

1. **The Holder of the Chair, Nancy Hemmes, called the meeting to order at 3:50 p.m.**

2. **Approval of Agenda:**

MOTION: Duly made, seconded, and passed:

"To adopt the agenda."

3. **Approval of Minutes:**

MOTION: Duly made, seconded, and passed:

"To adopt the Academic Senate meeting minutes of December 14, 2000, as distributed."

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

- a. Door prizes were won by Ruth Frisz and Elizabeth Lowe.
- b. The Chair acknowledged the work of Senate Committees. The International Student Affairs Committee has started a Mentoring Program to help student acclimate to campus life. Elizabeth Lowe, Chair of the Committee, spoke about the Mentoring Program and encouraged students and faculty to become mentors.
- c. The Chair announced that President Hotzler, who regularly attends the Executive Committee meetings, recently shared the goals and targets for Queens College from the previous year and discussed the possible means by which the Senate can have input in the future. Also discussed was including a role for the Senate in selection of members for Provost Search Committees.
- d. Tracy Lerman from NYPIRG announced they are organizing a lobby day in Albany on Monday, March 5. To help recruit students to participate, she asked faculty to sign up to allow NYPIRG representatives to come to their classrooms and make a presentation.
- e. Desiree Morgan announced two events at the Graduate Center on February 15: the PSC is having a Town Hall meeting; and Vice Chancellor Hershenson has set up a budget briefing on the City and State budget at 3 PM.
- f. Ruth Frisz appealed to students and colleagues to announce in class that Peer Advisors are recruiting new peer advisors for the Fall semester. There will be an Open House on February 21 at 12 noon in Kiely 319.
- g. A Memorial Statement for Professor Frank Merli, Department of History, who died on December 22, 2000, was read by Dr. Frank Warren (see Attachment A).

The Academic Senate paid its respects by rising for a moment of silence.

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5. Special Motions:

- a. MOTION: Duly made (Fields) and passed:

“To remove the restriction on Incomplete grades during Summer Session I and academic sessions less than six weeks (*Academic Senate Policies Book*, Grading Policy, Section III.A.1) as follows:

1. This policy shall also be applied during Summer Session I and II and any session of six weeks or more duration.”

- b. MOTION: Duly made (R. Weller) and passed:

“To add an addendum on Athletic Policy to the *Academic Senate Policies Book*, as Section IX.E under Student Rights and Discipline (see Attachment B).”

6. Committee Reports:

- a. **Graduate Curriculum Committee** (Franklin):

- i. MOTION: Duly made and passed:

“To adopt the recommendations of the Graduate Curriculum Committee report dated 11/29/00.”

Secondary Education and Youth Services

Change in Course Description and Title, to:

SEYS 743. Curriculum and Instruction in Foreign Language Education. 2 hrs. plus conf.; 3 cr.
Prereq.: Basic undergraduate or graduate course in curriculum and methods of teaching foreign languages in the secondary schools. The course examines advanced elements and/or issues of foreign language pedagogy.

Graduate School of Library and Information Studies

Change in Course Title, to:

GLIS 773. Public Library Services For Children

- b. **Undergraduate Curriculum Committee** (Lord):

- i. MOTION: Duly made:

“To adopt the handout, ‘Undergraduate Liberal Arts & Sciences Requirements for the TESOL BA Program for a NYS Initial Certificate’ of the *Applied Linguistics: Teaching English to Speakers of Other Languages* recertification program.”

Editorial change (Ludman): Under Physical & Biological Sciences, it should read ‘Physics 001, Anthropology 102’

- ii. MOTION: Duly made (Miksic) and seconded:

“To amend the motion, under Physical & Biological Sciences, to change the requirement to 4 courses, 2 courses and 2 courses from each group.”

M O R E

6.b. continued

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“To call the question on motion to amend.”

Motion *ii* failed.

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

“To call the question on Motion *i*.”

Motion *i* passed (see Attachment C).

7. New Business:

a. Vice President Zadoian gave an update on the status of the enrollments. Although enrollment was down 600 students in the Fall semester, we are now at the same level we were last year. In Freshman and transfers, we have exceeded last year’s registrations and enrollments. We have more transfers this year than we had for the last two years. Vice President Zadoian took questions.

b. i. MOTION: Duly made (Rothenberg) and seconded:

“That the Academic Senate insists that the Book Store immediately cease its practice of bundling books.”

Friendly amendment (Miksic): Permit bundling only with the instructor’s permission, not across-the-board ban on bundling. Senator Rothenberg did not accept the friendly amendment.

ii. MOTION: Duly made (Lord) and seconded:

“To refer this to the Campus Affairs Committee.”

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

“To call the question.”

Motion *ii*. passed.

8. MOTION: Duly made, seconded and passed:

"To adjourn."

The meeting was adjourned at 5:05 p.m. The next Regular Academic Senate meeting will be held on Thursday, March 8, 2001.