

1. **The Holder of the Chair, Nancy Hemmes, called the meeting to order at 3:52 p.m.**

2. **Approval of Agenda:**

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

"To amend the Agenda, to add under New Business a motion in support of Interim President Hotzler as President of Queens College."

The agenda was adopted, as amended.

3. **Approval of Minutes:**

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

"To adopt the Academic Senate meeting minutes of March 14, 2002."

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

- a. President Hotzler updated the body on activities around the campus. Last Fall the enrollment increased for the first time in a number of years. On recent teacher certification exams, students had 97% and 96% pass rates, both higher than the state-wide average. The College has been given the same budget as last year; however, since the deficit has been repaid, that flat budget is actually a slight increase. There are a number of programmatic initiatives under way, including a new BBA program. President Hotzler took questions.
- b. Charles Lloyd announced that in the latest Q magazine, José L. Orengo was mentioned. Currently the deputy borough president of Manhattan, he was a Queens College SEEK student and graduate, and a graduate of the CUNY Law School.

5. **Committee Reports:**

a. **Committee on Athletic Policy (CAP) (Wettan):**

The following six students were nominated by the Sports Association Board to serve on the Committee on Athletic Policy from May 2002 to May 2003 (elect three):

Andrea Galas, Cassidy Mariano, Crystal Wilson, Gary DeBerry, Max Auguste, Hakim Drissi-Kaitouni

The following students were elected:

Maxim Auguste, Andrea Galas, Cassidy Mariano

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b. Undergraduate Curriculum Committee (Lord):

i. MOTION: Duly made:

"To adopt the recommendations of the Undergraduate Curriculum Committee dated 3/7/02."

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

"To amend item 1.a. Linguistics and Communication Disorders, to add the courses 'LCD 120, LCD 209, LCD 210,' and strike out 'SOC 240 (when the topic is applicable).'"

MOTION *i.* was passed, as amended.

1. Linguistics and Communication Disorders

a. Change to a Major: Communication Sciences and Disorders (HEGIS 1220, SEC 77457), to read:

Electives: One of the following: LCD 120, LCD 205, LCD 206, LCD 209, LCD 210, LCD 391.3, Psychology 221, Psychology 359, Sociology 211.

b. Change in prerequisite, to read:

209. Language and Mind.
3 hr.; 3 cr.; Prereq.: LCD 101 or LCD 105.

2. Department: Aaron Copland School of Music

a. Change in course numbering, to read:

346, 346W. Music History III: Music from 1800 to 1890. 3 hr.; 3 cr. Prereq.: Minimum grade of C- in Music 247 or permission of the School of Music; prereq. Or coreq.: Music 274. Fall, Spring

347, 347W. Music History IV: Music from 1890 to the Present. 3 hr.; 3 cr. Prereq.: Minimum grade of C- in Music 248 or permission of the School of Music; prereq. Or coreq.: Music 373. Fall, Spring

3. Writing-Intensive Sub-committee.

Courses approved on 2/27/02:

- a. W Courses
- b. W Sections
 - i. History 105, 105W
 - ii. History 106, 106W
- c. Tutorials and Workshops

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5. (continued)

c. Honors & Awards Committee: Subcommittee on Honorary Degrees (Taler):

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MOTION: Duly made and passed:

"To award an honorary degree of Doctor of Humane Letters, *Honoris Causa* to Marion Coles."

6. New Business:

MOTION: Duly made (Warren), seconded and passed:

"To adopt the following resolution:

"The Academic Senate strongly recommends that Interim President Russell Hotzler be appointed as President of Queens College.

"As Interim President, Russell Hotzler has restored stability to what was a troubled campus. During his tenure, he has initiated policies and pursued initiatives that have won wide support from the College community. These include increasing enrollment, undertaking a highly effective outreach to feeder and potential feeder high schools, developing a Master Plan (the first since 1977), and successfully completing many faculty searches.

"We believe that Russell Hotzler, through his skill, collegiality, and commitment, can best inspire and ensure the continuing excellence of Queens College."

7. MOTION: Duly made, seconded and passed:

"To adjourn."

The meeting was adjourned at 4:50 p.m. The next Special Academic Senate meeting will be held on Thursday, May 2, 2002.