MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - February 22, 1973 Academic II - room 170

- 1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:35~p.m.
- 2. MOTION: Duly made (Murphy/Fields), seconded and passed (with unanimous consent):

"Be it resolved, that the Academic Senate of Queens College supports the establishment of a School of Law at Queens College, and recommends that the President and his designees take the necessary steps to accomplish this goal.

Be it further resolved, that the President make periodic (one per term) reports on the progress of the Law School to the Academic Senate for its information and approval."

- 3. President Murphy (as per Pauk resolution of May 25, 1972), submitted questionnaire to the Senate.
 - a) MOTION: Duly made (Mittelman), and seconded:

"To suspend rules to take up questionnaire."

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

"To close off debate."

Mittelman's motion - passed.

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

"To approve questionnaire submitted by the President."

c) MOTION: Duly made (D. Agronin), and seconded:

"To postpone until next week's Senate meeting and take up as first item of business."

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

"To close off debate."

- D. Agronin's motion failed.
- d) Chair ruled amendments on questionnaire are out of order.
 - D. Agronin appealed the ruling of the Chair. Chair was upheld.
- e) Substitute motion (Alsop), and seconded:

"The Queens College Academic Senate thanks the President of the College for presenting the current Affirmative Action census to it for its approval, and returns the census form to him to deal with as he feels fit."

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3. e) Alsop's substitute motion on questionnaire (continued)

MOTION: Duly made, seconded and passed:

"To close off debate."

MOTION: Duly made, seconded and passed:

"To accept substitute as main motion."

MOTION: Duly made, seconded and passed:

"To close off debate on main motion."

Alsop's motion - passed.

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

"To adopt minor change in Anthopology No. 7, as distributed today."

5. a) MOTION: Duly made (Bronars), and seconded:

"To adopt the resolution by the Undergraduate Curriculum Committee as follows:

"Courses within a department required for departmental majors shall be determined by that department. Any such determination exceeding 36 credits must be submitted to the Academic Senate for approval. Any proposal to require courses in other departments must similarly be submitted for approval."

b) Substitute motion (Snow), and seconded:

"The individual departments shall have the right to establish required courses for their majors from both within and without their departments."

c) Amendment to substitute motion (Fields) - "Provided that the department use the Academic Senate's normal channels for approval."

Chair ruled amendment out of order. Fields appealed the ruling of the Chair. Chair was upheld.

d) MOTION: Duly made (Lipkint), seconded and passed:

"To close off debate."

Snow's substitute motion - failed.

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- 5. Undergraduate Curriculum Committee resolution (continued)
 - e) Substitute motion (Mandelbaum), and seconded:

"The individual departments shall continue to determine the requirements for their majors, with the following provisos:

All new proposed requirements that would bring a student's total requirements for the major above 36 credits or that would increase the present requirements where they are already over 36 credits must be submitted to the Academic Senate for approval. Any new proposal by a department to require of its majors specific courses in other departments, must similarly be submitted for approval.

Senate approval shall not be required for establishing prerequisites for specific courses, even if they include extradepartmental prerequisites, except in cases where new prerequisites are added for courses which are absolutely required as part of a major."

f) Friendly amendment (Carlson) - "To add the word "all" after words 'require of' in second sentence of first paragraph."

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

"To close off debate on amendment."

Carlson's amendment - failed.

g) Amendment (Rothbard) - "To delete paragraph two of Mandelbaum's resolution."

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

"To close off debate."

Rothbard's amendment - failed.

h) MOTION: Duly made (Livote), seconded and passed:

"To close off debate on Mandelbaum's substitute resolution."

i) MOTION: Duly made, seconded and passed:

"To accept Mandelbaum's resolution as main motion."

j) Amendment (Mandel) to Mandelbaum's resolution - "Senate approval shall be required for any department to establish prerequisites for its courses."

Chair ruled Mandel's amendment out of order.

MOTION: Duly made, seconded and passed:

"To close off debate."

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- 5. Undergraduate Curriculum Committee resolution (continued)
 - k) Mandelbaum's motion on department's requirements for their majors passed.
- 6. MOTION: Duly made (Bronars), seconded and passed:

"To accept pages four and five of Undergraduate Curriculum Committee Report dated January 9, 1973 (Earth and Environmental Sciences)."

7. a) MOTION: Duly made (Litwak), seconded and passed:

"To lift from table the PIRG resolution, as amended."

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

"To suspend the rules in order to have Mr. Donald Ross, PIRG representative, answer questions."

8. MOTION: Duly made (Towers), seconded and failed:

"To adjourn."

Request for quorum call. There was no quorum.

Meeting adjourned at 6:00 p.m., to be reconvened on Thursday, March 1, 1973.