

1. **The Holder of the Chair, Dean Savage, called the meeting to order at 3:52 p.m.**

2. **Approval of Agenda:**

MOTION: Duly made, seconded, and passed unanimously:

To modify the Agenda to consider 2 Students for the Elections Committee”

”To approve the Agenda as amended”

3. **Approval of Minutes:**

MOTION: Duly made, seconded and passed unanimously:

“To approve the minutes of the February 14, 2008 as distributed”

The minutes were approved unanimously.

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

1. The Chair announced the following: Senator Ruth Frisz will be our Parliamentarian for the meeting; there will be **no** discussion on the guidelines for appropriate Syllabi at the College or the recommendation on the Physical Education component of GenEd.
2. Student Association President, Senator Mahendra Singh asked the Senate for a moment of silence for Eve Carson, Student Body President of the University of North Carolina at Chapel Hill who tragically lost her life. The Senate paid its respects with a moment of silence.
3. Senator Asiker, Student Association Political Culture Affairs Chairperson, announced that the Student Association and CDS are working on a project to restore the Fitzgerald Gym. There are tables in the gym set up for students to contact their legislators.
4. Senator Lowe, Chairperson for the Department of Family, Nutrition and Exercise Sciences, announced there is literature on the front table that you might like to read before the next plenary.
5. Senator Gilad announced the Queens College **Model UN** team competed for the first time this year and won their first award at the CUNY Conference. The Senate gave a round of applause for the team.
6. Senator Warren announced on Monday, March 31, 9 a.m., 4th floor Student Union is the date of the Annual Women’s Studies Conference; the topic this year is “Women in Sports”.
7. Senator Popkin, President of the School’s Interior Counsel, announced that on April 2, in NSB Room C201, Mark Sterner will come in and speak about the effects of alcoholic.
8. Senator Lee announced during the month of March they are selling shamrocks for \$1.00 outside of CDS, Kiely Room 175. All proceeds will go to the Muscular Dystrophy Association.

ACADEMIC SENATE MINUTES, March 13, 2008

5. Special Motions

6. Committee Reports:

a. Undergraduate Curriculum Committee Report:

- i. MOTION: Duly made (Lord) and passed unanimously.

Remove Item #3 Committee Motion- “Suggestions for an Effective Syllabus”

“To accept the Undergraduate Curriculum Committee minutes dated – January 31, 2008 as distributed”

“To accept the Undergraduate Curriculum Committee minutes dated – February 14, 2008 as amended.”

Minutes dated January 31, 2008

1. Art History (07-32)

- a. Change in course description, To read:

ARTH 300. Senior Colloquium in Art History Methods.

3 hr.; 3 cr. Prereq.: Departmental approval.

Required for all majors in art history. Offered in the fall semester and must be taken in the student's senior year. An introduction to both the practical methods of research and writing in art history and to the range of intellectual approaches to the interpretation of works of art, including style and connoisseurship, iconography, and psychological and sociological methods. Emphasis is on reading and class discussion, and on a series of exercises to develop techniques for effective presentation of ideas in both written and oral form, culminating in an illustrated lecture.

2. English (07-33)

- a. Change in number, To Read:

ENGL 165W. Introduction to Poetry.

3 hr. plus conf.; 3 cr. Prereq.: ENGL 110.

Close reading and critical analysis of a wide variety of English and American poetry of various periods. This course combines the study of literature with continued training in clear and effective written expression. Designed for prospective English majors. (H1T1)

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(6.a. Undergraduate Curriculum Committee Minutes continued)

To Read: ENGL 170W. Introduction to Literary Study.

3 hr.; 3 cr. Prereq.: ENGL 110.

An inquiry into what it means to study literature, involving close reading and critical analysis of a wide variety of prose fiction, drama, and poetry, and informed by an introduction to some of the theoretical issues currently invigorating literary studies. This course combines a study of literature with continued training in clear and effective expression. Designed for prospective English majors and other interested students. (H3)

Minutes dated February 14, 2008

1. Writing Intensive Subcommittee

- a. The following courses shall be considered "W" courses:
Philosophy 104H, Comparative Literature 101H, English 165H (formerly English 140H)

2. Editorial Correction

- a. English 140W was renumbered as English 165W. English 140H should also be renumbered English 165H.

3. Committee Motion

Withdrawn: "That the Academic Senate endorse the document titled *Suggestions for An Effective Syllabus*."

b. Nominating Committee Report (Christopher Vickory)

“Withdraw the first 2 candidates from the Nominating Committee Report”

- i. MOTION: Duly made,(Vickery):

“To accept the next 6 candidates”

Motion *i* “The Chair asked to move unanimous consent”.

- i. The following student was nominated for the **Campus Affairs Committee**:

Juan C. Criado-Garcia AH (December 2008)

Seeing no further nominations, the nominee was elected unanimously.

- ii. The following faculty members were nominated for the **Elections Committee**:

Manuel Sanudo At-Large (December, 2009)

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(6.b. Nominating Committee Report continued)

Timothy Rosen SS (December, 2008)

Seeing no further nominations, the nominees were elected unanimously.

iii. The following student was nominated for the **International Student Affairs Committee:**

Krzysztof Haranczyk At-Large (December, 2009)

Seeing no further nominations, the nominee was elected unanimously

iv. The following faculty was nominated for the **Governance Committee:**

Timothy Rosen At-Large (December, 2009)

Seeing no further nominations, the nominee was elected unanimously

v. The following Student was nominated for the **Technology and Library Committee:**

Kyle Zane Popkin SS (December, 2009)

Seeing no further nominations, the nominee was elected unanimously

i. Review Committee for **Dean of Education:**

i. The following faculty members from the division of Education were nominated for the **Dean of Education Review Committee:**

Craig Michaels	Alpana Bhattacharya
June Miller	Helen J. Johnson
Marcia Baghban	

The following faculty members were nominated from the floor:

Susan Turkell	Lila Swell
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Ballot 1: The following faculty members were elected: Craig Michaels (61 votes) June Miller (52 votes) Susan Turkel (48 votes). Marcia Baghban was eliminated.

Ballot 2: The following faculty member was elected: Lila Swell (46 votes). Neither Helen Johnson nor Alpana Bhattacharya received the required 46 votes.

The election of the final faculty member now passes to the Executive Committee.

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(6.b ii.. Nominating Committee Report continued)

- ii. The following faculty member from the division of Arts & Humanities was nominated for the **Dean of Education Review Committee:**

Francis Scott Walters

Arts & Humanities

Seeing no further nominations, the nominee was elected unanimously.

7. Old Business

The following students were nominated for the **OPEN** seat on the Elections Committee:

Shamik Kurdzos

Aaron Friedman

Ballot 1: Neither Shamik Kurdzos nor Aaron Friedman received the required 46 votes.

Ballot 2: Neither Shamik Kurdzos nor Aaron Friedman received the required 46 votes.

MOTION i.: Duly made (Gilad) and seconded:

“To Table the Elections”

Motion *i.* failed

Ballot 3: Neither Shamik Kurdzos nor Aaron Friedman received the required 46 votes.

8. New Business.

- i. MOTION: Duly made Senator Gilad:

“To withdraw the previous resolution that was tabled”

- ii MOTION. Duly made Senator Gilad:

“Resolution in favor of paid family leave for faculty”

Senator Gilad withdrew this resolution.

MOTION: Duly Made: (Senator Lord)

“To call for a quorum count”

5:08 p.m., the meeting was adjourned; the Senate no longer had a quorum. The next Senate meeting will be held on Thursday, April 10, 2008.