

Queensborough Community College  
The City University of New York

**MINUTES**  
**of the December 9, 2014**  
**Academic Senate**

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

**I. Attendance:**

52 votes were recorded at the time attendance was taken; 53 members of the Academic Senate cast votes during the meeting.

Absentees: Kathleen Villani, Monica Trujillo, Aithne Bialo-Padin, Kip Montgomery, Georgia McGill, Gilmar Visoni, Isabella Lizzul, Jennifer Maloy, Chiung Chang, Georgina Colalillo, Wilma Fletcher-Anthony, Anthony Kolios, Maan Lin, Barbara Blake-Campbell, Susan Jacobowitz, Edward Volchok, Richard Yuster, Paul Weiss, Eileen White, Dion Pincus, Georganne Albanese, SG President, SG Administrative VP, SG Treasurer, SG Programming VP, SG VP Evening Students.

**II. Consideration of minutes of the November 11, 2014 meeting of the Academic Senate:**

A motion was made, seconded, and unanimously adopted to approve the November 11, 2014 minutes as presented (see Attachment A-1 of the December 9, 2014 Agenda).

**III. Presentation by students from Btech high school**

The students were welcomed by Dr. Peter Bales, Chair of the Steering Committee of the Academic Senate. The students spoke briefly about their experiences at the new high school.

**IV. Communications from President Call**

President Call referred to her written report (*Attachment B of the December 9, 2014 Agenda.*) For the full report, visit: [http://www.qcc.cuny.edu/governance/academicSenate/docs/ay2014-15/December\\_2014/Attachment-B-PresidentsReport-Dec2014.pdf](http://www.qcc.cuny.edu/governance/academicSenate/docs/ay2014-15/December_2014/Attachment-B-PresidentsReport-Dec2014.pdf)

**IV. Senate Steering Committee Report**

Chair Dr. Peter Bales referred to the written report (*Attachment C of the December 9, 2014 Agenda.*) For the full report, visit: [http://www.qcc.cuny.edu/governance/academicSenate/docs/ay2014-15/December\\_2014/Attachment-C-SteeringCommitteeReport-Dec2014.pdf](http://www.qcc.cuny.edu/governance/academicSenate/docs/ay2014-15/December_2014/Attachment-C-SteeringCommitteeReport-Dec2014.pdf)

**V. Monthly Reports**

**Committee on Curriculum (Attachment D)—Resolution**

**1. Revised Programs**

**Department of Engineering Technology**

**From:** Internet Technology – A.A.S. Degree Program  
**To:** Internet and Information Technology – A.A.S. Degree Program

A motion was made, seconded, and adopted 52-1-0 to approve the change from Internet Technology – A.A.S. Degree program to Internet and Information Technology – A.A.S. Degree

56 Program in the Department of Engineering Technology (*Attachment D of the December 9, 2014*  
57 *Agenda*). No vote: Philip Pecorino.

58 **Department of Art and Design**

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60 **From:** AAS Digital Art and Design

61 **To:** AS Digital Art and Design

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63 A **motion was made, seconded, and adopted 53-0-0 to approve** the change from AAS Digital  
64 Art and Design to AS Digital Art in the Department of Art and Design (*Attachment D of the*  
65 *December 9, 2014 Agenda*).

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68 **2. New Course**

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70 **Department of Academic Literacy**

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72 **CN-071—College Preparatory Reading and Writing for ESL**

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74 A **motion was made, seconded, and adopted 59-0-0 to approve CN-071—College**  
75 **Preparatory Reading and Writing for ESL** as a new course in the Department of Academic  
76 Literacy (*Attachment D of the December 9, 2014 Agenda*).

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79 **VI. Old Business**

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**NONE**

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82 **VII. New Business**

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84 Dr. Karen Steele updated the Senate on the work of the General Education Assessment Task  
85 Force. Draft rubrics for outcome #1 (reading, writing, speaking and listening) will be circulated to  
86 departments. 200 artifacts for outcome #2 (analytic reasoning) and 200 artifacts for outcome #1  
87 will be collected.

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88 The meeting was adjourned at 3:43 PM

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90 Respectfully Submitted,

91 Joel Kuszai

92 Secretary, Steering Committee of the Academic Senate