MINUTES OF THE SPECIAL FACULTY COUNCIL MEETING HELD THURSDAY, APRIL 9, 1970 ROOM 170, ACADEMIC BUILDING II

The meeting was called to order by Dr. Eugene Fontinell, Chairman of the Executive Committee, at 3:25 p.m.

The Chair read a letter from Ed Rudofsky, President of the Student Association, requesting that certain students be admitted to the meeting as observers.

Professor Newman moved the admission to the day's session of the students named. The motion was seconded. Professor Hershenov moved to amend the motion to permit the admission of all students. Professor Newman and his seconder agreed to the amendment. The motion to admit all students to the day's session was put to vote and carried.

The Chair then recognized Dean Roberts.

Dean Roberts asked for a moment of silence in memory of Professor Harold Full who had passed away in his classroom that morning. The Council rose for a moment of silent tribute.

Curriculum Committee:

The Chair asked Professor Gries to present the report of the Curriculum Committee.

Professor Gries, on behalf of the Curriculum Committee, presented its recommendations for curriculum revisions as they had been circulated. (Copy is attached to these minutes.)

Dean Axelrad moved that the report be accepted and that it be considered by the Council <u>seriatim</u>. The motion was seconded, put to vote and carried.

Dean Roberts moved the adoption of I, The Prescribed Program. The motion was seconded.

Professor Dahlberg moved to amend by rewording as follows:

I. There shall be a program of prescribed courses at Queens College.

The motion to amend was seconded.

Professor Towers moved to close debate. The motion was seconded, put to vote and carried.

Professor Dahlberg's motion to amend was put to vote and carried, 52 to 13.

Professor Dahlberg moved to amend by inserting the following:

The program shall be as follows:

The motion to amend was seconded, put to vote and carried.

A motion to adopt a. under Mathematics was made and seconded.

Dean Axelrad moved to amend by deleting a.

The Chair ruled the motion out of order. Dean Axelrad appealed the ruling of

the Chair to permit the discussion of a, b and c under Mathematics. The Chair agreed to permit the discussion.

Professor Dahlberg moved to adopt a, b and c under Mathematics. The motion was seconded.

Dean Axelrad moved to amend the motion by deleting a, b and c under Mathematics.

The motion was seconded.

Professor Fichtner pointed out that Dean Axelrad's motion was out of order, since it negated the original motion. The Chair ruled the motion out of order.

A motion to close debate was made, seconded and carried.

Professor Dahlberg's motion to adopt a, b and c under Mathematics was put to vote and carried.

Professor Landis moved the adoption of a, b and c under Science. The motion was seconded.

Professor Miksic asked that a member of the Council move to amend by eliminating "two years" in a and by adding a new section b., to read as follows:

b. For those with two years of high school Regents science plus 9th-year general science, one course chosen from among the following:

(The Science Departments will provide a list of course offerings which might be used to meet the one-semester requirement)

3 credits

The motion was made as requested and seconded.

Professor Newman moved to amend the amendment by changing 0 credits in a to 3 credits. The motion was seconded, but ruled out of order by the Chair.

A motion to close debate was made, seconded and carried.

The motion to amend by adding a new b was put to vote and carried.

Dean Lee moved to amend c (old b) by deleting the word "only" and adding after "one year" the words "or less"; by adding to the course combinations Chemistry 6-7-8 and Science 1-2; and by deleting d (old c). The motion was seconded.

Dean Axelrad moved to close debate. The motion was seconded, put to vote and carried.

Dean Lee's amendment was put to vote and carried.

Professor Gasper moved that the entire document be referred back to the Curriculum Committee. The motion was seconded. On being questioned, Professor Gasper explained that the purpose of his motion was to provide for a fuller review of the whole matter.

A motion to close debate was made, seconded and carried.

There was a call for a quorum. The Chair announced a quorum present.

Professor Gasper's motion was put to vote and failed of adoption.

A motion to approve the entire Science recommendation was made and seconded.

A motion to table was made, seconded and carried.

At 5:50 p.m., a motion to adjourn until 3:00 p.m. on April 16 was made, seconded and carried.

The adjourned meeting of April 9, 1970 reconvened on April 16, 1970.

The meeting was called to order by Dr. Eugene Fontinell, Chairman of the Executive Committee, at 3:25 p.m.

On motion of Professor Newman, duly seconded, the Council voted to permit students and student representatives to attend the meeting and speak on the subject of the curriculum revisions.

The Chair reported that the Executive Committee had met with students, and that it was the sense of the meeting that the curriculum revisions were matters of urgency. The Committee promised to do whatever it could to carry forward the deliberations of the Council without delay.

