		Academic Senat	e Agenda – February 13, 2007 – Attachment A			
$\frac{1}{2}$	Queensborough Community College The City University of New York					
2 3 4 5						
4		<u>MINUTES</u> of the December 12, 2006 meeting of th				
6		Academic Senate				
7						
8 9	President Eduardo J. Martí called the fourth regularly scheduled meeting of the Academic Senate to order at 3:05 p.m.					
10 11 12	I. Attendance:					
13	The complete Senate ro					
14	http://www.qcc.cuny.ed	u/Governance/AcademicSenate/academic_se	enate roster.asp			
15						
16	Absent, as determined	from the attendance sheet circulated at the m	eeting, were:			
17		Absentees 11				
18	Antonella Ansani	Peter Bales	Geoffrey Burleson			
19	Robert Kueper	Kip Montgomery	Shailaja Nagarkatte			
20 21	Kenneth Pearl Nicholas Hunt-Walker	Robert Fredericks Julio Romero	Anna May Jagoda			
$\frac{21}{22}$	Nicholas Hunt-Walker	Sulo Romero				
22 23						
24 25	II. Consideration of minutes o	f the November 15, 2006 meeting:				
$\frac{23}{26}$	A motion was i	made, seconded, and approved to accept th	ne November minutes (Attachment A			
27		er 12, 2006 Agenda). There were no negative				
28 29						
30	III. Communications from:					
31						
32 33	President Marti:	The President welcomed everyone to the requested a change in the order of the Ag	-			
34		Use of Open Space – after IV. List of Pote				
35	<ul> <li>A motion was made, second, and approved, to change the order of the</li> </ul>					
36 37		Agenda. There was 1 negative vote: K	Steele.			
37		President Eduardo J. Martí referred to his	written report (Attachment B of the			
39	December 12, 2006 Agenda.):					
40	<ul> <li>The Budget Request has been approved; the next step is to educate our</li> </ul>					
41 42		<ul><li>representatives of our needs.</li><li>The Compact calls for a modest increa</li></ul>	se in tuition. SUNY is proposing that			
43		students entering at this time will have				
44		will increase over time.				
45 46		<ul> <li>Senator Appleman stated that the PSC</li> <li>members to begin the lebby efforts to a</li> </ul>				
40 47		<ul><li>members to begin the lobby efforts to c</li><li>The Capital Budget Request includes t</li></ul>	•			
48		instructional building – which has an es				
49 50		and the design and construction of the	-			
50 51		<ul> <li>The Lines Committee has recommended lines. The President will encourage the</li> </ul>				
52		for the Writing Intensive courses.				
53		The interviews for the four candidates				
54 55		Academic Affairs is completed. The Protect the process and sent an email to all red				
55		the process and sent an email to all rec	questing recuback norm inose indi			

56		attended the open sessions. The President hopes to make an offer by the
57		end of this week. If the offer is not accepted, then the search process will
58		begin again.
59		Chair Pecorino inquired as to the follow-up to students that attempted to
60		register late in the fall and were unable to register for classes, specifically,
61		were those students contacted, and will classes be held for them.
62		• Vice President Hartigan stated each student was contacted and many plan
63		to return to Queensborough to register for courses.
64		• The President stated that late registration of students is complex situation
65		involving regularly scheduled classes, late start classes, and the lack of
66 67		availability of classes. The President requests that the registration process begin sooner allowing more time to get information out to the students. He
68		believes this will also be more effective for the integrated programs.
69		<ul> <li>The President also urged faculty to help students that attend</li> </ul>
70		Queensborough be more committed to finishing their degree here.
71		<ul> <li>Better utilization of space is also being reviewed in terms of both time and</li> </ul>
72		locations.
73		<ul> <li>Senator Culkin stated that the Task Force on Scheduling addressed the</li> </ul>
74		issue of late starting students and have prepared many recommendations.
75		It is anticipated that a report will soon be sent to the President.
76		Senator Gillespie commended Senator Culkin for his magnificent
77		management of the Task Force and commended all members for their
78		thorough and prompt summaries.
79		<ul> <li>The President wished all happy holidays.</li> </ul>
80		
81		
82	Steering Committee:	Chair Philip Pecorino wished everyone happy holidays and then welcomed
83		Senator Roland Scal of the Biology Department who is replacing Senator
84		Robert Becker. Chair Pecorino then referred to his written report (Attachment
85		C of the December 12, 2006 Agenda.) and also mentioned the following
86		additional items:
87 88		<ul> <li>Chair Pecorino requested that if any guests spoke at the meeting to please identify themselves and request permission to speak</li> </ul>
89		identify themselves and request permission to speak.
89 90		<ul> <li>Chair Pecorino stated that for a College Policy to pass and be sent to the Board of Trustees there must be 39 positive votes.</li> </ul>
91		<ul> <li>There are two possible resolutions on today's Agenda. The proposal</li> </ul>
92		regarding Student Complaints Related to Faculty in Academic Settings is
93		not the same proposed resolution prepared by CUNY on this same matter.
94		The PSC and the University Faculty Senate both opposed the CUNY
95		proposed policy being sent to the CUNY Board of Trustees. These actions
96		would have no effect of Queensborough's proposed policy.
97		
98		
99	UFS Representative:	The report on the CUNY UFS Meeting of November 15, 2006 was received.
100		(Attachment D of the December 12, 2006 Agenda.)
101		
102		
103	IV. List of Potential Graduates	tor Fall 2006
104	Drosidont Martí stata - 4-	at the List of Detential Creductor for Fall 2006 / Attachment F of the Describer
105 106		at the List of Potential Graduates for Fall 2006 ( <i>Attachment E of the December</i> nformation only, but faculty should review and if anyone is aware of a student
100		ated, then now is the time to address this.
107	that should not be gradue	
100		
110		
111		
112		
113		

