## **Queensborough Community College**

The City University of New York

### **MINUTES**

# of the April 17, 2007 meeting of the Academic Senate

President Eduardo J. Martí called the seventh regularly scheduled meeting of the Academic Senate to order at 3:00 p.m.

President Martí began the meeting with a moment of silence in memory of those that died or were injured at Virginia Tech. The President will be sending a letter extending sympathy and support to Virginia Tech on behalf of the Queensborough Community.

Vice-President Hartigan stated that the Student Government is forming an electronic blog to reach out to students at Virginia Tech. A Tigermail will be sent to inform students that counseling services are available to those that wish to speak to someone about this tragedy.

President Martí stated that precautions are being taken at Queensborough Community College. Mr. Edward Locke, Director of Office of Security and Safety, is available to answer any questions.

#### I. Attendance:

The complete Senate roster is available at <a href="http://www.qcc.cuny.edu/Governance/AcademicSenate/academic\_senate\_roster.asp">http://www.qcc.cuny.edu/Governance/AcademicSenate/academic\_senate\_roster.asp</a>

Absent, as determined from the attendance sheet circulated at the meeting, were:

#### Absentees 20

Dan King	Stuart Asser	James Valentino
Maureen Wallace	Paul Azrak	Robert Becker
Julia Carroll	Jean Darcy	Brenda Hersh
Allan Kashkin	Robert Kueper	Kip Montgomery
Kenneth Pearl	Margaret Reilly	Robert Fredericks
Jamal Bilal	Tanya Murray	Alicia Lopez
Christelle Dominique	Madeline Gonzalez	

#### II. Consideration of the minutes of the March 13, 2007 meeting:

A **motion** was **made**, **seconded**, and **approved** to accept the March minutes (*Attachment A of the April 13, 2007 Agenda*). There were no negative votes and no abstentions.

#### III. Communications from the Board of Trustees or any of its Committees

• President Martí noted that the url for the Board of Trustees is now included in the Agenda for those wishing to view current communications of the BOT.

# IV. Communications from:

**President Marti:** President Martí referred to his written report (*Attachment B of the April 13, 2007 Agenda*) noting the following items:

- The Open Hearing for the Strategic Plan will be tomorrow, April 18, 2007.
   All are encouraged to attend. The plan addresses how we are progressing toward the four goals which are included in the President's Report.
- Student elections will soon be held; please encourage students to vote.
- Mayor Bloomberg and Chancellor Goldstein formally unveiled the ASAP program yesterday. Barnes and Nobles will provide free text books to students participating in this program.
- The Partners for Progress Gala will take place on April 29<sup>th</sup>. Vice-President Zins has done an excellent job with organizing this event.
- Our Walk to Aspire is May 9<sup>th</sup>. All are encouraged to participate and aid in the fund-raising. The majority of people that will donate money are those that are touched by Queensborough. This is usually the alumni, but we don't run programs that honor alumni as other colleges do. The Walk to Aspire is a beginning of bringing students into the concept of bringing money into the College for future generations. Please support the students and please consider joining in the walk.
- The FEC is looking at the area of Academic Freedom regarding the concerns expressed by Professor Sandra Marcus. After the FEC reviews the process they will meet with the President.
- The Perez decision and its effect on our Bylaws is still being reviewed.

#### **Steering Committee:**

Chair Pecorino referred to his written report (*Attachment C of the April 13, 2007 Agenda*) and also mentioned the following additional items:

- At this meeting there will be a demonstration of interactive response devices by Dr. Belle Birchfield and Senator Tom Gerson.
- The Special Committee of the Academic Senate on General Education is on schedule with their charge. There was an open forum on March 21, and the Special Committee will be meeting with students tomorrow, April 18.
- There will be a resolution on the proposed Student Evaluation of Faculty prepared by the Committee on Academic Development/Elective Academic Programs. The proposed Student Evaluation of Faculty has been vetted with Administration, Department Chairs and the Student Government. Senators have previously been provided with the proposed evaluation.
- As the President stated, the effect of the Perez decision on our Bylaws is still under review.
- Chair Pecorino stated that last May the first award recognizing significant
  contribution to governance was awarded to Chief Operating Officer
  Lapidus. The criteria for the award is fifteen years at Queensborough, ten
  years on the Academic Senate, and significant contribution to the Academic
  Senate. Any senator can make a nomination. Two people were nominated
  this past fall and a committee was formed to review the nominations. The
  committee was: Vice-President Call (Administration), Dr. Appleman (PSCCUNY), and Professor Anthony Kolios (Faculty). The following is noted:

Whereas, the Academic Senate Steering Committee wishes to recognize and pay tribute to those who have contributed to the governance of Queensborough Community College,

Whereas, the Academic Senate Steering Committee recognizes significant college service by a member of the Academic Senate,

Whereas, he has long served the college in various capacities to establish the form of governance that now exists and to insure its proper functioning,

Whereas, he has served students, faculty and administrators of the College as an advisor for over three decades,

Now let it be known that the Academic Senate Steering Committee does issue a **Recognition of College Service and Contribution to Governance Award** to Senator, Parliamentarian, Past Chairperson of the Academic Senate and Professor, **Dr. Paul Weiss**.

