

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

**2. Approval of Agenda:**

MOTION: Duly made (O'Connor), seconded, and passed:

"To amend the agenda, to add under Special Motions as item 4.a. the Motion to make an editorial correction to the May proposal for the Master of Arts in Accounting and Liberal Arts."

The agenda was adopted, as amended.

**3. Approval of Minutes:**

MOTION: Duly made, seconded, and passed:

"To adopt the Academic Senate meeting minutes of November 12, 1998, as distributed."

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

- a. The Chair announced that on today's agenda there will be elections for Senate committees. If there are nominations from the floor, Senate Bylaws call for the nominator to list the nominee's department and class standing.
- b. The Chair encouraged faculty and staff to participate in the CUNY Campaign for Charitable Giving. Forms are available on the front table.
- c. Senator Hechler asked of the Executive Committee if anything is being done with the LASAR reports which were prepared by the LASAR committees last year. The Chair asked Senator Hechler to send a brief note and said that it will be taken up at the January Executive Committee meeting.

**5. Special Motions:**

MOTION: Duly made (O'Connor), seconded and passed:

"To approve an editorial change for the Master of Arts in Accounting and Liberal Arts, to change the title to read 'Master of Science in Accounting.'"

**6. Committee Reports:**

**a. Elections Committee (Sanudo):**

MOTION: Duly made and passed:

"The period for Queens College nominations will extend from February 15 to February 26, 1999. The date of record is February 19, 1999.

"The period for Queens College elections will extend from April 12 to April 15, 1999."

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**6. Committee Reports (continued):**

**b. Undergraduate Scholastic Standards Committee (Berman):**

The following nomination was made for Executive Officer of the Undergraduate Scholastic Standards Committee for a two-year term from January 1999 to December 2000:

Charles Lloyd

Mr. Lloyd was elected Executive Officer.

**c. Nominating Committee Report (Sang):**

**i. Review Committee for Chief Librarian:**

a) The following faculty were nominated for the Social Science seat:

Hester Eisenstein

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

b) The following faculty were nominated for the Education seat:

Marcia Baghban

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

**ii. Review Committee for Dean of Arts and Humanities:**

The following students were elected for the At Large seat:

David Seidner

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

**iii. Review Committee for Dean of Students:**

a) The following faculty were nominated for the Social Science seat:

Sophia Catsambis

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

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**6.c. Nominating Committee Report: Review Committee for Dean of Students (continued):**

b) The following faculty were nominated for the Education seat:

Lila Swell

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

iv. **Committee on Undergraduate Admissions and Re-entry Standards:**

a) The following faculty were nominated for the Science seat:

Fern Sisser (to Dec. 2000)

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

b) The following students were nominated for the Science seat:

Yevgeny Ravich (to Dec. 1999)

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

c) The following students were nominated for the At Large seat:

Diana Salas (to Dec. 2000)

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

d) The following students were nominated for the Social Science seat:

Shoshana Bieler (to Dec. 2000)

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

v. **Campus Affairs Committee:**

a) The following faculty were nominated:

Marion Newman (to Dec. 1999)  
Alexandra de Luise (to Dec. 2000)  
Sandra Loughran (to Dec. 2000)

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

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**6.c.Nominating Committee Report: Campus Affairs Committee (continued):**

b) The following students were nominated to Dec. 2000:

Karen Conroy

The following students were nominated from the floor:

Michael Grosberg, Jay Davies, Philip Orbach

The following students were elected:

Karen Conroy, Jay Davies (to Dec. 2000)

vi. **Campus Environment Committee:**

a) The following faculty were nominated for the Arts seat:

Ronnie Gomez (to Dec. 2000)

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

b) The following faculty were nominated for the At Large seat:

David Locke (to Dec. 2000)

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

c) The following faculty were nominated for the Education seat:

Douglas Dixon (to Dec. 2000)

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

d) The following students were nominated for the Arts seat:

Helen Zumaeta (to Dec. 2000)

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

e) The following students were nominated for the At Large seat:

Amanda Hurwitz (to Dec. 2000)

