

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - APRIL 13, 1972
Academic II - Room 170

1. The Chairman, Eugene Fontinell, called the meeting to order at 3:25 p.m.
2. Dr. Keith Eubank requested suspension of the agenda, to take up immediately, In Memoriam for Professor Thomas Frank James Kendrick, Professor of History. The Senate acknowledged its acceptance by rising for a moment of silence. Memorial Resolution - (see attachment.)
3. Approval of Agenda -
 - a) MOTION: Duly made (Feuer), seconded and passed:
"To add under "New Business" 6-j, the following resolution:
"Be it resolved that the Academic Senate of Queens College request the Dean of Administration to lift the \$5.00 required fee for make-up final examinations."
Deputy Chairman, Dave Fields, assumed the Chair.
 - b) MOTION: Duly made (Fontinell), seconded and passed:
"To modify agenda to make item 6-e under "New Business," item 3-a under "Announcements and Administrative Reports."
 - c) MOTION: Duly made (Alsop), seconded and passed:
"To modify agenda to make item 5 under "Unfinished Business," item 3-b, under "Announcements and Administrative Reports."
 - d) MOTION: Duly made, seconded and passed:
"To approve amended agenda."
Chairman, Eugene Fontinell, assumed the Chair.
4. MOTION: Duly made, seconded and passed:
"To adopt minutes of February 3, and February 10, 1972, as distributed."
5. Announcements and Administrative Reports -
 - a) Committee on Law of the Board of Higher Education is studying the legality of questionnaires concerning ethnic background.
 - b) Senate gave consent to charge for Individualized B.A. Program, as follows:
"The College Committee shall report to the Academic Senate during the Spring semester of each academic year, specifying the number of students enrolled in the program, appraising their progress, and reporting on any other significant aspects of the program."

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5. Announcements and Administrative Reports (continued)

(3-a Bylaw amendments) -

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

"That a member of the Board of Directors of the College Union be added as an ex officio nonvoting member of the Campus Cultural Programming Committee."

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

"To add as Article VII, Section 18, the following:

"The duties and composition of the Academic Senate standing committees have Bylaw status."

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

"To delete from Article II, Section one, line three, the following:

"Student activities and student discipline," and insert in its place, "campus life."

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

"To delete from Article VII, Section three, line two, the following:

"once each semester," and insert in its place, "annually."

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

"That the Course Evaluation Committee membership be elected by the Academic Senate in the prescribed manner."

(3-b Elections Committee - Alsop) -

MOTION: Duly made (Alsop), and seconded:

"That the following questions be placed as referenda items on the ballot for the forthcoming elections:

1. Do you consider a two-week long nominating period sufficient?
2. Do you consider a two-week long balloting period sufficient?
3. Do you favor having party designations on the actual ballot?

Chair: Article IX, Section two of Senate Bylaws requires 1/3 of this body to vote on whether these three questions should be referenda items.

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5. Announcements and Administrative Reports (continued)

(3-b Elections Committee - continued)

MOTION: Duly made (Langhorne), and seconded:

"To delete referenda item three."

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

"To close off debate on amendment to referenda items."

MOTION: Duly made, seconded and failed:

"To delete referenda item three."

MOTION: Duly made (Fleshler), and seconded:

"To strike out referenda items one and two."

MOTION: Duly made, seconded and passed:

"To close off debate on striking out referenda items one and two."

MOTION: Duly made, seconded and failed:

"To strike out referenda items one and two."

MOTION: Duly made, seconded and passed:

"To close off debate on referenda items."

MOTION: Duly made, seconded and passed:

"That the three questions be placed as referenda items on the ballot for the forthcoming elections."

6. Committee Reports -

I a) MOTION: Duly made (Wolfe), seconded and passed:

"To accept Admissions Committee report, attached to February 10, 1972 minutes."

b) MOTION: Duly made (Wolfe), seconded and passed:

"To accept Queens Community Professional Development Program report by Admissions Committee, attached to February 10, 1972 minutes."

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6. Committee Reports - Admissions Committee (continued)

I c) MOTION: Duly made (Wolfe), and seconded:

"That existing criteria be adjusted so that we may admit to matriculated status all students whose secondary school records are evaluated as "superior" by the CUNY Office of Admissions Services (hereafter OAS)."

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

"To table recommendation for change in admissions policy."

d) MOTION: Duly made (Wolfe), and seconded:

"That in the case of students educated in English-language schools, and in the light of past experience with certain other national groups, the College retain the right to apply more liberal standards and slightly lower grade-point averages than are customarily used by the OAS."

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

"To table (Wolfe) motion."

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

"To postpone report by Committee on Committees until after "New Business."

II a) Undergraduate Curriculum Committee (Taylor) -

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

"To adopt minor changes in Committee meeting minutes of February 29, 1972."

b) Major Items:

MOTION: Duly made, and seconded:

"To adopt new courses in Scandinavian in German and Comparative Literature in Committee meeting minutes of February 29, 1972."

