MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE

Kiely Hall, room 170

December

1. The Holder of the Chair, Elizabeth Lowe, called the meeting to order at 3:47 p.m.

2. Approval of Agenda:
   
i. MOTION: Duly made (Kaufmann), seconded, and passed:

   "To amend the agenda, to add under New Business, election of Search Committee for Dean of Education."

   The agenda was adopted, as amended.

3. Approval of Minutes:
   
   MOTION: Duly made, seconded, and passed:

   "To adopt the Academic Senate meeting minutes of November 14, 2002, as distributed."

4. Announcements, Administrative Reports, and Memorials:

   a. The Chair announced that Ken Lord will serve as Parliamentarian in the absence of Dave Fields. Mr. Fields was called by the Chancellor to attend an emergency meeting to discuss contingency plans in case of a transit strike.

   b. The Chair thanked Ken Lord and the Undergraduate Curriculum Committee for the work they did on the proposal to revise the General Education Requirements. The Chair informed the body that Vice Chancellor Mirrer stated in a letter to President Muyskens that CUNY colleges are planning to engage in a university-wide forum on general education. Each college president must submit a 2-3 page proposal by December 23. President Muyskens will appoint a group of people to build on the work of the UCC.

   c. The Chair updated the body on the Powdermaker Hall renovation. There is now heat in the building. The hope is to have it ready to move in by June.

   d. Senator Ramsey announced that Mr. Pineiro from Security has sent to department chairs notice of scheduled fire drills for the Spring semester. The chairs should circulate the notice to all faculty members so that no exams or activities are scheduled during the week that fire drills are scheduled.

   e. Charles Lloyd, Executive Officer of the Undergraduate Scholastic Standards Committee, gave an overview, with slides, of committee highlights and innovations during the past six years. He discussed requests for waivers, mostly submitted by senior students (returnees) and graduating seniors, and grade appeals. Attempts are being made to properly inform transfer students of Queens College policies, which may differ from their previous college. In the Spring, the Committee will be reconsidering the eight-week calendar for course withdrawals and the P/NC for the Weekend College, which starts three or four weeks after the first day of classes. Mr. Lloyd took questions.
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5. Committee Reports:

   a. Undergraduate Scholastic Standards Committee (Backner):

      MOTION: Duly made:

      “To elect Charles Lloyd as Executive Officer of the Undergraduate Scholastic Standards Committee for a two-year term from January 2003 to December 2004.”

      Mr. Lloyd was elected Executive Officer.

   b. Undergraduate Curriculum Committee (Lord):

      MOTION: Duly made and passed:

      “To adopt the recommendations of the Undergraduate Curriculum Committee report dated 11/7/02.”

1. Political Science (02-31, HEGIS code 2207, SED code 02817)

   a. Change in Title, to read:

      253. Administration of International Law.
      3 hr.; 3 cr.

   b. Change in Description, to read:

      218. Political Parties and Elections
      3 hr., 3 cr.
      An analysis of the historical development of the American party system; evaluation of the two major parties as a tool for electoral organization and representation; decline of partisan identification and the rise of interest groups.

2. Journalism (02-32, Minor code 65)

   a. Course Withdrawn:
      JOUR 100W: News Media

   b. Change in course description and prerequisite, to read:

      101W. News Reporting and Writing I.
      3 hr.; 3 cr. Prereq, or coreq. English 110. Fundamentals of news reporting and writing and an overview of the news industry including the role of journalism in society, the business of journalism and analysis of the differences among various branches of the news media.

MORE

5. b. continued
c. Change in course description and prerequisite, to read:

200W: News Reporting and Writing II.
3 hr. 3 cr., Prereq: B or better in Journalism 101W.
Continuation of the development of reporting and writing skills introduced in News Reporting and Writing I. Course includes deadline writing, field reporting, rewriting from wires and an introduction to Internet reporting and writing. Guest lectures by professional journalists.

3. Family, Nutrition and Exercise Sciences (02-34, HEGIS Code 1299.30, SED Code 22283)

a. Change in title, to read:

FNES 368, Life Cycle and Community Nutrition.
3 hr.; 3 cr. Prereq.: Biology 43; prereq. or coreq.: FNES 264.

c. Graduate Curriculum Committee (Engel):

i. MOTION: Duly made and passed:

“To adopt the Music and FNES recommendations of the Graduate Curriculum Committee report dated 10/30/02, pages 1-2.”

A1.5B.1 AARON COPLAND SCHOOL OF MUSIC - HEGIS CODE 0832.00

Change in requirements for the Initial Certification Track, to:

Requirements - Initial Certification Track

… Students who already possess a master's degree will only need to take the pedagogical coursework and student teaching totaling 29-32 credits. These students will be qualified to apply for the Initial Certification. The pedagogical coursework consists of the following:…

Students in the Initial Certificate option may apply for Initial Certification after completing these courses. No degree will be granted unless the total M.S. in Ed. coursework is completed for a minimum of 33 credits.

and

Professional Certification Track

…The graduation requirement is 33 credits.

