Queensborough Community College The City University of New York

MINUTES of the April 14, 2015 Academic Senate

President Diane Call called the seventh regularly scheduled meeting of the Academic Senate to order at 3:16 p.m.

I. Attendance:

54 votes were recorded at the time attendance was taken; 60 members of the Academic Senate cast votes during the meeting.

Absentees: Paul Marchese, Michel Hodge, Sasan Karimi, Gilmar Visoni, Chiung Chang, Georgina Colalillo, Wilma Fletcher-Anthony, Susan Jacobowitz, Alex Tarasko, Richard Yuster, Simran Kaur, Audrey Maroney, Dion Pincus, Georganne Albanese, SG President, SG Administrative VP, SG VP Evening Students, SG President Pro Tempore, SG VP PT Students

II. Consideration of minutes of the March 10, 2015 meeting of the Academic Senate:

A motion was made, seconded, and adopted 57-0-1 to approve the March 10, 2015 minutes as presented (see *Attachment A of the April 14, 2015 Agenda*). Abstention: Philip Pecorino. Did not vote: Isabella Lizzul, Michael Cesarano.

III. Communications from President Call

President Call referred to her written report (*Attachment B of the April 14, 2015 Agenda.*) For the full report, visit: http://www.qcc.cuny.edu/governance/academicSenate/docs/ay2014-15/April_2015/Attachment-B-PresidentsReport-4-14-15.pdf

IV. Senate Steering Committee Report

Chair Dr. Peter Bales referred to the written report (*Attachment C of the April 14, 2015 Agenda*). For the full report, visit: http://www.qcc.cuny.edu/governance/academicSenate/docs/ay2014-15/April_2015/Attachment-C-SteeringCmteReport-4-14-15.pdf

V. Monthly Reports of Standing Committees of the Academic Senate

A. Committee on Committees (Attachment E of the April 14, 2015 Agenda)

A motion was made, seconded, and adopted 59-1-0 to approve the use of clickers (in lieu of paper ballot) for the election of Academic Senate committee membership (*Attachment E of the April 14, 2015 Agenda*). No vote: Anthony Kolios.

A motion was made, seconded, and adopted 59-0-1 to approve the Committee on Committee slate of candidates for Academic Senate committee membership (*Attachment E of the April 14, 2015 Agenda*). Abstention: Anthony Kolios.

B. Committee on Curriculum (*Attachment F of the April 14, 2015 Agenda*)

5859 Department of Music60

Revised Courses

A motion was made, seconded, and adopted 58-0-0 to approve changes to MU-381, 382 Class Instruction in Percussion I, II in the Department of Music (*Attachment F of the April 14, 2015 Agenda*). Did not vote: Aithne Bialo-Padin, Edmund Clingan.

A motion was made, seconded, and adopted 60-0-0 to approve changes to MU-451, 452, 453, 454 Instrumental and Vocal Ensemble in the Department of Music (*Attachment F of the April 14, 2015 Agenda*).

A motion was made, seconded, and adopted 57-0-1 to approve changes to MU-471, 472, 473, 474 Percussion Ensemble in the Department of Music (*Attachment F of the April 14, 2015 Agenda*). Abstention: SG Executive VP. Did not vote: Jeanne Galvin, Barbara Blake-Campbell.

Department of English

New Courses

A motion was made, seconded, and adopted 59-0-0 to approve ENGL-263 Holocaust Literature

as a new course in the Department of English (*Attachment F of the April 14, 2015 Agenda*). Did not vote: SG Programming VP.

A motion was made, seconded, and adopted 56-0-0 to approve ENGL-264 Graphic Genres as a new course in the Department of English (*Attachment F of the April 14, 2015 Agenda*). Did not vote: Edward Volchok, Julian Stark, SG Executive VP, SG Programming VP.

90 Department of Speech Communication and Theater Arts

92 New Course

A motion was made, seconded, and adopted 58-0-0 to approve TH-235 Stage Management as a new course in the Department of Speech Communication and Theater Arts (*Attachment F of the April 14, 2015 Agenda*). Did not vote: Monica Trujillo, SG Executive VP.

99 Department of Engineering Technology

101Revised and New Courses102

A motion was made, seconded, and adopted **57-0-0** to approve changes to and new courses within the Computerized Architectural & Industrial Design, A.A.S. program in the Department of Engineering Technology (*Attachment F of the April 14, 2015 Agenda*). Did not vote: Anthony Kolios, Edmund Clingan, SG Executive VP.