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

"To close off debate."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Scandinavian in German and Comparative Literature in Committee meeting minutes of February 29, 1972."

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6. Committee Reports - Undergraduate Curriculum Committee (continued)

II b) Major Items (continued)

MOTION: Duly made, seconded and passed:

"To adopt new courses in Home Economics in Committee meeting minutes of February 29, 1972."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Physics (General Physics), in Committee meeting minutes of February 29, 1972."

c) MOTION: Duly made, seconded and passed:

"To adopt minor changes in Committee meeting minutes of March 14, 1972."

d) Major Items:

MOTION: Duly made, seconded and passed:

"To adopt new courses in Earth and Environmental Sciences, in Committee meeting minutes of March 14, 1972."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Music, in Committee meeting minutes of March 14, 1972."

e) MOTION: Duly made (Taylor), seconded and passed:

"That all requirements making the granting of credit for one course dependent on the completion of a subsequent course are hereby eliminated. Any exceptions to this must be approved by the Senate."

III a) Graduate Curriculum Committee (Axelrad) -

Major Items:

MOTION: Duly made, seconded and passed:

"To adopt new courses in Linguistics."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Health and Physical Education."

b) MOTION: Duly made, seconded and passed:

"To adopt minor changes in toto."

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6. Committee Reports (continued)

IV Instructional Staff Procedures Committee (Kirby)

MOTION: Duly made, seconded and passed:

"To postpone report to April 27, 1972."

V Campus Cultural Programming Committee (Mittelman)

MOTION: Duly made, seconded and passed:

"To postpone report to April 20, 1972."

VI Undergraduate Scholastic Standards Committee (Landis)

MOTION: Duly made, seconded and passed:

"To postpone report to April 27, 1972."

VII MOTION: Duly made, seconded and passed:

"To accept report of the ad hoc Veterans Affairs and Special Programs Committee, as distributed."

7. New Business -

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

"That the Academic Senate form as a standing committee a Committee on Student Financial Aid Services."

MOTION: Duly made, seconded and passed:

"To close off debate."

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

"To form a Committee on Student Financial Aid Services, with the duties and composition as follows:

"To advise the Director of Financial Aid Services in particular concerning the establishment of policies for the distribution of funds where discretion is allowed.

Membership: eight voting - two nonvoting
four faculty
four students (Day, SGS, SEEK, Graduate)

Ex officio (nonvoting): Director of Financial Aid Services
A trustee of the Alumni Association'

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7. New Business (continued)

b) MOTION: Duly made (Brody), and seconded:

"That the Academic Senate form as a standing committee, a Foreign Students Committee."

Amendment (Brody) to duties of Committee:

"To provide the Assistant Dean for Foreign Students with suggestions, information and guidance in all matters pertaining to Foreign Student Affairs."

Amendment (Pauk) to composition of Committee:

"Four students should consist of three foreign students and one American student."

Amendment (Pauk) to duties of Committee:

"To delete Brody's amendment, and duties should read as follows:

"To evaluate and establish policies pertaining to foreign students in all areas of academic life, subject to approval by the Academic Senate."

Brody accepted both of Pauk's amendments as friendly amendments.

MOTION: Duly made, seconded and failed:

"To close off debate on amendment."

Amendment (Langhorne) to composition of Committee:

"Four students should consist of four foreign students."

Pauk accepted as friendly amendment.

MOTION: Duly made (Warren), and seconded:

"To postpone action on amendment and main motion."

(Warren) motion withdrawn.

MOTION: Duly made, seconded and passed:

"To close off debate on amendment."

MOTION: Duly made, seconded and passed:

"To change four students to four foreign students."

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7. New Business (continued)

b) Foreign Students Committee (continued)

MOTION: Duly made (Pauk), and seconded:

"To add as ex officio (nonvoting) member, President of the Student Association or his designee."

(Pauk) amendment withdrawn.

Amendment (Langhorne):

"To delete as ex officio (nonvoting), Dean for Foreign Student Affairs."

Amendment fails for lack of a second - Pauk seconds amendment.

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

"To close off debate on Langhorne amendment."

MOTION: Duly made, seconded and failed:

"To delete as ex officio (nonvoting) member, Dean for Foreign Student Affairs."

Return to main motion as amended.

MOTION: Duly made, seconded and passed:

"To close off debate."

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

"That the Academic Senate form as a standing committee, a Foreign Students Committee with the following duties and composition:

"To evaluate and establish policies pertaining to foreign students in all areas of academic life, subject to approval by the Academic Senate.

Membership: Eight voting - one nonvoting
Four faculty
Four (foreign) students

Ex officio (nonvoting): Dean for Foreign Student Affairs."

8. MOTION: Duly made (Fleshler), seconded and passed:

"To adjourn."

Meeting adjourned at 5:50 p.m., to be reconvened on Thursday, April 20, 1972, at 3:00 p.m.