1. The meeting will come to order:

Chair Dean Savage called the meeting to order at 3:54 p.m.

2. Approval of Agenda:

   i. MOTION: Duly made and seconded:

      “To approve the agenda”

      Hearing no objection, the agenda was approved unanimously.

3. Approval of Minutes:

   i. MOTION: Duly made and seconded:

      “To approve the minutes dated May 7, 2009”

      The following editorial corrections were made:
      Page 7, Motion iii. change Protector to Professor
      Page 17, Motion i.c. change accept to condemn

      Hearing no objection, the minutes were approved as amended.

   ii. MOTION: Duly made and seconded:

      “To approve the minutes dated May 14, 2009”

      The following editorial corrections were made:
      Page 2. Motion 1. change appeal to uphold
      Page 2. Motion ii. 2c. change on to one

      Hearing no objection, the minutes were approved as amended.

4. Announcements, Administrative Reports, and Memorials:

   In his traditional fall remarks to the Senate, President Muyskens introduced three new members of the senior leadership team: James R. Stellar, Provost and Vice President for Academic Affairs, Francine Peterman, Dean of Education, and Judith Summerfield, Acting Dean of General Education.

   The President announced some recent changes both in appearance and in fact. We now have a new and improved website, changed the “Q” and have a new slogan, “Meet Your Future.” SAT scores have climbed 50 pts. in the last two years. Enrollment is up to 20,500 students. We have 40 new faculty members and 15 new full time lecturers. Finally and not least, this fall saw the opening of our new residence hall, The Summit. The President thanked Vice President Sue Henderson for her work to make this dream come true on budget and on time.

   Senator Ruth Friz, announced that October 28 is Domestic Violence Awareness Day. The Walk With Me program meets, Wednesday, September 16 from 3-4 p.m. in Kiely 806.
Senator Meghan Healy, Drama Theatre and Dance, announced that tonight at 7 p.m. and
tomorrow night at 5:00 p.m. in LeFrak Concert Hall there will a free performance of the play,
“The Rest of Oedipus,” no reservation required.

Senator Vimonsiri Aunaetitrakul reminds all academic departments to participate in this year’s
Major/Minor Fair on Wednesday, November 11, 12-2 p.m., in the Student Union 4th floor
ballroom.

Senators Samantha Shlimbaum and Andrew DeMasters are putting together the first East Coast
Law Day, on November 9, in the Student Union ballroom, 4th floor during free hour.

Senator Shani Minchong invited all to attend the September 11th Memorial Ceremony, Student
Union beginning at 8:30am. Artist Chuck A. Spiteri has donated a painting to the college that will
be unveiled at the closing of the ceremony.

In remembrance of the events of September 11, the Senate rose to observe a moment of silence.

Chair Savage announced that this year we will complete our revision of General Education, and
will focus on implementation. Also, we will try to streamline the course evaluation process and
review what it accomplishes.

5a. Undergraduate Curriculum Committee

i. MOTION: Duly made by Kenneth Lord, Chair UCC Committee:

“To accept the Undergraduate Curriculum Committee Minutes dated May 7, 2009
as amended” (Yes ,  50     No  1   Abstention 1)

Corrections: Page 2: Item #5a removed
Page 3: To read: Sociology 212W.
Page 2: Item #5a and 5b- Justification change from on to for

1. Writing Intensive Subcommittee.
No report.

2. General Education: PLAS courses (see
qcpages.qc.cuny.edu/ctl/gened/geac/1May09/)

<table>
<thead>
<tr>
<th>Submission #120:</th>
<th>BIOL 025: Biological Evolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department Contacts:</td>
<td>Karl Fath, Corinne Michels and PoKay Ma</td>
</tr>
<tr>
<td>(<a href="mailto:karl.fath@qc.cuny.edu">karl.fath@qc.cuny.edu</a>)</td>
<td>Area of Knowledge and Inquiry: Natural Science (NS)</td>
</tr>
<tr>
<td>Context of Experience:</td>
<td>Not Applicable</td>
</tr>
<tr>
<td>[Abstract]</td>
<td></td>
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<tr>
<td>[Syllabus/Syllabi (DOC)]</td>
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</tbody>
</table>
5. a. (Undergraduate Curriculum Committee Report continued)

**Submission #125:** GEOL 008: OCEANOGRAPHY

**Department Contacts:** Cecilia McHugh (cmchugh@qc.cuny.edu)

Area of Knowledge and Inquiry: Natural Science (NS)
Context of Experience: Not Applicable

[Abstract]

[Justification, Materials, Assessment, Administration (DOC)]

[Syllabus/Syllabi (DOC)]

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**Submission #126:** CLAS 150: Greek and Latin Classics in Translation

**Department Contacts:** Joel Lidov (joel.lidov@qc.cuny.edu)

Area of Knowledge and Inquiry: Reading Literature (RL)
Context of Experience: European Traditions (ET)
Extended Requirement: Pre-Industrial Society (PI)

[Abstract]

[Justification, Materials, Assessment, Administration (RTF)]

[Syllabus/Syllabi (DOC)]

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3. Physics (08-28) Withdrawn pending clarification from UCC

4. Economics

New Course. (Approved 4/2/2009, pending WISC approval)

Business 160W- An Introduction to Business Writing
3 hr; 3 cr. Prereq.: English 110.
Emphasis on basic writing principles covering planning, analysis of audience and purpose, generating and organizing ideas, grammar, the use of drafts, and effective presentations with applications to the types of documents used by finance professionals. Specific topics include effective writing for resumes, letters, memos, and reports, as well as, guidelines for professional email correspondence. The final writing project requires an oral presentation.

