Queensborough Community College The City University of New York

MINUTES of the March 13, 2018 Academic Senate

President Diane Call called the sixth regularly scheduled meeting of the Academic Senate to order at **3:20 PM**

I. Attendance:

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

Absentees: Rosemary Zins, Kathleen Vilani, Laura Sabani, Gilmar Visoni, David Lieberman, Georgia McGill, Anthony Kolios, Margot Edlin, Georgina Colalillo, Reuvain Zahavy, Kenneth Pearl, Jannette Urciuoli, Pedro Irigoyen, Richard Tayson, David Salvador, SG Jeremy Wahl.

II. Consideration of minutes of the February 13, 2018 meeting of the Academic Senate:

A motion was made, seconded, and adopted 56-0-2 to approve the February 13, 2018 minutes as presented (see *Attachment A of the March 13, 2018 Agenda*). Abstained: SG Sarah Aguirre, SG Sibyl GuiWen Xie. Did not vote: Julian Stark, Josephine Pantaleo, SG Kareshma Khamraj.

III. Communications from:

1. President Call

The Senate received President Call's March 2017 Report (Attachment B of the March 13, 2018 Agenda.) To see the full report, visit the Academic Senate website.

2. Senate Steering Committee Report

Chair Dr. Joel Kuszai referred to the written report (*Attachment C of the March 13, 2018 Agenda*). For the full report, visit the <u>Academic Senate website</u>.

IV. Graduates List - Awarded January 2018

A **motion** was **made**, **seconded**, and **adopted 57-0-4** to **approve** the list of January 2018 graduates (see *Attachment D of the March 13, 2018 Agenda*). Note: all abstains were student senators; student senators **not** eligible to vote.

V. Monthly Reports of the Committees of the Academic Senate

The following monthly reports were received by the Academic Senate:

- Committee on Committees (see Attachment E of the March 13, 2018 Agenda).
- Committee on Curriculum (see Attachment D of the March 13, 2018 Agenda).
- Committee on E-Learning Biannual Report for December 2017 (see *Attachment D of the March 13, 2018 Agenda*).
- Committee on Food Insecurity (see Attachment D of the March 13, 2018 Agenda).

Old Business

57 None. 58 **V**£9 **New Business** 60 61 62 63 Student President Mabely Salvador shared recent inter-campus activism on behalf of students. CUNY student governors are attempting to make amendments to student activity fee to allow students more local say in how campus fees are spent. 64 65 Senator Pecorino offered to raise this issue at the next meeting of the UFS. 66 67 68 The meeting was adjourned at 4:30 PM 69 70 Respectfully Submitted, John Talbird 71 Secretary, Steering Committee of the Academic Senate