

Queensborough Community College
The City University of New York

MINUTES
of the March 8, 2005 meeting of the
Academic Senate

President Eduardo J. Martí called the sixth regularly scheduled meeting of the Academic Senate to order at 3:00 p.m.

I. Change in Agenda- Addition of the list of Graduates for Fall 2004 to the Agenda before the reports from the Standing Committees.

II. Attendance:

The complete Senate roster is available at http://www.qcc.cuny.edu/Governance/AcademicSenate/academic_senate_roster.asp

Absent, as determined from the attendance sheet circulated at the meeting, were:

Absentees 27

Paul Jean-Pierre	Nathan Chao	Linda Reesman
Stuart Asser	Jean Darcy	Matthew Trachman
Ellen Hartigan	Deborah Fitzgerald-Royce	Reuvain Zahavy
Aaron Krac	Brenda Hersh	Robert Fredericks
Jeffrey Kurnit	Robert Kueper	Bonnie Duen
Jo Ann Wein	David Klarberg	Milciades Lora Jr.
Antonell Ansani	Julia Ortiz-Griffin	Nephala De Abreu
Paul Azrak	Phyllis Pace	Rose Topal
Stephen Beltzer	Kenneth Pearl	Abhishek Roka

III. Consideration of minutes of the February 8, 2005 meeting:

A motion was made, seconded, and approved to accept the February 8, 2005 minutes.

IV. Communications from:

President Marti: President Eduardo J. Marti began the meeting by requesting a revision in the Agenda to include the List of the Fall 2004 Graduates and then referred to his written report. Dr. Marti mentioned the fifteen presentations given by QCC faculty members at the League for Innovations Conference and the support provided by almost eighty volunteers from the Campus. He also singled out for special mention:

- Stu Asser
- Anne Marie Menendez
- Bobbi Brauer
- Dale Nussbaum
- Liza Larios and
- Aaron Krac.

Dr. Marti introduced Dr. Susan O'Malley, Chair of the University Faculty Senate and CUNY Trustee.

55 Dr. Susan O'Malley: Addressed the Senate on issues affecting CUNY and entertained
56 questions.
57

58
59 **Senate Steering Committee:** Dr. Philip Pecorino, Chairperson of the Academic Senate Steering
60 Committee, referred to his written report. Dr. Pecorino stated that
61 applications are being received for service on Standing Committees of
62 the Academic Senate.
63

64 Dr. Tom Gerson indicated that faculty should fill out the application for
65 positions on Standing Committees, rather than respond directly to his
66 initial email. Materials should be submitted to Jannette Urciuoli by March
67 14. While applications have been sent by email, department secretaries
68 have been requested to provide written applications to those faculty
69 members who do not make use of the email system.
70

71 Dr. Joseph Culkin introduced Kam Tim (Heather) Ou, a new College Lab
72 Technician in the Department of Social Sciences. .
73

74 **UFS Representative:** No report as the UFS Plenary was postponed.
75
76

77 **V. Approval of the List of Graduates for Fall 2004.**
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79 A motion was **made, seconded** and **approved** to accept the list of graduates for Fall 2004. (See
80 Attachment A -1.)
81

82 **VI . Monthly Reports of Committees:**
83

84 **Committee on Bylaws:**
85

86 A motion to create a Standing Committee on WID WAC was tabled.
87

88 A motion was **made, seconded,** and **approved** to create a Standing Committee on Distance
89 Education.
90

91 A motion was **made, seconded,** and **approved** to revise the title, description and charge of the
92 Standing Committee on College Environment. The new title is the Committee on Environment,
93 Quality of Life and Disability Issues.
94

95 A motion was **made, seconded,** and **approved** to create a Standing Committee on Vendor
96 Services.
97

98 **Committee on Curriculum:**
99

100 **Course Revisions:** Physics Department
101

102 A motion was **made, seconded,** and **approved** to accept the revisions to:
103

- 104 PH-231 Fundamentals of Lasers and Fiber Optics
- 105 PH-232 Laser and Electro-Optics Technology
- 106 PH-235 Laser/Electro-Optics Projects
- 107 PH-301 College Physics I
- 108 PH-302 College Physics II
- 109 PH-411 Calculus Physics I
- 110 PH-412 Calculus Physics II
- 111 PH-413 Calculus Physics III

113 Course Revisions: Electrical and Computer Engineering Technology Department

114
115 A motion was **made, seconded, and approved** to accept the revision to:

116 ET560 Microprocessors and Microcomputers

118
119 New Courses: English Department

120
121 A motion was **made, seconded, and approved** to accept new courses:

122
123 EN-223 Advanced Fiction Writing
124 EN-224, 225 Special Topics in Writing as Art & Craft

125
126 New Course: Music Department

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128 A motion was **made, seconded, and approved** to accept new courses:

129
130 MU-208 Musicianship I
131 MU-209 Musicianship II

132
133 New Course: Electrical and Computer Engineering Technology Department

134
135 A motion was **made, seconded, and approved** to accept a new course:

136 ET-509 C++ Programming for Embedded Systems

137
138 Program Revisions: Music Department

139
140 A motion was **made, seconded, and approved** to accept program revisions to:

141
142 A.A.S Degree Program in Music Electronic Technology
143 A.S Degree Program in Fine and Performing Arts – Music Concentration

144
145
146
147 Program Revision: Electrical and Computer Engineering Technology Department

148
149 A motion was **made, seconded, and approved** to accept program revision to:

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151 A.A.S Degree Program in Electronic Engineering Technology

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153
154 **V. Unfinished Business:**

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156 Dr. Tom Gerson said the Committee on Committees is still receiving responses to its survey on online
157 elections and a report will be made at the next meeting.

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160 **IX. New Business:**

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162 Dr. Joseph Nagler announced that the Music Department will be hosting the First Annual Next Generation
163 Music Festival on May 6 and 7. Part of the program will include a Battle of High School Bands which will
164 include cash prizes. If anyone knows of high schools bands, near or far, that may be interested in
165 participating, please direct them to the Music Department.

166
167 Dr. Tom Gerson said that in order to reduce expenses and time for the upcoming Senate elections,
168 recyclable interoffice envelopes will be used.
169

170 Dr. Tom Gerson invited everyone to the opening on March 29 of an exhibit presented by the Friends of
171 the Library on the History of Computers.
172

173 Dr. Jay Appleman encouraged all to continue with the phone campaign and announced the upcoming
174 “CUNY Day” on March 23. In addition, the PSC chapter meeting will take place on April 13.
175

176 The meeting adjourned at 4:07.
177

178 Respectfully submitted,
179

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181
182 Kathleen Villani
183 Vice-Chair