\* \* \* \*

Whereas, the Academic Senate Steering Committee wishes to recognize and pay tribute to those who have contributed to the governance of Queensborough Community College,

Whereas, the Academic Senate recognizes significant college service by a member of the Academic Senate,

Whereas, she has long served the college in various capacities related to governance,

Whereas, she has served to represent the interest of the faculty,

Now let it be known that the Academic Senate Steering Committee does issue a **Recognition of College Service and Contribution to Governance Award** to Senator, Chairperson of the Department of English and Chair of the Faculty Executive Committee and Professor, **Dr. Sheena Gillespie**.

#### **UFS** Representative:

The report on the CUNY UFS Meeting March 20, 2007 was received. (*Attachment D of the April 13, 2007Agenda*).

 President Martí noted that the url for UFS communications is included on the Agenda as well as the urls for the draft of Research Misconduct Policy and the draft of Conflict of Interest Policy. These Policy will be voted on at the June 2007 BOT meeting. Everyone is encouraged to review these proposed policies.

#### V. Election of members of Standing Committees

 Professor Michael Cesarano offered the slate of nominations for the standing committee of the Academic Senate for the 2007 – 2008 academic year. After advising senators of voting procedures, Senator Cesarano along with the members of the Committee on Committees distributed and collected ballots for the current slate. Results in this election were subsequently announced as having been approved by 54 senators who voted for the committee slate as presented. (See Attachment A-1).

# VI. Candidates for Graduation – January 2007

 A motion was made, seconded, and approved to accept the list of Candidates for Graduation for January 2007. (Attachment E of the April 13, 2007Agenda). There were no negative votes and no abstentions.

### VII. Reports of Academic Senate Standing Committees

#### **Committee on Committees:**

 Professor Cesarano stated the Committee on Committees has received the votes for Faculty Member-At-Large seats. there were 158 ballots received of which 8 were invalid. There was also one late ballot.

#### Committee on Curriculum:

- Dr. Cotty presented the following for consideration by the Senate (Attachment F of the April 13, 2007 Agenda):
- A motion was **made**, **seconded**, and **approved** for the new course in the Mathematics. There were no negative votes and no abstentions.

#### **NEW COURSE**

# Mathematics and Computer Science:

MA 261 Applied Calculus for Business Students 4 Class Hours, 3 Credits Prerequisite: MA-260

**Course description:** Designed to provide students with knowledge of intermediate and advanced calculus needed to solve business and economic problems. Topics include: applications of derivatives; exponential and logarithmic functions; indefinite and definite integral; application of integrals to business problems; partial derivatives; Lagrange multipliers; applications of partial derivatives to business problems.

**Rationale:** This course will complete the Mathematics requirements for students transferring to Baruch, as per revisions to the A.S. Degree Program in Business Administration designed to meet the requirements of the City University of New York's Pathways to Transfer to Major in Business Administration in Baruch College's B.B. A. Program at the Zicklin School of Business (see full program revision below).

• A motion was **made**, **seconded**, and **approved** for the new course in Business. There were no negative votes and no abstentions.

#### **NEW COURSE**

# **Business:**

BU 512 Introduction to Information Systems and Technologies 3 class hours, I laboratory hour; 3 credits Prerequisites and/or co-requisites: None

**Course description:** Introduction to how today's businesses use ever-changing technology to operate, compete, and do business. Students will learn the differences between the major types of hardware, software, and network solutions that meet business needs. Students will learn why familiarity with today's information systems has become indispensable for tomorrow's business leaders due to the rapid developments in Information technology (IT).

**Rationale:** Candidates for employment in the business world should have a high level of familiarity with computer technology. This course will acquaint them with computer applications appropriate for problem-solving and success in business situations. This course

has also been designed to meet the requirements of the City University of New York's Pathways to Transfer to Major in Business Administration in Baruch College's B.B. A. Program at the Zicklin School of Business, as per revisions to Queensborough's A.S. Degree Program in Business Administration (full program revision below).

