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

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

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

**I. Attendance:**

55 votes were recorded at the time attendance was taken; 66 members of the Academic Senate cast votes during the meeting.

**Absentees:**

Denise Ward, Kip Montgomery, Georgia McGill, Gorgina Colalillo, Amy Traver, Dion Pincus, Georganne Albanese, SG-Administrative VP, SG-Programming VP, SG-VP Evening Students, SG-President Pro Tempore, SG-VP PT Students

**II. Consideration of minutes of the May 13, 2014 meeting of the Academic Senate:**

- A motion was made, seconded, and unanimously adopted to approve the May 13, 2014 minutes as presented (see Attachment A-1 of the September 9, 2014 Agenda).

**III. Communications from President Call**

President Call referred to her written report (*Attachment B of the September 9, 2014 Agenda.*) For the full report, visit: [http://www.qcc.cuny.edu/governance/academicSenate/docs/ay2014-15/September\\_2014/Attachment-B-Presidents-Report-9-9-14.pdf](http://www.qcc.cuny.edu/governance/academicSenate/docs/ay2014-15/September_2014/Attachment-B-Presidents-Report-9-9-14.pdf)

An update on the beginning of classes at BTECH/Early College Initiative was provided by Dr. Birchfield.

**IV. Senate Steering Committee Report**

Chair Dr. Peter Bales referred to the written report (*Attachment C of the September 9, 2014 Agenda*). For the full report, visit: [http://www.qcc.cuny.edu/governance/academicSenate/docs/ay2014-15/September\\_2014/Attachment-C-Steering-Committee-Report-9-9-14.pdf](http://www.qcc.cuny.edu/governance/academicSenate/docs/ay2014-15/September_2014/Attachment-C-Steering-Committee-Report-9-9-14.pdf)

**V. List of graduates for May ([Attachment E](#)) and August 2014 and ([Attachment F](#))—  
RESOLUTION**

- A motion was made, seconded, and unanimously adopted to approve graduation lists for May and August 2014 (*Attachments E and F of the September 9, 2014 Agenda*).

**VI. Old Business**

NONE

**VII. New Business**

- Faculty Executive Committee Chair Dr. Pecorino announced the September 17

- 52 meeting of the faculty organized by the FEC.  
53 • VP Steele discussed the General Education Assessment Task Force, which has  
54 representatives from all academic departments and began with a two-week  
55 workshop in June 2014. The Task Force is developing a process for cross-  
56 disciplinary assessment of QCC's General Education Outcomes. The Status  
57 Report on the June 2014 workshop has been forwarded to the Senate  
58 Committees on Assessment and Curriculum, requesting support for the Task  
59 Force recommendation that QCC's Educational Outcomes themselves be  
60 reviewed before rubrics are developed for all of them. VP Steele encouraged  
61 faculty to participate in ongoing discussion.

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63 The meeting was adjourned at 3:50 PM

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65 Respectfully Submitted,

66 Joel Kuszai

67 Secretary, Steering Committee of the Academic Senate