

The meeting will come to order:

Chair Manuel Sanudo called the meeting to order at 3:45 p.m.

1. Approval of Agenda:

- i. MOTION: Duly made by Chair Sanudo and seconded:

“To approve the Agenda”

- ii. MOTION: Duly made by Deputy Chair Jennifer Fernandez and seconded:

“To add Under New Business Item 7b” [CAP elections]

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

- iii. MOTION: Duly made by Chair Sanudo:

“To approve the Agenda as amended”

Hearing no objection to the motion, the agenda was approved as amended.

2. Approval of Minutes:

- i. MOTION: Duly made by Chair Sanudo and seconded:

“To approve the minutes dated May 8, 2014”

Hearing no objection, the minutes were approved as distributed.

- ii. MOTION: Duly made by Chair Sanudo and seconded:

“To approve the minutes dated May 15, 2014”

Editorial correction on Student Attendance change date to 2014-2015

Hearing no objection, the minutes were approved as amended.

3. Announcements, Administrative Reports, and Memorials:

3a. Guest Speaker President Félix V. Matos Rodríguez

1. Chair Sanudo announced our guest speaker today will be President Matos and he highlighted some of his accomplishments. President Matos was a scholar, teacher and administrator. He was the Secretary of the Department of Family Services for the Commonwealth of Puerto Rico. He graduated from El Colegio de San Ignacio in San Juan; earned a graduate degree from Yale University and a Ph.D. from Columbia University. He co-edited “Boricuas in Gotham” Puerto Ricans in the Making of Modern NYC. His writings have appeared in many journals and newspapers. Chair Sanudo introduced the 10th President of Queens College, Dr. Félix V. Matos Rodríguez.

President Matos started by thanking the senate for inviting him to speak. Although he has only been at the College for 11 days, faculty and students have reached out to him and have invited him to events on campus. He plans to meet with the department Chairs to discuss some of their issues; and with the faculty members that handle research grants. He announced that enrollment numbers look good this semester. President Matos took questions from the Senate.

2. Raj Maheshwari, President of the Student Association thanked everyone who helped out on the 9/11 memorial this morning and asked the senate to rise for a moment of silence for the victims.

The senate paid its respect with a moment of silence.

3. Professor Edward Smaldone, Director of the School of Music announced that Emeritus Professor Joseph Goodman passed away at the age of 95. He taught theory classes; retired in the early 80's; and has donated his Steinway grand piano to the School of Music.

The senate paid its respect with a moment of silence.

4. Professor Allan Ludman announced the passing of Professor Robert M. Finks. He taught as a Professor of Paleontology at Queens College from 1961 until his retirement in 2001.

The senate paid its respect with a moment of silence.

**4. Special Motions
(none)**

5. Committee Reports

5a. Undergraduate Curriculum Committee

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

Corrections to the minutes: Page 1. Remove Item#1. [Music] a. b. and c.

“To accept the Undergraduate Curriculum Committee minutes as amended”

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

Note: Professor Lord announced there are student seats open on the Undergraduate Curriculum Committee.

ACADEMIC SENATE MINUTES – September 11, 2014

(5a. UCC minutes continued)

B. Curriculum Changes

1. Music (withdrawn)

- d. New Course.

MUSIC 318. Digital Recording 1

3 hours, 3 credits

Pre- or corequisite: Recording Studio Fundamentals, or Permission of the Instructor, or equivalent study

Advanced level study of the craft of digital audio recording, including acoustic theory, musical proportion, digital theory, signal flow, and other studio considerations. Every student completes short weekly creative projects in digital audio, simultaneously learning different styles of composition and different technological configurations, including the tools to create and mix musical content in a modern Digital Audio Workstation. Students also learn strategies for success in an increasingly technological environment.

- e. New Course.

Music 319. Digital Recording 2

3 hours, 3 credits; Prereq: Digital Recording 1

Detailed and advanced study of digital audio recording, including file management, frequency estimation, audio streaming, track compilation, submastering and complex mixing, digital mastering, and data compression. Every student completes several collaborative projects in digital audio, as well as several recreations of extant work.

2. Courses taken off Reserve and returned to Active Status

None.

3. Courses Put on Reserve

None.

4. Courses Withdrawn

None.

C. Policy Changes

- a. Declaration of major.

Students have the right to follow the requirements for the major that were in effect at time of matriculation into the College. Students may opt to follow requirements in effect at the time they declare their major.

- b. P/NC and Pathways.

