	Academic Senate Agenda – November 13, 2007 – Attachment A					
1 2 3 4 5 6 7	Queensborough Community College The City University of New York <u>MINUTES</u> of the October 9, 2007 meeting of the Academic Senate					
8	President Marti called the meeting of the Academic Senate to order at 3:02 p.m.					
9 10	I. Attendance:					
11 12	The complete Senate roster is available at http://www.gcc.cuny.edu/Governance/AcademicSenate/academic_senate_roster.asp					
13						
14 15	As determined from the attendance taken by the iclickers at the meeting there were sixteen absentees. Absent were:					
16 17 18 19 20	D. KingP. AzrakP. PaceD. SatnarineK. PearlS. BruneyH. DiazL. MenachoB. HershC. WilsonL. StanleyR. ZahavyJ. PantaleoM. TrachmanD. Fitzgerald-RoyceL. Zinger					
21 22	II. Consideration of minutes of the September 11, 2007 meeting:					
$\frac{22}{23}$	in consideration of minutes of the September 11, 2007 meeting.					
24 25 26 27	A motion was made , seconded , and approved to accept the September minutes. There were no negative votes and no abstentions.					
28 29	8 III. Communications from the Board of Trustees or any of its Committees					
30 31	 The url for the Board of Trustees is now included in the Agenda for those wishing to view current communications of the BOT. 					
32 33 34	IV. Communications from:					
35 36	President Marti: President Marti referred to his written report. (<i>Attachment B of the October 9, 2007 Agenda</i>).					
37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54	 The President announced that Chancellor Goldstein will be present on October 19th at the Conference of the College. He encouraged all faculty to attend and ask questions of the Chancellor. On October 18th there will be an opening of a new exhibit at the Art Gallery. The Cameroon exhibit will be on display for five months. The President urged faculty to use the exhibit and others at the gallery as a laboratory for student learning. This semester's Presidential Lecture will take place on November 28th. The speaker will be Vice Chancellor Selma Botman who is an Egyptian scholar and will be lecturing on Egypt in the modern day. A reception will follow the lecture. Concerning the budget, President Marti stated that the Mayor has a program in place to eliminate the gap created by receipts from the City that were lower than expected. The Holocaust Resource Center is beginning the process of looking at contractors. 					

Academic Senate Agenda – November 13, 2007 – Attachment A

55					
56	Steering Committee:	Chair Philip Pecorino	referred to the Steering Committee's written		
57	-		of the October 9, 2007 Agenda.) noting the		
58		following items:			
59					
60 61		 The amended Byla Senate. 	ws have HEOs serve in the Academic		
62			WID/WAC is looking into a proposal to		
63			er of writing intensive courses in History.		
64			, , , , , , , , , , , , , , , , , , ,		
65					
66	UFS Representative:	The report on CUNY	UFS Meeting of 9-25-06 was received.		
67		-	October 9, 2007 Agenda.)		
68		,			
69	V. Elections				
70		An election was co	nducted by closed ballot for three members		
71		of the Faculty at La	rge of the Academic Senate. The nominees		
72			is; Laura Freedgood; Eileen White; Carol		
73		Soto; Julian Stark			
74			ene Harris (43); Eileen White (29); Carol		
75			(34); Laura Freedgood (26) and Julian Stark		
76		(23) v	vere elected as Alternates		
77					
78			nducted for the Adjunct Representative to		
79			ate. Arlene Kemmerer was nominated and		
80 81		elected.			
81					
82	VL List of August 2007 OCC Ca	ndidates for Graduatio	an [.]		
84	VI. List of August 2007 QCC Candidates for Graduation:				
85	A motion was made, sec	onded, and approved t	to accept the list of candidates for August		
86	2007 graduation. (<i>Attachment E of the October 9, 2007 Agenda</i>). There were no negative				
87	votes and no abstentions.		, _ • • • • • • • • • • • • • • • • • •		
88					
89					
90	VII. Annual Reports (Attachment	ts F-I of the October 9, 2	2007 Agenda.):		
91					
92	Committee on Academic	c Development:	Annual Report received.		
93					
94 95	Committee on Admissio	ons:	Annual Report received.		
96 97	Committee on Awards a	nd Scholarships:	Annual Report received.		
98	Committee on the Envir	onment:	Annual Report received.		
99					
100					
101	VIII. Monthly Reports				
102					
103	 Committee on E 	Bylaws:			
104					
105			Bylaws proposed a resolution to change the		
106			nt J of the October 9, 2007 Agenda) to		
107			f new committees to conduct business prior		
108 109			ne Fall semester begins before that date. A		
109			and seconded to accept the resolution. The		
110		abstention. Abst	he wording was approved with one		
111		abstention. ADSt	Ention. J. Nayiei		

FROM: (Current Bylaws Passage): Article VII. COMMITTEES

Section 3. Committees' Jurisdiction

b. Members of the Academic Senate standing committees shall function from the date of election until September first of the calendar year following their election. During the changeover period from the April Senate meeting to the September first next following, the various committees shall consist of members of both the retiring committees and the new committees. A quorum shall consist of a majority of the committee size as of September first. Those who will constitute the new committee shall elect one chairperson before the last day of classes of the semester in which the committee is elected. The new chairperson shall serve beginning September first; the retiring chairperson shall be responsible for the preparation and submission of the annual report as stipulated in Article VII, Section 7b, of these Bylaws.

