

1. **The Holder of the Chair, Dean Savage, called the meeting to order at 3:47 p.m.**

2. **Approval of Agenda:**

Chair Savage entertained a motion to approve the agenda, which was then moved and seconded.

MOTION: "To approve the agenda."

Hearing no objection, the agenda was approved as submitted.

3. **Approval of Minutes:**

The Chair asked for a motion to adopt the minutes of the previous meeting, which was then moved and seconded.

MOTION: "To adopt the minutes of November 12, 2009"

Editorial Corrections: #4.2. change. *a* to an
#4.3. change *Affair* to Fair
#4.4. delete the word *in*

"To approve the Academic Senate meeting minutes of November 12, 2009 as amended"

Hearing no objection the minutes were approved as amended.

4. **Announcements, Administrative Reports, and Memorials:**

1. Senator Meghan Healey, Drama Theatre & Dance, announced tickets are now on sale at the Kupferberg Center for the Fall Dance Concert. Performances start December 10th thru December 14th.
2. Alternate Senator Barbara Moore gave a short summary of the UFS report; the Board of Trustees voted to increase undergraduate senior college tuition by \$90, and community college tuition by \$60. For more details see: <http://www.cunyufs.org/>.
3. Senator Daniel Muchnick, Student Association President, invited everyone to attend two student sponsored events this evening; i) A Peace Jam in the Student Union Ballroom starting at 6:00pm. ii) The Indian club is hosting a Bollywood party in the Student Union- Agora Restaurant.
4. Alternate Senator Robert Anderson thanked everyone who participated in the "Soles for Souls" shoe drive; 165 pairs of shoes were donated and DSA raised enough money to pay the shipping costs.
5. Chair Savage made the following announcements: i) The Online Course Evaluation time of year has begun and student participation has varied by sections. The percentages by section are as low as 5% and as high as 85%. An updated spreadsheet will be circulated showing the progress by percentage of all the sections. He urged the faculty to encourage their students to take part in the online course evaluation. ii.) Chair Savage sadly announced the sudden passing of CUNY's Vice Chancellor for Budget and Finance, Ernesto Malave at the age of 51. Vice Chancellor Malave addressed the Senate last year. He was a completely committed and devoted administrator. Parliamentarian Fields added that early in his career he was the student body President of the Borough of Manhattan Community College. The Chair asked the Senate to rise for a moment of silence.

The Senate paid its respects by rising for a moment of silence.

ACADEMIC SENATE MINUTES, December 3, 2009

5. Committee Reports

a. Undergraduate Curriculum Committee

MOTION: Duly made by Senator Kenneth Lord, Chair of the UCC Committee:

Editorial Correction: Page 3, Item e. to read: Chinese 102 Elementary Chinese

“To adopt the Undergraduate Curriculum Committee minutes only dated November 12, 2009”
(Items 1-4 only)

Hearing no objection to the motion, the minutes were approved as amended

1. Writing Intensive Subcommittee

No report.

2. General Education Advisory Committee

a. Meeting of October 7, 2009. See: <http://qcpages.qc.cuny.edu/ctl/gened/geac/07Oct09/>

Submission #84: DRAM 111: Introduction to Theatre Design
Department Contacts: Harry Feiner, Charles Repole and Meghan Healey
(meghanhealey@hotmail.com)
Area of Knowledge and Inquiry: Appreciating and Participating in the Arts (AP)
Context of Experience: Not Applicable
[\[Abstract\]](#) [\[Syllabus/Syllabi \(DOC\)\]](#)

b. Meeting of November 4, 2009. See: <http://qcpages.qc.cuny.edu/ctl/gened/geac/04Nov04/>

Submission #127: ITAST 100: Italian Americans: An Interpretation of a People
Department Contacts: Fred Gardaphe (fred.gardaphe@qc.cuny.edu)
Area of Knowledge and Inquiry: Culture and Values (CV)
Context of Experience: United States (US)
[\[Abstract\]](#)
[\[Justification, Materials, Assessment, Administration \(DOC\)\]](#)
[\[Syllabus/Syllabi \(DOC\)\]](#)

Submission #133: ACE 015: Social Science Seminar I
Department Contacts: Richard Adams (richard.adams@qc.cuny.edu)

ACADEMIC SENATE MINUTES, December 3, 2009

Area of Knowledge and Inquiry: Culture and Values (CV)

Context of Experience: European Traditions (ET)

[\[Abstract\]](#)

[\[Justification, Materials, Assessment, Administration \(DOC\)\]](#) [\[Syllabus/Syllabi \(DOC\)\]](#)

Submission #134: ACE 016: Social Science Seminar II

Department Contacts: Richard Adams (Richard.Adams@qc.cuny.edu)

Area of Knowledge and Inquiry: Analyzing Social Structures (SS)

Context of Experience: Not Applicable

[\[Abstract\]](#) [\[Justification, Materials, Assessment, Administration \(DOC\)\]](#)

[\[Syllabus/Syllabi \(DOC\)\]](#)

3. Political Science (09-13)

a. Change in hours: To Read:

Political Science 298.3 Independent Internships in New York City.

