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Queensborough Community College The City University of New York

MINUTES of the March 21, 2017 **Academic Senate**

In the absence of President Diane Call, Chair Peter Bales called the sixth regularly scheduled meeting of the Academic Senate to order at 3:17 PM

I. Attendance:

47 votes were recorded at the time attendance was taken; 63 members of the Academic Senate were present during the meeting.

Absentees: Diane Call, Rosemary Zins, Laura Sabani, Wilma Fletcher-Anthony (on grand jury duty), Georgina Colalillo, Reuvain Zahavy, Anthony Kolios, Mangala Tawde, George Muchita, SG Executive VP, SG Administrative VP, SG Programming VP, SG VP Evening Students, SG President Pro Tempore, SG VP for Part-time Students.

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

A motion was made, seconded, and adopted 48-0-0 to approve the February 14, 2017 minutes as presented (see Attachment A of the February 14, 2017 Agenda). Did not vote: Stuart Asser, Nidhi Gadura, Kathleen Villani, Sasan Karimi, Jeane Galvin, David Humphries, Young Kim, Gilmar Visoni, Joseph Bertorelli, Kip Montgomery, Anne Marie Menendez, David Lieberman, Joseph Culkin, Georgia McGill and Joanne Chang.

III. Communications from:

1. President Call

The Senate received President Call's March 2017 Report (Attachment B of the March 21, 2017 Agenda.) To see the full report, visit: http://www.qcc.cuny.edu/governance/academicSenate/docs/ay2016-17/March 2017/Attachment-B-Presidents-Report-3-14-17.pdf

2. Senate Steering Committee Report

Chair Dr. Peter Bales referred to the written report (Attachment C of the February 14, 2017 Agenda). For the full report, visit: http://www.qcc.cuny.edu/governance/academicSenate/docs/ay2016-17/March 2017/Attachment-C-SteeringCommittee-Report-3-14-17.pdf

Senator Clingan asked Chair Bales about a timeline for some kind of policy regarding bullying at QCC, given that CUNY has not responded to QCC Academic Senate gueries requesting clarification. Chair Bales suggested that either May or September, depending on how guickly such a policy might be developed and circulated for discussion.

Senator Clingan then asked about the Campus Climate Working Group created by CUNY. Jo Pantaleo was recognized and explained that the Working Group was related to issues of diversity and inclusiveness, especially as have come up over the last few months and had more to with the environment for marginalized groups than with "the concept of bullying."

Chair Bales asked Jo Pantaleo to distribute information to all faculty who may wish to participate in Campus Climate Working Group via a general call. She agreed.

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Senator Pecorino was recognized and asked Jo Pantelo if there would be a report available to the community and she replied that the report was being prepared for the Chancellor and not likely available to the campus community.

IV. Graduates List – Awarded January 2017

A motion was made, seconded, and adopted 58-0-0 to approve the list of January 2017 graduates (see Attachment D of the March 21, 2017 Agenda). Did not vote: Denise Ward, Susan Jacobowitz, Young Kim, SG President (students not eligible), SG Treasurer (students not eligible).

V. Monthly Reports of the Committees of the Academic Senate

- 1. Committee on Committees: The Academic Senate received the Monthly Report for February 2017 (Attachment E of the March 21, 2017 Agenda).
- 2. Committee on Curriculum: The Academic Senate received the Monthly Report for February 2017 (Attachment F-Revised of the March 21, 2017 Agenda) and acted on the following ítems:

1. Course Revisions

DEPARTMENT of ENGINEERING TECHNOLOGY

ET110 Electric Circuit Analysis

ET210 Electronics I

2. New Courses

ET230 Telecommunications I

ET320 Electrical Control Systems

ET410 Electronic Project Laboratory

ET502 Introduction to Computer Programming

ET509 C++ Programming for Embedded Systems

ET542 Computer and Electrical Device Applications ET580 Object Oriented Programming

> A motion was made, seconded, and adopted 61-0-0 to approve changes to ET110, ET210, ET230, ET320, ET410, ET502, ET509, ET542, and ET580 in the Department of Engineering Technology (See Attachment F-revised of the March 21, 2017 Agenda). Did not vote: Maan Lin and Julia Carroll.

