

**The meeting will come to order:**

Chair Manuel Sanudo called the meeting to order at 3:47p.m.

**1. Approval of Agenda:**

- i. MOTION: Duly made by Chair Sanudo:

“To approve the Agenda”

Hearing no objection to the motion the agenda was approved as distributed.

**2. Approval of Minutes:**

- i. MOTION: Duly made by Chair Sanudo:

“To approve the minutes dated October 13, 2016”

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

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

**a. Senate Guest Speaker – Mr. Williams A. Anders, NYC MEN Teach**

Chair Sanudo introduced our guest speaker for today, Mr. William A. Anders, from NYC MEN Teach; he is the director of the young male initiative to inspire more men of color to become teachers. Mr. Anders started with a few questions directed to the student senators about their K-12 experience. He explained that this program is open to all education students with a minimum of 45 credits, a GPA of 3.0 and a commitment to work in NYC. The program is also designed to help students financially by paying for exam fees and metro cards, networking events both on and off campus and offering a cohort experience which gives academic support and advising to students. The program for “Pipeline” students is designed for students from *any major* with a minimum GPA of 2.75 and who have an interest in teaching in NYC. The program offers part-time jobs, and it also recruits students to teach in after-school programs and tutoring. The deadline to apply for this program is December 1. Mr. Anders answered questions from the senators.

**4. Special Motions**

**a. Elections Committee Report**

- i. MOTION: Duly made by Professor Simone Yearwood, Chair of the Elections Committee:

“To accept the Elections Committee Report as follows”

**Nominations:** 12:01 a.m. Sunday February 19, 2017 through 11:59 p.m.  
Saturday March 4, 2017.

**ACADEMIC SENATE MINUTES, November 10, 2016**

(4a. Special Motions continued)

Date of Record February 24, 2017

Hearing no object Professor Simone Yearwood moved unanimous consent.

ii. MOTION: Duly made by Professor Simone Yearwood, Chair of the Elections Committee

“To accept the dates for the Faculty Election dates as distributed”

**Faculty Elections:** 12:01 a.m. Sunday, April 2, 2017 – 11:59 p.m. Saturday, April 8, 2017.

Hearing no object Professor Simone Yearwood moved unanimous consent.

iii. MOTION: Duly made by Professor Simone Yearwood, Chair of the Elections Committee:

“To accept the dates for the Student Election dates as distributed”

**Student Elections:** Begin: 12:01 a.m. Sunday, April 2, 2017  
End: 11:59 p.m. Thursday, April 6, 2017.

Hearing an objection discussion followed.

iv. MOTION: Duly made by Senator Ramneet Singh, and 2<sup>nd</sup>:

“To amend the Elections Committee Report –Student Election dates as follows:

**Student Elections:**

Begin- 12:01 a.m. Sunday, April 2, 1017  
End: 11:59 p.m. Wednesday, April 5, 2017

Motion iv. failed. (yes 24, no 3, abstention 0)

v. MOTION: Duly made by Professor Simone Yearwood, Elections Committee Chair:

“To accept the Elections Committee Report- Student Election dates as distributed”

Hearing no objection, Professor Yearwood moved unanimous consent.

## ACADEMIC SENATE MINUTES, November 10, 2016

### 5. Committee Reports

#### 5a. Undergraduate Curriculum Committee

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

“To accept the UCC Minutes dated October 13, 2016”

Hearing no objection to the motions, Senator Lord moved unanimous consent.

