

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE

December 14, 2000

Kiely Hall, room 170

1. 4:00 p.m. There was no quorum present.

MOTION: Duly made, seconded, and passed:

“To extend the time for another ten minutes.”

2. **The Holder of the Chair, Nancy Hemmes, called the meeting to order at 4:08 p.m.**

3. **Approval of Agenda:**

- i. MOTION: Duly made (Moore), seconded, and passed:

"To amend the agenda, to add as item 5.g under Committee Reports a report from the Campus Affairs Committee."

- ii. MOTION: Duly made (Lord), seconded, and passed:

"To amend the agenda, to include under 5.b Undergraduate Curriculum Committee minutes of December 7, 2000."

The agenda was adopted, as amended.

4. **Approval of Minutes:**

MOTION: Duly made, seconded, and passed:

"To adopt the Academic Senate meeting minutes of November 9, 2000, as distributed."

5. **Announcements, Administrative Reports, and Memorials:**

- a. Two door prizes were distributed, compliments of La Pineta and Subway.
- b. The Chair thanked Ken Lord for serving as Parliamentarian in the absence of Dave Fields.
- c. The Chair announced there are openings on the University Faculty Senate and encouraged the body to participate and to encourage other faculty to participate. Forms are available on the front desk.
- d. The Chair announced that included in the meeting packets was information on the Queens College List Serve, SenateTalk, which is an e-mail forum for discussing campus issues. She encouraged the body to sign up.
- e. The Chair announced that the Undergraduate Scholastic Standards Committee's new Web site is <http://forbin.qc.edu/USSC>.
- f. The Chair announced that included in the meeting packets was an interesting report from the Undergraduate Scholastic Standards Committee on their activities from September 1999 to August 2000.

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- g. The Chair announced that the architects, Mitchell and Giurgola, will be making a presentation on the Facilities Master Plan, to be held on December 20 at 10 AM on the fourth floor of the Student Union. All are invited to attend.

6. Committee Reports:

a. Nominating Committee Report (Kaufmann):

i. Committee on Undergraduate Admissions and Re-entry Standards:

a) The following faculty were nominated:

Lillian Moncada-Davidson	Education	(to Dec. 2002)
Robert Calhoon	At Large	(to Dec. 2002)

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

b) The following students were nominated:

Elvis Hanif	Education	(to Dec. 2002)
Diana Salas	At Large	(to Dec. 2002)
Regina Azu	Social Sciences	(to Dec. 2002)

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

ii. Campus Affairs Committee:

a) The following faculty were nominated:

Alexandra de Luise	(to Dec. 2002)
Sandra Loughran	(to Dec. 2002)

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

iii. Campus Environment Committee:

a) The following faculty were nominated:

Lila Swell	Education	(to Dec. 2002)
Ronnie Gomez	Art & Humanities	(to Dec. 2002)
David Locke	At Large	(to Dec. 2002)

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

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b) The following students were nominated:

Amanda Hurwitz At Large (to Dec. 2002)

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:

Phyllis Whitin (to Dec. 2002)
Subash Ghandi (to Dec. 2002)

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

v. Graduate Curriculum Committee:

a) The following faculty were nominated:

Jonathan Buchsbaum Arts & Humanities (to Dec. 2002)

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

b) The following students were nominated:

Desiree Morgan Social Sciences (to Dec. 2002)

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:

Virgil Blake Social Sciences (to Dec. 2002)
David Richter Arts & Humanities (to Dec. 2002)

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

b) The following students were nominated:

David Pecoraro (non-matric) Education (to Dec. 2002)

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

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vii. International Student Affairs Committee:

a) The following faculty were nominated:

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Sue Goldhaber (to Dec. 2002)
Magnus Bassey (to Dec. 2002)

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

viii. Library Committee:

The following faculty were nominated:

E. Gordon Whatley (to Dec. 2002)

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

The following students were nominated:

Omotola Omoyele (to Dec. 2002)

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:

Stephen Hechler (to Dec. 2002)

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

x. Undergraduate Curriculum Committee:

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

Kenneth Lord	Math & Natural Science	(to Dec. 2002)
Frank Warren	Social Science	(to Dec. 2002)

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

b) The following students were nominated:

Aryeh Schulman	Social Sciences	(to Dec. 2002)
Edgar Troudt	Math & Natural Science	(to Dec. 2002)

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

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xi. Undergraduate Scholastic Standards Committee:

a) The following faculty were nominated:

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Doreen Berman	At Large	(to Dec. 2002)
Drora Pershing	Arts & Humanities	(to Dec. 2002)
Yu-Ren Dong	Education	(to Dec. 2002)

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

b) The following students were nominated:

Joanne Mason	Evening	(to Dec. 2002)
Tina Weiss	At Large	(to Dec. 2002)
Joseph Weinstein	At Large	(to Dec. 2002)

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

xii. Special Committee on Governance:

a) The following faculty were nominated:

Dave Fields	(to Dec. 2002)
James Mellone	(to Dec. 2002)

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

xiii. Committee on Honors and Awards:

a) The following faculty were nominated for the Education seats:

Kevin Brady	(to Aug. 2003)
Arthur Costigan	(to Aug. 2001)

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

xiv. Committee on Teaching Excellence and Evaluation:

a) The following faculty were nominated:

Kenneth Dunn	(to Dec. 2002)
H. Roberta Koepfer	(to Dec. 2002)

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

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b) The following students were nominated:

M. Shahidul Alam	(to Dec. 2002)
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Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

b. Undergraduate Curriculum Committee (Lord):

i. MOTION: Duly made and passed:

"To adopt the recommendations of the Undergraduate Curriculum Committee report dated 11/2/00."