TO

b. Members of the Academic Senate standing committees shall function from the date of election until <u>the first day of the Fall Semester</u> following their election. During the changeover period from the April Senate meeting to the <u>first day of the following Fall Semester</u>, the various committees shall consist of members of both the retiring committees and the new committees. A quorum shall consist of a majority of the committee size as of <u>the first day of the Fall Semester</u>. Those who will constitute the new committee shall elect one chairperson before the last day of classes of the semester in which the committee is elected. The new chairperson shall serve beginning <u>the first day of the Fall Semester</u>; the retiring chairperson shall be responsible for the preparation and submission of the annual report as stipulated in Article VII, Section 7b, of these Bylaws.

- **Committee on Committees** Report Received (*Attachment K of the October 9, 2007 Agenda*)
- Committee on Curriculum
 - Dr. Cotty presented the following for consideration by the Senate (*Attachment L of the October 9, 2007 Agenda*): A motion was **made, seconded**, and **approved** for the following change. There was discussion and the change was passed 2 no votes and 2 abstentions.

No votes: E. Hartigan P. Weiss Abstentions: J. Bertorelli A. Kolios

PROGRAM REQUIREMENT REVISION

Department of Social Sciences:

Queensborough Community College/Queens College's Dual/Joint A.A./B.A. Program in Liberal Arts and Sciences and Childhood Education (Grades 1-6)

Summary of proposed change:

Students who fail to earn a grade of "B" or higher in their English 101 and 102 courses will be permitted to substitute **an additional Writing Intensive course for English 213**, with the following consequent revision to p. 73 of the Queensborough Community College catalogue:

1.00	_				
169 170	From:	GENERAL EDUCATION CORE REQUIREMENTS	Cradita		
170		EN-101, 102 English Composition I, II	Credits 6		
172			0		
173		NOTE: Students with less than a "B" in each English cou	rse. EN 101 and EN 102		
174		[must take] an additional writing course, EN 213,[and co			
175		to meet an Early Childhood Education requirement at Qu	eens College. It is		
176		recommended that students take this course prior to the	ir literature selection.		
177					
178		English			
179		Select one course from Tier 1: EN 301, 302, 303, 444, 44			
180		217, 401, 402, 411, 412, 621; meets a Queens LASAR re	equirement for Humanities I		
181 182					
182	To:				
183	10.	GENERAL EDUCATION CORE REQUIREMENTS	Credits		
185		EN-101, 102 English Composition I, II	6		
186		,,	-		
187		NOTE: Students with less than a "B" in each English cou	rse, EN 101 and EN 102<u>,</u>		
188		must complete with a minimum grade of "B" either a			
189		course, EN 213, or a Writing Intensive course to meet			
190		Education requirement at Queens College. It is recomme	nded that students take this		
191		course prior to their literature selection.			
192 193		Facilian	3		
193		English Select one course from Tier 1: EN 301, 302, 303, 444, 44			
195		217, 401, 402, 411, 412, 621; meets a Queens LASAR re			
196					
197	Ration	ale: The Dual/Joint Associate degree/baccalaureate degree	e program in Liberal Arts		
198	and Sciences and Childhood Education (LE1) provides Queensborough students with the first				
199	two years of an articulated liberal arts transfer program leading to a baccalaureate degree in				
200					
201					
202		allows a student to use the first two years to maximum be			
203 204					
204 205					
205					
$\bar{2}07$		dvanced Prose Writing) into their schedules.			
208	,	5,			
209	IX. Old Bu	siness			
210	(nor	ne)			
211	X N 5				
212	X. New Bu		the DCC Chapter on		
213 214		I Weiss announced that there will be a general meeting of rember 4. The speaker will be Mike Fabricant on the topic of			
214	NOV	ember 4. The speaker will be write I abricant of the topic t	or contract negotiation.		
215	Dr.	Gillespie encouraged faculty to consider running for electic	on to serve on any of the four		
217		ulty Executive Committees.			
218		,			
219	The meeting adjourned at 3:45 p.m.				
220					
221	Respectfully submitted,				
222 223	Devin McKay				
223 224	Secretary				
<i>22</i> 7	ocorotary				