3 hr., 3 cr. 120 hours of semester field work.

Substantive internships in local government, media, law, community work, advocacy and international affairs. Readings and a term paper will be assigned. Details, requirements, and permission for the program must be obtained from the faculty internship coordinator.

4. Classical, Middle Eastern and Asian Languages and Cultures (09-24)

a. New Course

Chinese 201. Intensive Chinese Reading and Writing.

4 hours, 4 credits. Prerequisite: Fluency in speaking and understanding Mandarin Chinese or a regional dialect, as determined by a placement test or instructor's recommendation. Not open to students who have completed Chinese 101, 102 or 203.

A review of basic grammar with emphasis on reading and writing skills for students who are fluent in the spoken language but have little previous experience in the written language.

Instruction will be primarily in Mandarin Chinese. Completion of this course is equivalent to completion of Chinese 203.

b. New Course

Chinese 210. Business Chinese I.

3 hours, 3 credits. Prerequisite: Chinese 204 (Intermediate Chinese II) or equivalent knowledge of spoken and written Chinese.

Primarily focused on business vocabulary, conversation and correspondence, Business Chinese I will help students develop reading, writing and speaking abilities in an environment of business and professional activities.

ACADEMIC SENATE MINUTES, December 3, 2009

(5.a. Undergraduate Curriculum Committee Minutes continued)

c. New Course.

Chinese 211. Business Chinese II

3 hours, 3 credits. Prerequisite: Chinese 210 (Business Chinese I) or equivalent

Through specific case studies students will acquire and utilize linguistic and cultural skills to deal with the current business situations, practices and trade policies in China.

d. Change in Prerequisite: To:

Chinese 102 Elementary Chinese 2 hr; 4 cr.

Prereq.: ENGL 095 or equivalent . Students will be placed in Chinese 101, 102 or 201 on the basis of a placement test or instructor's recommendation

e. Change in prerequisite.To:

Chinese 101. Elementary Chinese I. 4 hr.; 4 cr.

Prereq.: CHIN 101 or equivalent. Students will be placed in Chinese 101, 102 or 201 on the basis of a placement test or instructor's recommendation

f. Change in prerequisite To:

Chinese 204. Intermediate Chinese II. 3hrs. 3 cr.

Prerequisite: Chinese 201 or 203, or equivalent.

g. Change in prerequisite To:

Chinese 203. Intermediate Chinese I.

3 hr., 3 cr. Prereq: Chinese 102 or equivalent. Not open to students who have completed Chinese 201.

5. ACE (09-26) (withdrawn)

5b. Nominating Committee

i. MOTION: Duly made by Professor Christopher Vickery, Chair of the Nominating Committee

To accept the Nominating Committee Report dated December 3, 2009

Editorial corrections: remove Footnote #6

Clerical substitution: Special Committee on Governance- faculty -any division (April, 2011)
Kenneth Lord submitted an application.

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

ACADEMIC SENATE MINUTES, December 3, 2009

(5.b. Nominating Committee Report Continued)

ii. MOTION: Duly made by Senator Amanda Baron:

The following student was nominated *from the floor* to fill the OPEN seat on the **Nominating Committee**:

Bellkis Fuentes Arts & Humanities (to December, 2011)

Hearing no objection, the motion passed unanimously.

1) Undergraduate Admissions & Re-Entry Standards Committee;

a. The following faculty member was nominated:

Joyce Tang Social Science (to December, 2011)

b. The following student was nominated:

Michelle Wolf Education (to December, 2010)

2) Campus Affairs and Environment Committee

a. The following student was nominated:

Roland Regos Arts & Humanities (to December, 2011)

3) Elections Committee

a. The following faculty members were nominated:

Leonard Rodberg (to December, 2011)

Manuel Sanudo (to December, 2011)

b. The following students were nominated:

Richard Davies (to December, 2011)

Josh Huttel (to December, 2011)

4) Graduate Curriculum Committee

a. The following faculty member was nominated:

Andrea Li Math & Natural Science (to December 2011)

5) Graduate Scholastic Standards Committee

a. The following Graduate Student was nominated:

Mark Alpert Arts & Humanities to December 2011)

b. The following faculty members were nominated:

Lynn Calhoun Howell Education (to December, 2011)

Zhigang Xiang Math & Natural Science (to December, 2011)

ACADEMIC SENATE MINUTES, December 3, 2009

(5.b. Nominating Committee Report Continued)

6) International Student Affairs Committee

- a. The following faculty member was nominated:
Mihaela Robila (to December, 2010)
- b. The following students were nominated:
Brandon J. Doyle (to December, 2011)
Samantha Shlimbaum (to December, 2011)

7) Policy Board on Administration

- a. The following faculty members were nominated:
Thomas E. Bird (to December, 2011)
Miryam Segal (to December, 2011)
- b. The following student was nominated:
Shani Minchong (to December, 2011)

8) Special Committee on Governance

a) The following faculty member was nominated:

Kenneth Lord (to April 2011)

