1. The Holder of the Chair, Dean Savage, called the meeting to order at 3:53 p.m.

2. Approval of Agenda:

   MOTION: Duly made and seconded:
   
   "To approve the agenda."

   MOTION: Duly made (Lord), seconded, and passed unanimously:
   
   "To amend the agenda, to move item 5b and make it item 5a."

   MOTION: Duly made (Vickery), seconded, and passed unanimously:
   
   "To amend the agenda, to add Nominating Committee report as item 5b."

   The agenda was approved as amended.

3. Approval of Minutes:

   MOTION: Duly made, seconded, and passed unanimously:
   
   "To approve the Academic Senate meeting minutes of December 7, 2006, as distributed."

4. Announcements, Administrative Reports, and Memorials:

   The Chair made the following announcements:

   a. The new CUNY policy for procedures concerning student complaints about faculty conduct in academic settings has been passed by the Board (available online at http://policy.cuny.edu/text/toc/mgp/Faculty_and_Staff/20/)

   b. The new CUNY policy on computer use has been passed by the Board (available online at http://policy.cuny.edu/text/toc/mgp/Facilities_and_Planning/1/)

   c. *Proposed Changes in the Multiple Position Form*
      
      Maximum permitted summer pay to increase from 2 to 3 ninths
      Maximum permitted hours teaching at the non-teaching adjunct rate increases from 150 to 300 hours per year
      Maximum permitted overload teaching to increase from 8 additional hours per year to 20 hours per year

   d. 150 hrs per year non-teaching adjunct extra services to 300 hrs

   e. Allowing overload teaching to go to from a maximum 8 hours addition per year up to 20. *Queens College* contractual load 21 = 41 hrs per year, (5 fall 5 spring 2 summer 1 winter) At Queens College that would mean faculty teaching the full overload could teach 41 hours per year. After hearing many articulate faculty objections, the maximum overload permitted may be reduced from 20 hours to 14 hours. Only about 1 percent of Queens faculty currently teach overloads. At the 2 year colleges, 20-30% teach overloads.

   f. Budget looks good and the prediction is that next year will also. Chancellor is successful with his compact in getting more funding. The College P&B was consulted on how to spend some of these funds.
4. continued

g. The Chancellery has asked for to review all names buildings and spaces which they had not previously approved. The Campus Environment Committee is taking on this task.
h. Three Queens Senators who serve on the University Faculty Senate have decided to apply to renew their terms (Tom Bird, Monica Casco, Barbara Moore). There are additional vacancies, so anyone who is interested in serving please get in touch with the Chair.

5. Committee Reports:

a. Undergraduate Curriculum Committee (Lord):

i. MOTION: Duly made and passed unanimously:

“To approve the recommendations of the Graduate Curriculum Committee report dated December 7, 2006.”

Amendment: on page 6 item 3d should say “Course on Reserve.”
Explanation: Biology 105 and 106, previously 107 and 108, are being reinstated, as 105 and 106.

1. Library (06-29)

a. Change in title and description, to read:

   LIB 150: VT: Fundamentals of Library Research  
   2 hr., 2 cr. Prereq: English 110.  
   Development of research skills using resources and strategies appropriate to different disciplinary areas. Suggested for declared majors or students taking 200-level courses or above. May be taken twice provided there is no duplication of areas covered.

2. Classical, Middle Eastern and Asian Languages and Cultures (06-32)

a. Change to the major in East Asian Studies (HEGIS 0302, SED 02691, Major code 032) to read:

   Requirements for the Major in East Asian Studies (major code 032)

   For all tracks:
   • Two of the following introductory classes: Comparative Literature 220, East Asian Studies 130W, History 112. (6 credits)
   • Senior seminar: East Asian Studies 380. (3 credits)

   For the Chinese track:
   • Two Chinese language classes numbered higher than Chinese 204. (6 credits)
   • Four electives chosen from the following: Comparative Literature 221, East Asian Studies 230, East Asian Studies 235, East Asian Studies 250, East Asian Studies 255/255W, History 140, History 141. (12 credits)
• Three further electives relevant to East Asia offered anywhere in the College.* (9 credits)

For the Japanese track:
• Two Japanese language classes numbered higher than Japanese 204. (6 credits)
• Four electives chosen from the following: Comparative Literature 221, East Asian Studies 230, East Asian Studies 235, East Asian Studies 251, East Asian Studies 255/255W, History 140, History 142. (12 credits)
• Three further electives relevant to East Asia offered anywhere in the College.* (9 credits)

For the Area Studies track:
• Two semesters of any combination of Chinese, Japanese, or Korean language. (6 credits)
• Five electives chosen from the following: Art History 114, Art History 272-274, East Asian Studies 152, East Asian Studies 230, East Asian Studies 235, East Asian Studies 250-251, History 140-142. (15 credits)
• Two further electives relevant to East Asia offered anywhere in the College.* (6 credits)

