

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - FEBRUARY 3, 1972

Academic II - Room 170

1. The Chairman, Eugene Fontinell, called the meeting to order at 3:35 p.m.
2. Chair announced student Delegates, appointed by the President, for Senior and Upper Junior seats - Ellen Cohen and Ronald Hartenbaum.
3. Approval of Agenda -

MOTION: Duly made, seconded and passed:

"To modify agenda to make item 4 - Department of Slavic Languages Resolution."

Deputy Chairman, Dave Fields, assumed the Chair.

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

"To modify agenda for approval of Dean of Teacher Education or his designee as ex officio nonvoting member of the Graduate Curriculum Committee."

Chairman, Eugene Fontinell, assumed the Chair.

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

"To modify agenda to allow Committee on Committees to fill vacant seat."

MOTION: Duly made, seconded and passed:

"To approve agenda as modified."

Dave Fields assumed the Chair.

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

"To approve Dean of Teacher Education or his designee as ex officio nonvoting member of the Graduate Curriculum Committee."

4. Approval of Minutes -

MOTION: Duly made, seconded and passed:

"To adopt Minutes of November 11, as distributed."

November 18, Minutes - Nathan Sigmond of Graduate Scholastic Standards Committee, term ending 1972, instead of 1973.

MOTION: Duly made, seconded and passed:

"To adopt Minutes of November 18, as amended."

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5. Announcements and Administrative Reports -

- a) President Murphy addressed the Senate and asked consent for the appointment of Dr. Mark Miksic as Director of the Individualized B. A. Program, to replace Dr. Beverly Gross.

President Murphy also requested that the Senate elect four members to the Parking Committee.

President Murphy established a College Coordinating Committee, and requested election of four representatives. (Do not have to be Senators.)

- b) MOTION: Duly made, seconded and passed:

"To appoint Mark Miksic as Director of the Individualized B. A. Program."

- c) MOTION: Duly made (Mandel), seconded and passed:

"To elect two faculty and two students to the Parking Committee."

The following were nominated for the Parking Committee:

<u>Faculty</u>	<u>Students</u>
Mary Holford	Howard Liebenstein
Robert Salmons	Andrew Zum
	Howard Zryb

MOTION: Duly made, seconded and passed:

"To close nominations."

MOTION: Duly made, seconded and passed:

"That the Secretary cast one ballot for the slate submitted for the faculty."

The following students were elected to the Parking Committee:

Howard Liebenstein and Andrew Zum.

- d) The following were nominated for the College Coordinating Committee:

<u>Faculty</u>	<u>Students</u>
Carl Hiller	Leif Rubinstein
Maximilian Ellenbogen	Curtis Jones
	Rod Marden

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5. Announcements and Administrative Reports (continued)

MOTION: Duly made, seconded and passed:

"To close nominations."

Chair: Vote for four out of five.

The following were elected to the College Coordinating Committee:

Faculty

Carl Hiller  
Maximilian Ellenbogen

Students

Leif Rubinstein  
Rod Marden

6. Item No. 4 on Agenda - Department of Slavic Languages Resolution.

MOTION: Duly made, seconded and passed the following resolution:

"The Academic Senate recommends that for extraordinary achievements in literature and distinguished service to humanity, the degree Doctor of Letters, Honoris Causa, be conferred on Yevgeny Yevtushenko, and that a committee of four (two students and two faculty), appointed by the Executive Committee of the Academic Senate, prepare an appropriate citation."

7. Committee on Committees (Warren) -

Student, Max Duenas, nominated for vacant seat on Advisory Library Committee.

MOTION: Duly made, seconded and passed:

"That the Secretary cast one ballot for the slate submitted."

8. Chair apologized for skipping Ombudsman Report. Joseph Drew, Ombudsman, gave report.

9. Undergraduate Curriculum Committee -

a) MOTION: Duly made, seconded and passed:

"To adopt minor changes in Committee meeting minutes of November 30, 1971.

Major Items:

MOTION: Duly made, seconded and passed:

"To adopt new courses in Earth and Environmental Sciences."

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9. Undergraduate Curriculum Committee (continued)

Major Items (continued)

MOTION: Duly made, seconded and passed:

"To adopt new courses in German and Comparative Literature."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Home Economics."

b) Minutes of Undergraduate Curriculum Committee December 10, 1971:

MOTION: Duly made, seconded and passed:

"To adopt minor changes on pages two through six for Classical and Oriental Languages, Communication Arts and Sciences, and Comparative Literature."

Major Items:

MOTION: Duly made, seconded and passed:

"To adopt new courses in Classical and Oriental Languages."

MOTION: Duly made, seconded and passed:

"To adopt new courses in German and Comparative Literature."

MOTION: Duly made, seconded and passed:

"To adopt new program in Health and Physical Education - B. A. in Theatre Dance."

10. Graduate Curriculum Committee -

MOTION: Duly made (Axelrad), and seconded:

"To adopt four year B.A.-M.A. Program in Chemistry."

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

"To close off debate."

MOTION: Duly made, seconded and passed:

"To adopt four year B.A.-M.A. Program in Chemistry."

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11. Executive Committee -

a) MOTION: Duly made (Capaldi), and seconded:

"To adopt change in the Senate Charter, Section II, C-3."

MOTION: Duly made, seconded and passed:

"To close off debate."

MOTION: Duly made, seconded and passed:

"To adopt change in the Senate Charter as follows:

Section II, C-3, add - "and nonmatriculated" after "matriculated" in line one."

MOTION: Duly made, seconded and passed:

"To adopt change in the Senate Charter as follows:

Section II, A, delete - "and" in line three; add - "and lecturer" after "Instructor" in line four; add - "or certificates of continuing employment" after "tenure" in line four.

b) MOTION: Duly made and seconded:

"To adopt resolution for change in Queens College calendar for Fall 1972 semester."

Chair: The Senate should have a committee or one of its committees to address itself each year to the calendar.

(Oettinger) Variations to the calendar must be recommended to the President and presented to the Board of Higher Education.

Amendment by substitution (Burgess): "As of Fall 1972, the Fall semester be concluded prior to the Christmas recess."

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

"To table amendment."

MOTION: Duly made (Axelrad), and seconded:

"To close off debate."

Chair ruled motion out of order. Senator who has already spoken, may not move to close off debate while others are waiting to speak.

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

"To close off debate on amendment."

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11. Executive Committee (continued)

MOTION: Duly made, seconded and failed - amendment to resolution on Queens College calendar as follows:

"As of Fall 1972, the Fall semester be concluded prior to the Christmas recess."

MOTION: Duly made, seconded and passed:

"That for the Fall 1972 semester, classes should begin on September 11, and end on December 22. Final examinations should be held between January 2, and 12, 1973."

12. MOTION: Duly made (Pauk), and seconded:

"To suspend rules to modify agenda to discuss distribution of ethnic questionnaire."

Motion fails due to lack of a quorum.

Meeting adjourned at 6:00 p.m., to be reconvened on February 10, 1972.