108Revised Program109

110A motion was made, seconded, and adopted 54-0-1 to approve changes to the Computerized111Architectural & Industrial Design, A.A.S. program in the Department of Engineering Technology112(Attachment F of the April 14, 2015 Agenda). Abstention: Aithne Bialo-Padin. Did not vote:

Michael Cesarano, Anthony Kolios, Edmund Clingan, Lana Zinger, SG Executive VP.

116 Department of Health, Physical Education & Dance

Revised and New Courses

A motion was made, seconded, and adopted **58-0-0** to approve changes to and new courses within Visual and Performing Arts A.S. Degree Concentration in Dance in the Department of Health, Physical Education & Dance (*Attachment F of the April 14, 2015 Agenda*). Did not vote: Anthony Kolios, SG Executive VP.

Revised Program126

A motion was made, seconded, and adopted 58-0-0 to approve changes to the Visual and Performing Arts A.S. Degree Concentration in Dance in the Department of Health, Physical Education & Dance (*Attachment F of the April 14, 2015 Agenda*). Did not vote: Anthony Kolios, SG Executive VP.

Amendment to February 2015 Curriculum Committee Report

"HI 115, a new course approved by the Senate on March 10, has changed its number to HI 132 because HI 115 was being used by an inactive History course" (*Attachment F of the April 14, 2015 Agenda*).

A motion was made, seconded, and adopted 58-0-0 to approve an amendment to the February 2015 Report of the Academic Senate Committee on Curriculum (*Attachment F of the April 14, 2015 Agenda*). Did not vote: Lana Zinger, SG Executive VP.

C. Committee on Environment, Quality of Life and Disability Issues (*Attachment G of the April 14, 2015 Agenda*)

146Anti-Bullying statement147

A motion was **made**, **seconded**, and, after a friendly amendment to remove the first "whereas" from the resolution and the removal of brackets from the statement, was **adopted 47-1-4 approving** the following resolution on anti-bullying (*Attachment G of the April 14, 2015 Agenda*). No vote: Shele Bannon. Abstentions: Kathleen Villani, Jeanne Galvin, Aithne Bialo-Padin, Edmund Clingan. Did not vote: Rosemary Zins, Tian Ren, Julia Carroll, Mangala Tawde, Jannette Urciuoli, Lana Zinger, John Luby, SG Executive VP.

Resolution On Anti-Bullying At QCC

Whereas, an official policy on bullying has yet to be established by the City University of New York,

159 Whereas, the QCC community, as represented by the Academic Senate, stands unified against bullying, 160

161 Therefore, be it resolved that this body endorses the following statement:

163 Queensborough Community College is committed to providing a supportive, safe and positive

164 environment in which bullying is unacceptable. Bullying is deemed as unacceptable behavior on any

165 College property, or at any College function, or activity; or through the use of any electronic, digital or

166 printed materials, whether or not such use occurs on College property.

- 168 It is suggested this statement be featured prominently in the College Catalogue, all faculty, staff and
- 169 student handbooks, and other publications as deemed necessary and proper by the President. 170
- 171 Rationale:

173 Absent an official policy issued by the City University of New York, this official statement by the Academic 174 Senate affirming a stand against bullying may serve to raise awareness of and encourage further campus 175 discussion on this crucial issue.

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183 VII. **New Business**

Old Business

NONE

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185 Vice President Steele updated the Senate on the work of the General Education Task Force, including 186 the fact that the group will be organizing fora for faculty to participate in discussions about the General 187 Education outcomes in the Semester 2015.

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190 The committee Effectiveness and Experience (CEES) Survey (Attachment H of the April 14, 2015 191 Agenda). 192

A motion was made, seconded, and after a friendly amendment removing information about the "type of faculty" (#2 under "Demographic information), the resolution was adopted 43-1-3 approving the CEES survey to be administered by the Steering Committee of the Academic Senate (Attachment H of the April 14, 2015 Agenda). No vote: Ann Tullio. Abstentions: David Humphries, Bob Rogers, Belle Birchfield. Did not vote: Rosemary Zins, Tian Ren, Isabella Lizzul, Edmund Clingan, Julia Carroll, Mangala Tawde, Jannette Urciuoli, Charles Neuman, Lana Zinger, John Luby, SG Executive VP, SG Treasurer, SG VP Programming.

- 200 201 The meeting was adjourned at 4:44PM
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- 203 Respectfully Submitted,
- 204 Joel Kuszai
- 205 Secretary, Steering Committee of the Academic Senate