The Chair announced that there had been an error in parliamentary procedure in that the Council, in its <u>eriatim</u> consideration of the curriculum revisions, had adopted a motion approving each section of the report. Such consideration does not involve adopting each section, but each section may be amended in turn. At the completion of the consideration, the entire document is open to amendment. The Chair stated that the day's discussion would be governed by the pertinent section of Robert's <u>Rules of Order</u>.

Professor Hecht gave notice that he intended to propose a motion at the next meeting rescinding the Science section of the recommendations on the prescribed program.

Curriculum Committee (continued):

Professor Gries distributed for the Council's information a document dated April 15, 1970 containing a clarification of the substance of the motion regarding the science requirement, the revised description of the proposed Science 1 and 2, and descriptions of two new Mathematics courses and three new English courses (copy attached to these minutes).

At the request of the Chair, the Secretary read the amendments to the Science section passed at the April 9 meeting.

The section on Communication Arts and Sciences was considered next. No amendments were offered.

Professor Eubank moved that the Social Science Section be amended by substituting the following:

A sequence of two courses in the development of Modern Civilization. These courses may be offered in any of the following departments: Contemporary Civilization, Economics, History, Philosophy, and Political Science.

The motion was seconded.

Professor Gries assumed the Chair to permit Professor Fontinell to offer some comments.

Professor Morton moved to amend Professor Eubank's amendment to read:

Two courses chosen from one of the following departments: Anthropology, Economics, History, Philosophy, Political Science or Sociology, and including 2 courses from among CC. 1 - 4.

The Chair ruled the amendment out of order.

Dean Axelrad moved to close debate. The motion was seconded, put to vote and carried.

Professor Eubank's motion to amend was put to roll-call vote and failed of adoption.

Professor Manicas moved that the Social Science requirement be satisfied by one course chosen from among C.C. 1 - 4. The motion was seconded.

Professor Fleshler's motion to amend by substituting a course in the development of modern civilization offered by the departments of Anthropology, Economics, History, Philosophy, Political Science or Sociology was ruled out of order by the Chair.

A motion to close debate was made, seconded and carried.

Professor Manicas's motion was put to vote and failed of adoption.

Professor Morton moved to amend the Social Science section to read:

Two courses chosen from one of the following departments: Anthropology, Economics, History, Philosophy, Political Science or Sociology, or two courses within the C.C. sequence, with the Nota bene included.

The motion was seconded.

Professor MacIntyre proposed a substitute amendment, to read as follows:

Social Science

12 credits.

Two sequential courses to be given by any one of the following departments: Anthropology, Economics, History, Philosophy, Political Science or Sociology, plus any two other courses offered by any of the others among the above departments.

The motion was seconded.

A motion to close debate was made, seconded, and carried.

Professor MacIntyre's substitute amendment was put to vote and failed of adoption.

Professor Harvey moved to amend Professor Morton's amendment to restrict the departments in which required courses could be taken to History and Philosophy. The Chair ruled the motion out of order since it involved a substantive change in the original motion.

A motion to close debate was made, seconded, and carried.

Professor Morton's amendment was put to vote and carried.

Professor Foglia moved to adjourn until 3:00 p.m. on Thursday, April 23.

The motion was seconded, put to vote and carried, and the meeting was adjourned at 5:30 p.m.

The adjourned meeting of April 16, 1970 reconvened on April 23, 1970.

The meeting was called to order by Professor Charles Dahlberg, replacing Professor Eugene Fontinell, the Chairman of the Executive Committee, at 3:25 p.m.

On motion of Professor Walter Newman, duly seconded, students were admitted to the day's session.

Curriculum Committee (continued):

The Chair called on Professor Gries to continue his presentation of the curriculum revisions.

Professor Gries presented the English section of the report calling the attention of the Council to the rewording of the text to incorporate the names of the specific courses which will meet the requirements. (English 01, 1 and 2 as approved on April 16, 1970). No amendments were offered.

Professor Gries presented the Foreign Language section of the report, with the following corrections made in the text (underlined):

Total number of credits 0 - 14

- c. For those entering with three years of high-school language: Language 3 and 4 6 credits
- d. For those entering with two years or less of high-school language: Language 2, 3 and 4 or Language 1, 2, 3 and 4 10 - 14 credits

No amendments were offered.

Professor Gries presented the Art and Music sections, with a correction in the number of credits (2 <u>vice</u> 3).

Professor Hoffmann moved to amend by reducing to 0 the credits in Arts and Music.

The motion was seconded.

Professor Towers moved to close debate. The motion was seconded.

The Chair ruled the motion to close debate out of order. There was an appeal to the rule of the Chair.

A vote was taken on the appeal to the rule of the Chair. The ruling of the Chair was not sustained.

Professor Hoffmann resumed the floor to discuss his motion.

On motion of Dean Axelrad, duly seconded, it was voted to close debate.

Professor Hoffmann's motion to amend the Art and Music section by reducing the required credits to 0 was put to vote and failed of adoption.