• A motion was **made**, **seconded**, and **approved** for the new courses in Music. There were no negative votes and no abstentions.

#### **NEW COURSE**

#### Music

Music 491, 492, 493, 494 Performance Forum for Songwriters I, II, III, IV 2 Studio Hours, 1 credit each course No prerequisites

**Course description:** Study, rehearsal, and performance of songs written in class.

Rationale: There is currently no course offered in the Music Department exclusively focused on the development of original student work as it relates to the craft of songwriting. Through weekly performances reinforced with constructive feedback in group discussions, students will develop a mastery of their chosen instruments, develop a repertoire of original work, and further develop discipline-specific knowledge, skills, and tools required to advance their professional standing. This course will also be a building block for establishing a Songwriting Concentration, facilitating the development of all aspects of original student work (courses in songwriting instruction/ performance and arrangement of original work / developing music and media formats for original work / music business).

• A motion was **made**, **seconded**, and **approved** for the course revision in Business. There were no negative votes and no abstentions.

#### **COURSE REVISION**

From: BU 102 Principles of Accounting – Part II

4 credits 5 hours

Pre-requisite: BU 101 Principles of Accounting – Part I

**To**: BU 102 Principles of Accounting – Part II

4 credits 5 hours

Pre-requisite: BU 101 Principles of Accounting - Part I with a grade of C- or

better

**Rationale**: When students encounter difficulty in BU 102 and subsequently withdraw from the course, it stems from a lack of understanding of the material in BU 101. By requiring a C- or better, students will be better prepared to comprehend the subject matter in BU 102.

- A motion was made and seconded for the program revision in Business Administration. There was discussion.
- Senator Villani noted that the Business Administration program is being revised for students transferring to Baruch College. Since only a minority of students transfer to Baruch, Senator Villani expressed concern about students enrolled in the Business Administration program that would transfer to colleges other than Baruch. The program provides for choices for some courses. Senator Villani noted that some courses transfer course-for-

course and some transfer only as elective credit to Queens College. In addition, some of the courses that transfer course-for-course, also meet pre-requisite requirements at Queens College. Senator Villani has experienced that students are not aware of, or are not correctly advised as to, which courses transfer course-for-course, and in some cases meet pre-requisite requirements at Queens College – the effect is students take unnecessary elective courses. Given that this program is being revised exclusively for transfer to Baruch, Senator Villani requested that Administration support developing a plan to better inform students not transferring to Baruch as to which courses to take at Queensborough that would be more advantageous to them in their long-term academic plan.

- Dr. Falik stated that he is working with Queens College, and once the proposed program is approved, Queens College will review it for the purpose of coordinating the program with Queens College. Dr. Falik anticipates that a plan could be established for a smooth transition for students transferring to Queens College.
- Chair Pecorino expressed concern that the proposed program revision eliminates a choice of a humanities course and calls upon the Committee on Curriculum to review the status of the humanities at Queensborough.
- President Martí expressed support of developing a plan that improves the
  distribution of information to and advisement of students transferring to
  colleges other than Baruch. President Martí also supports a review by the
  Committee on Curriculum of the status of the humanities.
- President Martí commented that changes in curriculum can have impact on many areas. We should look carefully at the changes and not just pass them through. President Martí will refer the matter to Vice-President King to determine if a task force should be formed to review these matters.
- The motion for the program revision in Business Administration was **approved**. There were no negative votes and no abstentions.

