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Queensborough Community College The City University of New York

MINUTES of the May 10, 2016 **Academic Senate**

President Diane Call called the eighth regularly scheduled meeting of the Academic Senate to order at 3:17 P.M.

I. Attendance:

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

Absentees: Joseph Bertorelli, Monica Trujillo, Joanne Chang, Sasan Karimi, Franca Ferrari, Margot Edlin, Julia Carroll, Mangala Tawde, Simran Kaur, Eileen White, Andrew Nguyen, George Muchita, SG, President, SG Executive VP, SG Administrative VP, Treasurer, SG Programming VP, SG VP Evening Students, SG President Pro Tempore, SG VP PT Students.

II. Consideration of minutes of the April 12, 2016 meeting of the Academic Senate:

A motion was made, seconded, and adopted 57-0-0 to approve the April 12, 2016 minutes as presented (see Attachment A of the May 10, 2016 Agenda). Did not vote: Anthony Kolios, Jannette Urciuoli.

III. Communications from:

1. President Call

President Call referred to her written report (Attachment B of the May 10, 2016 Agenda.) For the full report, visit: http://www.gcc.cuny.edu/governance/academicSenate/docs/ay2015-16/May 2016/Attachment-B-Presidents-Report%205-10-16.pdf

2. Senate Steering Committee Report

Chair Dr. Peter Bales referred to the written report (Attachment C of the May 10, 2016 Agenda). For the full report, visit: http://www.gcc.cuny.edu/governance/academicSenate/docs/ay2015-16/May 2016/Attachment-C-Steering-Committee-Report-May-2016.pdf

IV. Elections

- 1. A motion was made and accepted by a single vote cast by the Secretary of the Academic Senate to elect Peter Bales as Chair of the Steering Committee.
- 2. A motion was made and accepted by a single vote cast by the Secretary of the Academic Senate Steering Committee to elect Emily Tai as Vice Chair of the Steering Committee.
- 3. A motion was made and accepted by a single vote cast by the Chair of the Academic Senate Steering Committee to elect Joel Kuszai as Secretary of the Steering Committee.
- 4. A motion was made and accepted by a single vote cast by the Chair of the Academic Senate Steering Committee to elect Phil Pecorino as Senate Parliamentarian.
- 5. A motion was made and accepted by a single vote cast by the Secretary of the Academic Senate Steering Committee to elect Jeffrey Schwartz as Senate Technology Officer.
- 6. A motion was made and accepted by a single vote cast by the Secretary of the Academic Senate Steering Committee to elect three (3) new members to the Committee on Committees (Attachment E of the May 10, 2016 Agenda): Shannon Kincaid, Social Sciences (term ending

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2019), Helmut Loeffler, History (2019) and Liisa Yonker, Speech Communication & Theatre Arts (2019).

V. List of Candidates for Graduation in June 2016 (Attachment D of the April 12, 2016 Agenda)

A motion was made, seconded, and adopted 59-0-0 to approve the list of candidates for graduation in June 2016 (see Attachment D of the May 10, 2016 Agenda).

VI. Monthly Reports of the Committees of the Academic Senate

- 1. Committee on Committees: The Academic Senate received the Monthly Report for April 2016 (Attachment E of the May 10, 2016 Agenda)
- 2. Committee on Curriculum: The Academic Senate received the Monthly Report for April 2016 (Attachments F and G of the May 10, 2016 Agenda) and acted on the following items:

Course Revisions

DEPARTMENT OF ENGINEERING TECHNOLOGY

ET-575 Introduction to C++ Programming Design and Implementation

A motion was made, seconded, and adopted 56-0-0 to approve changes to ET575 Introduction to C++ Programming Design and Implementation in the Department of Engineering Technology (see Attachment F of the May 10, 2016 Agenda). Did not vote: Georgia McGill, Anthony Kolios and Edmund Clingan.

DEPARTMENT OF BUSINESS

BU-203 Principles of Statistics

A motion was made, seconded, and adopted 59-0-0 to approve changes to BU-203 Principles of Statistics in the Department of Business (see Attachment F of the May 10, 2016 Agenda).

CIS-251 Analysis and Design of System Projects

A motion was made, seconded, and adopted 58-0-0 to approve changes to CIS-251 Analysis and Design of System Projects in the Department of Business (see Attachment F of the May 10, 2016 Agenda). Did not vote: Peter Bales.

