Queensborough Community College The City University of New York

<u>MINUTES</u> of the February 16, 2016 Academic Senate

President Diane Call called the fifth regularly scheduled meeting of the Academic Senate to order at **3:15 P.M.**

I. Attendance:

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

Absentees: Bob Rogers, Andrea Salis, Belle Birchfield, Isabella Lizzul, Michael Cesarano, Amy Traver, Jose Osorio, Joan Dupre, Susan Jacobowitz, Richard Yuster, Simran Kaur, Ann Tullio, Ricky Panayoty, Jodi-Ann Grant, Shriromani Sukhwa, Mariya Karisa Picache, Tulasha Thapa and Asif Mobin.

II. Consideration of minutes of the December 8, 2015 meeting of the Academic Senate:

A motion was made, seconded, and adopted **57-0-0** to approve the December **8**, **2015** minutes as presented (see *Attachment A of the February 16, 2016 Agenda*). Did not vote: Charles Neuman, Patrick Wallach, Eileen White and Hira Maryam.

III. Communications from President Call

President Call referred to her written report (*Attachment B of the February 16, 2016 Agenda.*) For the full report, visit: <u>http://www.qcc.cuny.edu/governance/academicSenate/docs/ay2015-</u><u>16/February_2016/Attachment-B-PresidentsReport-2-16-16.pdf</u>

IV. Senate Steering Committee Report

Chair Dr. Peter Bales referred to the written report (*Attachment C of the February 16, 2016 Agenda*). For the full report, visit: http://www.qcc.cuny.edu/governance/academicSenate/docs/ay2015-16/February_2016/Attachment-C-SteeringCommitteeReport-Feb2016.pdf

Dr. Tai gave an update on the work of the Food Insecurity Committee (FIC), in advance of a more complete report at the March meeting of the Academic Senate. In addition to discussing the charges of the FIC, she highlighted an event co-sponsored with several student clubs to be held later in February.

V. Monthly Reports of the Committees of the Academic Senate

7 Committee on Bylaws

Stephen Hammel, chairperson of the Committee on Bylaws, introduced a resolution modifying the name
and charge of Committee on Continuing Education to The Committee on Pre-College, Continuing
Education and Workforce Development (*Attachment F of the February 16, 2016 Agenda*).

A motion was **made**, **seconded**, **and approved** 59-1-0 to accept changes to the Committee on Continuing Education. No vote: Anthony Kolios. Did not vote: Hira Maryam.

6 Stephen Hammel, chairperson of the Committee on Bylaws, introduced a resolution modifying the charge

of the Committee on Publications (*Attachment G of the February 16, 2016 Agenda*).
A motion was made, seconded, and approved 59-0-0 to accept changes to

A motion was **made**, **seconded**, **and approved** 59-0-0 to accept changes to the Committee on Publications. Did not vote: Phil Pecorino and Hira Maryam.

Committee on Curriculum (*Attachment I of the February 16, 2016 Agenda*)

1. Course Revisions

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65 DEPARTMENT OF SPEECH AND THEATER

67 A motion was **made**, **seconded**, **and approved** 60-0-0 to accept the change to SP-230 in the 68 Department of Speech and Theater (*Attachment I of the February 16, 2016 Agenda*). Did not vote: Hira 69 Maryam.

DEPARTMENT OF BIOLOGICAL SCIENCE AND GEOLOGY

A motion was **made**, **seconded**, **and approved** 59-0-0 to accept the changes to BI-503 in the Department of Biological Science and Geology (*Attachment I of the February 16, 2016 Agenda*). Did not vote: Regina Rochford, Hira Maryam.

A motion was **made**, **seconded**, **and approved** 59-0-0 to accept the changes to BI-505 in the Department of Biological Science and Geology (*Attachment I of the February 16, 2016 Agenda*). Did not vote: Anthony Kolios and Hira Maryam.

A motion was **made**, **seconded**, **and approved** 59-0-0 to accept the changes to BI-520 in the Department of Biological Science and Geology (*Attachment I of the February 16, 2016 Agenda*). Did not vote: Anthony Kolios and Hira Maryam.

DEPARTMENT OF PHYSICS

A motion was **made**, **seconded**, **and approved** 56-0-2 to accept the changes to PH-111 in the Department of Physics (*Attachment I of the February 16, 2016 Agenda*). Abstentions: Diane Call and Karen Steele. Did not vote: Denise Ward, Anthony Kolios and Hira Maryam.