A1.5B.2 FAMILY, NUTRITION & EXERCISE SCIENCE - HEGIS CODE 0835

Change in requirements for the MS in ED in Physical Education K-12, to:

FNES 705, 710, 713, 714, 715, 722, 723, 730, 740; one elective from SEYS or EECE 700 level offerings.

M O R E
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“To adopt the Music and SEES recommendations of the Graduate Curriculum Committee report dated 10/30/02, pages 3-6.”

New Courses

AII.5B.1 MUSIC

799.1 String Repertory. 1 hr., 1 cr.; Prereq.: Permission of instructor. A study of selected chamber and solo repertoire for string instruments.
Projected Enrollment: 10-15  Projected Frequency: at least once a year

799.2 Woodwind Repertory. 1 hr., 1 cr.; Prereq.: Permission of instructor. A study of selected orchestral, chamber, and solo repertoire for woodwind instruments.
Projected Enrollment: 10  Projected Frequency: at least once a year

799.3 Brass Repertory. 1 hr., 1 cr.; Prereq.: Permission of instructor. A study of selected orchestral, chamber, and solo repertoire for brass instruments.
Projected Enrollment: 10  Projected Frequency: at least once a year

799.4 Piano Repertory. 1 hr., 1 cr.; Prereq.: Permission of instructor. A study of selected chamber and solo repertoire for piano.
Projected Enrollment: 10  Projected Frequency: at least once a year

799.5 Vocal Repertory. 1 hr., 1 cr.; Prereq.: Permission of instructor. A study of aspects of vocal repertory including art song, opera aria and other vocal forms.
Projected Enrollment: 10  Projected Frequency: at least once a year

AII.5B.2 SCHOOL OF EARTH AND ENVIRONMENTAL SCIENCES

520. Meteorology. 2 lec. hrs., 2 lab/rec hrs., 3 cr.: Pre or Co-req.: matriculation in the program or permission of department. This course is designed to give Middle and High School teachers a nonmathematical background in Meteorology, the science of the atmosphere, and its effects on the surface of the earth and on life in general. Topics include the history, structure, and dynamics of the atmosphere (physical meteorology); fronts and frontal weather, storms (dynamical meteorology); observational methods (observational meteorology); temporal changes in climate (climatology). Observational methods and data are used throughout to support the understanding and concepts important in meteorology.
Projected Enrollment: 25  Projected Frequency: once a year

MORE

5.c ii. continued

521. Oceanography. 2 lec. hrs., 2 lab or rec hrs., 3 cr.; Pre or Co-req.: matriculation in the program or permission of department. This class provides Middle and High School teachers with background information about the Earth's oceans that encompasses: the history of oceanography and sea-floor exploration; the evolution of the oceans and atmosphere; Plate Tectonics; ocean sedimentation; properties and chemistry of ocean waters; ocean/atmosphere
interactions and their effects on climate; coasts; life in the oceans; marine resources and environmental concerns.

Projected Enrollment: 20
Projected Frequency: once a year

522. Applied Geologic Reasoning: Geology of New York State. 2 lec. hrs., 3 lab hrs., field trips, 3 cr.; Pre or Co-req.: matriculation in the program or permission of department, SEES 501 and 502 (or equivalent courses) and at least one 300-level undergraduate geology course. The geologic history of New York, with special emphasis on the New York City region as we currently understand it, is used as a platform for examining, in lecture, lab and in the field, the evidence and logic that goes into elucidating the geologic history and completion of a geologic map, cross-section, and stratigraphic column.

Projected Enrollment: 14 (Limited by the capacity of the Departmental Van)
Projected Frequency: Annual
$35 M&T fee to cover the cost of gasoline, tolls, and repairs of the Departmental Van that will be used to transport the class to all the field trips.

iii. MOTION: Duly made and passed:

“To adopt the FNES and Music recommendations of the Graduate Curriculum Committee report dated 10/30/02, pages 7-9.”

FAMILY, NUTRITION & EXERCISE SCIENCES

AIV.5B.1 Change in Course Number, to:

FNES 702. Application of Quantitative Methods in FNES. 2 rec., 1 lab hr., 3 cr.; Prereq.: A course in elementary statistics or demonstrated proficiency in descriptive statistics. Application of descriptive, correlational and inferential statistical methods.

AIV.5B.1 Change in Course Prerequisite, to:

FNES 705. Research in Physical Education. 2 hr. plus conf., 3 cr.; Prereq.: 702. Basic methodologies and techniques used in physical education research including historical, descriptive and experimental methods. Fall, Spring

AV.5B.1 MUSIC

Courses withdrawn:

MUSIC 799 Survey of Repertory for Major Instruments and Voice

MORE

5.c continued

iv. MOTION: Duly made and passed:

“To adopt the Proposal to offer a credit-bearing Graduate Certificate Program to Improve Earth Science.”

