Queensborough Community College The City University of New York

MINUTES of the March 8, 2016

Academic Senate

President Diane Call called the sixth regularly scheduled meeting of the Academic Senate to order at **3:19 P.M.**

I. Attendance:

55 votes were recorded at the time attendance was taken; 60 members of the Academic Senate cast votes during the meeting.

Absentees: David Lieberman, John Talbird, Andrew Nguyen, Barbara Blake-Campbell, Mangala Tawde, Charles Neuman, Simran Kaur, Lana Zinger, Pedro Irigoyen, George Muchita, Ricky Panayoty, Jodi-Ann Grant, Shriromani Sukhwa, Issac Ayisi, Mariya Karisa Picache, Tulasha Thapa, Asif Mobin, Maryam Hira, and Emil Parrinello.

II. Consideration of minutes of the February 16, 2016 meeting of the Academic Senate:

A motion was made, seconded, and adopted 49-0-0 to approve the February 16, 2016 minutes as presented (see *Attachment A of the February 16, 2016 Agenda*). Did not vote: Laura Sabani, Gilmar Visoni, Isabella Lizzul, Franca Ferrari, Georgina Colalillo, Jose Osorio, Maan Lin, Cheryl Spencer, Regina Rochford, and Patrick Wallach.

III. Communications from President Call

President Call referred to her written report (*Attachment B of the March 8, 2016 Agenda.*) For the full report, visit: http://www.qcc.cuny.edu/governance/academicSenate/docs/ay2015-16/March 2016/Attachment-B-Presidents-Report-March-2016.pdf

Dr. Trujillo, in reply to Dr. Call's discussion of the New York State budget negotiations, expressed concerned about the state of affairs raised by a meeting of department chairpersons with Chancellor Milliken.

The BTECH update was provided by Susan Greenberg, an English teacher at BTECH.

IV. Senate Steering Committee Report

Chair Dr. Peter Bales referred to the written report (*Attachment C of the March 8, 2016 Agenda*). For the full report, visit: http://www.qcc.cuny.edu/governance/academicSenate/docs/ay2015-16/March 2016/Attachment-C-Steering-Committee-Report-March-2016.pdf

Chair Bales informed the Academic Senate that it was asked to vote to name three faculty representatives for two subcommittees of the Common Core Review Committee, from which one would be selected for each subcommittee.

Dr. Clingan, made the point that the Senate would be voting for three but these are nominations, since only one representative will be chosen by the chancellery to serve on each committee.

 about the CCRC process.

selections? These committees were supposed to be determined by the faculty. This is a contradiction of the terms of Pathways. They gave us very little and now they're taking even the little away by making the final choice on these committees. Courses are going through that were not approved by the chancellery and this just makes things worse. I think we should somehow express objection to the continuation of Pathways by this system."

Chair Bales made a motion to place Dr. Bertorelli's statement on the record but later amended the motion to propose that the Steering Committee develop language for a communication to Chancellor Milliken

Dr. Bertorelli made the following statement: "Isn't this absurd that the chancellor will choose from our

A motion was **made**, **seconded**, **and approved** 54-3-2 to have the Steering Committee draft language for a communication to Chancellor Milliken about the CCRC process to be approved at the April 2016 meeting of the Academic Senate. No votes: Stuart Asser, Kip Montgomery, Bob Rogers. Abstentions: Paul Marchese, Liza Larios. Did not vote: Maan Lin.

Chair Bales made a motion that we use a paper ballot to choose one name to be forwarded to represent QCC on the CUNY CCRC.

A motion was **made**, **seconded**, **and approved** 50-7-0 to have the Academic Senate use paper ballots for the selection of one name to represent QCC on the CCRC. No votes: Monica Trujillo, Sasan Karimi, Andrea Salis, Amy Traver, Anthony Kolios, Alexandra Tarasko and Julian Stark. Did not vote: Reuvain Zahavy, Maan Lin, Eileen White.

Dr. Kincaid and Dr. Traver distributed 56 paper ballots. They counted the ballots and recorded the results:

Subcommittee One: "English Composition," "Creative Expression," World Cultures and Global Issues," and "U.S. Experience in its Diversity."

Beth Counihan (English) 47 Liisa Yonker (Speech & Theater) 36 Larissa Honey (Social Sciences) 30 Helmut Loeffler (History) 22

Subcommittee Two: "Mathematical and Quantitative Reasoning," "Life and Physical Sciences," "Scientific World," and "Individual and Society."

Todd Holden (Physics) 37 Michael Guy (Math) 35 Eva Goldhammer (Social Sciences) 34 Nathan Chao (Eng. Technology) 28

Two ballots were returned blank and one senator refused to return the ballot.

V. Monthly Reports of the Committees of the Academic Senate

Committee on Curriculum (Attachment E of the March 8, 2016 Agenda)

1. Course Revisions

DEPARTMENT OF HISTORY

Change in History Department course prefix from HI to HIST (Attachment E of the March 8, 2016 Agenda).

A motion was made, seconded, and approved 51-0-0 to approve the change of the History

Department prefix for all History to HIST from HI (*Attachment E of the March 8, 2016 Agenda*). Did not vote: Shannon Kincaid, Isabella Lizzul, Reuvain Zahavy, Amy Traver, Maan Lin, Patrick Wallach, Eileen White, Julian Stark and John Luby.

