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**Queensborough Community College
The City University of New York**

**MINUTES
of the February 10, 2015
Academic Senate**

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

I. Attendance:

56 votes were recorded at the time attendance was taken; 61 members of the Academic Senate cast votes during the meeting.

Absentees: David Lieberman, Gilmar Visoni, Isabella Lizzul, Chiung Chang, Georgina Colalillo, Lorena Ellis, Barbara Blake-Campbell, Susan Jacobowitz, Mangala Tawde, Richard Yuster, Paul Weiss, Eileen White, Dion Pincus, Georganne Albanese, SG Treasurer, SG Programming VP, SG VP Evening Students, SG Senate Pro Tempore.

II. Consideration of minutes of the December 9, 2014 meeting of the Academic Senate:

A motion was made, seconded, and unanimously adopted to approve the December 9, 2014 minutes as presented (see *Attachment A of the February 10, 2015 Agenda*).

III. Communications from President Call

President Call referred to her written report (*Attachment B of the February 10, 2015 Agenda*.) For the full report, visit: http://www.qcc.cuny.edu/governance/academicsenate/docs/ay2014-15/February_2015/Attachment-B-PresidentsReport-2-10-15.pdf

IV. Senate Steering Committee Report

Chair Dr. Peter Bales referred to the written report (*Attachment C of the February 10, 2015 Agenda*). For the full report, visit: http://www.qcc.cuny.edu/governance/academicsenate/docs/ay2014-15/February_2015/Attachment-C-SteeringCmteReport-2-10-15.pdf

V. Committee on Assessment and Institutional Effectiveness Resolution on Data Tabulation on Student Evaluation Forms—RESOLUTION ([Attachment E](#))

Due to the absence of the author of the resolution, Chair Bales made a motion to postpone this resolution until the next month. The motion to postpone passed by a vote of the Senate 58-2-1. No votes: Marchese, Rochford; Abstained: Zinger.

VI. Old Business

NONE

VII. New Business

Linda Meltzer made an announcement about the Business Society's upcoming speaker and sponsorship of the Garfinkel essay contest.

Speaking as technologist for the Senate and FEC, Jeff Schwartz updated the Senate on the upcoming elections.

55 Dr. Karen Steele updated the Senate on the work of The General Education Assessment Task
56 Force, which has now completed rubrics for two of the College's Educational Outcomes,
57 Communication and Analytical Reasoning. During the spring semester, the task force, with
58 assistance from each department, will be collecting student artifacts from appropriate
59 assignments across disciplines for evaluation according to these rubrics. The Task Force will be
60 doing the evaluation in June and has also begun its review of the General Education Outcomes
61 as a whole.

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63 The meeting was adjourned at 3:37 PM

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65 Respectfully Submitted,
66 Joel Kuszai
67 Secretary, Steering Committee of the Academic Senate