$\frac{1}{2}$		Queensborough Com The City University			
2 3 4 5 6		, , ,			
4		MINUTE			
5		of the April 1			
		Academic S	enate		
7					
8	Interim President Diane Call	called the seventh requ	larly scheduled meeting	of the Academic	
9	Senate to order at 3:15 p.m.		,		
10					
10	I. Attendance:				
12	The complete Senate ro				
13	<u>http://www.qcc.cuny.edu</u>	u/Governance/Academic	Senate/academic senat	<u>e roster.asp</u>	
14					
15	As determined from the	attendance taken by the	i-clickers at the meeting	g, there were twenty-eight	
16	absentees.	allendance laken by the		g, there were twenty-eight	
17					
18	Ansani, Antonella	BBlake-Campbell, Barb	ara Colalil	lo, Georgina	
19		· · ·		ý <b>3</b>	
20	Regina Cardaci	Todd Holden	Pedro Irigoyen	Jue, Chong	
21					
22	David Klarberg	Liza Larios	Devin McKay	Edlin, Margot	
23					
24 25	Lana Zinger	SG Executive VP	SG President	Kuszai, Joel	
$\frac{23}{26}$	SG VP for Evening Stud	lents	Jacobowitz, Susan	Larios, Liza	
27 27			ouccoontex, oucan		
28	Menendez, Anne Marie	Rochford, Regina	SG President Pro Temp	oore	
29					
30	SG Treasurer	SG VP for PT Students	Steele, Karen	Valentino, James	
31	Mallack Detrick	Wahan Onein			
32 33	Wallach, Patrick	Weber, Craig	White, Eileen		
33 34					
35					
36	II. Consideration of minutes of	f the March 8, 2011:			
37		,			
38	A motion was made	e, seconded, and appro	oved to approve the Mar	ch 8, 2011 minutes	
39	(Attachment A of the	e April 12, 2011 Agenda,	<ol> <li>This vote passed unar</li> </ol>	nimously.	
40					
41	III. Communications from:				
42					
43	Preside		• • • • •		
44			eferred to her written rep		
45			eported that enrollment i	fell slightly below the	
46 47			of students expected.	a sial Dudget Advisory	
48			eported that the new Space and Academic Senate had		
49					
50	with Vice-President Sherri Newcomb, and that it had been an extremely productive meeting. She is hoping that this will be an				
51	opportunity for faculty and administration to share ideas about				
52		the budget.	,		
		-			

53		•	President Call reported on the most recent developments for the
54			New York State budget. While the spring tuition increase for
55			2011 was recognized, the forthcoming fall tuition increased was
56			not, which may be difficult for senior colleges, although its
57			implications for community colleges may not be as significant.
58			Chancellor Goldstein is continuing to press for the
59			implementation of a "rational tuition policy" (in other words,
60			modest annual increases). Some of the cuts proposed for FTE
61			funding were restored from the anticipated cut of \$226 per
62			student. However, there has been a "constant erosion" from the
63		_	state budget over the past decade.
64 65	·	•	New York City may impose a cut of \$21 Million dollars upon CUNY Community colleges.
66		_	President Call recorded that Chancellor Goldstein was extremely
67		•	pleased with the exchange with faculty and especially students
68			at his campus visit on March 30, 2011.
69		•	President Call extended her congratulations to Dr. Michael Guy
70		•	(Mathematics and Computer Science) who was the recipient of a
71			Chancellor's Award for Excellence in Undergraduate
72			Mathematics Education.
73		•	President Call also acknowledged the excellent presentation
74			made by Nidhur Ganhuri (Biology and Geological Sciences);
75			Amy Traver (Social Sciences); and Regina Rochford (Basic
76			Skills) at the American Association of Community College on
77			Monday, April 11, 2011 in New Orleans.
78		•	President Call extended her congratulations to Professor
79			Alexandra Tarasko, on her election as Chair of the Faculty
80			Executive Committee. She reminded member of the faculty that
81			they have the opportunity to represent their colleagues on ten
82			separate committees.
83	•	•	President Call also acknowledged newly elected Student
84 85			Government President Oluwadamisi Atanda, and his
85 86		_	administration.
80 87		•	President Call reminded Senators that there was still time to buy tickets for the Partners for Progress Gala, scheduled for
87			Thursday, April 28, 2011 at Terrace on the Park. The honoree
89			this year would be the retired Chair of the Faculty Executive
90			Committee and the English Department, Dr. Sheena Gillespie.
91		•	Mark Kupferberg, who is on the Advisory Board of the Harriet and
92			Kenneth Kupferberg Resource Center and Archives will be a
93			panelist at Chancellor Goldstein's forthcoming "Philanthropy
94			Forum."
95		•	Other important dates for the College would be the forthcoming
96			Honors Convocation, on May 31, 2011, and Graduation on June
97			3, 2011.
98	•	•	
99			
100	Senate Steering Committee:		De Teles (como las los estas d
101		•	Dr. Tai referred to her written report.
102		•	Dr. Tai also acknowledged newly elected Student Government
103		_	President Oluwadamisi Atanda, and his administration.
104 105		•	Dr. Tai yielded the floor to Professor Sheila Beck, in order to conduct the election from the Senate floor to approve the slate of
105			proposed members of committees of the Academic Senate (as
100			per the Committee on Committee's Report to the Academic

