LaGuardia Community College

Minutes of the College Senate Meeting

November 12, 2014 E242

Present and Voting:

Moksheda Akter (Student), Loretta Capuano-Vella (At-Large Instructional), Liang Chen (Student), John Clappin (At-Large Adjunct), Diane Conyers (Library), Francine Egger-Sider (Faculty Council Seat), Monika Ekiert (Education and Language Acquisition), Hugo Fernandez (Humanities), Ana Lucia Fuentes (Natural Sciences), Sakib Geshan (Student), Natalie Havlin (English), David Housel (Adult and continuing Education), Rosann Ippolito (At-Large Instructional), André Keeton (Social Science), Imani Kibler (Student), Allia Matta (English Department), Caroline Mendez (Non-Instructional Staff), Kevin Nunez (Student), Anthony Pappas (Alumni Association), Asogel Paulino (SGA President), Arlene Peterson (President's Office), Michael Philogene (Business & Technology), Feng Rong (Student), Suzanne Rosenberg (Health Science), William Rosenthal (At-Large Instructional), Leslie Scamacca (At-Large Instructional), Patricia Sokolski* (Academic Affairs), Laverne Summers (Student), Anika Tasnim (Student), Lynne Teplin (Counseling), Rakim Williams (At-Large Student), Tiancheng Zhou (Student), Jenny Zhu (Information Technology)

Guest Members:

Jerry Ianni, Parliamentarian

Meeting called to order at 2:45p.m. by Vice-Chairperson Patricia Sokolski*

I. APPROVAL OF MINUTES FROM OCTOBER 22, 2014 MEETING

Senator Eneida Rivas made motion to approve minutes with revisions; 2nd by Senator Rosann Ippolito:

- (i) Yea-31; No-0; Abstention-0
- (ii) MINUTES APPROVED w/Revisions

II. CURRICULUM COMMITTEE ITEMS

Senator Eneida Rivas made motion to approve the Consent Calendar; 2nd by Senator Francine Egger-Sider

- (i) Yea-32; No-0; Abstention-0
- (ii) CURRICULUM COMMITTEE ITEMS APPROVED

III. ELECTION-EXECUTIVE OFFICERS

Jerry Ianni, Senate Parliamentarian concluded the officer elections for the Senate Executive Committee.

ELECTION OF AT-LARGE STUDENT

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^{*}Vice-Chairperson Patricia Sokolski acting for Chairperson Keyes.

^{**}Five ballots for the position of At-Large Student took place at the 10/22/15 meeting of the Senate.

6th Ballot**:

- (a) Laverne Summers-21
- (b) Moksheda Akter-13
- (c) Laverne Summers elected At-Large Student senator.

IV. PRESENTATION ON CAMPUS CONSTRUCTION PROJECTS-DIVISION OF ADMINISTRATION (Shahir Erfan, Ken Campanelli and Thomas Gaimaro)

a. The Division of Administration presented on the C-Building Façade renovation.

V. CHAIRPERSON'S REPORT

- a. Vice-Chairperson Sokolski delivered the Chair's report for Chairperson Keyes. Chairperson Keyes' report:
 - i. Discussed the Noel-Levitz rankings and what LaGuardia's rankings mean for the college. The Chair's report suggested the Senate consider assigning the issue to a subcommittee for further study.
 - Discussed CUNY establishing an open-access institutional repository as a platform for scholarly publication and professional development.
 CUNY is in the final stages of filling the position of Scholarly Communications Librarian to oversee work on the repository.

VI. TRANSFER REPORT

a. The Senate engaged in debate over the adoption of the Sub-Committee on Student Transfer report. The Senate voted to reauthorize the Sub-Committee to further refine the report's recommendations.

Senator Eneida Rivas made motion to reauthorize the sub-committee; 2nd by Caroline Mendez:

- (i) Yea-33; No-0; Abstention-0
- (ii) SUB-COMMITTEE WAS REAUTHORIZED

VII. CONSTITUENCY BREAKOUT SESSIONS

VIII. ADJOURNMENT

Quorum lost-5:05p.

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Respectfully submitted,

André Keeton

College Senate Secretary &

Senator, Social Science Department