

Queensborough Community College
The City University of New York

MINUTES
of the November 10, 2015
Academic Senate

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

I. Attendance:

62 votes were recorded at the time attendance was taken; 65 members of the Academic Senate cast votes during the meeting.

Absentees: Jeanne Galvin, Gilmar Visoni, Franca Ferrari, Georgina Colalillo, Wilma Fletcher-Anthony, Jose Osorio, Joan Dupre, Julia Carroll, Edward Volchok, Simran Kaur, John Luby, Jodi-Ann Grant, Shriromani Sukhwa, and Asif Mobin.

II. Consideration of minutes of the November 10, 2015 meeting of the Academic Senate:

A motion was made, seconded, and adopted 60-0-0 to approve the November 10, 2015 minutes as presented (see Attachment A of the November 10, 2015 Agenda). Did not vote: Isabella Lizzul, Ricky Panayoty.

III. Communications from President Call

President Call referred to her written report (*Attachment B of the September 8, 2015 Agenda.*) For the full report, visit: http://www.qcc.cuny.edu/governance/academicSenate/docs/ay2015-16/November_2015/Attachment-B-PresidentsReport-11-10-15.pdf

The President introduced Debra Maslanko from the Department of Mathematics, who provided the monthly update regarding the BTECH early college initiative. She described some of the process surrounding identifying Indicators of Student Readiness (ISRs) and said that some students would be taking their first college course in the Spring semester of their sophomore year.

IV. Senate Steering Committee Report

Chair Dr. Peter Bales referred to the written report (*Attachment C of the September 8, 2015 Agenda.*) For the full report, visit: http://www.qcc.cuny.edu/governance/academicSenate/docs/ay2015-16/November_2015/Attachment-C-SteeringCommitteeReport-11-10-2015.pdf

V. Monthly Reports of the Committees of the Academic Senate
Committee on Curriculum—RESOLUTION (Attachment G)

A motion was made, seconded, and adopted 62-1-0 to approve changes to NU 101, NU 102, NU 201, and NU 202 in the Department of Nursing (*Attachment G of the November 10, 2015 Agenda*). No vote: Bob Rogers; Did not vote: Denise Ward and Anthony Kolios.

VI. Old Business

56 **NONE**

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58 **VII. New Business**

59 Dr. Steele provided an update on the General Education Assessment Task Force, informing the
60 Senate that the rubric for Information Management has been completed and that another rubric
61 for Quantitative Reasoning is nearly complete. She explained that there would be a survey of
62 faculty to get more input and made the point that the conversations surrounding Gen Ed
63 outcomes and the mission review are related activities.

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65 The meeting was adjourned at 3:39PM

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67 Respectfully Submitted,

68 Joel Kuszai

69 Secretary, Steering Committee of the Academic Senate

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