Queensborough Community College

The City University of New York

MINUTES

of the May 8, 2007 meeting of the **Academic Senate**

President Eduardo J. Martí called the eighth regularly scheduled meeting of the Academic Senate to order at 3:04 p.m.

The meeting began with a joint statement from Dr. Philip Pecorino, Chair of the Academic Senate, and Dr. Sheena Gillespie, Chair of the Faculty Executive Committee:

"This has been a very busy academic year for governance due to external pressures, policies, and procedures requiring clarification and timely responses from the faculty and governance leaders at QCC in addition to all the normal tasks we have, and we note that this can contribute to less carefully considered correspondence and communications.

In the spirit of conciliation, we as governance leaders declare our intent to continue to support and encourage civilized public discourse within our community particularly on issues that invite debate and dissent. We urge that all of us continue to work with and support one another continuing the spirit of collaboration and respect between faculty and administration and amongst faculty that contributed to our high ratings in last year's UFS survey of faculty attitudes on governance and collegiality and Academic Freedom."

I. Attendance:

The complete Senate roster is available at http://www.qcc.cuny.edu/Governance/AcademicSenate/academic senate roster.asp

Absent, as determined from the attendance sheet circulated at the meeting, were:

Absentees 5

Kenneth Pearl Geoffrey Burleson Tanya Murray Madeline Gonzalez

Robert Fredericks

II. Consideration of the minutes of the April 17, 2007 meeting:

A motion was made, seconded, and approved to accept the April minutes (Attachment A of the May 8, 2007 Agenda) noting one correction to the attendance: Julia Carroll attended the April 17, 2007, meeting. There were no negative votes and no abstentions.

III. Communications from the Board of Trustees or any of its Committees

 The url for the Board of Trustees is now included in the Agenda for those wishing to view current communications of the BOT.

IV. Communications from:

President Marti:

President Martí referred to his written report (Attachment B of the May 8, 2007) Agenda) noting the following items:

• The President reviewed the fiscal and budget figures included in his report. Community colleges have been negatively affected. The President

- encourages all to assist in any manner they can for the restoration of funding.
- Senator Appleman stated that the PSC is working with the University on restoring funding. On May 11 there is a rally calling for the restoration of the financial cuts.
- President Martí noted that Graduation is June 1 and the guest speaker is Charlene Prounis, '76 – Managing Partner and Co-Founder of Flashpoint Medica.
- The ASAP program is moving ahead.
- The Partners for Progress was a huge success and the President thanked Vice-President Zins for her extraordinary work. More than \$400,000 was raised at the Gala. Last year, the amount raised included a gift from Barnes and Noble in honor of COO Howard Lapidus' retirement; this year the funds were raised entirely through the Gala.
- The President commended the Department of Building and Grounds and Vice-President Call for their excellent work in restoring power in a very timely basis due to the recent power outage in some buildings.
- The President thanked Dr. Svoronos for initiating the Honors Conference; this year's conference was amazing.
- The President announced that this year the CUNY policy of de-registering students that do not pay, or make arrangements to pay, their bill before classes begin will be complied with at Queensborough. There is a schedule of dates for de-registering beginning around August 15. The students will be notified in many communications; it will be on the website; and Vice-President Call will communicate this information via an email. Faculty and advisors are encouraged to also inform the students. A document was distributed to senators will further explanation and details.

Steering Committee:

Chair Pecorino referred to his written report (*Attachment C of the May 8, 2007 Agenda*) and also mentioned the following additional items:

• Chair Pecorino welcomed the new senators:

Paul AzrakPeter BalesGeoffrey BurlesonSam CohenJean DarcyLorena EllisElyn FeldmanLinda ReesmanRegina RochfordEmily TaiAlexandra TaraskoCraig WeberReuvain ZahavyLana ZingerThomas Shemanski

and thanked the departing senators:

Indra Avens David Klarberg Robert Kueper Georgia McGill Charles Prancl

with a special note of thanks to Mr. Charles Prancl, CLT, for his work at Senate meetings and his efforts provided to the Steering Committee over the years.

- Chair Pecorino welcomed the new Student Government Leaders:
 - > Jamal Bilal, President
 - Luis Menacho, Executive VP
 - Shaun Bruney, Administrative VP
 - Harlenys Diaz, Treasurer
 - Karina Puga, Programming VP
 - > Phoebus Widjaja, VP Evening
- Chair Pecorino thanked the departing members of the Steering Committee:
 Peter Bales and Kathleen Villani.

