

1. **The Holder of the Chair, Dean Savage, called the meeting to order at 3:45 p.m.**

2. **Approval of Agenda:**

i. MOTION: Duly made, seconded and passed unanimously:

"To approve the agenda."

3. **Approval of Minutes:**

MOTION: Duly made, seconded, and passed unanimously:

"To adopt the Academic Senate meeting minutes of October 12, 2006."

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

- a. The Chair noted that the quorum was up to 58, a remarkable turnout since there was no email reminder this time.
- b. The Chair reminded the senators to be sure they get the correct ID back at the end of the meeting.
- c. The Chair announced the Policy on Student Complaints, which was in the process of formation, is expected to go to the Board of Trustees in January.
- d. Dave Fields announced the opening of a web site to find CUNY policies at Policy.CUNY.edu.
- e. The Chair announced that the President will continue to provide refreshments for the Academic Senate for the rest of the academic year.
- f. The Chair announced the election of Antonios Varelas as At Large Senator in the Math & Natural Sciences Division.

5. **Committee Reports:**

a. **Nominating Committee:**

i. **Search Committee for Dean of Graduate Studies:**

a) The following faculty were nominated:

Robert Vago	LCD
Ariela Herman	FNES
Jacqueline Darwin	SEYS
Joyce Tang	Sociology

Seeing no further nominations, the nominees were elected unanimously.

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5.a. continued

- ii. The following faculty and students were nominated to fill OPEN seats on the **Campus Environment Committee**:

Faculty:	He Wang	At Large	(to Dec. 2006)
Students:	Amanda Montalvo	Arts & Humanities	(to Dec. 2006)
	Bisma Nasar	At Large	(to Dec. 2006)

Seeing no further nominations, the nominees were elected unanimously.

- iii. The following faculty were nominated to fill an OPEN seat on the **Committee on Teaching Excellence and Evaluation**:

Ekaterina Pechenkina	(to Dec. 2006)
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Seeing no further nominations, the nominees were elected unanimously.

- iv. The following students were nominated to fill an OPEN seat on the **Technology and Library Committee**:

Jonathan Marc Bearak	Math & Nat. Sci.	(to Dec. 2006)
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Seeing no further nominations, the nominees were elected unanimously.

- v. The following faculty were nominated to fill OPEN seats on the **College Committee on Honors and Awards**:

Barbara Simerka	Arts & Humanities	(to 2007)
John Bowman	Social Sciences	(to 2007)
Sonya N. Martin	Education	(to 2009)

Seeing no further nominations, the nominees were elected unanimously.

b. Undergraduate Scholastic Standards Committee (Dean Evans):

- i. MOTION: Duly made:

“To elect Charles Lloyd as Executive Officer of the Undergraduate Scholastic Standards Committee for a two-year term from January 2007 to December 2008.”

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

“To move unanimous consent.”

Mr. Lloyd was elected unanimously.

5. continued

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c. Undergraduate Curriculum Committee (Lord):

MOTION: Duly made and passed unanimously:

“To adopt the recommendations of the Undergraduate Curriculum Committee report dated 10/12/06 and Bulletin Errata.”

1. Computer Science (06-24)

a. Change in policy for the minors, to read:

Students must complete at least half of the courses for the majors and minors and at least half of the required computer science courses for the majors and minors at Queens College.

2. Family, Nutrition and Exercise Sciences (06-25)

a. Change to a Major: Specialization in Didactic Program in Dietetics, to read:

Didactic Program in Dietetics (DPD): FNES 101, 104, 203, 263, 264, 275, 307W, 337, 365, 366, 368 & 378. Also Chemistry 19, 159 & 179; Biology 11, 43, & 44; Psychology 101, & 107.

b. Change in Prerequisites, to read:

FNES 263. Nutrition I.
3 hr.; 3 cr. Prereq.: Chemistry 159, Psychology 107.

c. Change in prerequisite and description, to read:

FNES 307W. Experimental Food Science.
2 lec., 3 lab. hr. plus conf.; 4 cr. Prereq.: FNES 101, FNES 263, and Psychology 107.
Techniques in food experimentation. The completion of an individual food study requiring interpretation and evaluation of results. MAT charge, \$75. Fall, Spring

3. History (06-26)

a. Course Withdrawn.

History 143 The History of the Indian Subcontinent

b. New course.

History 144. Early South Asia
3hr.; 3cr.

Origins of South Asian civilization from prehistory to the beginnings of colonial rule in the eighteenth century. The development of religious systems like Hinduism and Buddhism, the arrival of Islam, the relations between different religious communities, and the creation of the first states and empires in South Asia.

5.c. continued

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c. New course.

History 145. Modern South Asia

3hr.; 3cr.

History of the Indian subcontinent in the nineteenth and twentieth centuries. The development of colonialism in India, anti-colonial movements, the partition of the subcontinent, the experience of women in colonial and post-colonial South Asia, the interplay between religion and national identity, and modern popular culture.

Bulletin Errata

1. Biology

To read:

BIOL 355. Evolution Laboratory.

1 rec., 3 lab. hr.; 2 cr. Prereq.: BIOL 285 and either BIOL 287 or BIOL 354.

The use of bioinformatics and molecular biology techniques in evolutionary biology: analysis of genetic polymorphism in populations, molecular inference of phylogenies, phylogenetic, and population genetics methods. Use of pertinent computer analysis.

2. Modern Greek

To Read:

GRKMD 112.

Prerequisite: GRKMD 111

GRKMD 203.

Prerequisite: GRKMD 112

GRKMD 041W.

3. Bachelor of Arts in Applied Social Sciences (BASS)

To Read

BASS 1112W. Writing for the Social Sciences II.

4 hr.; 4 cr. Prereq.: BASS 1111.

Equivalent to ENGL 120W. This course will emphasize the writing of research papers. Skills taught will include library research, and bibliographic and citation formats.

4. LASAR

To Read

Either Biology 101 or 106, but not both, may be used towards the Biological and Physical Sciences requirement. (For students who entered the college on or before the Fall 2005 semester, Biology 107 may be used instead.)

Addition to LASAR PBGA: Chemistry 114.

5.c. continued

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5. FNES

FNES 144 on reserve

6. Studio Art

Graphic Design:

Five courses on the elective list (251, 252, 291, 292, and 364) are removed as they are on reserve.

To Read:

ARTS 246 Graphic Design 2

c. Graduate Curriculum Committee (Schwarz):

MOTION: Duly made and passed unanimously:

“To adopt the recommendations of the Graduate Curriculum Committee report dated 10/4/06: Creation of an Advanced Certificate Program in the Department of Linguistics and Communication Disorders (LCD).”

6. MOTION: Duly made, seconded, and passed:

“To adjourn.”

The meeting was adjourned at 4:05 p.m. The next Special Academic Senate meeting will be held on Thursday, December 7, 2006.