

Queensborough Community College
The City University of New York

MINUTES
of the September 8, 2015
Academic Senate

President Diane Call called the first regularly scheduled meeting of the Academic Senate to order at 3:15 p.m.

I. Attendance:

56 votes were recorded at the time attendance was taken; 57 members of the Academic Senate cast votes during the meeting.

Absentees: Kathleen Villani, Gilmar Visoni, Belle Birchfield, Isabella Lizzul, Andrew Nguyen, Amy Traver, Joan Dupre, Mangala Tawde, Janette Urciuoli, Charles Neuman, Simran Kaur, Eileen White, Lana Zinger, Ann Tullio, George Muchita, Richard Tayson, Ricky Panayoty, Jodi-Ann Grant, Shriromani Sukhwa, SG President Pro Tempore.

II. Consideration of minutes of the May 12, 2015 meeting of the Academic Senate:

A motion was made, seconded, and adopted 57-0-1 to approve the May 12, 2015 minutes as presented (see Attachment A of the September 8, 2015 Agenda). Did not vote: Andrea Salis, Emily Tai, SG Treasurer

III. Communications from President Call

President Call referred to her written report (Attachment B of the September 8, 2015 Agenda.) For the full report, visit: http://www.qcc.cuny.edu/governance/academicsenate/docs/ay2015-16/September_2015/Attachment-B-presidents-report-05-12-2015.pdf

Vice President Steele discussed the Report of the General Education Task Force (Attachment I of the May 12, 2015 Agenda), and indicated the Task Force will be continuing its work in the 2015-2016 academic year with more outreach for faculty participation.

IV. Senate Steering Committee Report

Chair Dr. Peter Bales referred to the written report (Attachment C of the September 8, 2015 Agenda). For the full report, visit: http://www.qcc.cuny.edu/governance/academicsenate/docs/ay2015-16/September_2015/Attachment-C-Steering-Committee-Report-05-12-2015.pdf

V. List of Graduates for May and August 2015—RESOLUTION (Attachments E and F)

A motion was made, seconded, and adopted 52-0-0 to approve the list of graduates for May and August (Attachments E and F of the September 8, 2015 Agenda). Did not vote: Philip Pecorino, SG Treasurer, SG Programming VP, SG VP Evening Students, SG VP PT Students.

VI. Old Business

NONE

56 **VII. New Business**

- 57 • Dr. Steele updated the senate on the activity of the General Education Assessment Task Force,
58 including an informal description of issues when assessing student artifacts and an overview of
59 work to be done this year, such as the development of rubrics for quantitative reasoning and
60 information management and an upcoming review of General Education Outcomes.
61 • Dr. Pecorino, chair of the Faculty Executive Committee, apprised the senate that the results of
62 the Harvard COACHE study would be soon available and will be discussed at the September 30
63 meeting of the faculty along with an FEC-sponsored survey led by Dr. Kolios.
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65 The meeting was adjourned at 3:46PM

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67 Respectfully Submitted,
68 Joel Kuszai
69 Secretary, Steering Committee of the Academic Senate