Classical, Middle Eastern and Asian Languages and Cultures (00-26):

Addition to LASAR, Humanities I, Tier II:

Hebrew 250W. Biblical Allusions in Hebrew Prose and Poetry in Translation

ii. MOTION: Duly made and passed:

"To adopt the recommendations of the Undergraduate Curriculum Committee report dated 12/7/00."

1. Honors in the Liberal Arts (00-23 revised)

HNRS 222W. Science Concepts and Consequences

3hrs., 3 crs. Prerequisites: three years of high school mathematics; high school biology, chemistry, and physics; English 110.

This course examines recent scientific advances that have the potential to cause profound changes in our institutions and to challenge our value system. A number of major scientific concepts and their potential consequences are explored. Students do research using journals such as Scientific American and The American Scientist, as well as Internet sources to explore a modern scientific concept. They prepare a seminar presentation and term paper that demonstrates mastery of the underlying science and explores potential political, economic, social, legal, and/or ethical consequences. Topics reflect the interests of participating students and faculty. This course is offered in conjunction with departments within the Division of Mathematics and the Natural Sciences.

2. Addition to LASAR course list in the Science, Group B:

a. HNRS 222W. Science Concepts and Consequences.

3. Computer Science (00-28)

a. Change to the major, to read:

Prerequisite Requirements

All courses required for the major or minor, regardless of the department in which they are taken, must be completed with a minimum grade of C or better. A course may not serve as a prerequisite until it has been passed with a grade of C or better.

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6.b.ii.3a. continued

Note: The department requires on grade of C or better for each course, not an average grade of C. Thus, receiving a D in a course and repeating it with a C is satisfactory, even

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though the average of the two grades is less than C.

- b. Change in prerequisite, to read:

CSCI 095. Introduction to Programming.

Prereq: Math 141 or 151

4. Mathematics (00-29)

- a. Changes in number, title, prerequisite and description, to read:

Mathematics 271. Actuarial Mathematics I: Calculus and Probability.

1 hr; 1 cr. Prereq.: Mathematics 201; coreq.: Mathematics 241 or 611.

This course covers material in calculus and some probability required for the Course 1 Examination of the Society of Actuaries. (Fall)

- b. Changes in number, title, prerequisite and description, to read:

Mathematics 272. Actuarial Mathematics II: Probability and Risk Management

1hr.; 1 cr. Prereq.: Mathematics 201 and 241 (or 611); coreq.: at least one of Mathematics 242, 621, 623, or 633. This course covers material in probability and risk management

required for the Course 1 Examination of the Society of Actuaries. (Spring)

5. Information items.

- a. Writing-Intensive Subcommittee – courses approved 11/29/00.**

W Courses

i. Hebrew 250W

ii. Chemistry 16HW

W Sections

i. Economics 341, 341W

ii. English 327, 327W

- c. Graduate Curriculum Committee (Engel):**

- i. MOTION: Duly made and passed:

“To adopt the Special Education Program – Teacher of Special Education, Adolescent Special Education recertification program, including new courses ECPSE 740 and ECPSE 741.”

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6.c. continued

- ii. MOTION: Duly made and passed:

“To adopt the Literacy Programs, Literacy Teacher, B-6, Literacy Teacher, 5-12 recertification programs.”

- d. Committee on Honors and Awards: Subcommittee on Honorary Degrees (Frangakis-Syrett):**

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MOTION: Duly made and passed:

"To award honorary degrees to the following:

"Dr. Barry Commoner, Doctor of Science, *Honoris Causa*
Dr. Deborah Wolfe, Doctor of Pedagogy, *Honoris Causa*

e. **Committee on Undergraduate Admissions and Re-entry Standards** (Salas):

i. MOTION: Duly made:

"To adopt the proposal on admission of non-degree students."

Editorial correction (Frisz): In 1.B.5. it should read 'CUNY Skills Assessment Test.'

ii. MOTION: Duly made (Vigoda), seconded, and passed:

"To amend the motion, in 1.b.5, to change 'five years' to 'three years.'

Motion *i* passed, as amended (see Attachment A).

f. **Special Committee on Governance** (Morgan):

MOTION: Duly made:

"To adopt the proposed Bylaws amendments to Article VII, Section 24(A)1.g.)"

Editorial correction (Frisz): It should read 'CUNY Skills Assessment Test.'

The motion passed (see Attachment B).

g. **Campus Affairs Committee** (Moore):

MOTION: Duly made:

"To approve the resolution concerning issuance of the school calendar."

Editorial correction: In the last 'Resolved,' change 'biannual' to 'biennial.'

The motion passed (see Attachment C).

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

"To adjourn."

The meeting was adjourned at 4:50 p.m. The next Regular Academic Senate meeting will be held on Thursday, February 8, 2001.