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Queensborough Community College
The City University of New York

MINUTES
Of the October 9, 2018
Academic Senate

President Timothy Lynch called the second regularly scheduled meeting of the Academic Senate to order at **3:16 PM**

I. Attendance:

62 votes were recorded at the time attendance was taken; 62 members of the Academic Senate were present during the meeting.

II. Consideration of minutes of the September 25, 2018 meeting of the Academic Senate:

Two corrections were announced – course numbering to the new Physics course (PH 422 not PH 411) and incorrect spelling and email address of Ms. Grace McGee from NYPIRG.

A motion was made, seconded, and adopted 60-0-0 to approve the September 25, 2018 minutes as presented with noted corrections (see Attachment A of the October 9, 2018 Agenda).

III. Communications from:

1. President Lynch

The Senate received President Lynch's October, 2018 Report (Attachment B of the October 9, 2018 Agenda.) To see the full report, visit the [Academic Senate website](#).

2. Senate Steering Committee Report

Chair Dr. Joel Kuszai referred to the written report (Attachment C of the October 9, 2018 Agenda). For the full report, visit the [Academic Senate website](#).

Chair Kuszai emphasized the importance of senators' votes and encouraged senators when appropriate to choose to abstain instead of choosing not to vote.

IV. List of Potential Graduates

August 2018

47 A **motion was made, seconded, and adopted 59-0-0** to approve the list of
48 August 2018 graduates (see Attachment D of the October 9, 2018 Agenda).
49 Note: student senators not eligible to vote.
50

51 **V. Annual Reports of the Committees of the Academic Senate**

52 The following committee reports included in the October 2018 agenda were
53 received by the Academic Senate:
54

- 55 • Academic Development/Elective Academic Programs (ADEAP)
56 (Attachment E)
- 57 • Cultural and Archival Resource (Attachment F)
58

59 **VI. Monthly Reports of the Committees of the Academic Senate**

- 60
- 61 • **Committee on Committee:** The Academic Senate received the September 2018
62 Monthly Report (see Attachment G of the October 9, 2018 Agenda)
63

64 **VII. Old Business**

65
66 None.
67

68 **VIII. New Business**

69
70 Senator Pecorino provided historical context in regards to QCC's religious
71 observance as well as explanation on proposed Religious Observance Policy
72 and Procedure (see Attachment H of the October 9, 2018 Agenda)
73

74 President Lynch addressed how to access workspace outside of posted hours of
75 operation (see Attachment I of the October 9, 2018 Agenda)
76

77 Thanks to the generosity of the college community and the ability to have the
78 campus accept financial donations, the food pantry will be moving to the student
79 union building (see Attachment J of the October 9, 2018 Agenda).
80

81
82 The meeting was adjourned at 3:44 PM
83

84 Respectfully Submitted,
85 Jannette Alejandra Urciuoli
86 Secretary, Steering Committee of the Academic Senate