DEPARTMENT OF FOREIGN LANGUAGES AND LITERATURES

An unopposed motion was made to consider the changes to the following courses from the Department of Foreign Languages and Literatures as a group: LA-111 Elementary Arabic I, LC-111 Elementary Chinese I, LF-111 Elementary French I, LG-111 Elementary German I, LH-111 Elementary Hebrew I, LI-111 Elementary Italian I, LS-111 Elementary Spanish I, LA-112 Elementary Arabic II, LA-112 Elementary Arabic II, LC-112 Elementary Chinese II, LF-112 Elementary French II, LG-112 Elementary German II, LH-112 Elementary Hebrew II, LI-112 Elementary Italian II, LS-112 Elementary Spanish II, LA-213 Intermediate Arabic I, LA-213 Intermediate Arabic I, LC-213 Intermediate Chinese I, LF-213 Intermediate French I, LG-213 Intermediate German I, LH-213 Intermediate Hebrew I, LI-213 Intermediate Italian I, LS-213 Intermediate Spanish I, LC-214 Intermediate Chinese II, LF-214 Intermediate French II, LG-214 Intermediate German II, LH-214 Intermediate Hebrew II, LI-214 Intermediate Italian II, LS-214 Intermediate Spanish II.

A friendly amendment was made to remove the phrase: "Placement by the Department of Foreign Languages and Literatures" from all 111 courses (see Attachment F of the May 10, 2016 Agenda).

111 112 A **motion** was **made**, **seconded**, and **adopted 59-0-0** to approve changes to courses in the Department of Foreign Languages and Literatures (see Attachment F of the May 10, 2016 Agenda).

DEPARTMENT OF HISTORY

An unopposed motion was made to consider prefix and requisite changes to the following courses from the Department of History as a group: HI 123 Recent American Civilization; HI 132 World History Since 1500; HI 133 Introduction to Modern East Asian Civilization; HI 135 History of New York State; HI 136 African-American History; HI 140 Latin American History I: Ancient Times to Independence (1500 b.c. to 1825); HI 141 Latin American Story II: Independence to the Present; HI 154 History and Health Care; HI 178, 179 Special Topics in History; HI 193 Introduction to the History of Borderlands; HIST-186: Introduction to Legal History II: The Ancient World through the Early Modern Period; HIST-187: Introduction to Legal History II: The Enlightenment through the Present; HIST-281: History of Nationalism and the Politics of Identity; HIST-292: History of Fascism, Nazism, and Communism; HIST-252 History of Medieval and Early Modern Spain; HIST-205 History of the First World War: 1914-1918; HIST-242 History of Modern Japan: 1868-1989; HIST-227 British History since 1688; HIST 211 History of Early Christianity; HIST 236 History of Germany; HIST 208 History of the Romans and Their Empire; HIST 238 History of Russia.

A **motion** was **made**, **seconded**, and **adopted 58-0-0** to approve changes to courses in the Department of History (see Attachment F of the May 10, 2016 Agenda). Did not vote: Jeanne Galvin.

Course Deletions

DEPARTMENT OF HISTORY

An unopposed motion was made to consider prefix and requisite changes to the following courses from the Department of History as a group: HI 120 American Civilization; HI 211 American Civilization; HI 121 American Civilization 2; HI 221 American Civilization 2; HI 123 American Civilization 3; HI 213 American Civilization 3; HI 220 History and Health Care; HI 210 A History of Modern Israel; HI 150 Revolution if Modern Times; HI 410 The Negro in American History.

A **motion** was **made**, **seconded**, and **adopted 59-0-0** to approve the deletion of courses in the Department of History (see Attachment F of the May 10, 2016 Agenda).

New Courses

DEPARTMENT OF FOREIGN LANGUAGES AND LITERATURES

A **motion** was **made**, **seconded**, and **adopted 58-0-0** to approve LC-322 Introduction to Chinese Linguistics as a new course in the Department of Foreign Languages and Literatures (see Attachment F of the May 10, 2016 Agenda). Did not vote: Peter Bales.

LF-217 French for Business and the Professions

LC-322 Introduction to Chinese Linguistics

A **motion** was **made**, **seconded**, and **adopted 57-0-0** to approve LF-217 French for Business and the Professions as a new course in the Department of Foreign Languages and Literatures (see Attachment F of the May 10, 2016 Agenda). Did not vote: Barbara Blake-Campbell and Edward Volchok.

Program Revision

VAPA Visual & Performing Arts

A **motion** was **made**, **seconded**, and **adopted 59-0-0** to approve changes to the VAPA Visual & Performing Arts program (see Attachment F of the May 10, 2016 Agenda).

DEPARTMENT OF BUSINESS

Computer Information Systems Certificate Program

A motion was made, seconded, and adopted 58-0-0 to approve changes to the Computer Information Systems Certificate Program in the Department of Business (see Attachment F of the May 10, 2016 Agenda). Did not vote: Gilmar Visoni.

New Program

DEPARTMENT OF ENGINEERING TECHNOLOGY

Dual-Joint Degree Program in Computer Science and Information Security with John Jay College of Criminal Justice.

A **motion** was **made**, **seconded**, and **adopted 57-0-0** to approve the Dual-Joint Degree Program in Computer Science and Information Security with John Jay College of Criminal Justice (see Attachment F of the May 10, 2016 Agenda). Did not vote: Anthony Kolios and Richard Yuster.

