Queensborough Community College
The City University of New York

MINUTES of the March 11, 2014 Academic Senate

President Diane Call called the sixth regularly scheduled meeting of the Academic Senate to order at 3:15 p.m.

I. Attendance:

58 votes were recorded at the time attendance was taken; 66 members of the Academic Senate cast votes during the meeting. (See the Voting Report, Attachment A-2.)

Absentees:

Philip Pecorino	17
Devin McKay	John Luby
Chiung Chang	Georgiana Albanese
Paul Weiss	Isabella Lizzul
Richard Yuster	Lida Ramos Arce
Julia Carroll	Chaojun Dong
Kip Montgomery	Latiffa Facey

II. Consideration of minutes of the February 11, 2013:

• A motion was made, seconded, and unanimously adopted to approve the February 11, 2014 minutes as presented (see Attachment A-1 of the March 11, 2014 Agenda).

III. Communications from President Call: President Call referred to her written report (Attachment B of the March 11, 2014 Agenda.) For the full report, visit: http://www.qcc.cuny.edu/governance/academicsenate/docs/ay2013-14/March_2014/Attachment-B-Presidents-Report-3-11-14.pdf President call highlighted a few points from her written report, including:

- Acknowledgement of those who utilized the Starfish early-warning system;
- A reminder to identify students who may benefit from a Petrie Foundation emergency grant for students in difficult financial circumstances;
- An update on the Early College Initiative was provided by Dr. Birchfield, chair of the ECI curriculum planning committee. She discussed the skills mapping underway and upcoming website.
- Spring Presidential lecture to be given Dr. Jilani Warsi.
- Faculty members Dr. Andrea Salis and Dr. Megan Elias to participate in new CUNY Faculty Leadership Academy.

IV. Senate Steering Committee Report:

Vice Chair Dr. Emily Tai referred to the written report: (*Attachment C of the March 11, 2014 Agenda*) and noted the following:

• 28 faculty standing for election to the Academic Senate. Chair Pecorino asked that they be thanked publicly.

- For the first time, members of the faculty running for Senate were given opportunity to provide brief blurbs introducing themselves to the community.
 - The Steering Committee has been working with SGA President Jones to create a useful primer on participation in the Academic Senate.

V. Monthly Reports of Standing Committees of the Academic Senate

59 The Committee on Curriculum (*Attachment F of the March 11, 2014 Agenda*)

The Committee on Curriculum has sent the following recommendations to the Academic Senate:

1. NEW COURSE

DEPARTMENT OF HISTORY

HI-177: Greek and Roman mythology in its historical context

3 hours, 3 credits

• A motion was made, seconded, and adopted 64-0-0 to approve "HI-177 Greek and Roman mythology in its historical context" as a new course in the Department of History (*Attachment F of the March 11, 2014 Agenda*).

2. NEW CONCENTRATION

DEPARTMENT OF HEALTH, PHYSICAL EDUCATION AND DANCE

Parks, Recreation and Leisure Studies (PRLS)

• The **motion** the new concentration in PRLS in the Department of Health, Physical Education and Dance **was withdrawn** by the Committee on Curriculum.

83 VI. Old Business

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86 VII. New Business

- 87 Chair of the Faculty Executive Committee, Alex Tarasko, brought up the following new business:
- 89 Election for FEC Chair ends Monday, March 17 at 5pm. New chair will have election for 6 90 other members.
- 91 QCC delegation got one extra seat at UFS; 4 faculty running for 4 positions.
- 92 March 26 is Spring Faculty meeting. All are encouraged to attend. Distance Education is 93 theme. Panel will present research; faculty will discuss their experiences.
- 94 The meeting was adjourned at 3:36 PM
- 95 96 Respectfully Submitted,
- 97 Joel Kuszai
- 98 Secretary, Steering Committee of the Academic Senate