

Minutes of the Academic Senate of Queens College December 10, 1970

Rm. 170, Academic II, 3:20-6:05 p.m.

1. The Meeting was called to order by Eugene Fontinell. Mr. Fontinell apologized, on behalf of the executive committee, for the fact that no notices of the meeting had been sent to some. He further explained the illegality of the run-off motion (item eight of the minutes of November 19, 1970) of the last meeting.
2. MOTION: Duly made, seconded, and passed:  
"Mr. Carlson and Mr. Joseph are to be seated as the delegates of the Department of Drama and Theater."
3. Mr. Albert Todd resigned from the Executive Committee.
4. Mr. Todd was then elected to the Executive Committee.
5. MOTION: Duly made, seconded, and passed:  
"Consideration of the minutes of the first meeting of the Academic Senate is to be added to the Agenda."
6. MOTION: Duly made, seconded, and passed:  
"The Agenda is to be amended to include the report of the Graduate Committee."
7. The minutes of the November 12th meeting were amended and approved.
8. Mr. Sidney Axelrad withdrew the Graduate Committee Report.
9. Mr. Gries presented the report of the Undergraduate Curriculum Committee.
10. MOTION: Duly made (Gries), seconded, and passed:  
"With stylistic corrections, the report of the Undergraduate Curriculum Committee is accepted."
11. Mr. Capaldi read the report of the Executive Committee recommendations on the standing committees of the Academic Senate.
12. The following motions were made with respect to the report of the Executive Committee on standing committees:  
MOTION: Duly made, seconded, and passed:  
"With one exception, all committees will function under the mandate of the old Faculty Council until such time as the Academic Senate has had time to reconsider the matter and to decide otherwise." The major exception is that we recommend a distinction between an undergraduate curriculum committee, and a graduate curriculum committee."

12. (continued)

MOTION: Duly made, seconded, and passed:

"All committees will be composed of 50% faculty and 50% students, unless otherwise specified."

MOTION: Duly made, seconded, and passed:

"There shall be an Admissions Committee composed of six members."

MOTION: Duly made, seconded, and passed:

"There shall be a Bookstore Committee composed of six members and two ex-officio, non-voting members, namely, the Bookstore Manager and the Business Manager of the College."

MOTION: Duly made, seconded, and passed:

"There shall be a Committee on Committees composed of eight members, one faculty member from each of the three divisions, one faculty member at large, one day student, one SGS student, one SEEK student, and one graduate student."

MOTION: Duly made, seconded, and passed:

"There shall be an Undergraduate Curriculum Committee composed of eight members, including one faculty member from each of the three divisions, and the Dean of Faculty as an ex-officio, non-voting, member."

13. A discussion of the Graduate Curriculum Committee ensued; a motion was made to table the discussion; a quorum call revealed the lack of a quorum.

14. The meeting was adjourned. The next meeting of the Senate is on December 17th.