, Steven
162 Dahlke, Sebastian Murolo, Urszula Golebiewska, Mi Seon Kim, Kelly Ford, Guiwen Xie,

163 Kareshma Khamraj, Emil Parrinello. **Abstained:** Young Kim, Joel Kuszai, Jeffrey Schwartz,
164 Jennice Chance, Michael Fischbach. **Did not vote:** Denise Ward, Michel Hodge, Bob Rogers,
165 Sasan Karimi, Joseph Culkin, Georgia McGill, Wilma Fletcher-Anthony, Margot Edlin, Belle
166 Birchfield, Franca Ferrari, Georgina Colalillo, Reuvain Zahavy, Maan Lin, Julian Stark, Barbara
167 Blake-Campbell, Alexandra Tarasko, Jannette Urcioli, Edward Volchok, Craig Weber, George
168 Muchita, Richard Tayson, Mabely Salvador.

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170 The meeting was adjourned at 4:37 PM

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173 Respectfully Submitted,
174 John Talbird
175 Secretary, Steering Committee of the Academic Senate