

Queensborough Community College
The City University of New York

MINUTES
of the September 9, 2008 meeting of the
Academic Senate

President Eduardo J. Martí called the first regularly scheduled meeting of the Academic Senate to order at 3:05 p.m.

I. Attendance:

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

As determined from the attendance taken by the iclickers at the meeting there were nine absentees. Absent were:

A. Krac	I. Avens	J. Darcy
A. Kolios	E. Feldman	L. Stanley
D. Fitzgerald-Royce	E. Harris	L. Zinger

II. Consideration of minutes of the May 13, 2008 meeting:

A **motion** was **made, seconded, and approved** to accept the May minutes. (*Attachment A of the September 9, 2008 Agenda*). There were no negative votes and no abstentions.

President Marti welcomed the newly elected senators as well as Sherri L. Newcomb, Associate Dean for Budget and Financial Services, and Lois Florman, Director of Labor Relations.

III. Communications from:

President Marti: President Marti referred to his written report (*Attachment B of the September 9, 2008 Agenda*.) focusing on some of the following:

- President Marti encouraged those present to examine the minutes of the Board of Trustees of The City University of New York, stating that although we are part of a major urban university, QCC is somewhat removed.
- President Marti stated that the budget is in good stead and that 439 new students help to make up the difference in funding although it is the same as last year. He asked that the Chairs manage their department budgets carefully. There is a pause in hiring that allows us to make up a \$2 million gap.
- President Marti indicated that plans are in place in terms of location and personnel for the new Learning Academies- Visual and Performing Arts and Education.
- President Marti announced that the 2009 Commencement will take place on Friday, June 5, 2009 because of the Jewish holiday. All of the other activities

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surrounding Commencement will occur during the last week of May.

- President Marti encouraged everyone to attend the Middle States open hearings stating that the input of the College community is very valuable.
- President Marti then welcomed Dr. Emily Tai as the new chair of the Academic Senate Steering Committee.

IV. Senate Steering Committee:

- Chair Tai apologized for the confusion of sending out two sets of documents and then referred to her written report.
- The election of a new CLT representative is premature as there are eighteen new CLTs who are eligible. However, Amy Ching does need to be replaced.
- Chair Tai introduced the student representatives to the Senate and stated that students must be involved in all areas of governance mandated by the bylaws.
- Chair Tai stated that there are matters pending before the Bylaws committee. In case there is no quorum for the clickers, She asked for a show of hands of those who will not be in attendance at the October meeting as it is a day when Monday classes are held on a Tuesday.
- Chair Tai stated that on September 10, there is a meeting taking place of the Committee Chairs of the Academic Senate Standing Committees and that this meeting conflicts with the Middle States open hearing.

V. UFS Representative: The report on CUNY UFS Meeting of 5-106-08-06 was received.
(Attachment D of the September 09, 2008 Agenda.)

VI. List of June 2008 Candidates for Graduation

A motion was **made, seconded, and approved** to accept the list of candidates for June 2008 graduation. *(Attachment E of the September 9, 2008 Agenda).* There were no negative votes and one abstention.

VI. Annual Reports of Committees *(Attachments F-U of the September 9, 2008 Agenda):*

Committee on Academic Development/ Elective Academic Programs:	Annual Report Received
Committee on Awards and Scholarships:	Annual Report Received
Committee on Bylaws:	Annual Report received.
Committee on Ceremonial Occasions:	Annual Report Received
Committee on Committees:	Annual Report received.

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110	Committee on Computer Resources:	Annual Report received.
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112	Committee on Continuing Education:	Annual Report received.
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114	Committee on Course and Standing	Annual Report received
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116	Sub-Committee on Course and Standing –	
117	Committee on CPE Appeals:	Annual Report received.
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119	Committee on Curriculum:	Annual Report received.
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121	Committee on Gallery and Performing Arts:	Annual Report Received
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123	Committee on the Library:	Annual Report Received
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125	Committee on Publications:	Annual Report received.
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127	Committee on Student Activities:	Annual Report received.
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129	Committee on Vendor Services:	Annual Report Received
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131	Committee on Writing in the Disciplines/	
132	Writing Across the Curriculum	Annual Report Received
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VII. Monthly Reports of Committees

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137	Committee on Committees:	Monthly Report Received
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139	Sub-Committee on Course and Standing –	
140	Committee on CPE Appeals:	Monthly Report Received
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VIII. Old Business (none)

IX: New Business

- Dr. Gillespie reminded those present that nominating petitions for the Committees of the College need to be submitted by September 15.
- Dr. Gillespie also encouraged everyone to register to attend the Conference of the College being held on October 17.
- Dr. Corradetti asked that everyone attend the open hearings on the Middle States chapters. He encouraged all input either via e-mail or meetings. He said that in October, the entire document will be presented to the College community.
- Dr. Marti congratulated the following on their appointments: Dr. Corradetti as Associate Dean for Accreditation, Assessment and Institutional Mission; Prof. Michele Cuomo as Assistant Dean for Academic Affairs

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and Dr. Paul Marchese as Assistant Dean for Academic Operations

- President Marti invited everyone to attend the Presidential Lecture on October 15 given by Eric Alterman.
- Dr. Marti thanked Marvin Young of the student government for his idea of a new way to handle parking on campus and stated that this year QCC has a strong and active student government.
- Dr. Marti welcomed the new Senators and welcomed back those who are returning.

The meeting adjourned at 3:40 p.m.

Respectfully submitted,

Devin McKay,
Secretary