See Attachment A.
d. Nominating Committee Report (Kaufmann):

i. Committee on Undergraduate Admissions and Re-entry Standards:
   a) The following faculty were nominated for the Math & Natural Science seat:
      
      Joseph Kozusko (to Dec. 2004)
      
      Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."
   
   b) The following faculty were nominated for the Education seat:
      
      Lillian Moncada-Davidson (to Dec. 2004)
      
      Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

ii. Campus Affairs Committee:
   a) The following faculty were nominated:
      
      Alexandra de Luise (to Dec. 2004)
      Dais Akiba (to Dec. 2004)
      
      Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominees."
   
   b) The following students were nominated:
      
      Russel Weinrib (to Dec. 2004)
      
      Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

iii. Campus Environment Committee:
   a) The following faculty were nominated for the Arts and Humanities seat:
      
      Ronnie Gomez (to Dec. 2004)
      
      Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

      MORE

5.d. continued

   b) The following faculty were nominated for the At Large seat:
      
      David Locke (to Dec. 2004)
      
      Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."
c) The following faculty were nominated for the Education seat:

Lila Swell (to Dec. 2004)

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

d) The following students were nominated for the Social Science seat:

Amanda D’Orazi (to Dec. 2003)

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

iv. Elections Committee:

a) The following faculty were nominated:

Subash Gandhi (to Dec. 2004)

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

v. Graduate Curriculum Committee:

a) The following faculty were nominated for the Arts and Humanities seat:

Jonathan Buchsbaum (to Dec. 2004)

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

b) The following faculty were nominated for the Social Science seat:

Virgil Blake (to Dec. 2004)

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

vi. Graduate Scholastic Standards Committee:

a) The following faculty were nominated for the Social Science seat:

Karen P. Smith (to Dec. 2004)

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

MORE

5.d continued

b) The following faculty were nominated for the Arts and Humanities seat:

David Richter (to Dec. 2004)

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."
The following faculty were nominated for the Education seat:

Lynn Howell (to Dec. 2003)

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

vii. International Student Affairs Committee:

a) The following faculty were nominated:

Magnus Bassey (to Dec. 2004)

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

viii. Nominating Committee:

The following students were nominated for the Arts and Humanities seat:

Alyssa M. Clarke (to May 2003)

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

ix. Policy Board on Administration:

a) The following faculty were nominated for the Arts and Humanities seat:

Terrence Quinn (to Dec. 2004)

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

x. Committee on Teaching Excellence and Evaluation:

a) The following faculty were nominated:

Evelyn O’Connor (to Dec. 2004)
H. Roberta Koepfer (to Dec. 2004)

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominees."

MORE

5.d continued

b) The following students were nominated:

Yosef Ibrahimi (to Dec. 2004)
xi. Undergraduate Curriculum Committee:

a) The following faculty were nominated for the Math & Natural Science seat:

Kenneth Lord (to Dec. 2004)

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

b) The following faculty were nominated for the Social Science seat:

Frank Warren (to Dec. 2004)

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

c) The following faculty were nominated for the At Large seat:

Peter Liberman (to Dec. 2003)

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

d) The following students were nominated for the Social Science seat:

Miriam Malka Holtz (to Dec. 2004)

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

e) The following students were nominated for the Arts and Humanities seat:

Jordana Brown (to Dec. 2003)

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

xii. Undergraduate Scholastic Standards Committee:

a) The following faculty were nominated for the Arts and Humanities seat:

Drora Pershing (to Dec. 2004)

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

b) The following faculty were nominated for the At Large seat:

Doreen Berman (to Dec. 2004)
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Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

c) The following students were nominated for At Large seats to 2004:

   Jeannie D. DuLay  (to Dec. 2004)
   Zulaikha Mogul  (to Dec. 2004)

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominees."

d) The following students were nominated for At Large seats to 2003:

   Arif Dharsee  (to Dec. 2003)

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominees."

xiii. Special Committee on Governance:

   a) The following faculty were nominated:

      Dave Fields  (to Dec. 2004)

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

xix. Special Committee on Technology and Library (new)

   a) The following faculty were nominated for the Math and Natural Science seat:

      Christopher Vickery  (to Dec. 2004)

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

   b) The following faculty were nominated for the Social Science seat:

      Shelly Warwick  (to Dec. 2003)

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."
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6. New Business:

   Election of **Search Committee for Dean of Education** (Kaufmann):

   The following slate was nominated:

   Faculty:
   Rafael Olivares (Elementary Education)
   Frances R. Curcio (Secondary Education & Youth Services)
   *Fredda Brown (Educational & Community Programs)
   *Ariela Herman (Family, Nutrition & Exercise Sciences)
   Robert Vago (Linguistics & Communication Disorders)
   *James Moore (Anthropology)
   *On previous committee

   Students:
   Harlan R. Barnhart (Linguistics & Communication Disorders)
   Rebecca Steiner (Math/Linguistics & Communication Disorders)

   Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominees."

7. MOTION: Duly made (Pecoraro), seconded and passed:

   "To adjourn."

The meeting was adjourned at 4:35 p.m. The next Regular Academic Senate meeting will be held on Thursday, February 13, 2003.