118 · Chair Pecorino announced the following: 119 120 Whereas, the Academic Senate Steering Committee wishes to 121 recognize and pay tribute to those who have contributed to the 122 governance of Queensborough Community College, 123 124 Whereas, the Academic Senate Steering Committee recognizes 125 significant college service by a member of the Academic Senate, 126 127 Whereas, he has long served the college in various capacities related 128 to governance, 129 130 Whereas, he has been a member who has been concerned about the 131 interests of the faculty and, 132 133 Whereas, he has served on various committees of the Senate and as 134 an adviser on matters of the Bylaws, 135 Now let it be known that the Academic Senate Steering Committee 136 137 does issue a RECOGNITION OF COLLEGE SERVICE AND CONTRIBUTION TO 138 GOVERNANCE AWARD to Senator, Member of the Department of 139 Electrical and Computer Engineering Technology and Professor, Dr. 140 Thomas J. Gerson. 141 142 Chair Pecorino stated that the Proposed CUNY Policy on Conflict of Interest 143 will not be going to the BOT in June as originally anticipated. This proposed 144 policy may or may not return next year. 145 Chair Pecorino noted that his report includes a status of governance at 146 QCC. 147 Chair Pecorino offered best wishes to those taking annual leave this 148 summer and invited everyone to join in the reception following the meeting 149 hosted by Senator Thomas Gerson in honor of his retirement. 150 151 **UFS** Representative: The report on the CUNY UFS Meeting April 17, 2007 was received. (Attachment D of the May 8, 2007Agenda). 152 153 154 V. Elections: 155 156 **Steering Committee Members** 157 158 An election was conducted for members of the Steering Committee of the 159 Academic Senate for the coming academic year. The nominees were: 160 161 Senator Philip Pecorino for Chair 162 Elected by closed ballot: 54 yes, 0 no, 3 abstain 163 164 Senator Emily Tai for Vice-Chair 165 Elected by closed ballot: 47 yes, 1 no, 0 abstain 166 167 Senator Devin Feldman for Secretary Elected by unanimous open vote with no negative votes and no 168 169 abstentions. 170 171 **Parliamentarian** 172 An election was then conducted for the Parliamentarian for the coming 173 academic year. The nominee was: 174 175 Dr. Paul Weiss for Parliamentarian

 Elected by unanimous open vote with no negative votes and no abstentions.

Committee on Committee Members

- Professor Michael Cesarano announced that three new members would be needed for the Committee on Committees to replace the outgoing members. There are nine members of the Committee on Committee members. Each member serves for three years rotating on a staggered basis whereby three members are replaced each year. The departing members, Professors Norton Reid, Raji Subramaniam and Reuvain Zahavy, were thanked for their service.
- The following individuals were then nominated for the Committee on Committees:

Professor Jay Appleman

Professor Richard Yuster

Professor Craig Weber

 The nominations for the 2007 – 2008 Committee on Committees were unanimously approved, with no negative votes and no abstentions

VI. List of Potential Graduates - June 2007

• Report received. This list of potential graduates is information only. (Attachment E of the May 8, 2007Agenda).

VII. Reports of Academic Senate Standing Committees

Committee on Committees:

• Report received. (Attachment F of the May 8, 2007Agenda).

Committee on Curriculum:

- Dr. Cotty presented the following for consideration by the Senate (Attachment G of the May 8, 2007 Agenda):
- A motion was made, seconded, and approved for the new course in the Department of Art and Photography along with the related pre-requisite changes in the College Catalog. There were no negative votes and no abstentions.

NEW COURSE

Art and Photography:

AR 474 Digital Photography 4 Class Hours, 2 Credits

Prerequisite: AR-473 (Electronic Imagining)

Course description: Students will learn how to use the digital camera to make images for a variety of photographic applications. Use of computer-printing technologies to produce the final prints. Student will develop skill for using photography as a tool for visual communication.

Rationale: Although photography will remain and even increase in importance as a tool for communication, the way images are manipulated, reproduced and consumed is changing. The increasing emphasis on digital image-making tools in photography

reflects a general shift to digital techniques as well as a shift in emphasis from the studio/darkroom to computerized image and design systems. Although the traditional darkroom skills will still be important for many aspects of commercial and creative photography, our photo offerings need to reflect the shift in emphasis that is occurring in the photo industry and in society in general.