Students must receive a letter grade in all courses taken at Queens College used to complete Pathways requirements. Note that this does not prevent a student from taking a Pathways course P/NC, but a course with such a grade cannot fulfill a Pathways requirement. Courses taken on permit for Pathways must also be completed with a letter grade.

5b. Graduate Curriculum Committee

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

“To accept the Graduate Curriculum Committee- Sociology name change”

Hearing no objection to the motion, Professor Bodnar moved unanimous consent.

GRADUATE CURRICULUM COMMITTEE- MASTER’S IN SOCIOLOGY

Name Change

We propose formally to rename the Master’s in Sociology program as the "**Master's in Data Analytics and Applied Social Research.**"

5c. Nominating Committee

MOTION: Duly made by Professor Marian Fish, Chair of the Nominating Committee

“To accept the Nominating Committee Report of September 11, 2014”

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

1) Dean of Social Science Search Committee

- a. The following faculty members were re-elected to the Dean of Social Science Search Committee:

Joel Allen - History	Stephen Grover- Philosophy
Hefer Bembenuddy- Education	Patricia Rachal – Political Science
John Devereux - Economics	

- b. The following faculty member was elected to the Dean of Social Science Search Committee by unanimous consent:

Leonard Rodberg- Urban Studies

- c. The following students were elected to the Dean of Social Science Search Committee by unanimous consent:

Nina Delgado- Social Science
Marina Nebro- Social Science

2) Admissions and Re-entry Standards, Committee on Undergraduate (CARS)

The following student member was elected by unanimous consent:

Anna Wilga	Social Science	December, 2014
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3) Special Committee on Governance

The following faculty member was elected by unanimous consent:

Dave Fields	At-Large	April, 2016
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4) Teaching Excellence and Evaluation Committee:

- a) The following faculty member was elected by unanimous consent:

Claire Van Winkle At-Large December, 2014

- b) The following student member was elected by unanimous consent:

Kevin Lee At-Large December, 2015

6. Old Business

6a. Nominations to the Nominating Committee:

6ai. The following faculty member was nominated from the floor to fill the OPEN Arts & Humanities seat:

William Haddican Arts & Humanities May, 2016

Hearing no further nominations, the Chair asked the secretary to cast all votes for the nominee.

6aii. The following student was nominated from the floor to fill the OPEN Math and Natural Science seat:

Aadil Ilyas M&NS May, 2016

Hearing no further nominations, the Chair asked the secretary to cast all votes for the nominee.

The following students were nominated from the floor to fill the OPEN At-Large seat:

Ballot #1

Xenia Kokkinos (30 votes)
Marina Nebro (19 votes)
Abstentions (1 vote)

Failed election

Ballot #2

Xenia Kokkinos (30 votes)
Marina Nebro (19 votes)

Failed election

7. New Business

7a. Nomination of up to 2 faculty members for each of the following sub-committees of the CUNY Core Review Committee (CCRC)

Note: The Chair announced only faculty vote

- i. MOTION: Duly made by Chair Sanudo:

ACADEMIC SENATE MINUTES – September 11, 2014

(7a. New Business continued)

“To accept the following faculty members’ nomination to the” English Composition, Creative Expression, and Individual and Society” sub-committee”

Professor Katherine Pickering Antonova
Professor Nancy Foasberg

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

ii. MOTION: Duly made by Chair Sanudo:

“To accept the following faculty member’s nomination to the “Mathematical and Quantitative Reasoning, Life and Physical Science and Scientific World” sub-committee”

Professor Subash Gandhi

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

iii. MOTION: Duly made by Chair Sanudo:

“To accept the following faculty member’s nomination to the “World Cultures and Global Issues and U.S. Experience in its Diversity” sub-committee”

Professor Alice Sardell

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

7b. Committee on Athletics Policy

i. MOTION: Duly made by Deputy Chair Jennifer Fernandez:

“To accept the Committee on Athletic Policy 2014-2015 Nominees”

The following students were nominated for a Sports Association Board to serve on the Committee on Athletic Policy from May, 2014- May, 2015.

Bridget Gleason
Aitor Iriarte Gurruchaga

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

ii. MOTION: Duly made by Deputy Chair Jennifer Fernandez:

“To accept President Matos nomination of Dr. Michael Toner to serve on the Committee on Athletic Policy from May, 2014-May, 2016”

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

MOTION: Duly made by Parliamentarian Fields:

“To Adjourn”

The meeting was adjourned at 4:46 p. m. The next Special Academic Senate meeting will be on Thursday, October 23, 2014.