Queensborough Community College The City University of New York

MINUTES of the December 13, 2016 Academic Senate

President Diane Call called the third regularly scheduled meeting of the Academic Senate to order at **3:20 PM**

I. Attendance:

59 votes were recorded at the time attendance was taken; 64 members of the Academic Senate were present during the meeting.

Absentees: Isabella Lizzul, Reuvain Zahavy, Maan Lin, Cheryl Spencer, Mangala Tawde, Alexandra Tarasko, Jannette Urciuoli, Richard Yuster, Patrick Wallach, Pedro Irigoyen, Richard Tayson, Administrative VP, SG VP Programming, President Pro Tempore.

II. Consideration of minutes of the November 8, 2016 meeting of the Academic Senate:

A motion was made, seconded, and adopted 59-0-0 to approve the October 18, 2016 minutes as presented (see *Attachment A of the December 13, 2016 Agenda*). Did not vote: Sandra Palmer, Georgina Colalillo, Wilma Fletcher-Anthony, Anthony Kolios, SG President, and SG VP Evening Students.

III. Communications from:

1. President Call

President Call referred to her written report (*Attachment B of the December 13, 2016 Agenda.*) For the full report, visit: <u>http://www.qcc.cuny.edu/governance/academicSenate/docs/ay2016-17/December_2016/Attachment-B-Presidents-Report-December-2016.pdf</u>

Dr. Stark, in a question to President Call referencing prior work on a college-wide committee relating to Middle States review, raised a concern about changes to the college email communications structure.

President Call indicated that "we will continue to work to improve the system."

Dr. Clingan asked for clarification on comments made previously regarding procedures for updating
 departmental email lists.

Vice President Newcomb responded that the Administration allows individual departments to manage their own intra-department lists.

6 There was further discussion regarding the email issue, with Dr. Tai and Dr. Pecorino each making 7 comments and/or querying President Call about the situation.

2. Senate Steering Committee Report

Chair Dr. Peter Bales referred to the written report (*Attachment C of the December 13, 2016 Agenda*). For the full report, visit: <u>http://www.qcc.cuny.edu/governance/academicSenate/docs/ay2016-17/December_2016/Attachment-C-SteeringCommittee-Report-December-2016.pdf</u>

55 IV. Monthly Reports of the Committees of the Academic Senate

- 1. Committee on Committees: The Academic Senate received the Monthly Report for December 2016 (Attachment E of the December 13, 2016 Agenda).
 - 2. Committee on Curriculum: The Academic Senate received the Monthly Report for November 2016 (*Attachment G of the December 13, 2016 Agenda*) and acted on the following ítems:

63 **1. Course Revisions**

57

58

59 60

61

62

66 67

68

69

70

71

73

77

78

79

80

81

91

92

93

94

100

101

102

103

104

64 DEPARTMENT of ENGINEERING TECHNOLOGY

65 ET-710 Web Technology I: Building and Maintaining Web Sites

A motion was made, seconded, and adopted 58-0-2 to approve changes to ET-710 in the Department of Engineering Technology (*See Attachment G of the December 13, 2016 Agenda*). Abstentions: SG President and SG VP Evening Students. Did not vote: Sandra Palmer, Peter Bales, Anthony Kolios, and Peter Irigoyen.

72 DEPARTMENT of FOREIGN LANGUAGES & LITERATURES

- 74 LC-311 Readings in Contemporary Chinese Literature I
- LC-312 Readings in Contemporary Chinese Literature II76

A **motion** was **made**, **seconded**, and **adopted 58-1-2** to **approve** changes to LC-311 and LC-312 in the Department of Foreign Languages & Literatures (*See Attachment G of the December 13, 2016 Agenda*). No votes: Anthony Kolios. Abstentions: SG Executive VP and SG VP Evening Students. Did not vote: Sandra Palmer, Kip Montgomery and Peter Irigoyen.

