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**Queensborough Community College
The City University of New York**

**MINUTES
of the May 12, 2015
Academic Senate**

President Diane Call called the eighth and final regularly scheduled meeting of the Academic Senate to order at 3:18 p.m.

I. Attendance:

65 votes were recorded at the time attendance was taken; 70 members of the Academic Senate cast votes during the meeting.

Absentees: Aithne Bialo-Padin, Gilmar Visoni, Patrick Wallach, SG President, SG Executive VP, SG Administrative VP, SG Treasurer, SG VP Evening Students, SG President Pro Tempore.

II. Consideration of minutes of the April 14, 2015 meeting of the Academic Senate:

A motion was made, seconded, and adopted 57-0-1 to approve the April 14, 2015 minutes as presented (see *Attachment A of the May 12, 2015 Agenda*). Abstention: Alexandra Tarasko, Richard Tayson; Did not vote: Monica Trujillo, Michael Cesarano, Wilma Fletcher-Anthony, Aranzazu Borrachero, Maan Lin, Richard Yuster, Simran Kaur, SG VP PT Students.

III. Communications from President Call

President Call referred to her written report (*Attachment B of the May 12, 2015 Agenda*.) For the full report, visit: http://www.qcc.cuny.edu/governance/academicsenate/docs/ay2014-15/May_2015/Attachment-B-PresidentsReport-05-12-2015.pdf

Professor Kolios provided an update about the activities of the B-TECH High School.

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 May 12, 2015 Agenda*). For the full report, visit: http://www.qcc.cuny.edu/governance/academicsenate/docs/ay2014-15/May_2015/Attachment-C-SteeringCommitteeReport-May2015.pdf

V. Monthly Reports of Standing Committees of the Academic Senate

A. Committee on Bylaws

A motion was made, seconded, and adopted 61-3-6 to approve the use of electronic voting by committees of the Academic Senate under some circumstances (*Attachment E of the May 12, 2015 Agenda*). No votes: Monica Trujillo, Arancha Borrachero, Richard Tayson; Absentions: Liza Larios, Jeanne Galvin, Bob Rogers, Georgina Colalillo, Anthony Kolios, Alexandra Tarasko.

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B. Committee on Curriculum (*Attachment G of the May 12, 2015 Agenda*)

DEPARTMENT OF SOCIAL SCIENCES

Revised Courses

A motion was made, seconded, and adopted 68-0-0 to approve changes to **ECON-101—Introduction to Macroeconomics** and **ECON-102—Introduction to Microeconomics** in the Department of Social Sciences (*Attachment G of the May 12, 2015 Agenda*). Did not vote: Richard Yuster and Lana Zinger.

DEPARTMENT OF BUSINESS

Revised Programs

A motion was made, seconded, and adopted 69-0-0 to approve changes to the **A.A.S., Computer Information Systems (CIS)** in the Department of Business (*Attachment G of the May 12, 2015 Agenda*). Did not vote: Richard Yuster.

A motion was made, seconded, and adopted 68-0-0 to approve changes to the **QCC/John Jay – Dual/Joint Degree Program A.S. in Accounting for Forensic Accounting (QCC) Leading to the B.S. in Economics: Forensic Financial Analysis (John Jay College of Criminal Justice)** in the Department of Business (*Attachment G of the May 12, 2015 Agenda*). Did not vote: Michael Cesarano and Richard Yuster.

AMENDMENT TO MARCH 2015 COMMITTEE ON CURRICULUM REPORT

A motion was made, seconded, and adopted 67-0-0 to approve an amendment to the March 2015 Report of the Committee on Curriculum to correct an error in the number of credits and hours listed in **DAN 251—Theory and Practice of Modern Dance** in the Department of Health, Physical Education and Dance (*Attachment G of the May 12, 2015 Agenda*). Did not vote: Kathleen Villani, Andrea Salis, Kelly Ford.

C. Committee on Committees (*Attachment F of the May 12, 2015 Agenda*)

Elections

1. A motion was made and accepted by a single vote cast by the Secretary of the Academic Senate to elect Peter Bales as Chair of the Steering Committee.
2. A motion was made and accepted by a single vote cast by the Secretary of the Academic Senate to elect Emily Tai as Vice Chair of the Steering Committee.
3. A motion was made and accepted by a single vote cast by the Chair of the Academic Senate to elect Joel Kuszai as Secretary of the Steering Committee.
4. A motion was made and accepted by a single vote cast by the Secretary of the Academic Senate to elect Jeffrey Schwartz as Senate Technology Officer.
5. Election of Members to the Committee on Committees (*Attachment F of the May 12, 2015 Agenda*): Barbara Blake-Campbell (Nursing), Kathleen Wentrack (Art and Design), Richard Yuster (Engineering Technology).

VI. Old Business

NONE

112 **VII. New Business**

113 MISSION REVIEW COMMITTEE (*Attachment H of the May 12, 2015 Agenda*)

114 A **motion** was **made, seconded**, and **adopted 62-0-0 to approve** the creation of a “Mission
115 Review Committee” (*Attachment H of the May 12, 2015 Agenda*). Did not vote: Reuvain Zahavy,
116 Georgina Colalillo, Amy Traver, Mangala Tawde, Janette Urciuoli, Lana Zinger, John Luby,
117 George Muchita.

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119 The meeting was adjourned at 4:16PM

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121 Respectfully Submitted,
122 Joel Kuszai
123 Secretary, Steering Committee of the Academic Senate