*In addition to any courses in Chinese, Japanese, Korean, or East Asian Studies not already taken, relevant courses include (but are not limited to): Anthropology 210, Art History 270-274, Art History 277-278, Economics 211, History 313, Music 234, Philosophy 118, Political Science 238, Political Science 258, Religious Studies 211, Sociology 275.

b. Change in rubric, to read:

East Asian Studies 255W. *The Tale of Genji and Early Japanese Women’s Writings.* 3hr., 3 cr.

c. Change in rubric, to read:

East Asian Studies 290. Topics in East Asian Studies 3hr., 3 cr.

d. Change in rubric and number, to read:

East Asian Studies 130W. East Asian Religion. 3hr., 3 cr.

e. Change in rubric and number, to read:

East Asian Studies 132. Civilization of Korea. 3hr., 3 cr.

f. Change in rubric and number, to read:

East Asian Studies 152. Korean Literature in Translation. 3hr., 3 cr.

g. Change in rubric and number, to read:

5a. continued
East Asian Studies 230. East Asian Civilization I. 3hr., 3 cr.

h. Change in rubric and number, to read:

East Asian Studies 235. East Asian Civilization II. 3hr., 3 cr.

i. Change in rubric and number, to read:

East Asian Studies 250. Modern Chinese Fiction in Translation. 3hr., 3 cr.

j. Change in rubric, number, course description, to read:

**East Asian Studies 251. Modern Japanese Fiction in Translation.**

3hr., 3 cr. Prerequisite: Sophomore standing.
Readings in English translation of modern Japanese fiction from the late nineteenth century to the present. Through close readings of selected texts by a wide range of authors (as well as by viewing films where appropriate), the course will examine such issues as problems of representation; the language, form, and position of the “novel”; modernization/westernization vs. the “tradition”; modernity and nationalism; gender, family, and society. (H1T2, PN)

k. New course in East Asian Studies

3hr., 3 cr.; Prerequisite: Senior status or permission of the instructor.
Students undertake a full-length research paper on a topic related to East Asia. Students will learn research methods and academic writing as well as an in-depth knowledge of the subject studied. May not be repeated for credit.

l. Change to the Minor in Chinese, to read:

Required (18 credits): Four or five semesters of Chinese (at an appropriate level) and one or two semesters relevant to Chinese literature or culture taught in English chosen in consultation with an advisor.

m. Change to the Minor in Japanese, to read:

Required (18 credits): Four or five semesters of Japanese (at an appropriate level) and one or two semesters relevant to Japanese literature or culture taught in English chosen in consultation with an adviser.

3. **Biology (06-33)**

a. Change in prerequisite, to read:

BIOL 43. Anatomy and Physiology.
2 lec., 1 rec., 3 lab. hr. 4 cr.; Prereq.: A grade of C– or better in Biology 11 or 106 Chemistry 10 or 159. Functional and descriptive anatomy and physiology of the human and other
5a. continued
mammals, emphasizing practical aspects. May not be used to fulfill biology major or minor requirements.

b. New Course

BIOL 105. General Biology: Physiology and Cell Biology
(Formerly Biology 108) 3 lec., 3 lab., hr.; 4 cr. Prereq.: High School biology and chemistry. Not open to students who have taken Biology 108. Principles of cell biology, heredity and information transfer, physiology, and development.

c. New Course

BIOL 106. General Biology: Life-forms and Ecosystems
(Formerly Biology 107) 3 lec., 3 lab., hr.; 4 cr. Prereq.: Biology 105 or Biology 108 or permission of Chair. Not open to students who have taken Biology 107. Principles of animal and plant diversity, evolution, behavior, and ecology.

d. Course on reserve:

BIOL 107. General Biology: Life-forms and Ecosystems.

4. Writing-Intensive Sub-committee

a. W Sections
   i. History 276/276W, 370/370W

b. W Courses
   i. Biology 345W

b. Nominating Committee (Vickery):
   i. Committee on Undergraduate Admissions and Re-entry Standards:

      (a) The following faculty members were nominated for the At Large seat:
          Eric Gordon Whatley (to Dec. 2008)

   ii. Elections committee:

      (a) The following faculty members were nominated:
          Subash Gandhi (to Dec. 2008)

   iii. Graduate Scholastic Standards Committee:

      (a) The following faculty members were nominated for Social Science seat
          Karen Patricia Smith (to Dec. 2008)

Seeing no further nominations, the nominees were elected unanimously.

5b. continued
c. MOTION: Duly made (Lord) seconded and passed: (51 yes, 2 no, 2 abstained, 4 invalid ballots)

“To reconsider the Honors and Awards Committee: Subcommittee on Honorary Degrees Report.”

MOTION: Duly made (Lord), seconded:

“To approve by unanimous consent.”

MOTION: Duly made (Rotenberg) and passed.

“To approve an honorary degree at commencement 2007 for Max Kupferberg.”

6. MOTION: Duly made, seconded and passed:

“To adjourn”

The meeting was adjourned at 5:00pm. The next Regular Academic Senate meeting will be held on Thursday, March 8, 2007.