DEPARTMENT OF SOCIAL SCIENCES PHIL170 Asian Philosophies

> A motion was made, seconded, and adopted 63-0-0 to approve PHIL170 Asian Philosophies as a new course in the Department of Social (See Attachment F-revised of the March 21, 2017) Agenda).

DEPARTMENT OF HEALTH, PHYSICAL EDUCATION AND DANCE

HE202 Social and Behavioral Determinants of Public Health

A motion was made, seconded, and adopted 63-0-0 to approve HE202 Social and Behavioral Determinants of Public Health as a new course in the Department of Health, Physical Education and Dance (See Attachment F-revised of the March 21, 2017 Agenda).

DEPARTMENT OF BIOLOGICAL SCIENCES AND GEOLOGY

BI522 Applied Biostatistics

112 A motion was made, seconded, and adopted 63-0-0 to approve BI522 Applied Biostatistics 113 as a new course in the Department of Biological Sciences and Geology (See Attachment F-114 revised of the March 21, 2017 Agenda). 115 116 2. Program Revisions 117 118 DEPARTMENT OF HEALTH, PHYSICAL EDUCATION AND DANCE 119 DEPARTMENT OF BIOLOGICAL SCIENCES AND GEOLOGY 120 121 Program Proposal Revision in current A.S. Public Health Program 122 123 A motion was made, seconded, and adopted 62-0-0 to approve changes to the A.S. Public 124 Health Program (See Attachment F-revised of the March 21, 2017 Agenda). Did not vote: Richard 125 Yuster. 126 127 DEPARTMENT OF HEALTH, PHYSICAL EDUCATION AND DANCE 128 129 Proposal to eliminate the Health and Behavior Concentration in the Liberal Arts and Sciences A.A. 130 Degree program 131 132 A motion was made, seconded, and adopted 62-0-0 to approve eliminating the Health and 133 Behavior concentration in the Liberal Arts and Sciences A.A. Degree Program (See Attachment 134 F-revised of the March 21, 2017 Agenda). Did not vote: Young Kim. 135 136 Proposal to eliminate the Health Promotion and Disease Prevention Concentration in the Liberal Arts and 137 Sciences A.A. Degree program 138 139 A motion was made, seconded, and adopted 63-0-0 to approve eliminating the Health 140 Promotion and Disease Prevention Concentration in the Liberal Arts and Sciences A.A. Degree 141 program (See Attachment F-revised of the March 21, 2017 Agenda). 142 143 **DEPARTMENT OF ENGINEERING TECHNOLOGY** 144 145 A.A.S., Computer Engineering Technology Program revision 146 A.A.S., Electronic Engineering Technology Program revision 147 A.A.S., Telecommunications Technology Program revision 148 149 A motion was made, seconded, and adopted 63-0-0 to approve changes to the Computer 150 Engineering Technology Program, the Electronic Engineering Technology Program, and the 151 Telecommunications Technology Program (See Attachment F-revised of the March 21, 2017 152 Agenda). 153 154 ٧. **Old Business** 155 156 None. 157 158 VI. **New Business** 159 160 VP Steele spoke about the next General Education Assessment Task Force meeting to be held 161 on the first Friday in April. They working to have all of the program outcomes updated and on the 162 website by the end of the semester. The outcomes will incorporate the revised General Education 163 Outcomes, which will become effective in Fall 2017. 164

Vice Chair Tai presented the monthly report of the Committee on Food Insecurity (Attachment G),

recognizing fellow Senators Amy Traver and Susan Jacobowitz for their work on the food pantry.

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- 168 Grace Magee, QCC Project Coordinator for New York Public Interest Group (NYPIRG) was 169 recognized and thanked faculty for helping recruit students to participate in Lobby Day activity. 170 More than 40 students from QCC participated. She also announced that NYPIRG would 171 organizing something for Earth Day during the week of April 24 and any interested faculty, staff or 172 students should let her know. 173 174 Senator Pecorino announced the voting season was coming to an end with FEC elections and 175 encouraged senators to vote if they had not yet done so. 176 177
- The meeting was adjourned at 3:49 PM 178
- 179 Respectfully Submitted, 180 Joel Kuszai 181 Secretary, Steering Committee of the Academic Senate