9) Teaching Excellence and Evaluation, Committee on

- a. The following faculty members were nominated:
Dean Savage (to December, 2011)
Claudia Perry (to December, 2011)
- b. The following students were nominated:
Edward Borman (to December, 2011)
Daniel Muchnick (to December, 2011)

10) Undergraduate Curriculum Committee

- a. The following faculty members were nominated:
Joel Lidov Arts and Humanities (to December, 2011)
Jacqueline Davis Education (to December, 2011)
Jeff Maskovsky Social Science (to December, 2011)
- b. The following students were nominated:
Marta Sokolowska Social Science (to December, 2010)
Cory Tischbein At-Large (to December, 2011)

ACADEMIC SENATE MINUTES, December 3, 2009

(5.b. Nominating Committee Report Continued)

11) Undergraduate Scholastic Standards Committee

a. The following faculty members were nominated:

David Leventhal	Social Science	(to December, 2011)
Joseph Kahane	Math & Natural Science	(to December, 2011)

b. The following students were nominated:

Tiffany Brown	Social Science	(to December, 2011)
Michelle Ghazal Tokh	Arts & Humanities	(to December, 2011)

12) Technology and Library Committee

a. The following student was nominated:

BethAnne Prupis Kern	Arts & Humanities	(to December, 2011)
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13) Subcommittee on Honorary Degrees

a. The following student was nominated:

Firuz Uddin	Social Science	(to September, 2011)
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5c. Subcommittee on Honorary Degrees

MOTION: Duly made by Professor Susan Rotenberg, Chair of the Subcommittee on Honorary Degree:

“To approve an Honorary Degree for Dr. Amitav Ghosh and Pete Seeger”

Hearing no objection to the motion, the Chair moved unanimous consent.

5d.i. Elections Committee

i. Standing Rules Revision

i. MOTION: Duly made by Professor Leonard Rodberg, Chair of the Elections Committee:

“To accept the Standing Rules Revision 2.b.”

Hearing no objection to the motion, the Chair moved unanimous consent.

ii. MOTION: Duly made by Professor Leonard Rodberg, Chair of the Elections Committee:

“To accept the Standing Rules Revision 2.c.”

Hearing no objection to the motion, the Chair moved unanimous consent.

iii. MOTION: Duly made by Professor Leonard Rodberg, Chair of the Elections Committee:

“To accept the Standing Rules Revision 3. iv.”

ACADEMIC SENATE MINUTES, December 3, 2009

(5.d.i. Elections Committee Report Continued)

Motion iii. failed. (yes 15) (no 39)

5d.ii. Student Elections - 2010

i. MOTION: Duly made by Professor Leonard Rodberg, Chair of the Elections Committee:

“To accept the Students Elections Notification - 2010”

ii. MOTION: Duly made by Senator Amanda Baron:

“To accept the substitute Student Elections Notification- 2010”

Motion ii. passed (yes 39, no 15, abstentions 1)

iii. MOTION: Duly made:

“To call the question”

Motion iii. passed (yes 48, no 6 abstentions 0)

iv. MOTION: Duly made by Senator Frank Warren:

“To amend the substitute Student Elections Notification and divide into parts”

v. MOTION: Duly made by Senator Ruth Frisz:

“To call the question”

Hearing no objection to the motion the Chair moved unanimous consent.

vi. MOTION: Duly made:

“To accept the Substitute Student Notification elections week date - April 19, 2010”

Motion vii. passed. (yes 31, no 19, abstentions 5)

vii. MOTION: Duly made:

“To change the 15’ rule back to 50’ ”

Motion vii. failed (yes 28, no 25, abstention 2)

viii. MOTION: Duly made by Alternate Senator Yitzchak Lockerman and seconded:

“To refer motion ii. back to the Executive_Committee”

Motion viii. failed (yes 6, no 47, abstentions 0)

ACADEMIC SENATE MINUTES, December 3, 2009

(5.d.ii. Elections Committee Report Continued)

ix. MOTION: Duly made by Parliamentarian Fields:

“To call the question and all previous questions”

Motion ix. passed (yes 52, no 2, abstentions 1)

x. MOTION: Duly made

“To accept the substitute Student Elections Notification – 2010 as distributed”

Motion x.. passed. (yes 39, no 14, abstentions 2)

5.d.iii. Faculty Elections- 2010

Editorial Correction: To change the Election date to the week of April 19, 2010

MOTION: Duly made by, Professor Leonard Rodberg, Chair of the Elections Committee:

“To accept the Faculty Elections 2010 as amended”

Hearing no objection to motion the Chair moved unanimous consent.

6. Old Business

MOTION: Duly made by Senator Elizabeth Lowe and seconded:

“To refer back to the Nominating Committee the failed search to fill the open student seat on the Elections Committee”

Hearing no objection to the motion, the Chair moved unanimous consent.

7. New Business

MOTION: Duly made by Senator Elizabeth Lowe and seconded by Alternate Senator Barbara Moore:

“To nominate Roberta Brody to the faculty position on the Executive Committee”

Hearing no objection to the motion, the Chair moved unanimous consent.

MOTION: Duly made and passed:

“To Adjourn”

The meeting was adjourned at 5:28pm. The next Academic Senate meeting is February 11, 2010.