5. Urban Studies (09-10)

a. New course (withdrawn)

b. New Course (Approved 4/2/2009 pending approval of Political Science)

3 hr., 3 cr
5.a. (Undergraduate Curriculum Committee Report continued)

The role of ethnic communities in the American political process with a focus on the Greek-American community. The main objective of the course is to enable students to understand and analyze the political behavior of the Greek American community within the broader framework of American political dynamics, social and cultural changes and the emergence of the multicultural mosaic paradigm. The socio-cultural characteristics of this community will be examined as they evolved since the early 1900s along with its main institutions. The politicization of the community will be analyzed within the broader context of ethnic politics in America and with emphasis on the 1974 Cyprus crisis that became the catalyst for the formation of the “Greek lobby.”

6. Physics

a. Change in description. To Read:

PHYS 383. Special Topics. 3 hr.; 3 cr.
Prereq.: Permission of the department. Study of a topic in Physics not normally offered as a regular course. Topic will be announced at registration time. May be repeated 2 times if the topic is different.

7. Sociology (09-14) approved pending improved course description

a. Change in hours, credits and prerequisites To Read:

SOC 212W Sociological Analysis. 4 hr.; 4 cr.
Prereq.: SOC 101 or ANTH 101 or ECON 101 or FNES 106 or HSS 1 or PSCI 100 or PSCI 101 or PSYCH 101 or URBST 101.
The relationship between sociological theory and data through analysis of important sociological problems.

5b. Graduate Curriculum Committee

i. MOTION: Duly made by Professor Richard Bodnar, Acting Dean of Research and Graduate Studies:

“To accept the Proposal to Establish a Program In Risk Management Leading To The Master of Science Degree Effective Fall 2010”

http://qcpages.qc.cuny.edu/AcademicSenate/GCC/Queens%20College%20M.%20S.%20in%20RM_0804.pdf
http://qcpages.qc.cuny.edu/AcademicSenate/GCC/Queens%20College%20MS%20in%20Risk%20Management%20Proposal%20Appendices.pdf

Professor Bodnar moved unanimous consent. Hearing no objection, the motion passed unanimously.
5c. Nominating Committee

The following were withdrawn by Christopher Vickery, Chair of the Nominating Committee:

Two Seats on Governance Committee (Any)
One Seat on Technology and Library (Social Science)
Two Seats on the Election Committee (Any)

i. MOTION: Duly made by Christopher Vickery:

“To accept the Nominating Committee Report dated September 10, 2009”

Hearing no objection to the motion, the report was unanimously accepted as amended.

1) The following student was nominated to fill the OPEN seat on the Campus Affairs & Environment Committee:

Roland Regos (A&H) to December, 2009

2) The following student was nominated to fill the OPEN seat on the Graduate Scholastic Standards Committee:

Mark Alpert (A&H) to December, 2009

3) The following students were nominated to fill the OPEN seat on the International Student Affairs Committee:

Samantha Shlimbaum (Any) to December, 2009
Brandon J. Doyle (Any) to December, 2009

4) The following faculty member was nominated to fill the OPEN seat on the Teaching Excellence and Evaluation Committee:

Dean Savage (SS) to December, 2009

5) The following student was nominated to fill the OPEN seat on the Teaching Excellence and Evaluation Committee:

Andrew DeMasters (SS) to December, 2010

6) The following students were nominated to fill the OPEN seats on the Undergraduate Curriculum Committee:

Cory Tischbein (SS) to December, 2009
Hyochon Lee (M&NS) to December, 2010
5.c. (Nominating Committee Report continued)

7) The following student was nominated to fill the OPEN seat on the Undergraduate Scholastic Standards Committee:

   Tiffany Brown  (SS)  to December, 2009

8) The following student was nominated to fill the OPEN seat on the Technology and Library Committee:

   Karran Jainarain  (ED)  to April, 2010

9) The following faculty members were nominated to the Dean of Math and Natural Science Search Committee:

   Joshua Brumberg  Psychology
   Mihaela Robila    FNES
   Zhigang Xiang     Computer Science
   Alexander Lisyansky  Physics
   Corinne A. Michels  Biology
   Alice Artzt      SEYS

To following students were nominated from the floor for the OPEN seats on the Elections Committee:

   Janel Rottkamp, Vimonsiri Aunaetitrakul and Salimah Khoja

ii. MOTION: Duly made by Senator Lord and seconded:

   “To elect Salimah Khoja to the Elections Committee”

   Parliamentarian Dave Fields ruled you cannot separate one candidate from a slate of nominees, which effectively ruled the motion out of order.

   Ballot#1  Salimah Khoja won with (50 Votes)
              Janel Rottkamp (29) and Vimonsiri Aunaetitrakul (29)

   Ballot #2  Vimonsiri Aunaetitrakul (25 votes) and Janel Rottkamp (23 votes)

   Neither of the candidates received the required 31 votes.

   MOTION: Duly made by Parliamentarian Dave Fields and seconded:

   “To Adjourn”

The meeting was adjourned at 5:20 p. m. The next Special Academic Senate meeting will be on Thursday, October 15, 2009.