

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE

Kiely Hall - room 170

October 8, 1998

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

2. Approval of Agenda:

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

"To amend the agenda, to move item 5.c. under Committee Reports to item 5.a."

The agenda was adopted, as amended.

3. Approval of Minutes:

MOTION: Duly made, seconded, and passed:

"To adopt the Academic Senate meeting minutes of September 3, 1998."

MOTION: Duly made, seconded, and passed:

"To adopt the Academic Senate meeting minutes of September 17, 1998."

4. Announcements, Administrative Reports, and Memorials:

a. A Memorial Statement for Leonard Deen, Professor of English who died on September 3, 1998, was made by Professor Janice Peritz (see attachment).

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

b. Provost Speidel announced that the Board of Trustees Committee on Academic Affairs approved the Queens College submission on the Bachelor's and Master's Degrees in Family Nutrition and Exercise Sciences.

5. Committee Reports:

a. **Undergraduate Curriculum Committee (Lord):**

i. MOTION: Duly made and passed:

"To adopt the recommendations of the Undergraduate Curriculum Committee of 9/17/98."

1. European Languages and Literatures: French.

Course withdrawal:

French 214. French Conversation. 2 hours, 1 credit.

ACADEMIC SENATE MINUTES - October 8, 1998

5. Committee Reports (continued):

b. Executive Committee

- i. The Executive Committee, in response to the resolution passed at the September 17 Academic Senate meeting regarding the formation of a Task Force on the University at Queens, developed the following resolution:

"Be it resolved that the Academic Senate Executive Committee recommends that the Academic Senate resolution regarding the University at Queens adopted by the Senate on 9/17/98 be implemented as follows:

"1. A primary 12-person Task Force shall be established with one-third of its members chosen by the President, one-third by the College P&B, and one-third by the Senate.

"2. The task force shall review all significant issues regarding the establishment of the proposed University at Queens.

"3. The task force shall submit to the Personnel and Budget Committee and the Academic Senate, in writing, its recommendations concerning the University at Queens by March 1, 1999. The report will detail the organizational structure, financing and academic programs of the University at Queens. The task force may set up working groups as deemed necessary, using the proportional representation outlined above in #1 as much as possible."

- ii. The Executive Committee, acting on behalf of the Nominating Committee, presented the following nominations for the Task Force (Dagorn):

For the two student seats:

Shoshana Bieler, Donald Passantino

For the two faculty seats:

Elizabeth Lowe, Evelyn Silverman

The following student was nominated from the floor:

Michael Firestone

The following faculty were nominated from the floor:

Barbara Bowen, Burton Zwiebach

The following students were elected:

Donald Passantino, Michael Firestone

The following faculty were elected:

Barbara Bowen, Burton Zwiebach

ACADEMIC SENATE MINUTES - October 8, 1998

5. Committee Reports (continued):

c. Nominating Committee (Sang):

- i. The following student was nominated for the At Large seat on the **Committee on Undergraduate Admissions and Re-entry Standards:**

Diana Salas (to 1998)

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

- ii. The following students were nominated for Open seats on the **Campus Affairs Committee:**

Natalia Melman (to 1999)

The following students were nominated from the floor:

Jason Farber (to 1999)
Sholom Fried (to 1999)

The following students were elected to 1999:

Natalia Melman, Jason Farber

- iii. The following students were nominated for the Social Science seat on the **Campus Environment Committee:**

Amanda Hurwitz (to 1999)

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

- iv. The following student was nominated for the Arts seat on the **Campus Environment Committee:**

Helen Zumaeta (to 1998)

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

- v. The following faculty were nominated for Open seats on the **Committee on Teaching Excellence and Evaluation:**

Helen Cairns (to 1999)
Dean Savage (to 1999)

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

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ACADEMIC SENATE MINUTES - October 8, 1998

5.c. Committee Reports: Nominating Committee (continued):

- vi. The following student was nominated for an Open seat on the **Committee on Teaching Excellence and Evaluation:**

Marco Betancourt (to 1999)

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

vii. The following student was nominated for an Open seat on the **International Student Affairs Committee**:

José Olivera (to 1999)

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

viii. The following student was nominated for the Mathematics & Natural Science seat on the **Undergraduate Curriculum Committee**:

Shiang Liu (to 1998)

The following student was nominated from the floor:

Sebastian Chavez

The following student was elected:

Sebastian Chavez (to 1998)

ix. The following student was nominated for the At Large seat on the **Undergraduate Scholastic Standards Committee**:

Joseph Wilbeck (to 1999)

The following students were nominated from the floor:

Jennifer Feldman, Seleena Baijnauth

The following student was elected:

Seleena Baijnauth (to 1999)

6. MOTION: Duly made, seconded and passed:

"To adjourn."

The meeting was adjourned at 5:00 p.m. The next Regular Academic Senate meeting will be held on Thursday, November 12, 1998.