Related Prerequisite Changes for Queensborough's Course Catalogue:

In current catalogue, page 78:

Degree: A.S. in Fine and Performing Arts

listed under **Art and Photography Concentration.** The present reading is a list of classes, *14-20 credits*

from: AR-473, Electronic Imaging; AR-480, 481, Special Problems in

Photography;

to: 14-20 credits from: AR-473, Electronic Imaging; AR-474, Digital Photography; AR-480, 481, Special Problems in Photography

In current catalogue, on page 119:

<u>PHOTOGRAPHY Certificate Program</u> under **requirements for the major**:

from: AR-462

to: AR-462 or AR-474.

In current catalogue, on pages 123-124:

ART AND PHOTOGRAPHY PROGRAM,

Addition of Course Description: AR-474, Digital Photography: Students will learn how to use the digital camera to make images for a variety of photographic applications. Use of computer-printing technologies to produce the final prints. Student will develop skill for using photography as a tool for visual communication.

Pre-requisites for AR-463, AR-464, AR-465. AR-466, AR-468 and AR-469 changed:

From: AR-121, AR-461 and AR-462

To: AR-121, AR-461, and AR-462 OR AR-474.

Perquisites for AR-480/81 changed:

From: AR-461 & AR-462 and approval of the department

To: AR-461 and AR-462 or AR-474 and approval of the department.

 A motion was made, seconded, and approved for the course title revision in the Department of Foreign Languages. There were no negative votes and no abstentions.

COURSE TITLE REVISION:

Foreign Languages:

From: LC 311: Readings in Contemporary Chinese Literature

3 class hours; 3 credits

To: LC 311: Readings in Contemporary Chinese Literature I

3 class hours; 3 credits

Rationale: With the December, 2006 committee approval of LC 312: Readings in Contemporary Chinese Literature II, LC 311 will become the first in a sequence of two possible courses that may serve either to fill the language requirement for students who wish to study Chinese, or be taken as the second of two possible electives in the reading of contemporary Chinese literature. To highlight the existence of this sequence, the Department of Foreign Languages has requested that the two courses be identified by Roman Numeral I (311) and II (312).

 An experimental course will be offered by the Department of Speech Communications and Theatre Arts. It is provided to the Academic Senate for information purposes only.

EXPERIMENTAL COURSE (FOR THE INFORMATION OF THE ACADEMIC SENATE):

Speech Communication and Theatre Arts

Speech 475: Introduction to Media Criticism

3 class hours; 3 credits

Prerequisites and/or co-requisites: BE-112 (or 205); and 122 (or 126),

or satisfactory score on the CUNY/ACT Assessment Test

Course description for college catalogue:

Theories of mass culture will be introduced and applied to a diverse selection of media such as film, television, video games and the Internet. In the identification, examination and application of these concepts through viewings and discussion, students will learn to think and write critically about the influences of mediated images on society. This class is a designated Writing Intensive (WI) course.

Rationale: Introduction to Media Studies will be a course designed for those students who desire to further their understanding of culture and media as well as those students who will be continuing their study of media at four-year institutions. Many of our students transfer to Queens College for further study and this course would articulate with one of the foundation courses in the Media Studies program at Queens College, as well as within York College's Communications Technology Program. Student demand for media studies is strong as this track of study operates at peak enrollment at other institutions in the CUNY system. The course will be offered each fall and enrollment will be capped at 25 as this will be a Writing-Intensive course. This course will be offered for an experimental of two semesters to test its enrollment and feasibility.

Committee on Computer Resources:

- Professor George Thorsen, Chair of Committee on Computer Resources, stated the Committee strongly endorses the proposed resolution regarding the audience response systems. (Attachment H of the May 8, 2007 Agenda)
- A motion was made, seconded, and approved for the resolution regarding audience response systems. There were no negative votes and one abstention: J. Culkin.

Whereas, on April 17, 2007, the Academic Senate requested that the Committee on Computer Resources research the matter of Audience Responses systems for use by the Academic Senate and the faculty in the instructional program,

Whereas, the Committee on Computer Resources has researched the matter and conducted a survey and examined the information gathered through the questionnaire,

Be it resolved that: the Committee does recommend that the Academic Senate does request the acquisition of the Audience Response system known as "i>clickers" for use by the Academic Senate.

Be it further resolved that, the Committee on Computer Resources does recommend that the Academic Senate set the use of the i>clicker audience response system as the College standard and encourage those who acquire such systems to acquire the standard so as to increase the total number of such devices that are compatible with one another and available for use by the College.

