Queensborough Community College The City University of New York

MINUTES of the December 12, 2017 Academic Senate

President Diane Call called the fourth regularly scheduled meeting of the Academic Senate to order at 3: 16 PM

I. Attendance:

votes were recorded at the time attendance was taken; **69** members of the Academic Senate were present during the meeting.

Absentees: Gilmar Visoni, Kip Montgomery, Georgina Colalillo, Shannon Kincaid, Kenneth Pearl, Joan Petersen, Pedro Irigoyen, Peter Irigoyen, Richard Tayson.

II. Consideration of minutes of the November 14, 2017 meeting of the Academic Senate:

A motion was made, seconded, and adopted 68-0-0 to approve the November 14, 2017 minutes as presented (see <u>Attachment A of the December 12, 2017 Agenda</u>). Did not vote: Barbara Campbell-Blake.

III. Communications from:

1. President Call

President Call referred to her written report (Attachment B of the December 12, 2017 Agenda.)

President Call lauded the Annual Conference on Undergraduate Research and celebrated the SGA's creation of a new study space for students. Recognized the upcoming retirement of George Muchita. Noted the teaching load reduction for faculty under the new contract.

2. Senate Steering Committee Report

Chair Dr. Joel Kuszai referred to the written report (Attachment C of the December 12, 2017 Agenda).

Noted upcoming election for HEO senator to fill George Muchita's position.

Dr. Kuszai wants to deal with the disagreements over the presentation of the minutes (should senators be anonymous or not) through the Bylaws Committee. This suggestions was supported by the SGA.

IV. Monthly Reports of the Committees of the Academic Senate

- 1. Committee on Bylaws: The Academic Senate received the Monthly Report for December 2017 (Attachment D of the December 12, 2017 Agenda).
- **2. Committee on Curriculum:** The Academic Senate received the Monthly Report for November 2017 (*Attachment E of the December 12, 2017 Agenda*) and acted on the following items:

1. Course Revision

DEPARTMENT of SPEECH COMMUNICATION AND THEATRE ARTS

SP211 Speech Communication

A motion was made, seconded, and adopted 68-0-0 to approve changes to SP211 in the Department of Speech Communication and Theatre Arts (See <u>Attachment E of the December 12, 2017 Agenda</u>). Did not vote: Richard Yuster.

2. Program Revision

DEPARTMENT of ENGINEERING TECHNOLOGY

Changes to the Internet and Information Technology A.A.S. Program (See <u>Attachment E of the December</u> 12, 2017 Agenda).

A motion was made, seconded, and adopted 68-0-0 to approve changes to the IIT Program in the Department of Engineering Technology (See <u>Attachment E of the December 12, 2017</u> <u>Agenda</u>). Did not vote: Richard Yuster.

3. **Committee on Food Insecurity:** The Academic Senate received the monthly report for November 2017 (See Attachment F of the December 12, 2017 Agenda).

Old Business

None.

New Business

VP Timothy Lynch presented a report on General Education Outcomes. He presented a set of new General Education Outcomes for Senate consideration:

"A robust general education is founded on the knowledge, concepts, methods and perspectives that students gain through study of many academic disciplines. These disciplinary studies stimulate intellectual inquiry, global awareness, and cultural and artistic appreciation: they equip students to make informed judgments and engage with life beyond the classroom. To that end, QCC promotes educational activities that allow students to demonstrate that they can:

- 1. Communicate effectively in various forms
- 2. Use analytical reasoning to identify issues or problems and evaluate evidence in order to make informed decisions.
- 3. Reason quantitatively as required in various fields of interest and in everyday life
- 4. Apply information management and digital technology skills useful for academic research and lifelong learning

To support these institutional general education outcomes, the campus—through its programs—may also assess the ability of students to:

- A. Integrate knowledge and skills in the program of study
- B. Make ethical judgments while recognizing multiple perspectives, as appropriate in the program of study
- C. Work collaboratively to accomplish learning objectives."

The current General Education Outcomes can be see on the QCC website.
A motion was made, seconded, and adopted 62-5-0 to postpone on whether or not to accept
revised General Education Outcomes. Voted "no": Anne Marie Menendez, Larisa Honey,
Sebastian Murolo, Susan Jacobowitz, George Muchita. Did not vote: Reuvain Zahavy, Richard
Yuster.
The meeting was adjourned at 3:46 PM
Respectfully Submitted,
John Talbird
Secretary, Steering Committee of the Academic Senate