2. New courses

DEPARTMENT OF CHEMISTRY

A motion was **made, seconded, and approved** 58-0-0 to accept CH-116 Introduction to Nanoscience as a new course in the Department of Chemistry (*Attachment I of the February 16, 2016 Agenda*). Did not vote: Cheryl Spencer, Mangala Tawde and Hira Maryam.

A motion was made, seconded, and approved 57-0-0 to accept CH-117 Introduction to
Nanoscience Laboratory as a new course in the Department of Chemistry (*Attachment I of the February 16, 2016 Agenda*). Did not vote: Cheryl Spencer, Anthony Kolios, Edward Volchok and Hira Maryam.

DEPARTMENT OF BIOLOGICAL SCIENCES AND GEOLOGY

A motion was made, seconded, and approved 59-0-0 to accept BI-521 Public Health Biology as
a new course in the Department of Biological Sciences and Geology (*Attachment I of the February 16,* 2016 Agenda). Did not vote: Anthony Kolios and Hira Maryam.

- 109 DEPARTMENT OF HISTORY

A motion was **made**, **seconded**, **and approved** 50-3-0 to vote to simultaneously approve all of the new History courses presented by the Committee on Curriculum chairperson Lorena Ellis (*Attachment l of the February 16, 2016 Agenda*). No votes: Karen Steele, Franca Ferrari and Julian Stark. Did not vote: Jeanne Galvin, Young Kim, Barbara Blake-Campbell, Cheryl Spencer, Regina Rochford, Julia Carroll Charles Neuman and Hira Maryam.

A motion was made, seconded, and approved 58-1-0 to accept the following new courses in he Department of History: HIST-186: Introduction to Legal History I: The Ancient World through the Early Modern Period; HIST-187: Introduction to Legal History II: The Enlightenment through the Present; HIST-281: History of Nationalism and the Politics of Identity; HIST-292: History of Fascism, Nazism, and Communism; HIST-252 History of Medieval and Early Modern Spain; HIST-205 History of the First World War I: 1914-1918; HIST-242 History of Modern Japan: 1868-1989; HIST-227 British History since 1688; HIST 211 History of Early Christianity: HIST 236 History of Germany: HIST 208 History of the Romans and Their Empire; and HIST 238 History of Russia (Attachment I of the February 16, 2016 Agenda). No vote: Karen Steele. Did not vote: Eileen White and Hira Maryam.

3. Program Revisions

A motion was **made**, **seconded**, **and approved** 58-0-0 to accept changes to the Environmental Science program (*Attachment I of the February 16, 2016 Agenda*). Did not vote: Anthony Kolios, Eileen White and Hira Maryam.

4. New Program

A motion was **made**, **seconded**, **and approved** 57-0-0 to accept the proposed program in Public Health (*Attachment I of the February 16, 2016 Agenda*). Did not vote: David Humphries, Sasan Karimi, Lorena Ellis and Eileen White.

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NONE.

VII. New Business 147

Eileen Thompson from the Department of Speech Communication and Theater Arts gave the report on the BTECH program, including that the first cohort of BTECH students are now enrolled in SP-211 on the QCC campus.

Dr. Steele provided an update on the General Education Assessment Task Force, informing the Senate that the task force met Febuary 5th for a discussion about outcomes for all students at QCC. She also said to save the date for March 21 or 22 for a discussion about the work of the Task Force and any proposals that will be brought forward to the Committee on Curriculum and the Academic Senate by the end of the Spring 2016 semester.

Dr. Pecorino reported as Chair of the FEC that he had sought information from two standing committees, the Committee on Computer Resources (CCR) and the Committee on the Environment, Disability Issues and Quality of Life). As regards the former, Dr. Pecorino asked for the CCR to report to the Senate on the current status of the College's implementation of the plan to upgrade the technology in classrooms. As far as the later, Dr. Pecorino asked for a report about the security cameras in use around campus, concerning data, what is collected, where it stored, etc. He said he hoped there would be reports from each committee by the end of the semester.

- 167 168 169 170 171 172 173 174 Dr. Schwartz reported on the elections for senate, for committees and for University Faculty Senate (UFS).
- The meeting was adjourned at 4:04PM
- Respectfully Submitted,
- Joel Kuszai
- Secretary, Steering Committee of the Academic Senate
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