Change the pre-requisite for five courses: HIST110, HIST111, HIST112, HIST127, HIST128. Dr. Visoni offered a friendly amendment to the language for the pre-requisite to include Pre-requisite or Co-requisite in order to clarify that students may take the course concurrently with English 101 (as co-requisite) but they are not required to if they have already taken it (as a pre-requisite).

A motion was **made**, **seconded**, **and approved** 49-0-2 to accept the changes to HIST110, HIST111, HIST112, HIST127 in the Department of History (*Attachment E of the March 8, 2016 Agenda*). Abstentions: Anthony Kolios and Regina Rochford. Did not vote: Regina Rochford, Shannon Kincaid, Reuvain Zahavy, Michael Cesarano, Amy Traver, Maan Lin, Patrick Wallach, Eileen White, Julian Stark and John Luby.

2. New course

DEPARTMENT OF HISTORY

HIST 207 History of the Greeks and the Persians (Attachment E of the March 8, 2016 Agenda)

A motion was **made**, **seconded**, **and approved** 49-0-1 to accept HIST 207 History of the Greeks and the Persians as a new course in the Department of History (*Attachment E of the March 8, 2016 Agenda*). Abstentions: Karen Steele. Did not vote: David Humphries, Shannon Kincaid, Reuvain Zahavy, Michael Cesarano, Amy Traver, Maan Lin, Patrick Wallach, Eileen White, Julian Stark and John Luby.

3. Program Revision

DEPARTMENT OF ENGINEERING TECHNOLOGY

Changes to Computerized Architectural and Industrial Design program. The new name is Architectural Technology program (*Attachment E of the March 8, 2016 Agenda*).

A motion was **made**, **seconded**, **and approved** 50-0-0 changes to Computerized Architectural and Industrial Design program in the Department of Engineering Technology (*Attachment E of the March 8, 2016 Agenda*). Did not vote: Gilmar Visoni, Shannon Kincaid, Reuvain Zahavy, Michael Cesarano, Amy Traver, Maan Lin, Patrick Wallach, Eileen White, Julian Stark and John Luby.

- **4. Special Report:** "RESOLUTION on the MERGER of the faculty and existing programs of the Department of Academic Literacy with the English Department" (Attachment F of the March 8, 2016 Agenda)
- Dr. Ellis read the resolution into the minutes: "Be it resolved that, Queensborough Community College: abolish the Department of Academic Literacy; merge the faculty and existing programs of Department of Academic Literacy into the English Department; the name of the merged department shall be the Department of English; recognize that the structure of the English Department shall reflect the contents of two disciplines, 'English' and 'Academic Literacy,' until the department determines that the two disciplines have been sufficiently integrated."

A motion was **made**, **seconded**, **and approved** 51-0-0 the merger of the Departments of Academic Literacy and English (*Attachment F of the March 8, 2016 Agenda*). Did not vote: Shannon Kincaid, Reuvain Zahavy, Michael Cesarano, Amy Traver, Maan Lin, Patrick Wallach, Eileen White, Julian Stark and John Luby.

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VI. **Old Business**

NONE.

New Business

VII.

1. Steering Committee of the Academic Senate Special Subcommittee on Food Insecurity Report and Recommendations. March 2016

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Vice Chair Dr. Emily Tai introduced "Steering Committee of the Academic Senate Special Subcommittee on Food Insecurity Report and Recommendations" (Attachment G of the March 8, 2016 Agenda) then Chair Bales made the following motion:

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"Be it resolved that the Academic Senate adopts the recommendations of the Steering Committee of the Academic Senate Special Subcommittee, and

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Be it further resolved that the recommendations be sent to the College Administration, and

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Be it further resolved that the Steering Committee report to the Academic Senate at least once in each semester of 2016 and 2017 on the status of the recommendations."

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A motion was made, seconded, and approved 48-0-2 to accept the recommendations of the Steering Committee of the Academic Senate Special Subcommittee on Food Insecurity (Attachment G of the March 8, 2016 Agenda). Abstentions: Paul Marchese and Anthony Kolios. Did not vote: Georgia McGill, Franca Ferrari, Reuvain Zahavy, Michael Cesarano, Jose Osorio, Maan Lin, Patrick Wallach, Eileen White, Julian Stark and John Luby.

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2. Report from the General Education Assessment Task Force

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Dr. Steele provided an update on the General Education Assessment Task Force, inviting the faculty to participate in one of two discussions on March 21st and 22nd about Gen Ed outcomes and that faculty might review a report that had been circulated about the recent faculty survey. Dr. Steele also announced that the Task Force was planning to have something in writing for the Academic Senate by the May 2016 meeting and that this semester there would be assessment work on quantitative reasoning and information management and that rubrics for this were available on the Task Force website. She indicated that an electronic portfolio tool would be utilized and that support would be available from ACC for participating faculty and students.

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- 3. Professor Tarasko raised the issue of limited parking and the crisis it presents for many faculty and staff on a daily basis.
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- 4. Faculty Executive Committee Chair Dr. Pecorino announced the General Faculty Meeting on March 30 where the theme would be security on campus.

The meeting was adjourned at 4:57pm

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221 Respectfully Submitted,

222 Joel Kuszai

Secretary, Steering Committee of the Academic Senate