82 DEPARTMENT of HEALTH, PHYSICAL EDUCATION & DANCE 83

- 84 HE-104 Addicationa nd Dependencies
- 85 HE-105 Human Sexuality
- 86 HE-107 Mental Health: Understanding Your Behavior
- 87 HE-108 Health and Physical Fitness
- 88 HE-111 Stress Management
- 89 HE-114 Foundations of Health Promotion and Disease Prevention 90

A motion was made, seconded, and adopted 58-0-2 to approve changes to HE-104, HE-107, HE-108, HE-111 and HE-114 in the Department of Health, Physical Education and Dance (See Attachment G of the December 13, 2016 Agenda). Abstentions: SG President and SG VP Evening Students. Did not vote: Diane Call, Sandra Palmer, Peter Bales and Peter Irigoyen.

95 96 DEPARTMENT of MATHEMATICS & COMPUTER SCIENCE 97

98 CS-203 ALGORITHMIC PROBLEM SOLVING II 99

A **motion** was **made**, **seconded**, and **adopted 60-0-2** to **approve** changes to CS-203 in the Department of Math and Computer Science (*See Attachment G of the December 13, 2016 Agenda*). Abstentions: Anthony Kolios and SG President. Did not vote: Sandra Palmer and Peter Irigoyen.

105 **DEPARTMENT of MUSIC** 106

107 It was moved that the Senate would vote to approve changes to courses, new courses and changes to 108 the AS degree in Music (*See Attachment G of the December 13, 2016 Agenda*).

109

A **motion** was **made**, **seconded**, and **adopted 60-0-1** to **approve** changes to courses, the AS degree in Music and to **approve** new courses in the Department of Music (*See Attachment G of the December 13, 2016 Agenda*). Abstentions: SG President. Did not vote: Sandra Palmer, Anthony Kolios and Peter Irigoyen.

115 **2. New Courses**

110

111

112

113

114

118 119

120 121

122

123

124

125

133

134

135

136

141

142

143

144

145

151

152

153

154

155

159

116 117 DEPARTMENT of MATHEMATICS & COMPUTER SCIENCE

CS-204 ALGORITHMIC PROBLEM SOLVING II in Java

A motion was made, seconded, and adopted 59-0-3 to approve CS-204 as a new course in the Department of Math and Computer Science (*See Attachment G of the December 13, 2016 Agenda*). Abstentions: Anthony Kolios, SG President and SG VP Evening Students. Did not vote: Sandra Palmer and Peter Irigoyen.

126 **3. Program Revisions**127

128 **DEPARTMENT of ENGINEERING TECHNOLOGY** 129

Changes to the Information and Internet Technology Program due to ET-710 credit reduction (See
 Attachment G of the December 13, 2016 Agenda).

A **motion** was **made**, **seconded**, and **adopted 58-0-4** to **approve** changes to the IIT Program in the Department of Engineering Technology (*See Attachment G of the December 13, 2016 Agenda*). Abstentions: Anthony Kolios, SG President, SG VP Evening Students, and SG VP Part Time Students. Did not vote: Sandra Palmer and Peter Irigoyen.

137
138 Changes to New Media Certificate Program due to ET-710 credit reduction and for use with Mineola HS
139 program (See Attachment G of the December 13, 2016 Agenda).
140

A **motion** was **made**, **seconded**, and **adopted 59-0-3** to **approve** changes to the New Media Certificate Program in the Department of Engineering Technology (*See Attachment G of the December 13, 2016 Agenda*). Abstentions: Anthony Kolios, SG President, and SG VP Evening Students. Did not vote: Sandra Palmer and Peter Irigoyen.

146DEPARTMENT of SOCIAL SCIENCES147

Changes to the QCC/Queens College Dual/Joint Degree Program: A.A. in Liberal Arts and Sciences
Leading to the B.A. Childhood Education (See Attachment G of the December 13, 2016 Agenda).

A **motion** was **made**, **seconded**, and **adopted 59-0-2** to **approve** changes to the QCC/Queens College Dual/Joint Degree Program in Childhood Education (*See Attachment G of the December 13, 2016 Agenda*). Abstentions: SG President and SG VP Evening Students. Did not vote: Sandra Palmer, Gilmar Visoni, and Peter Irigoyen.