Program: A	.S. in Business Administration	HEGIS Code:	5004 Program	1 Code: 01520	
				<mark>y or Humanities elective;</mark> c <mark>hange S</mark> S	5211 <i>or</i>
SS212 to SS2	<mark>211 <i>and</i> SS212; change BU701 <i>a</i></mark>	nd BU401 to BU701	or BU401		
FROM			TO		
Requirements			Requirements		
General Ed	ucation Core Requirements		General Ed	lucation Core Requirements	
Course	Description	Credits	Course	Description	Credits
EN-101, 102	English Composition I, II	6	EN-101, 102	English Composition I, II	6
	Foreign Language and/or			Foreign Language and/or	
	Liberal Arts and Sciences*	4-8		Liberal Arts and Science*	4-8
MA-128 or	Calculus for Technical and Business St	tudents# or	MA-128*** o	r Calculus for Tech. and Bus. Students# or	
MA-260 or	Pre-Calculus and Elements of Calculu	s for	MA-260 or	Pre-Calculus and Elements of Calculus for	r
	Business Students# or			Business Students# or	
MA-440	Pre-Calculus Mathematics#	4	MA-440	Pre-Calculus Mathematics#	4
	Laboratory Science	4-41/2		Laboratory Science	4-4
HE-101 or 102	Laboratory Science Health Education	1-2	HE-101 or 1	02 Health Education	1-2
HI-110, 111			HI-110, 111		
or 112	History	3	or 112	History	3
SS-211[or] 212	Economics		SS-211 and	212 Economics	
	Speech Communication	3	SP-211	Speech Communication	
	Social Sciences, History, or			•	_
	Humanities elective	3]			
	Sub-total	31-36½		Sub-total	31-36
Requiremen	ts for the Major		Requirement	s for the Major	
BU-101	Principles of Accounting I	4	BU-101	Principles of Accounting I	4
BU-102	Principles of Accounting II	4	BU-102	Principles of Accounting II	
BU-201	Business Organization & Managemen	t3	BU-201	Business Organization & Management	3
BU-203	Principles of Statistics	3	BU-203	Principles of Statistics	
BU-301	Business Law I	3	BU-301	Business Law I	3
[BU-401	Elements of Marketing		BU-512	<b>Introduction to Information Systems</b>	
[BU-701	Principles of Finance	<u>3</u> ]	And Te	chnologies	3
			Select 1 of the fol	lowing	3
			BU-401	Elements of Marketing3	
			BU-701		
	Sub-total	23		b-total 23	
ELECTIVES			ELECTIVES		1.6
Free electives		1- <u>6</u>	<u>Free electives**</u>		<u>1-6</u>

370

371

Students planning to transfer to a BBA program should also take a calculus course such as MA-441 Students planning to transfer to a BBA program should also take a calculus course such as MA 261

(Analytic Geometry and Calculus I) prior to transfer. Students should check with the institution to which they plan to transfer regarding the course that will satisfy this requirement. taken as part of the Liberal Arts and Sciences electives or as part of the free electives. transfer.] Students should check with the institution to which they plan to transfer regarding the course that will satisfy this requirement.

.....

MA-441 prior to transfer. Students should check with the institution to which they plan to transfer regarding the course that will satisfy this requirement. This course may be taken as part of the Liberal Arts and Sciences electives or as part of the free electives.

- \*\* Students planning to transfer to Baruch are advised to consult the Business Department about additional requirements for transfer to junior status.
- \*\*\* Students planning to transfer to Queens College are advised to take MA-128

Rationale: This course sequence has been designed to meet the requirements of the City University Pathways to Transfer to Major in Business Administration in Baruch College's BBA Program at the Zicklin School of Business. Due to disparities between Baruch's requirements and those of other institutions to which Queensborough A.S. students currently transfer, the Business department will add a footnote advising students of this on Page 80 of the Queensborough Catalogue, in the following language:

"This course sequence is designed to meet the requirements of the City University's Pathways to Transfer to Major in Business Administration in Baruch College's BBA Program at the Zicklin School of Business. Students wishing to transfer to other institutions should seek advisement in the Business Department."

#### **Committee on Gallery and Performing Arts:**

• The report was received. (Attachment G of the April 13, 2007 Agenda):

#### Committee on Academic Development/ Elective Academic Programs:

 A motion was made and seconded to adopt the proposed Student Evaluation of Faculty (Attachment H of the April 13, 2007 Agenda). There was discussion on some of the wording. The motion to adopt the proposed Student Evaluation of Faculty was approved. There were no negative votes and no abstentions.

# **Student Evaluation of Faculty**

#### Part 1

Instructions: In the following section use the rating scale below to indicate your response to each item:

1	2	3	4	5
strongly	disagree	neutral	agree	strongly
disagree				agree

- 1. The instructor always begins class on time.
- 2. The instructor is available for a full class period.
- 3. The instructor uses class time efficiently.
- 4. The instructor provides well-organized and logical explanations.
- 5. The instructor provides clear objectives for the course.
- 6. The instructor has increased my knowledge of the subject matter.
- 7. The instructor encourages students to ask questions and participate in class.
- 8. The instructor maintains a classroom atmosphere of respect towards differing viewpoints.
- 9. The instructor is willing to help students outside the class.
- 10. Assignments and exams are closely related to the course content.

#### Part 2

Instructions: Please answer these questions as thoughtfully as possible. Base your answers on your experience of this course and professor in particular rather than on the topic of the course.

- 1. What did you like best about this class?
- 2. Would you or would you not recommend this instructor to a friend? Why?

