

The meeting will come to order:

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

1. Approval of Agenda:

- i. MOTION: Duly made by Chair Sanudo:

“To approve the Agenda”

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

2. Approval of Minutes:

MOTION: Duly made and seconded:

“To approve the minutes dated September 14, 2017”

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

3. Announcements, Administrative Reports, and Memorials:

3a. Guest Speaker, Kristin Hart, Chief Librarian

Chair Sanudo introduced our guest speaker Kristin Hart our new Chief Librarian. She began with explaining some of the new emerging trends in libraries and how she plans to introduce them here at the college. She wants to reallocate resources more effectively in ways to support the students and faculty scholarship. Lastly she wants to find ways to provide an open environment to allow both students and faculty to express what is working and what is not and how to improve.

3b. Announcements

1. Provost Hendrey announced that new academic excellence fees will be presented to CUNY for graduate programs. She explained the collected fees will be invested directly back into the programs.
2. Provost Hendrey announced that CUNY has determined that for undergraduate grades they are adopting a university wide grading deadline of 72 hour (3 business days) after the last day of finals. They have not ruled on graduate programs. She will extend the deadline for this semester to one week. If needed she will also sign a waiver for any faculty member based on need. Discussion followed with the senators.
3. Senator Victor Yeung expressed concerns about Participatory Budgeting on campus. There will be a meeting on Wednesday, in Razran during free hour.
4. Senator Foasberg announced on October 25, 2017 at 400pm-600 in BRL there will be an “Open Education Resources Workshop” which will help you learn how to find, adapt and use open education resources. On Thursday, October 26, 2017, 12:15-1:30 in BRL there will be a workshop on “Boasting your Scholarly Profile” to help you find an online presence, make your works available and to help make it easier for people to find and read their work.

4. Special Motions

4a. Executive Committee election of a Secretary

The following student was nominated from the floor:

Maxwell Altholz

After no further nominations, the Chair asked the Secretary to cast to one vote for the nominee.

5. Committee Reports

5a. Undergraduate Curriculum Committee

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

“To accept the Undergraduate Curriculum Committee minutes of September 14, 2017”

Hearing no objection Professor Ken Lord moved unanimous consent.

A. General Education

Numbered proposals available for review at senate.qc.cuny.edu/Curriculum

1. General Education Advisory Committee
 - a. IRST 101. Elementary Irish 1. (LANG)
 - b. IRST 102. Elementary Irish 2. (LANG)
2. Mathematics and Quantitative Reasoning Advisory Committee
No report.
3. Writing Intensive Advisory Committee.
No report.
4. STEM variant courses.
None.

B. Curriculum Changes

1. Psychology

- a. Courses to be placed on reserve:
 - Psychology 103. Pleasure and Pain.
 - Psychology 252. Application of Behavior Analysis in Animal Training.
 - Psychology 357. Intellectual Disabilities.

5b. Graduate Curriculum Committee

- i. MOTION: Duly made by Professor William McClure:

“To accept the Graduate Curriculum minutes dated September 13, 2017”

Hearing no objection to the motion, moved unanimous consent.

GRADUATE CURRICULUM COMMITTEE

Minutes of September 13, 2017

A. Economics

New Certificate Program in Risk Management

CERTIFICATE IN RISK MANAGEMENT

The certificate in Risk Management is designed to give students exposure to risk management. It is ideal for students who already have an MBA or other graduate degree but wish to gain a specialization in risk management. Students in the certificate program can apply their courses toward an MS in Risk Management should they later choose to pursue a graduate degree.

Students with an undergraduate background in finance, accounting, mathematics or computer science, can complete the certificate in 12 credits. Students must take three required courses and choose one elective course.

1. Required Courses

- RM701. Risk Management
- RM704. Risk Measurement
- RM711. Applied Financial Analysis

2. Elective Courses

- RM706. Risk Transfer to Insurance Markets
- RM705. Risk Transfer to Financial Markets
- RM702. Accounting for Risk
- RM707. Financial Statement Analysis and Credit Risk Management

5c. Nominating Committee Report

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

“To accept the Nominating Committee Report dated October 12, 2017”

Hearing no objection, Professor Marian Fish moved unanimous consent.