4. General Education Assessment Task Force Findings and Recommendations

158 (See Attachment H of the December 13, 2016 Agenda.)

160 Chair Bales instructed the Senate that the vote to take place is on the revised General Education161 Outcomes, not on the assessment process or program review.

- 162163 Dr. Pecorino made a friendly amendment that the new outcomes would be effective at the
- 164 commencement of the Fall 2017 semester. There was no objection.

165

166 Dr. Clingan made a motion to postpone the vote, which was seconded, but failed 12-40-8. 167 No votes: Sandra Palmer, Sherri Newcomb, Karen Steele, Denise Ward, Rosemary Zins, Stuart 168 Asser, Nidhi Gadura, Kathleen Villani, Jeanne Galvin, Michel Hodge, Joseph Bertorelli, Kip 169 Montgomery, Anne Marie Menendez, David Lieberman, Joseph Culkin, Georgia McGill, Shannon 170 Kincaid, Peter Bales, Andrea Salis, Belle Birchfield, Georgina Colalillo, Joel Kuszai, Lorena Ellis, 171 Amy Traver, Urszula Golebiewska, Shele Bannon, Joan Dupre, Jeffrey Schwartz, Barbara Blake-172 Campbell, Kelly Ford, Julia Carroll, Mi Seon Kim, Eileen White, Craig Weber, SG President, SG 173 Treasurer, SG VP Evening Students, SG VP Part Time Students and Emil Parrinello. 174 Abstentions: David Humphries, Young Kim, John Talbird, Franca Ferrari, Anthony Kolios, Philip 175 Pecorino, Edward Volchok and Ann Tullio. Did not vote: Bob Rogers, Wilma Fletcher-Anthony, 176 Peter Irigoven and George Muchita. 177

> A **motion** was **made**, **seconded**, and **adopted 48-2-2** to **approve** the new General Education Outcomes (*See Part 4 of Attachment G of the December 13, 2016 Agenda*). No votes: Gilmar Visoni and Edmund Clingan. Abstentions: John Talbird and Anthony Kolios. Did not vote: Denise Ward, Bob Rogers, Michel Hodge, David Lieberman, Michael Cesarano, Wilma Fletcher-Anthony, Edward Volchok, Simran Kaur, Julian Stark, Craig Weber, Peter Irigoyen and George Muchita.

183 184 V. Old Business 185

178

179

180

181

182

186

187

190

191

192

193

194 195

196

197 198

199

200

201

202

207

None.

188 VI. New Business189

Dr. Humphries presented a CUNY Reading Discipline Council position paper on issues of placement, testing and remediation (See Attachment I from the December 13, 2016 Agenda) and a response from Vice Chancellor Vita Rabinowitz. Dr. Rochford, Dr. Bertorelli, Dr. Carroll and Dr. Warsi presented testimony.

Chair Bales presented a resolution on making QCC a "sanctuary campus" (See Attachment J from the December 13, 2016 Agenda).

A motion was made, seconded, and adopted 55-0-0 to approve making QCC a "Sanctuary Campus" resolution General Education Outcomes (See Attachment J of the December 13, 2016 Agenda). Did not vote: Sasan Karimi, Gilmar Visoni, Georgina Colalillo, Wilma Fletcher-Anthony, Barbara Blake-Campbell, Edmund Clingan, Craig Weber, Peter Irigoyen and George Muchita.

Vice Chair Tai presented the monthly report of the Committee on Food Insecurity and thanked
 those who have volunteered with their time, resources and financial support. She suggested that
 there was great interest in making the committee a permanent standing committee of the
 Academic Senate and that efforts were underway with that end in mind.

- 208The meeting was adjourned at 4:52 PM209
- 210 Respectfully Submitted,
- 211 Joel Kuszai
- 212 Secretary, Steering Committee of the Academic Senate