#### **Additional Comments:**

#### **VIII. Interactive Response Devices**

- A very informative presentation and demonstration was provided by Dr. Belle Birchfield and Senator Tom Gerson on interactive response devices, commonly known as clickers.
- The presentation can be viewed at <a href="http://www.qcc.cuny.edu/Governance/AcademicSenate/Presentations/default.asp">http://www.qcc.cuny.edu/Governance/AcademicSenate/Presentations/default.asp</a>
- Many faculty use interactive response devices in the classroom. The purpose of the
  demonstration was to determine if they could be also be used at Academic Senate meetings to
  more easily account for votes as required by the Perez decision. The concern is having
  enough compatible clickers used in the classroom that could also be utilized at Senate
  meetings.
- Vice-President Call stated that faculty first must come into agreement as to which interactive
  response device will be used before further determination can be made regarding the funding
  for the purchase of the devices.
- Chair Pecorino calls upon the Committee on Computer Resources to analyze and prepare a report regarding the use of interactive response device for use in classrooms that could also be used in the Academic Senate.

#### IX. Old Business

(none)

#### X. New Business

- Senator Appleman announced the following:
  - > The general meeting of the PSC Chapter is April 25. The topic is Health and Safety Issues. More information will be forthcoming via email.
  - > Election ballots have mailed. Please complete and mail in the ballots.
  - > In the back of the room are postcards calling for the restoration of CUNY funding. Please sign and mail the postcards. Also, take postcards for students; they also may sign and mail them.
- Senator Gillespie announced April is poetry month. In honor of this, on April 27, New York City
  is hosting the fifth annual Poem in Your Pocket Day.

The meeting adjourned at 4.20 p.m.

Respectfully submitted,

459 Kathleen Villani

460 Secretary

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	QUEENSBOROUGH COMMUNITY COLLEGE		
The City University of New York			
	Committee on Committees of the Academic Senate		
	Elected to 2007-08 Standing Committees		

Academic Development / Elective Academic Programs (5 members)				
Carroll, Julia	Petersen, Joan	Ren, Tian	Salis, Andrea	
Trachman, Matthew				
Admissions (5 members)		•		
Anthony, Wilma	Bayer, Tina	Jacobowitz, Susan	Lall-Ramnarine, Sharon	
Mader, Bryn				
Awards and Scholarships (3	members)	-	-	
Lin-Martinez, Jenny	Rothman, David	Sporn, Howard		
Bylaws (5 members)		l		
Dowlah, Caf	Goldenberg, Joseph	Holt, Robert	Sarno, David	
Spencer, Cheryl				
Ceremonial Occasions (3 me	embers)	-	-	
Kincaid, Shannon	O'Donnell, Holly	Sabani, Laura		
Computer Resources (7 mer	nbers)			
Ellerton, Sharon	Golden, Ken	Kolios, Anthony	Kueper, Robert	
Liao, Ann	Shin, Jun	Thorsen, George		
Continuing Education (3 me	mbers)			
Poulsen, Jane	Sehmi, Simran	Warsi, Jilani		
Course and Standing (9 men	nbers)			
Bonous, Smit, Barbara	Burdi, Glenn	Burleson, Geoffrey	Chauhan, Moni	
Capozzoli, Gina	Magaldi, Maryann	Marchese, Paul	Raya, Eladia	
Scal, Roland				
Curriculum (7 members)				
Cotty, Francis	Deutsch, Marjorie	Iconis, Rosemary	Karimi, Sasan	
Tai, Emily	Tully, Nora	Yuster, Richard		
Distance Education (5 members	pers)			
Darcy, Jean	Ellis, Lorena	Ghoshal, Samita	Mertz, Lisa	
Wallach, Patrick				

Environment, Quality of Life and Disability Issues (5 members)			
Colalillo, Georgina	Edlin, Margot	Katz, Marilyn	
nembers)			
Donahue, Nadine	Manfra, Pellegrino	Perel, Zivah	
Cowen, Virginia	Van Ells, Mark		
Harris, Eugene	Spradley, Patricia		
Student Activities (3 members)			
Cohen, Andrea	Zahavy, Reuvain		
s)			
Ford, Wendy	Gayle, Marvin	Marchitello, Peter	
Writing in the Disciplines/Writing Across the Curriculum (5 members)			
Jankowski, Jeffrey	Marcus, Sandra	Small, Margot	
	Colalillo, Georgina  nembers)  Donahue, Nadine  Cowen, Virginia  Harris, Eugene  Cohen, Andrea  S)  Ford, Wendy	Colalillo, Georgina Edlin, Margot  nembers) Donahue, Nadine Manfra, Pellegrino  Cowen, Virginia Van Ells, Mark  Harris, Eugene Spradley, Patricia  Cohen, Andrea Zahavy, Reuvain  S) Ford, Wendy Gayle, Marvin  J Across the Curriculum (5 members)	