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Queensborough Community College
The City University of New York

MINUTES
Of the March 12, 2019
Academic Senate

President Timothy Lynch called the sixth regularly scheduled meeting of the Academic Senate to order at **3:15 pm**

I. Attendance:

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

II. Consideration of minutes of the February 19, 2019 meeting of the Academic Senate:

A motion was made, seconded, and adopted 54-0-1 to approve the February 19, 2019 minutes as presented (Attachment A of the March 12, 2019 Agenda).

III. Communications from:

1. President Lynch

The Senate received President Lynch's March 2019 Report (Attachment B of the March 12, 2019 Agenda.) To see the full report, visit the [Academic Senate website](#).

President Lynch highlighted items from his report and provided the following encouragements: explore the Art Gallery, attend the reception for colleagues receiving tenure or Certificate of Continuous Employment (March 20), partake in the Partners for Progress Gala event, and remind our students to register for next semester.

2. Senate Steering Committee Report

Vice Chair Dr. Steven Dahlke referred to the written report (Attachment C of the March 12, 2019 Agenda). For the full report, visit the [Academic Senate website](#).

Dahlke thanked the following individuals for their work on the Middle States Self Study Report: three co-chairs (Arthur Corradetti, Kelly Ford and Antonella Ansani) and the committee members (Ian Beckford, Barbara Blake-Campbell, Gina Capozzoli, Marc Carpentier, Bonnie Cook, Stephen Di Dio, William Faulkner, Simran Kaur, Brian Kerr, Elisabeth Lackner, Kathleen Landy, Vartan Messier, Sandra Palmer, Josephine Pantaleo, Andrea Salis, David Sarno, Lucy Shi).

47 **IV. Monthly Reports of the Committees of the Academic Senate**

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49 **Environment Quality of Life and Disability Committee:** The Academic Senate
50 received the Monthly Report for March 2019 (Attachment D of the March 12,
51 2019 Agenda). Dr. Sara Danzi Engoron presented the Resolution and Resolve
52 for creating a child care center at Queensborough Community College.
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55 **A motion was made, seconded, and adopted 58-0-3** to approve the creation of
56 a child care center at Queensborough Community College (Attachment D of the
57 March 12, 2019 Agenda.)

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59 **V. Old Business**

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61 In preparation for the Middle States visit, Dean Corradetti reviewed seven general
62 questions and answers (Attachment E of the March 12, 2019 Agenda).

63 Dean Landy provided an interactive Powerpoint presentation where she asked the
64 Senate to reflect and be prepared to answer the following three questions:

65

- 66 1. How does my work (or my department's work) support the QCC mission?
- 67 2. How does Queensborough Community College assess the CUNY Pathways
68 student learning outcomes?
- 69 3. How does data inform the decisions that you make (instructional, curricular,
70 budgetary, etc.)?

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72 **VI. New Business**

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- 74 • University Faculty Senate recently passed NYS funding for FY 2019-20
75 (Attachment F of the March 12, 2019 Agenda).

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77 **A motion was made, seconded, and adopted 58-0-1** to support the UFS's
78 resolution on NYS funding for FY 2019-20 (Attachment F of the March 12, 2019
79 Agenda.)

80

- 81 • ELearning Guidelines of the college (Attachment G of the March 12, 2019
82 Agenda) were presented to the Senate by the Committee on ELearning, chaired
83 by Kevin Kolack, as an informational item.

84

- 85 • Senator McGill urged Senators to support the students in the Department of
86 Speech and Theater by attending upcoming shows.

87

- 88 • Senator Pecorino reminded Senators of the upcoming FEC meeting on
89 Wednesday, March 20th during club hour.

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91 The meeting was adjourned at 4:02 p.m.

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93 Respectfully Submitted,
94 Jannette Alejandra Urciuoli
95 Secretary, Steering Committee of the Academic Senate