108 109 110 111 112 113 114 115 116	<ul> <li>Senate, attachment E.) The slate had a very high number of petitioning committee members who were noted on the slate with an asterisk, and there was some discussion about the way in which the election was to be conducted.</li> <li>Dr. Tai drew the attention of senator to the CUNY University Faculty Senate Resolution on Transfer and General Education at CUNY, indicating that this matter would be put to the Senate as a Resolution at the forthcoming May Senate.</li> </ul>
117 118	V. Monthly Reports of Standing Committees of the Academic Senate
119	• Committee on Committees (Attachment E) - Accepted as Presented
120 121 122 123 124	• After an interval during with Senator Aranzazu Borrachero presented her report for the Committee on Curriculum (as per Attachment F, and below), Professor Sheila Beck and the members of the Committee on Committees announced the results of the election to approve the assignments to Committees of the Academic Senate as presented:
125	Academic Development/Elective Academic Programs (5 members)
126	Gray, Peter (English)
127	Golebiewska, Urzula (Biology & Geology)
128	Marcus, Sandra (Library)
129	Salis, Andrea (Health, Physical Education and Dance)
130	Sporn, Howard
131	Steering Committee Designee: Bentley, Lawrence
132	Submitted by Petition: Helene Dunkelblau
133	
134	Admissions (5 members)
135	Aikas, Rose-Marie (Social Sciences)
136	Clingan, Edmund (History)
137	Colalillo, Georgiana (Nursing)
138	Ford, Kelly (Business)
139	Urciuoli, Jannette (Student Affairs)
140	Steering Committee Designee: Susan Hock
141	
142	Assessment and Institutional Effectiveness (7 members)
143	Salvitti-McGill, Georgia (Speech and Theatre)
144	Beck, Sheila (Library)
145	Burke, Patricia (Nursing)
146	Hemraj-Benny, Tirandai (Chemistry)
147	McLaughlin, Susan (Biology and Geology)
148	Rochford, Regina (Basic Skills)

149	Sullivan, Regina (Biology)
150	Steering Committee Designee: Shele Bannon
151	Submitted by Petition: Maurizio Santoro; Dimitios Kokkinos
152	
153	Awards and Scholarships (3 members)
154	Lall-Ramnarine, Sharon (Chemistry)
155	Reeves, Sharon (Foreign Languages)
156	Bugg, Kimberly (Library)
157	Steering Committee Designee: John Gilleadeau
158	Submitted by Petition: George Muchita
159	
160	Bylaws (5 members)
161	Mader, Bryn (Biology and Geology)
162	Mohess, Neera (Library)
163	Meltzer, Linda (Business)
164	Ren, Tian (Mathematics and Computer Science)
165	Tittmann, Eileen (Nursing)
166	Steering Committee Designee: Shannon Kincaid
167	
168	<b>Ceremonial Occasions (3 members)</b>
169	Burdi, Glenn (Business)
170	Cesarano, Michael (Speech and Theatre)
171	Loeffler, Helmut (History)
172	Steering Committee Designee: Kimberly Jeffries
173	
174	<b>Computer Resources (7 members)</b>
175	Bayer, Tina (Nursing)
176	Ford, Wendy (Business)
177	Gadhura, Nidhi (Biology and Geology)
178	Guy, Michael (Mathematics and Computer Science)
179	Jia, Peijun (Library)
180	Shekoyan, Vazgen (Physics)
181	Traver, Amy (Social Science)
182	Steering Committee Designee: Kathleen Kilcoyne
183	Submitted by Petition: Kenneth Golden
184	

185	
186	Continuing Education
187	Alaiz-Losada, Susana (Foreign Languages)
188	Jankowski, Jeffrey (Social Sciences)
189	Van Ells, Mark (History)
190	Steering Committee Designee: Barbara Rome
191	
192	Course and Standing (9 members)
193	Buoncora, John (ECET)
194	Capozzoli, Gina (Student Affairs)
195	Dahike, Steven (Music)
196	Gordon, John (Mathematics and Computer Science)
197	Mertz, Lisa (Health, Physical Education and Dance)
198	Saur, Barbara (Nursing)
199	Small, Valerie (Speech)
200	Timbilla, James (Biology and Geology)
201	Tucker-Manzo, Christina (Business)
202	Steering Committee Desginee: Emily Gordon
203	Submitted by Petition: Carolyn King
204	
205	Cultural and Archival Resources (5 members)
206	Carroll, Julia (Basic Skills)
207	Cupelli, Lorraine (Nursing)
208	Lizzul, Isabella (Dance)
209	Perel, Zivah (English)
210	Schwartz, Jeffrey (ECET)
211	Steering Committee Designee: Cheryl Meddles-Torres
212	Submitted by Petition: Michael Ritchie
213	
214	Curriculum (7 members)
215	Chauhan, Moni (Chemistry)
216	Klarberg, David (Biology and Geology)
217	McKay, Devin (Library)
218	Pecorino, Philip (Social Sciences)
219	Tai, Emily (History)
220	Warsi, Jilani (Basic Skills)

