MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE

December 8, 2005 Kiely Hall, room 170

1. The Holder of the Chair, Elizabeth Lowe, called the meeting to order at 3:55 p.m.

2. Approval of Agenda:

a. MOTION: Duly made and seconded:

"To approve the agenda."

b. MOTION: Duly made (Swell), seconded, and passed:

"To amend the agenda, to add the Campus Environment Committee report as item 5.c."

The agenda was approved unanimously.

3. Approval of Minutes:

MOTION: Duly made and seconded:

"To approve the Academic Senate meeting minutes of November 10, 2005."

The minutes were adopted unanimously.

4. Announcements, Administrative Reports, and Memorials:

- a. The Chair announced that three faculty members were elected as Social Sciences Divisional At Large Senators: Joel Allen (History), Bob Kapsis (Sociology), and Betsy Roistacher (Economics).
- b. Adina Goldstein made the following announcements regarding charity events: i) this evening will be a holiday bash at 8:30 p.m. in the Student Union; there will be a collection for the Pakistani quake relief, Katrina relief, and Muscular Dystrophy Association; ii) there is a collection for toys and coats; the coats will go to the NYPD for donation to the homeless and the toys will go to Toys for Tots. iii) On December 12 there will be a tuition hike discussion in the Student Union room 403.
- c. Parliamentarian Dave Fields explained the change in New York State law due to the ruling about the Perez vs. CUNY case. Now the Senate will operate under the Freedom of Information Law and Open Meetings Law as well as Robert's Rules of Order. This change will affect this body and every other body in CUNY and SUNY.
- d. A Memorial Statement for Daniel Marien, retired Professor in the Biology Department, who died on November 17, 2005, was read by Professor Karl Fath (see Attachment A).

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

e. A Memorial Statement for Professor Fred Purnell, Philosophy Department, who died on November 29, 2005, was read by Professor Stephen Grover. The memorial was written by Martin Pine (see Attachment B).

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

5. Committee Reports:

a. **Nominating Committee Report** (Vickery):

Editorial change: Under Admissions & Re-entry Standards, student Alison Siegel's department is FNES.

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

a) The following faculty members were nominated:

Alan Brandman Arts & Humanities (to Dec. 2007)

b) The following students were nominated:

Tanja Steiner Arts & Humanities (to Dec. 2007) Alison Siegel Math & Natural Sci. (to Dec. 2007)

ii. Campus Affairs Committee:

a) The following students were nominated:

Oluwabusola Oluwafemi (to Dec. 2007) Steven Appel (to Dec. 2007) Ilan Kashi (to Dec. 2006)

iii. Campus Environment Committee:

a) The following faculty members were nominated:

Mihaela Robila Math & Natural Sci. (to Dec. 2007) Stephen Grover Social Sciences (to Dec. 2007)

b) The following students were nominated:

Richard A. Alicea Social Sciences (to Dec. 2007) Naisa Thaker Math & Natural Sci. (to Dec. 2007)

iv. Elections Committee:

a) The following faculty members were nominated:

Manuel Sanudo (to Dec. 2007)

b) The following students were nominated:

Jesenia D. Blas (to Dec. 2007) Dewan Tarek (to Dec. 2007)

v. Graduate Curriculum Committee:

a) The following faculty members were nominated:

Alice Artzt Education (to Dec. 2007) Philip Ramsey Math & Natural Sci. (to Dec. 2007)

5.a. continued

vi. Graduate Scholastic Standards Committee:

a) The following faculty members were nominated:

Lynn Calhoon Howell Education (to Dec. 2007) Zhigang Xiang Math & Natural Sci. (to Dec. 2007)

vii. International Student Affairs Committee:

a) The following faculty members were nominated:

Monica Casco (to Dec. 2007)

viii. Policy Board on Administration:

a) The following students were nominated:

Yuen To Ng (to Dec. 2007)

Jonathan Gilad (to Dec. 2007)

ix. Committee on Teaching Excellence and Evaluation:

a) The following faculty members were nominated:

Kimberley Alkins (to Dec. 2007) Claudia Perry (to Dec. 2007)

b) The following students were nominated:

Mariya Fabisevich (to Dec. 2007)

x. Undergraduate Curriculum Committee:

a) The following faculty members were nominated:

Jacqueline Davis Education (to Dec. 2007)

Joel Lidov Arts & Humanities (to Dec. 2007)

Izabella Taler At Large (to Dec. 2007)

b) The following students were nominated:

Saad Elfatihi At Large (to Dec. 2007)

xi. Undergraduate Scholastic Standards Committee:

a) The following faculty members were nominated:

William Emerson Math & Natural Sci. (to Dec. 2007) David Leventhal Social Sciences (to Dec. 2007)

b) The following students were nominated:

Elizabeth Muchnick At Large (to Dec. 2007) Leora Tanzman At Large (to Dec. 2007) Shahima Hossain At Large (to Dec. 2007)

xii. Special Committee on Governance:

The following students were nominated:

Ilya Tolmasov (to Dec. 2007) Oluwabusola Oluwafemi (to Dec. 2007)

xiii. Special Committee on Technology and Library:

a) The following faculty members were nominated:

Eva Fernandez Arts & Humanities (to Dec. 2007)

The report was approved unanimously.

b. Graduate Curriculum Committee (Schwarz):

MOTION: Duly made:

"To approve the Letter of Intent for the Masters of Science in Education (M.S.Ed.) Graduate Program in Mental Health Counseling."