#### A. General Education

Numbered proposals available for review at [senate.qc.cuny.edu/Curriculum](http://senate.qc.cuny.edu/Curriculum)

##### 1. General Education Advisory Committee

- Creative Expression proposal for ARTS 333 (ID #821)
- Literature proposal for SPAN 290 (ID #793)
- Literature proposal for SPAN 240 (ID #833)
- Literature proposal for SPAN 280 (ID #834)
- Creative Expression proposal for JPNS 254 (ID #836)
- World Cultures and Global Issues proposal for PORT 203 (ID #796)
- World Cultures and Global Issues proposal for PORT 204 (ID #797)
- World Cultures and Global Issues proposal for SPAN 224 (ID #798)
- World Cultures and Global Issues proposal for SPAN 225 (ID #799)
- Language proposal for KOR 305 (ID #837)
- Language proposal for KOR 306 (ID #838)
- Language proposal for KOR 370 (ID #839)
- World Cultures and Global Issues proposal for KOR 204 (ID #841)
- World Cultures and Global Issues proposal for KOR 203 (ID #840)
- World Cultures and Global Issues proposal for KOR 305 (ID #842)
- World Cultures and Global Issues proposal for KOR 306 (ID #843)
- World Cultures and Global Issues proposal for KOR 370 (ID #844)

##### 2. Mathematics and Quantitative Reasoning Advisory Committee

*No report.*

##### 3. Writing Intensive Advisory Committee.

- a. WGS 210,210W: Selected Topics in Women and Gender Studies.

##### 4. STEM variant courses.

*None.*

## ACADEMIC SENATE MINUTES, November 10, 2016

(5a. UCC minutes continued)

### B. Curriculum Changes

#### 1. English

- a. Change to the Major

#### To Read:

Electives (7 courses, 21 credits)

7 additional English courses at the 200 or 300 level. These courses must include:

- at least one course in British literature before 1800: English 251, 311, 312, 313, 320, 321, 322, 330\*, 331, 332, 333, 334, 340, 341, 344
- at least one course in American literature before 1900: English 253, 349, 350, 351, 352#, 354, 357\*, 358\*, 359\*
- at least one course in global, ethnic, or post-colonial literature: English 255, 354, 355, 356, 360, 363, 364, 366, 367, 368, 369, 377, 378, 379

\* ENGL 330, 357, 358, 359 are no longer offered; if taken before Fall 2016, these courses count toward the listed requirements.

# ENGL 352 (The American Novel to 1918) is no longer offered; if taken before Fall 2016, it counts toward the listed requirement. The new ENGL 352 (Late-Nineteenth- and Early-Twentieth Century U.S. Literature) does NOT count toward the listed requirement.

#### 5b. Graduate Curriculum Committee

MOTION: Duly made by, Associate Provost Steve Schwarz:

“To accept the Graduate Curriculum Committee Minutes dated October 19, 2016”

Hearing no objection to the motion, Associate Provost Schwarz moved unanimous consent.

#### 1. Music

- a. Change in description.

#### To Read:

MUSIC 789. Thesis.

Hours to be arranged; 3 cr. Prereq.: Approval of a thesis advisor and the Graduate MA Advisor.

Required of all candidates for the MA in Music. Supervised thesis writing. May be repeated to a maximum of 6 credits.

## ACADEMIC SENATE MINUTES, November 10, 2016

### 5c. Nominating Committee Report

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

“To accept the Nominating Report dated November 10, 2016”

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

#### 1) Admissions & Re-entry Standards Committee on Undergraduate

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

Steven Leventhal	Social Science	December, 2018
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#### 2) Graduate Curriculum Committee

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

Janice Smith	Arts & Humanities	December, 2018
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#### 3) Undergraduate Curriculum Committee

a) The following faculty members were elected by unanimous consent:

Joel Allen	Social Science	December, 2018
Kenneth Lord	Math & Natural Science	December, 2018

#### 6. Old Business (none)

#### 7. New Business

##### 7a. Nominations to the Nominating Committee

**Faculty – Social Science – no nominees**  
**Students - Social Science**

The following student was nominated from the floor to fill the OPEN Social Science seat:

Karandeep Singh	Social Science	May, 2017
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Hearing no objection, the Chair moved unanimous consent.

MOTION: Duly made by Parliamentarian Dave Fields seconded and passed:

“To Adjourn”

The meeting was adjourned at 4:17 pm. The next Academic Senate meeting is on December 8, 2016.