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Queensborough Community College The City University of New York

MINUTES of the September 13, 2016 **Academic Senate**

President Diane Call called the first regularly scheduled meeting of the Academic Senate to order at 3:16 P.M.

I. Attendance:

63 votes were recorded at the time attendance was taken; 68 members of the Academic Senate were present during the meeting.

Absentees: Georgina Colalillo, Barbara Blake-Campbell, Cheryl Spencer, Mangala Tawde, Pedro Irigoven, Peter Irigoven, George Muchita, SG President (72), SG President Pro Tempore (78), SG VP PT Students (79).

II. Consideration of minutes of the May 10, 2016 meeting of the Academic Senate:

A motion was made, seconded, and adopted 62-0-0 to approve the May 10, 2016 minutes as presented (see Attachment A of the September 13, 2016 Agenda). Did not vote: Stuart Asser, Belle Birchfield, Isabella Lizzul, Anthony Kolios, Mi Seon Kim and Eileen White.

III. Communications from:

1. President Call

President Call referred to her written report (Attachment B of the September 13, 2016 Agenda.) For the full report, visit: http://www.gcc.cuny.edu/governance/academicSenate/docs/ay2016-17/September 2016/Attachment-B-Presidents-Report-9-13-16.pdf

2. Senate Steering Committee Report

Chair Dr. Peter Bales referred to the written report (Attachment C of the September 13, 2016 Agenda). For the full report, visit: http://www.gcc.cuny.edu/governance/academicSenate/docs/ay2016-17/September 2016/Attachment-C-SteeringCommitteeReport-Sept2016.pdf

IV. List of Graduates June 2016 (Attachment D of the September 13, 2016 Agenda)

A motion was made, seconded, and adopted 62-0-0 to approve the list of candidates for graduation in June 2016 (see Attachment D of the May 10, 2016 Agenda). Did not vote: Michael Cesarano, Belle Birchfield, Anthony Kolios, Edward Volchok, SG Administrative VP, and SG VP Evening Students.

V. Annual Reports of the Committees of the Academic Senate

The following committee reports included in the September 13, 2016 Agenda were received by the Academic Senate:

- Academic Development/Elective Academic Programs (Attachment E)
- Admissions (Attachment F)
- Assessment and Institutional Effectiveness (Attachment G)
- Bylaws (Attachment H)

- Computer Resources (Attachment I)
- Course & Standing (Attachment J)
- Cultural and Archival Resources (Attachment K)
- Curriculum (Attachment L)
- eLearning (Attachment M)
- Environment, Quality of Life, and Disability Issues (Attachment N)
- Library (Attachment O)
- Pre-College, Workforce Development and Continuing Education (Attachment P)
- Publications (Attachment Q)
- Student Activities (Attachment R)
- Vendor Services (Attachment S)
- WID WAC (Attachment T)
- Senate Technology Officer Annual Report (Attachment U)

VI. Monthly Reports of the Committees of the Academic Senate

- **1. Committee on Committees:** The Academic Senate received the Monthly Report for September 2016 (Attachment V of the September 13, 2016 Agenda).
- **2. Committee on Curriculum:** The Academic Senate received the Monthly Report for May 2016 (Attachment W of the September 13, 2016 Agenda) and acted on the following ítems:

Course Revisions

DEPARTMENT OF FOREIGN LANGUAGES AND LITERATURES

A motion was made, seconded, and adopted 64-0-1 to approve changes to the following courses in the Department of Foreign Languages and Literatures: LF-401, LG-401, LI-401, LS-402 (See Attachment W of the September 13, 2016 Agenda). Abstained: Eileen White. Did not vote: Michael Cesarano, Belle Birchfield, Anthony Kolios.

DEPARTMENT OF HISTORY

A motion was made, seconded, and adopted 64-0-0 to approve changes to the following courses in the Department of History: HI 113 Europe and the World since 1945; HI 118 Ancient Greek history; HI 125 Immigration and Ethnic groups in the US; HI 126 Women in America; HI129 Recent American Civilization; HI144 Modern Economic History; HI 153 Western War and Warfare: from Gunpowder to Desert Storm; HI 165 The European Renaissance; HI173 Barbarians, from the Roman Empire to the Early Modern World; HI177 Greek and Roman Mythology; HI 181 History of the Second World War; HI185 The Holocaust; HI 191 History of Genocide in the Twentieth Century; HI195 Judaism, Christianity, and Islam (See Attachment W of the September 13, 2016 Agenda). Did not vote: Kip Montgomery, Bob Rogers, Michael Cesarano and Belle Birchfield.

New Concentration in a Program

DEPARTMENT OF HISTORY

A motion was made, seconded, and adopted 63-0-1 to approve a new History Concentration in the in the Liberal Arts and Sciences A.A. degree program (See Attachment W of the September 13, 2016 Agenda). Abstained: Eileen White. Did not vote: Kip Montgomery, Bob Rogers, Michael Cesarano and Belle Birchfield.

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111	VII.	Old Business
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113		None.
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115	VIII.	New Business
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117	•	Update from Dr. Steele on the work of the General Education Assessment Task Force
118	•	Report from Dr. Tai on the work of the Committee on Food Insecurity, including the September
119		2016 report (Attachment X of the September 2016 Agenda).
120	•	Dr. Pecorino raised the matter of the changes in the email system.
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123 124	The meeting was adjourned at 4:15pm	
125	Pagagotfully Submitted	
125	Respectfully Submitted,	
_	Joel Kuszai	
127	Secretary, Steering Committee of the Academic Senate	