Committee on Bylaws:

- A motion was made, and seconded to approve the changes to the Bylaws
 of the Academic Senate because of the New York State Court of Appeals
 Decision of November 15, 2005 (Aneudis Perez et al. v. The City University
 of New York, et al.) sometimes referred to as the Perez Decision, the Open
 Meetings Law or the Freedom of Information Law. . (Attachment I of the
 May 8, 2007 Agenda)
- There was discussion. Dr. Susan Jacobowitz, Chair of the Committee on Bylaws, commented on the changes and responded to questions.
- A motion was made, seconded, and approved to call the question. There
 were no negative votes and no abstentions.
- The motion for the changes to the Bylaws of the Academic Senate was approved. There were 50 affirmative votes:

D. Call	D. King	K. Steele
R. Zins	J. Bertorelli	A. Bourbon
J. Galvin	S. Gillespie	E. Hartigan
J. Nagler	T. Smith	M. Wallace
J. Appleman	P. Azrak	P. Bales
M. Cesarano	S. Cohen	D. Feldman
T. Gerson	K. Golden	J. Goldenberg
A. Kashkin	J. Lin-Martinez	K. Montgomery
P. Pecorino	L. Reeseman	M. Reilly
E. Tai	M. Trachman	C. Weber
L. Zinger	A. Ching	T. Shemanski
J. Bilal	L. Mencacho	 Geffard
C. Dominique		
	R. Zins J. Galvin J. Nagler J. Appleman M. Cesarano T. Gerson A. Kashkin P. Pecorino E. Tai L. Zinger J. Bilal	R. Zins J. Galvin S. Gillespie J. Nagler J. Appleman M. Cesarano T. Gerson A. Kashkin P. Pecorino E. Tai M. Trachman L. Zinger J. Bilal J. Bertorelli S. Gillespie T. Smith S. Cohen K. Golden L. Reeseman M. Trachman A. Ching L. Mencacho

There were no negative votes; there were 19 abstentions:

S. Asser	J. Falik	M. Gorelick	A. Krac
P. Svoronos	J. Valentino	A. Ansani	J. Carroll
F. Cotty	J. Darcy	H. Dunkelblau	L. Ellis
D. Fitzgerald-Royce	A. Kolios	P. Pace	R. Rochford
K. Villani	P. Weiss	R. Zahavy	

Committee on Distance Education:

• Report received. (Attachment J of the May 8, 2007Agenda).

410 VIII. Reports of Academic Senate Special Committee 411 412 413 414 415 416 417 418 419

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Special Committee on General Education

- Dr. J. Culkin, Chair of the Special Committee on General Education, presented the proposed revisions to the General Education Objectives. (Attachments K and L of the May 8, 2007Agenda).
- A motion was made and seconded to adopt the proposed revisions to the General Education Objectives. There was discussion. The motion was **approved**. There were no negative votes and no abstentions.
- · President Martí thanked Dr. Culkin for chairing this committee and for the work of the committee.

QUEENSBOROUGH'S STATEMENT OF EDUCATIONAL GOALS AND OBJECTIVES

Educational Goals

Students graduating with an Associate's degree will:

- for transfer programs: meet requirements for successful transfer into upper division of baccalaureate programs
- for career programs: demonstrate mastery of discipline-specific knowledge, skills, and tools required for entry into or advancement in the job market in their field

Educational Objectives

To achieve these goals, students graduating with an Associate's degree will:

- 1. communicate effectively through reading, writing, listening and speaking
- 2. use analytical reasoning to identify issues or problems and evaluate evidence in order to make informed decisions
- 3. reason quantitatively and mathematically as required in their fields of interest and in everyday life
- 4. use information management and technology skills effectively for academic research and lifelong
- 5. integrate knowledge and skills in their program of study
- 6. differentiate and make informed decisions about issues based on multiple value systems
- 7. work collaboratively in diverse groups directed at accomplishing learning objectives
- 8. use historical or social sciences perspectives to examine formation of ideas, human behavior, social institutions, or social processes
- employ concepts and methods of the natural and physical sciences to make informed judgments
- 10. apply aesthetic and intellectual criteria in the evaluation or creation of works in the humanities or the arts

IX. Old Business

(none)

X. New Business

(none)

 President Martí concluded the meeting by thanking the departing senators and congratulating the new senators. The President congratulated all on a banner year.

The meeting adjourned at 4.15 p.m.

Respectfully submitted.

465 466 Kathleen Villani

467 Secretary