The motion was approved unanimously.

c. Campus Environment Committee (Swell):

MOTION: Duly made:

"To rename the Queens College Colden Center for the Performing Arts the 'Max and Selma Kupferberg Center for the Performing and Visual Arts at Queens College."

The motion was approved unanimously.

d. Undergraduate Curriculum Committee (Lord):

i. MOTION: Duly made:

"To adopt the recommendations of the Undergraduate Curriculum Committee report dated 11/10/05."

The report was approved unanimously.

1. Adult Collegiate Education (ACE) (05-40)

a. Changes to Program Requirements, to read:

The courses described below are open only to students formally admitted to ACE. These courses may not be taken with the P/NC (Pass/No Credit) option.

ACE 001. English Composition

ACE 005W. Great Works of Literature

ACE 004. Studies in Visual Arts & Music

ACE 015. Social Science Seminar I

ACE 016. Social Science Seminar II

Biology 008. Fundamentals of Biology

Chemistry 011. Chemistry for Today

English 110

Mathematics 110, 115 or a math course numbered 122 or higher

Psychology 101. General Psychology

b. New course:

ACE 005W. Great Works of Literature.

3 hr.; 3 cr;. Prereq.: ACE 001 or English 110.

An introduction into what it means to study literature, involving close reading and critical analysis of a wide variety of literary texts. This course combines a study of literature with continued training in clear and effective expression.

- c. To be placed on reserve:
 - i. ACE 009. The Physical Sciences
 - ii. ACE 003W. Studies in Literature.

2. English (05-42)

a. Changes in requirements for the major in English, to read:

Required courses (8)

- 1. Critical Reading and Writing: English 140 and 150
- 2. Literary History (5 courses)

English 251, British Literature I.

English 252, British Literature II.

English 253, American Literature I

English 254, American Literature II

English 255, Twentieth-Century Literatures in English

- 3. Senior Seminar: English 391
- 4. Electives (<u>6</u> courses): To complete their majors, students will select <u>6</u> courses from the other offerings of the English Department at the 200 or 300 level.
- b. Change in course description, to read:

251. British Literature Survey I. 3 hr., 3cr.

5.d.i. continued

A historical study of the diversity of British literature from the beginnings through the

seventeenth century, encompassing a range of writing by women and men from various cultural, ethnic, and popular traditions.

252. British Literature Survey II.

3 hr., 3cr.

A historical study of the diversity of British literature from the seventeenth century to the twentieth century, encompassing a range of writing by women and men from various cultural, ethnic, and popular traditions.

c. Change in course description, to read:

253. American Literature Survey I.

3 hr., 3 cr.

A historical study of the diversity of American literature from the beginnings to the Civil War, encompassing a range of writing by women and men from various cultural, ethnic, and popular traditions.

d. Change in course description, to read:

254. American Literature Survey II.

3 hr., 3 cr.

A historical study of the diversity of American literature from the Civil War to the twentieth century, encompassing a range of writing by women and men from various cultural, ethnic, and popular traditions.

e. Change in title and description, to read:

255. Global Literatures in English.

3 hr., 3 cr.

A historical study of the diversity of modern and contemporary Anglophone literatures and related literatures translated into English encompassing the complex transnational and postcolonial nature of much modern writing in English.

- f. Change in course title, to read:
 - 363. Studies in Global Literatures in English

3. Business and Liberal Arts (05-43)

a. Change in course description with respect to repeatability, to read:

391. Business Internship. 391.1, 391.2, 391.3

Any combination of BALA 391 and 398 may be taken for a maximum of nine credits. The topics of the 398 courses must differ.

5.d.i. continued

398. VT: Special Topics in Business. 398.1, 398.2, 398.3

Any combination of BALA 391 and 398 may be taken for a maximum of nine credits. The

topics of the 398 courses must differ.

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

"To go into a quasi committee of the whole for one hour to discuss the Undergraduate Curriculum Committee report."

Motion ii was passed unanimously.

- 4:35 p.m. Presentation began by Ken Lord and Joel Lidov, followed by questions and answers and discussion.
- 5:35 p.m. The body agreed to extend for 15 minutes the quasi committee of the whole.
- 5:55 p.m. The body agreed to allow one more comment.
- 6. MOTION: Duly made, seconded and passed:

"To adjourn."

The meeting was adjourned at 6:03 p.m. The next Regular Academic Senate meeting will be held on Thursday, February 9, 2006.