1 **Queensborough Community College** 2 The City University of New York 3 4 **MINUTES** Of the February 19th, 2019 5 6 **Academic Senate** 7 8 President Timothy Lynch called the fifth regularly scheduled meeting of the Academic 9 Senate to order at 3:16 p.m. 10 I. Attendance: 11 12 13 56 votes were recorded at the time attendance was taken; 60 members of the 14 Academic Senate were present during the meeting. 15 16 II. Consideration of minutes of the December 11, 2018 meeting of the 17 **Academic Senate:** 18 19 20 A motion was made, seconded, and adopted 56-0-1 to approve the December 21 11, 2018 minutes as presented (see Attachment A of the February 19, 2019 22 Agenda). 23 24 25 III. Communications from: 26 27 President Lynch 28 29 The Senate received President Lynch's February 2019 Report (Attachment B of the February 19, 2019 Agenda.) To see the full report, visit the Academic Senate 30 website. 31 32 33 President Lynch spoke highly of the new chancellor of CUNY, Felix Matos, 34 formerly president of Queens College who will commence his new position in 35 May. Interim Chancellor Vita C. Rabinowitz will return to her former role as Vice Chancellor. President Lynch reports that there continues to be no news on the 36 status of the search for the presidency of Queensborough Community College. 37 38 He notes, also, that we have reached an important milestone at Queensborough 39 Community College as the Middle States Team will be visiting us on March 24 – 27. President Lynch reminded senators to read through the middle states report 40 and attend a session being offered in the next couple of weeks. 41 42 **Senate Steering Committee Report** 43 44 45 Vice Chair Dr. Steven Dahlke referred to the written report (Attachment F of the

February 19, 2019 Agenda). For the full report, visit the <u>Academic Senate</u> website.

Vice Chair Dahlke provided details on petitioning for an Academic Senate seat (emails went out on 2/13 and today with a deadline of 2/19) and signing up for membership to a Standing Committee of the Academic Senate (email went out on 2/6 with a deadline of 2/20).

#### IV. List of Potential Graduates

## January 2019

A **motion** was **made**, **seconded**, **and adopted 59-0-0** to approve the list of June 2019 graduates (see Attachment C of the February 19, 2019 Agenda). Note: student senators not eligible to vote.

## V. Monthly Reports of the Committees of the Academic Senate

**Committee on Curriculum:** The Academic Senate received the Monthly Report for January 2019 (see Attachment D of the February 19, 2019 Agenda) and acted on the following items:

### **Course Revisions**

## **Physics Department**

PH-101

A **motion** was **made**, **seconded**, **and adopted 58-1-0** to approve changes to <u>PH-101</u> in the <u>Physics Department</u>. (See Attachment D of the February 19, 2019 Agenda.)

## **Social Sciences Department**

<u>CRIM-102</u>, <u>CRIM-201</u>, <u>CRIM-202</u>, <u>CRIM-203</u>, <u>CRIM-204</u>, A **motion** was **made**, **seconded**, **and adopted 59-1-0** to approve changes to <u>CRIM 102</u>, <u>CRIM-201</u>, <u>CRIM-202</u>, <u>CRIM-203</u>, <u>CRIM-204</u> in the <u>Social Sciences Department</u>. (See Attachment D of the February 19, 2019 Agenda.)

# **Program Revisions**

#### **Social Sciences Department**

A motion was made, seconded, and adopted 59-1-0 to consider and approve <u>Dual-Joint A.S./B.A. Degree in Criminal Justice with John Jay College of Criminal Justice program</u> revisions simultaneously in the <u>Social Sciences Department</u> (See Attachment D of the February 19, 2019 Agenda.)

92 VI. **Old Business** 93 94 The Senate received the General Education Assessment Report (See 95 attachment E of the February 19, 2019 Agenda.) Ian Beckford requested that the 96 Senate accept this report. A motion was made and seconded to accept the 97 General Education Assessment Report. 98 99 VII. **New Business** 100 101 Senator Bales informed the Senate that 21 student clubs have helped raise 102 money for the QCC food pantry. 103 104 Senator Pecorino request a report made regarding the enrollment status of 105 neighboring colleges. This was acknowledged by President Lynch. 106 107 108 The meeting was adjourned at 3:37 p.m. 109 110 111 Respectfully Submitted, 112 Jannette Alejandra Urciuoli 113 Secretary, Steering Committee of the Academic Senate