Professor Gries presented the Physical Education section of the report.

Professor Foglia moved to amend by substituting the following:

Physical Education ______ 3 credits

The present Physical Education 1, "Foundations of Physical Education," plus two activity courses selected from any of those offered by the Department.

The motion was seconded.

Professor Towers moved to close debate. The motion was seconded.

Professor Hershenov appealed the ruling of the Chair in recognizing Professor Towers. The motion was seconded, put to vote and the ruling of the Chair was sustained.

The Chair read Professor Foglia's amendment. The amendment was then put to vote and carried.

Professor Foglia moved to amend the Physical Education section by adding the following:

Health Education

Students who demonstrate competency in Health Knowledge - no requirement.

Students who do not demonstrate competency in Health Knowledge are required to select a course in Health from a variety of courses offered by the Department - 3 cr.

The motion was seconded.

A motion by Professor Hoffmann to close debate was seconded, put to vote and carried.

Professor Foglia's motion to amend was put to vote and failed of adoption.

Professor Fleshler moved to amend by adding the establishment of a one-credit course in health education, with a provision for waiving the requirement for students who demonstrate competency in health knowledge.

The motion was seconded.

Professor Edgar moved to close debate. The motion was seconded, put to vote and carried.

Professor Fleshler's motion was put to vote and lost.

Professor MacIntyre moved to adjourn until Thursday, April 30 at 3:00 p.m.

The motion was seconded, put to vote and lost.

Professor Harvey moved to set the time for adjournment at 5:40 p.m. The motion was seconded, put to vote and carried.

Professor Gries presented Part II of the first article of the Report (The Major) with the number of credits corrected to read:

24 - 36 credits.

No amendments were offered.

Professor Gries presented Part III of the first article of the Report (Free Electives) with the number of credits corrected to read:

35 - 85 credits

No amendments were offered.

Professor Gries presented the second article of the report, which concerned the effective date of the new requirements, with the insertion of the phrase "for all students". No amendments were offered.

Professor Gries presented the third article of the report, which concerned exemptions (without credit) for courses in the prescribed program. No amendments were offered.

Attendance:

G.	Axelrad	R.	Cathcart	Н.	Feeley
S.	Axelrad	Ε.	R. Covert	Ε.	Fichtner
L.	Barnett	C.	Dahlberg	R.	Finks
В.	Bergen	G.	Davene1	Р.	Fleming
J.	Bloch	R.	Dierlam	Μ.	Fleshler
	Brody	J.	Eaton	G.	Foglia
Η.	Brofsky	R.	Edgar	Ε.	Fontinell
Α.	Brown	Μ.	Ellenbogen	G.	Fontrier
Α.	Buechner	Κ.	Eubank	Τ.	Ford
C.	Crawford	Α.	Fass	Р.	Frazier

Attendance (continued):

S.	Friedman
R.	Gasper
C.	Gilbert
Μ.	Gittell
Ν.	Goldman
Μ.	Gram
D.	Gray
W.	Green
R.	Greenberg
В.	Greener
Κ.	Gries
G.	Hakerem
R.	Hall
Α.	
Μ.	Hecht
J.	Hershenov
C.	Hiller
В.	
J.	Hogg
Ε.	Jaworski
T.	Johansson
G.	
G.	Kane
Μ.	Kaplan
J.	
D.	Kirkpatrick
Η.	Knag

S. Koss

M. Kraft D. Krinsley

L.	Kyvallos
R.	Lee
G.	MacIntyre
J.	Magel
J.	Mandelbaum
Ρ.	Manicas
L.	Mansfield
	McArdle
Α.	Me11
Μ.	Miksic
Η.	Miller
R.	Miller
Η.	Morton
Р.	Neurath
W.	Newman
G.	Oettinger
Μ.	Oprea
R.	Owen
В.	Patt
В.	Phaire
S.	Pinzur
В.	Pike
Μ.	Prosky
Η.	Psomiades
D.	Rambo
R.	Redfield
S.	Resnick
J.	Roberts
J.	Landis

Α.	Rosenberg
Ε.	Rosenfeld
F.	Rosengarten
R.	Salmons
Н.	Schiavo
Η.	Schirmer
U.	Schoenheim
F.	Shore
Ν.	Siegel
Μ.	Slater
R.	Sleeper
C.	Sonn
D.	Speidel
I.	Starr
Η.	Storen
L.	Tabachnik
	Timko
Α.	Todd
Α.	R. Towers
J.	Walawitch
C.	Walcutt
L.	Walsh
F.	Warren
	Wasserman
Α.	Whiteside
R.	Williamson
	Wreszin
В.	Zwiebach

The time set for adjournment having been reached, the meeting was adjourned at 5:40~p.m.

Marie J. Sabatelli Secretary