221	Yuster, Richard (ECET)
222	Steering Committee Desginee: Caf Dowlah
223	Submitted by Petition: Wilvena Gordon
224	
225	eLearning (7 members)
226	Blake-Campbell, Barbara (Nursing)
227	Boccio, Dona V. (Mathematics and Computer and Science)
228	Dehipawala, Sunil (Physics)
229	Moody, Anissa (Social Sciences)
230	Rofofsky-Marcus, Sara (Library)
231	Sarno, David (Chemistry)
232	Sehman, Melanie (Music)
233	Steering Committee Designee: Mangala Tawde
234	
235	Environment, Quality of Life, and Disability Issues (5 members)
236	Bartls, Elizabeth (Social Sciences)
237	Francis, Leslie (Business)
238	Moh, Nam Jong (Mathematics and Computer Science)
239	Pincus, Dion (Writing Center)
240	Stroehlein, Margaret (Nursing)
241	Steering Committee Designee: Steven Frishman
242	
243	Library (3 members)
244	Gurtas, Yusuf (Mathematics and Computer Science)
245	Madrigal, Jose Luis (Foreign Languages)
246	Poulsen, Jane (Social Sciences)
247	Steering Committee Designee: Elizabeth DiGiorgio
248	Submitted by Petition: Haishen Yao, Laura Sabini
249	
250	Publications (3 members)
251	Amicucci, Bernadette (Nursing)
252	Mangra, Danny (ECET)
253	Nguyen, Andrew (Biology and Geology)
254	Steering Committee Designee: Kostas Stroumbakis
255	
256	

257		Student Activities (3 members)
258		Mayeli, Azita (Mathematics and Computer Sciences)
259		Novick, Peter (Biology and Geology)
260		Rosen, Ted (Business)
261		Steering Committee Designee: Susan Garcia
262 263		Submitted by Petition: Barbara Lynch, Elizabeth DiGiorgio, Bahar Baheri, Evelyn Tam, Changiz Alizadeh
264		
265		Vendor Services (5 members)
266		Berlinger, Manette (Basic Skills)
267		Cornick, Jonathan (Mathematics and Computer Services)
268		Goldhammer, Eva (Social Sciences)
269		Proteasa, Gheorghe (Biology and Geology)
270		Raya, Eldia (Foreign Languages)
271		Steering Committee Designee: Carol Campbell
272		
273		WID/WAC (5 members)
274		Gayle, Marvin (ECET)
275		Puri, Karan Mohan (Mathematics and Computer Science)
276		Rothenberg, Julia (Social Sciences)
277		Volchok, Edward (Business)
278		Wentrack, Kathleen (Art and Design)
279		Steering Committee Designee: Julia Pigza
280		Submitted by Petition: Jilani Warsi, L. Jim Bentley
281		
282		32 Senators voted for the entire slate.
283		25 Senators voted against the slate as presented.
284		1 vote was deemed invalid because it was torn.
285		
286	٠	Committee on Curriculum (Attachment F)
287 288 289 290 291 292	•	Senator Aranzazu Borrachero indicated that the experimental course included in the report of the Committee on Curriculum's report to the Academic Senate, <b>SP-230 Video Production 1</b> , was an experimental course, and thus would not require the approval of the Committee on Curriculum at this time.
293 294 295	•	Dr. Borrachero also indicated that the Committee on Curriculum had reviewed the proposal for a revised Academic Calendar (in order to create a "fifteenth final examination week" and determined there was no approval needed for this, either—although it was indicated that the

296 297 298	proposal itself is under revision. It was affirmed by several members of the Committee of Chairs who serve as senators that there was a critical need to move this proposal forward.
299 300	
301	New Business:
302	<ul> <li>Student Government leaders announced the forthcoming</li> </ul>
303	Earth Day Celebration scheduled for Wednesday, April
304	13, 2011.
305	<ul> <li>Mr. George Sherman indicated that there would be a</li> </ul>
306	hearing concerning the Technology Plan on April 14,
307	2011, at 3 PM
308	<ul> <li>Professor Michael Cesarano indicated that there would</li> </ul>
309	be a PSC-CUNY Chapter meeting on Wednesday, April
310	13, 2011 at 2 PM.
311	
312	
313	
314	The meeting was adjourned at 4 PM
315	
316	
317	Deen activity Cylorittad
318 319	Respectfully Submitted,
319	Barbara Blake-Campbell, RN, PhD.(Secretary)
321	Steering Committee of the Academic Senate.