Discontinuation of a Concentration in a Program

Management - Real Estate-Insurance Concentration of the AAS in Management program

A **motion** was **made**, **seconded**, and **adopted 57-0-0** to approve the discontinuation of the Management – Real Estate-Insurance Concentration of the AAS in Management program (see *Attachment F of the May 10, 2016 Agenda*). Did not vote: Peter Bales and Reuvain Zahavy.

Addendum to Curriculum Committee Monthly Report

New Course

DEPARTMENT OF HISTORY

HIST-247 History of the Modern Middle East (see Attachment F2 of the May 10, 2016 Agenda).

After debate, a **motion** was **made**, **seconded**, and **adopted 34-12-3** to **call the question**. No votes: Liza Larios, Rosemary Zins, Laura Sabani, Michel Hodge, Young Kim, David Lieberman, Kip Montgomery, Bob Rogers, Georgia McGill, John Talbird, Joel Kuszai, Lorena Ellis and Alex Tarasko. Abstentions: Diane Call, Paul Marchese and Karen Steele. Did not vote: Kathleen Villani, Belle Birchfield, Isabella Lizzul, Reuvain Zahavy, Michael Cesarano, Wilma Fletcher-Anthony, Joan Dupre, Barbara Blake-Campbell, Kelly Ford and Edward Volchok.

A motion was made, seconded, and adopted 42-9-3 to approve HIST-247 History of the Modern Middle East as a new course in the Department of History (see Attachment F2 of the May 10, 2016 Agenda). No votes: Karen Steele, Rosemary Zins, Stuart Asser, David Humphries, Anne Marie Menendez, Kip Montgomery, Georgia McGill, Regina Rochford and Peter Irigoyen. Abstentions: Bob Rogers, John Talbird and Alex Tarasko. Did not vote: Kim Young, Isabella Lizzul, Reuvain Zahaw, Michael Cesarano and Wilma Fletcher-Anthony.

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3. Committee on Environment, Quality of Life and Disability Issues

The Senate received reports on parking and electronic surveillance from the Committee on Environment, Quality of Life and Disability Issues (Attachments H and I of the May 10, 2016 Agenda).

VII. **New Business**

1. Resolution Affirming Principles of the "Chicago Statement" (Attachment J of the May 10, 2016) Agenda)

A motion was made, seconded, and adopted 52-0-0 to approve the resolution affirming the principles "Chicago Statement" (Attachment J of the May 10, 2016 Agenda). Did not vote: Anne Marie Menendez, Reuvain Zahaw, Michael Cesarano, Maan Lin, Regina Rochford, Jannette Urciuoli and Edward Volchok.

- 2. The Senate received the General Education Task Force Report of May 2016 Report (Attachment K of the May 10, 2016 Agenda).
- QCC Mission Statement (Attachment L of the May 10, 2016 Agenda).

A motion was made, seconded, and adopted 50-0-1 to approve the resolution affirming the principles "Chicago Statement" (Attachment J of the May 10, 2016 Agenda). Absention: Anthony Kolios. Did not vote: Anne Marie Menendez, Bob Rogers, Reuvain Zahaw, Michael Cesarano, Maan Lin, Regina Rochford, Jannette Urciuoli and Edward Volchok.

4. Steering Committee of the Academic Senate Special Subcommittee on Food Insecurity Report Update, May 10, 2016 (Attachment M of the May 10, 2016 Agenda).

As part of the presentation of the Report, Steering Committee Vice Chair and Chair of the Special Committee, presented the following resolution naming the QCC food pantry Lucille A. Bova Food Pantry. Resolved section of the resolution is as follows: "Therefore BE IT RESOLVED, that this dedicated space for food distribution be established at Queensborough Community College of the City University of New York and named the LUCILLE A. BOVA Food Pantry, in honor of President Call's late mother."

A motion was made, seconded, and adopted 50-0-0 to approve the resolution naming the food pantry after Lucille A. Bova (Attachment M2 of the May 2016 Agenda). Did not vote: Anne Marie Menendez, Bob Rogers, Reuvain Zahaw, Michael Cesarano, Joan Dupre, Maan Lin, Regina Rochford, Jannette Urciuoli and Edward Volchok.

5. Technology 5-year Plan (Attachments N and O of the May 10, 2016 Agenda).

A motion was made, seconded, and adopted 48-0-0 to approve the QCC Technology 5-year Plan (Attachments N and O of the May 2016 Agenda). Did not vote: Anne Marie Menendez, Bob Rogers, Reuvain Zahaw, Michael Cesarano, Joan Dupre, Maan Lin, Regina Rochford, Jannette Urciuoli and Edward Volchok.

VI. **Old Business**

The meeting was adjourned at 4:42pm

Respectfully Submitted.

Joel Kuszai

NONE.

Secretary, Steering Committee of the Academic Senate