MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - MARCH 18, 1971 Academic II - Room 170

- 1. The meeting was called to order by Mr. Stahl, Deputy Chairman, at 3:30 p.m.
- 2. President Murphy gave his general approval of some type of Individualized BA Program.
- 3. Memorial Resolution: Dr. Gwladys J. Crosby (Schwartz) see attachment.

The Senate acknowledged its acceptance of the Resolution by rising for a moment of silence.

4. MOTION: Duly made (Warren), seconded and passed:

"To suspend rules to consider report on Committee on Committees. Moved that those members of the committees serve for one year for this semester, and two years for the following semesters."

Elections Committee:

Bruce Dance (SEEK) - student.

Ombudsman Nominating Committee:

Keith Clarke (SEEK) - Faculty.

BHE By-Law Review Committee:

Faculty Pacule

Students

Robert Edgar (Educ.) - 1 yr. Alan Hevesi (Pol. Sci.) - 2 yr.-convener

Walter Cook (SGS) - 1 yr. Victor Langhorne (SEEK)-2 yr.

Budget Review Committee:

Faculty |

Students

Peter Eilbott (Eco.) - 2 yr. Eugene Rosenfeld (Eco.) - 1 yr.-convener

Steven Schneider (Day) - 1 yr. Jeanette Rosen (SGS) - 2 yr.

The Secretary cast one ballot and all were elected unanimously.

5. Debate on Individualized BA Program for Queens College.

MOTION: Duly made (Syrett), and seconded:

"To substitute Syrett proposal for that of the Curriculum Committee."

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6. MOTION: Duly made (Mandelbaum), seconded and passed:

"To delete from I (No. 2) of Syrett's program the following:

-----; all such programs must be approved by the department in whose subject matter area the non-classroom work fall; moreover, the department shall determine, and shall certify to the Committee on Individualized Programs, the number of credit hours such non-classroom work shall carry."

- 7. Question called substitute amendment fails, return to original motion.
- 8. MOTION: Duly made (Nussdorf), seconded and passed:

"To limit debate to two speakers for and two against."

9. MOTION: Duly made (Taylor), seconded and passed:

"To add section VII "Timetable", and section VIII "Evaluation", to the original proposal."

10. MOTION: Duly made (Mandelbaum), seconded and passed:

"To delete IV-B in its entirety."

- 11. The Individualized BA Program for Queens College, passed, as amended. (See attachment)
- 12. Meeting was adjourned at 5:15 p.m.