MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE Kiely Hall - room 170

1. The Holder of the Chair, Nancy Hemmes, called the meeting to order at 3:50 p.m.

2. Approval of Agenda:

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

"To amend the Agenda, to add Nominating Committee report as item 5.a. under Committee Reports and move item 5.a to 5.b."

MOTION: Duly made, seconded, and passed:

"To amend the Agenda, to move the Briefing on Curricular Issues from New Business to Item 3.b. under Administrative Reports."

The agenda was adopted, as amended.

3. Approval of Minutes:

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

"To adopt the Academic Senate meeting minutes of February 11, 1999."

4. Announcements, Administrative Reports, and Memorials:

- a. The Chair announced that the report of the U@Q Task Force is now complete and will be available tomorrow in the Academic Senate office. It will be mailed with the next Senate meeting material.
- b. The Chair announced that the only student member of the Review Committee for Chief Librarian resigned and she encouraged students to join this important committee.
- c. Senator Pecoraro announced that the Graduate Student Association has purchased Mets tickets for games in May, July and September. They may be purchased for \$5.00 each from Brandi in room 319.
- d. Professor Hallmark announced that on Tuesday, March 30, at 5:00 pm, in LeFrak Concert Hall, there will be a concert of the works of Joel Mandelbaum. All are invited to attend.
- e. Meredith Farrell announced that the Queens College Hillel is sponsoring a production of *Grease* on March 25 and 27 at Lawrence High School. Tickets are available in Hillel at \$5.00/students and \$8.00/faculty.
- f. Maryana Zubok, president of the Feminist Majority Leadership Alliance, announced they are hosting a free concert next Thursday at 7:30 pm in LeFrak Concert Hall.

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4. Announcements, Administrative Reports, and Memorials (continued):

g. A Memorial Statement for Alan Buechner, Professor Emeritus of Music, who died on December 10, 1998, was made by Professor Rufus Hallmark (see Attachment A).

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

h. A Memorial Statement for Patricia Bridges, Professor of Anthropology, who died on February 16, 1999, was made by Professor James Moore (see Attachment B).

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

i. A Memorial Statement for David Tischler, Professor of Mathematics, who died on February 24, 1999, was made by Professor Larry Mansfield (see Attachment C).

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

j. A Memorial Statement for Nicholas Pastore, Professor Emeritus of Psychology, was made by Professor Wilma Winnick (see Attachment D).

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

- k. Vice President Shirvani reported on the Salick Center for Molecular & Cellular Biology. Development of the Center is on schedule and construction is expected to start within the next couple of months. Dr. Shirvani also reported that Queens College has been working with SUNY Health Sciences Center to develop a BA/MD program. Students will be able to receive their BA from Queens College and then go to SUNY Health Sciences Center for their MD. There is a similar track program for a BA/DDS with Columbia University. The programs are best described as tracks. Neither specifies any curricular changes at Queens College.
- 1. Provost Speidel described factors that may place pressure on the general education requirements of Queens College, including the imposition of a core curriculum for the SUNY schools by their Board of Trustees, Mayor Giuliani's request for a core curriculum for CUNY, and the CUNY Board of Trustees' study of the general education requirements at each of the CUNY campuses.
- m. Associate Provost O'Connor reported on the splendid work that has been done by faculty members from Academic Skills, SEEK, ACE, English and Math in revising the College's immersion curriculum to cope with the Board of Trustees' resolution on remediation that was passed in January. Dr. O'Connor spoke of the students to whom the enhanced immersion curriculum will be offered.

5. Committee Reports:

- a. Nominating Committee (Sang):
 - i. The following faculty were nominated for the At Large seat on the Committee on Undergraduate Admissions and Re-entry Standards:

Robert Calhoon (to 2000)

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

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- 5. Committee Reports (continued):
 - a. Nominating Committee (continued):

ii. The following students were nominated for an At Large seat on the Undergraduate Scholastic Standards Committee:

David Gutlove

The following students were nominated from the floor:

Maryana Zubok

The following student was elected to Dec. 2000:

Maryana Zubok

The following student was elected to Dec. 1999:

David Gutlove

b. Undergraduate Curriculum Committee (Lord):

i. MOTION: Duly made and passed:

"To adopt item 15 of the Undergraduate Curriculum Committee of 12/3/98."

History

15. Add to description of major (under European specialty), to read:

History 130. History of Christianity.

European History since the Fall of Rome. Includes History 100, 107 through 110, 115, 116, 130, 209 through 242, 247, 350 through 254, 291, 292, 300 through 306.

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

"To adopt the recommendations of the Undergraduate Curriculum Committee of 2/4/99."