Academic Senate Agenda – February 13, 2007 – Attachment A

114 115	VII. C	Id Business							
116		• The Steering Cor	The Steering Committee proposed a resolution on the Use of Open Space as a result of the recent						
117						ommunity. The President			
118					email exchanges on t				
119			A motion was <b>made</b> and <b>seconded</b> to approve the proposed resolution. There was discussion. The						
120		motion failed. TI	here were 21 nega	ative votes:					
121		K. Steele	S. Asser	J. Falik	E. Hartigan	J. Nagler			
122		P. Azrak	E. Feldman	K. Golden	B. Hersh	A. Kashkin			
123		A. Kolios	G. McGill	R. Rochford	E. Tai	M. Trachman			
124		P. Weiss	L. Lee	T. Murray	I. Bilal	I. Geffard			
125		M. Gonzalez	tontiono						
126 127		There were 5 abs		A Dourbon	D. Zahayar	L Dontoloo			
127		E. Martí	D. Call	A. Bourbon	R. Zahavy	J. Pantaleo			
120									
130	V. R	eports of Academic Second	enate Standing C	ommittees:					
131	•••••								
132		Committee on Com	mittees:						
133				rt was received (Atta	chment F of the Dec	ember 12, 2006 Agenda.)			
134						•			
135		Committee on Curr	iculum:						
136			<ul> <li>Dr. Cotty</li> </ul>	presented the follow	ving on behalf of the C	Committee on Curriculum:			
137					-				
138			NEW CO	URSE					
139			<u>Departm</u>	ent of Art and Phot	<u>ography</u>				
140				Listen of African Aut	_				
141 142				History of African Art 3 class hours, 3 cred					
143						) and 122 (or 226) or			
144					NY/ACT Assessment				
145			Galioladia						
146			<u>Course d</u>	escription:					
147			This cour	se will examine arts	of the African contine	ent, from ancient to			
148					ction to and impact o				
149						maintaining its emphasis			
150					th of the Sahara. The				
151						s well as the concept of			
152 153						spiritual context in which			
155						signments, lectures and VDs will be screened—			
155						ting—and work will be			
156					Queensborough's Ga				
157				of African art and a					
158									
159			Rationale	<u>):</u>					
160			Old notio	ns that once prevaile	ed, regarding the pos	sibility of cultural			
161						nize and acknowledge			
162						n World art, continues to			
163						ora to European modern			
164					aditional African scul				
165 166						ve, the subject of African			
167					e within the discipline	an accessible collection			
167						ortunity that should not			
169				cted or ignored.	resents a unique opp	onturnity that should hol			
170			So nogio	stea of ignorou.					

171	<ul> <li>A motion to approve the new course was made, seconded, and approved.</li> </ul>
172	There were no negative votes and no abstentions.
173	·
174	NEW COURSE
175	Department of Foreign Languages
176	
177	LC 312: Readings in Contemporary Chinese Literature
178	3 class hours; 3 credits
179	Prerequisites and/or co-requisites: LC 311 and/or permission of the
180	department
181	
182	Course description:
183	Study and analysis of selected literary works from contemporary Chinese
184	authors. Each reading selection will reflects a different side of Chinese
185 186	society. Course instruction and assessment will include lectures, class
180	discussions and written reports.
187	Rationale:
189	Queensborough Community College has a growing population of Chinese
190	students from China, Taiwan, Malaysia and other parts of Asia. Many of
191	these students have expressed their desire to continue to study Chinese.
192	This course serves the Chinese students who would like to continue to
193	improve upon Mandarin. In addition, those students who are interested in
194	pursuing Asian studies or studying Chinese literature will also benefit from
195	this course offering. For students who take Chinese to fulfill their language
196	requirement, this course can serve as the second course of the language
197	classes they need. Students can also take this course as an elective.
198	Enrollment of about 30 is expected the first time it is offered and it will be
199	offered every other semester.
200	
201	• A motion to approve the new course was <b>made</b> , <b>seconded</b> , and <b>approved</b> .
202	There were no negative votes and no abstentions.
203 204	
204	VI. Reports of Academic Senate Special Committees:
205	
207	Special Committee on the Use of External Instruments for Evaluations and Assessments:
208	• The report was received (Attachment H of the December 12, 2006 Agenda.)
209	
210	Special Committee on Student Bill of Rights and Responsibilities and Student Complaints:
211	<ul> <li>The report was received (Attachment I of the December 12, 2006 Agenda.)</li> </ul>
212	
213	The quorum was lost therefore the Proposed Policy – Student Bill of Rights and Responsibilities
214	(Attachment J of the December 12, 2006 Agenda) and the Proposed Policy and Process – Student
215	Complaints related to Faculty in Academic Settings ( <i>Attachment K of the December 12, 2006 Agenda</i> )
216 217	are postponed until the next meeting.
217	VIII. New Business
218	Senator Appleman stated there were a few minutes remaining to complete the QCC PSC Chapter
21)	online survey.
221	
222	The meeting adjourned at 4.35 p.m.
223	
224	Respectfully submitted,
225	
226	Kathleen Villani
227	Secretary
	5

Academic Senate Agenda – February 13, 2007 – Attachment A