

LaGuardia Community College
Minutes of the College Senate Meeting
February 24, 2016
E501

Present and Voting:

Cristina Bruns (English), Jean Buckley-Lockhart (Counseling), Loretta Capuano-Vella-Chairperson (CHAIR, At-Large Instructional), Daniel Diaz (Student Affairs), Francine Egger-Sider (Faculty Council), Monika Ekiert (Education and Language Acquisition), Ana Lucia Fuentes (Natural Sciences), William Fulton (Humanities), Natalie Havlin (At-Large Instructional), Yunxi Hu (Student), André Keeton (SECRETARY, Social Science), Mahdi-Majidi-Zolbanin (MEC), Caroline Mendez (Non-Instructional), Sylwia Niczewska (Academic Affairs), Anthony Pappas (Alumni), Jessica Perez (At-Large Instructional), Michael Philogene (Business & Technology), Maritza Pritzos (ACE), Eneida Rivas (Institutional Advancement), Suzanne Rosenberg (Health Sciences)

Guest Members:

Eleonora Chorekchan (MEC)

Meeting called to order at 2:43p.m. by Loretta Capuano-Vella, Chairperson

I. APPROVAL OF MINUTES-January 27, 2016 Meeting of the Senate.

Senator Eneida Rivas made a motion to approve the minutes from Jan. 27, 2016; 2nd by Senator Francine Egger-Sider:

- (i) Yea-20; No-0; Abstention-0**
- (ii) MINUTES APPROVED**

II. CURRICULUM

Senator Francine Egger-Sider made a motion to approve the Curriculum (Consent Calendar); 2nd by Senator Francine Egger-Sider:

- (i) Yea-20; No-0; Abstention-0**
- (ii) CURRICULUM; CONSENT CALENDAR APPROVED**

III. CHAIRPERSON'S REPORT

- a. The Chairperson announced that in lieu of the Senate's general meeting date on February 10, the Executive Committee met to discuss the Senate's meeting dates.
- b. The Chair announced that the Governance Conference has been scheduled for Oct. 26, 2016 in the Little Theater from 2-5p.
- c. The Chairperson announced that the primary function of the conference will be to look at governance in its community and historical context. The planning of the conference is currently underway.

- d. Student and At-Large elections are currently scheduled for Oct. 5, 2016.

IV. INFORMATIONAL ITEMS

- a. Senator Eneida Rivas announced a voter registration “teach-in” for February 17, 2016 from 2-4 p.m. The “teach-in” strives to promote Faculty and student engagement.
- b. Senator Rivas also announced that she was co-coordinating the Campus Registration Drive. The deadline for registration is March 25, 2016 for the April 19, 2016 primary.
- c. Senator Rivas announced that 2016 Commencement ceremonies would be held at Queens College in the Quad.
- d. Senator Rivas has asked Provost Arcario to assign 6-10 Marshalls to help coordinate the graduation commencement.

V. STANDING COMMITTEES/AD HOC COMMITTEES

ACADEMIC STANDING

- a. Linda Chandler announced that she will no longer serve as Chairperson of the Academic Standing Committee. That position will now be held by Alexandra Rojas.
- b. Linda Chandler also announced:
 - 1. the Academic Policy as concerns lateness remains status quo for the time being.
 - 2. the Wellness Center will be hosting a s

COMMITTEE ON COMMITTEES

- a. Nothing to report at this time.

ELECTIONS COMMITTEE

- a. Volunteers will be required to the Student and At-Large Election of 10/5

COMMITTEE OF FACULTY

- a. Core Committee of Experiential Learning initiative needs to be elected from Committee of Faculty.

AD HOC COMMITTEE ON TRANSFER

- a. The ad-hoc committee on transfer will be conducting departmental workshops during the months of March, April and May. The workshops will introduce various departments to the complexity of transfer and seek to review articulation agreements and course offerings.

- b. Election of Ad-Hoc Committee on Business and Budget
 - (i) **Current Members:**
 - i. **The Senate Executive Committee**
 - ii. **Senator Evelyn Lowmark**

VI. OLD BUSINESS

a. NONE

VII. NEW BUSINESS

- a. Senator Anthony Pappas announced a Kiwanis Event – Beetles Tribute scheduled for March 19, 2016.
- b. Senator Pappas also announced the East River Kiwanis Golden Gloves competition to send children to Kamp Kiwanis & Catholic Lawyers Guild of Queens – scheduled for March 23, 2016
- c. Senator Francine Egger-Sider announced that the Library currently has funds for the purchase of titles that go to support curriculum in academic departments.

VIII. ADJOURNMENT

Adjournment, 4:43P

Respectfully submitted,



André Keeton
College Senate Secretary &
Senator, Social Science Department