A. Media Studies (99-01)

1. Prerequisite Change, to read:

MEDST 200. Principles of Sound and Image. 4 hr.; 3 cr.

2. Title and Prerequisite Changes, to read:

MEDST 242. Introduction to Video: Studio. 4 hr.; 3 cr. Prereq.: MEDST 200.

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- 5. Committee Reports (continued):
 - b. Undergraduate Curriculum Committee (continued):
 - A. Media Studies (continued):
 - 3. Title and Prerequisite Changes, to read:

MEDST 243. Introduction to Video: Field. 4 hr.; 3 cr. Prereq.: MEDST 200.

4. Prerequisite Change, to read:

MEDST 314. Television Direction. 4 hr.; 3 cr. Prereq.: MEDST 242.

MEDST 310. Television Field Production. 4 hr.; 3 cr. Prereq.: MEDST 243.

5. Title Change, to read:

MEDST 315. Film Production. 4 hr.; 3 cr. Prereq: MEDST 200; 143 or 144.

B. Biology (99-02)

1. Change in description, to read:

BIOL 390, 391. Research in Biology.

Biology majors of exceptional ability may arrange to do research under supervision of a member of the staff. Each semester, a report of the research undertaken must be submitted and approved by the faculty sponsor. This, together with the sponsor's written evaluation must be submitted to the department.

BIOL 395, 396. Honors Research in Biology.

Biology majors of exceptional ability may arrange to do honors research under the supervision of a member of the staff. <u>Each semester</u>, a thesis must be submitted and approved by the faculty sponsor. This, together with the sponsor's written evaluation must be submitted to the department.

2. Change in title, to read:

BIOL 262. Laboratory Techniques in Molecular Biology.

BIOL 263. Laboratory Techniques in Cellular Biology.

3. Change in description, to read:

BIOL 381. Colloquium in Biology.

1 hr.; 1 cr. Each semester. Prereq.: Senior standing and permission of the instructor. <u>Course may</u> be repeated once for credit.

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- 5. Committee Reports (continued):
 - b. Undergraduate Curriculum Committee (continued):
 - **B. Biology** (continued):
 - 4. Course withdrawn:

BIOL 382. Colloquium in Biology.

5. New course:

Biology 241. Techniques of Field Biology.

1 hr. lec., 4 hr. lab.; 3 cr. Prereq.: Biol. 108; Chem. 114.

An introduction to collection and analyses of field. Topics include design of experiments and controls, methodologies of different types of field collections, use of keys, and statistical analyses. One evening and several all-day, weekend field trips to different study sites may be included. A collection may be required. Materials charge \$50.

6. Change in the Major (relevant excerpt stated), to read:

At least 36 credits in biology, including the required courses, with the remainder being in 200- and 300-level courses of which at least 2 must be 300-level courses, not including Biology 381, and at least 5 must be laboratory courses. At least 20 of the biology credits above Biology 107 and 108 must be taken at Queens College. Course selection must be made in consultation with a departmental adviser.

For information: Change to the Minor in Biology

Change in the BA Minor Requirements, to read:

Students who minor in biology must complete Biology 107 and 108 and at least 9 credits of advanced (200 level or above) courses. At least <u>one</u> of the advanced courses must be <u>a</u> laboratory course. All of the advanced courses must be taken at Queens College.

C.Linguistics and Communication Disorders (99-03)

1. Change in prerequisite, to read:

LCD 322: Disorders of Speech.

Prereq.: LCD 207.

LCD 323: Disorders of Language.

Prereq.: LCD 207 and 216.

LCD 240: Introduction to Second Language Acquisition and Teaching.

Prereq.: LCD 101 with C or better and satisfactory performance on the department's English

Language Proficiency Test.

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- 5. Committee Reports (continued):
 - b. Undergraduate Curriculum Committee (continued):
 - C. Linguistics and Communication Disorders (continued):
 - 2. Change in prerequisite, to read:

LCD 241: Methods and Materials of Teaching English to Speakers of Other Languages in the Four Skills: Listening, Speaking, Reading, Writing.

Pre- or co-requisite: LCD 240.

3. Change in title, to read:

LCD 283: Quantitative Methods in Communication Sciences and Disorders.

iii. The LASAR report was received by the Senate.

MOTION: Duly made (Peritz), seconded, and failed:

"Resolved, that UCC present the Academic Senate with a schedule to review distribution requirements; that schedule shall include a date for a vote on:

- 1. keeping the current requirements;
- 2. replacing the requirements;
- 3. adding to the LASAR requirements alternate tracks."
- 6. MOTION: Duly made (Frisz), seconded (Pecoraro) and passed:

"To adjourn."

The meeting was adjourned at 5:40 p.m. The next Special Academic Senate meeting will be held on Thursday, April 15, 1999.