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

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**6.c.Nominating Committee Report** (continued):

vii. **Committee on Teaching Excellence and Evaluation:**

The following students were nominated to Dec. 2000:

Israel Peskowitz, Jennifer Feldman

The following students were nominated from the floor:

Noel Fabbicante

The following students were elected:

Noel Fabbicante, Israel Peskowitz (to Dec. 2000)

viii. **Elections Committee:**

a) The following students were nominated to Dec. 1999:

Dino Takantzas

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

b) The following students were nominated to Dec. 2000:

Elana Lebovits

The following students were nominated from the floor:

Saleena Bajjnauth, Kirkland Browne, Lauren Shatz

The following students were elected:

Kirkland Browne, Saleena Bajjnauth (to Dec. 2000)

ix. **Graduate Curriculum Committee:**

a) The following faculty were nominated for the Arts seat:

Jonathan Buchsbaum (to Dec. 2000)

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

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**6.c.Nominating Committee Report: Graduate Curriculum Committee** (continued):

b) The following faculty were nominated for the Social Science seat:

Elena Frangakis-Syrett (to Dec. 2000)

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

c) The following students were nominated for the Science seat:

Paula Leber (to Dec. 1999)

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

d) The following students were nominated for the Social Science seat:

Georgina Oliver (to Dec. 2000)

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

x. **Graduate Scholastic Standards Committee:**

a) The following faculty were nominated for the Social Science seat:

Virgil Blake (to Dec. 2000)

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

b) The following students were nominated for the Science seat:

June Falagario (to Dec. 1999)

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

c) The following students were nominated for the Social Science seat:

Alexandra Shepard (to Dec. 2000)

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

d) The following students were nominated for the Education seat:

David Pecoraro (to Dec. 2000)

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

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6.c. **Nominating Committee Report** (continued):

xi. **International Student Affairs Committee:**

a) The following faculty were nominated:

Sue Goldhaber, Magnus Bassey (to Dec. 2000)

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

b) The following students were nominated to Dec. 2000:

Cherine Connor

The following students were nominated from the floor:

Asaf Klein

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

xii. **Library Committee:**

The following faculty were nominated:

E. Gordon Whatley (to Dec. 2000)

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

xiii. **Nominating Committee:** There were no nominations for the open seats.

xiv. **Policy Board on Administration:**

a) The following faculty were nominated:

Stephen Hechler (to Dec. 2000)

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

b) The following students were nominated to Dec. 1999:

Krista Brenner

The following students were nominated from the floor:

Stephen Zide

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6.c. **Nominating Committee Report: Policy Board on Administration** (continued):

The following student was elected:

Krista Brenner (to Dec. 1999)

c) The following students were nominated to Dec. 2000:

Meredith Farrell

The following students were nominated from the floor:

Steve Guillaume

The following student was elected:

Meredith Farrell (to Dec. 2000)

xv. During the counting of the ballots for the Policy Board on Administration, the Chair asked the body if there was any objection to suspending the current order of business to hear the report from the University at Queens Task Force. There was no objection and Dr. Zwiebach made his report (see attachment).

xvi. **Undergraduate Curriculum Committee:**

a) The following faculty were nominated for the Social Science seat:

Frank Warren (to Dec. 2000)

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

b) The following faculty were nominated for the Science seat:

Kenneth Lord (to Dec. 2000)

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

c) The following students were nominated for the Science seat:

Shiang Liu (to Dec. 2000)

The following students were nominated from the floor:

Sebastian Chavez

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#### **6.c.Nominating Committee Report: Undergraduate Curriculum Committee (continued):**

The following student was elected:

Shiang Liu (to Dec. 2000)

d) The following students were nominated for the Social Science seat:

Jennifer Feldman (to Dec. 2000)

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

#### **xvii. Undergraduate Scholastic Standards Committee:**

a) The following faculty were nominated for the Arts seat:

Drora Pershing (to Dec. 2000)

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

b) The following faculty were nominated for the At Large seat:

Doreen Berman (to Dec. 2000)

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

c) The following students were nominated for an At Large seat to Dec. 2000:

Joseph Wilbeck



The following students were nominated from the floor:

Philip Orbach, David Fonseca

The following students were elected:

Joseph Wilbeck, David Fonseca (to Dec. 2000)

xviii. **Special Committee on Governance:**

a) The following faculty were nominated:

Dave Fields, George Axelrad (to Dec. 2000)

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

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**6.c.Nominating Committee Report: Special Committee on Governance** (continued):

b) The following students were nominated to Dec. 2000:

Georgina Oliver

The following students were nominated from the floor:

Stephanie Dempsey

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

c) The following students were nominated from the floor for the open seat to Dec. 1999:

Shoshana Bieler

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

xix. **President's Committee on Academic Priorities:**

The following students were nominated for the Undergraduate seat:

Denise Bernard

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

xx. **Subcommittee on Honorary Degrees:** There were no nominations for the student Arts seat.

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

i. MOTION: Duly made:

"To adopt the recommendations of the Undergraduate Curriculum Committee of 11/5/98."

Editorial change: On page 7, item 42, under 'To read' item #1 should be 13 credits.

ii. MOTION: Duly made and seconded:

"Under item A, strike the Minor from the report."

Editorial change: Under The Minor, #1 should read 3 credits, #5 should read 9 credits.

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

"To recommit the UCC report back to Committee."

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#### **6.d. Undergraduate Curriculum Committee Report (continued):**

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

"To reconsider the motion to recommit the whole report back to Committee."

v. MOTION: Duly made (Bieler), seconded and passed:

"To divide the minutes of the Undergraduate Curriculum Committee."

vi. MOTION: Duly made (Bieler), seconded and passed:

"To recommit Item A (Drama, Theatre, Dance) back to Committee for clarification."

vii. MOTION: Duly made and passed:

"To approve items B, C, and D of the UCC report."

Editorial change: On page 9, item E should be D.

#### **B. Computer Science (98-27)**

1. Change in requirements for a degree: Computer Science BS, to read:  
Computer Science 95 (unless exempt), 101, 141, 203 220,241, 300, 320, 323, 341 and 350.
2. Courses withdrawn.
  - a. CS 322, Computability. 3 hours, 3 credits.
  - b. CS 324, Formal Languages, 3 hours, 3 credits.

#### **C. College English as a Second Language (CESL) (98-28)**

1. Change in hours and description, to read:  
CESL 028. Communication Skills. 028.4, 4 hr.; 1 cr., 028.3, 3 hr.; 1 cr. Prereq.: Admission by placement examination or recommendation of CESL Director. Students will register in a 3- or 4-hour section, depending on their aural/oral fluency in English. Emphasis on listening to and

comprehending academic lectures, making formal oral presentations, pronunciation, and vocabulary and idiom development. Fall, Spring

#### **D. Classical, Middle Eastern, and Asian Languages and Cultures (98-30)**

1. Change in description, to read:

Study of the literary, philosophical and political themes that are explored in the Iliad of Homer and in the tragic plays of Homer's intellectual heirs, Aeschylus, Sophocles and Euripides of classical Athens. Topics discussed include: the conception of gods and mortals; an examination of traditional heroic values such as honor and glory; the debate on fate and human free choice; a meditation on human pursuit of knowledge and technology; a critique of classical Athens as an imperial power; and the representation of women in epic and tragedy.

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6. **Committee Reports** (continued):

e. **Committee on Honors and Awards** (Frangakis-Syrett):

MOTION: Duly made and passed:

"Resolved that:

"The **Jeffrey B. Berman Award** be presented annually to a graduating senior who has made significant contributions to the needs and interests of students with disabilities on campus, or who has demonstrated academic achievement while meeting the challenges imposed by experiences with disability."

f. **Executive Committee**:

Professor Mandelbaum presented a report on the new scheduling matrix that has been approved by the College P&B Committee, starting in Fall 1999.

6:15p.m. MOTION: Duly made, seconded and passed:

"To extend the meeting."

7. MOTION: Duly made, seconded and passed:

"To adjourn."

The meeting was adjourned at 6:45 p.m. The next Regular Academic Senate meeting will be held on Thursday, February 11, 1999.