

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - April 18, 1974
Academic II - Room 170

1. The Deputy Holder of the Chair, Eric Orzick, called the meeting to order at 4:00 p.m.
2. Approval of Agenda -

There were no reports from the Campus Life Committee and the Graduate Curriculum Committee and were, therefore, deleted from the agenda.

MOTION: Duly made, seconded and passed:

"To approve agenda, as amended."

3. Approval of Minutes -

MOTION: Duly made, seconded and passed:

"To adopt minutes of February 7, 14, 21, and 28, 1974."

4. Committee Reports -

I. a) Executive Committee:

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

"To consider, as a standing rule, resolution regarding Senate meetings passed by the Executive Committee."

MOTION: Duly made (Towers), and seconded:

"To adopt, as a standing rule, the following resolution:

There shall be no more than two Academic Senate meetings per month, the first of which shall be the regular meeting."

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

"To close off debate."

Towers' motion - passed.

b) Executive Committee report (Greener):

"To be valid, a petition for a referendum of the Academic Senate shall contain the signatures of 36 representatives of the Senate. These shall be Delegate (representatives) signatures only; not Alternates."

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4. Committee Reports (continued)

II. Committee on Committees (Mittelman) -

The following were nominated to the Ombudsman Advisory Committee:

Faculty (tenured)

William Berkowitz
Norma Simon

Faculty (nontenured)

Russell Fowler
Ruth Varon

Students

Jonathan E. Hirsch - Grad
Clarissa Gilbert - SGS
Diane Svoboda - Day
Paul Parker - SEEK

MOTION: Duly made, seconded and passed:

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

III. Undergraduate Curriculum Committee (Scharf) -
(Committee meeting minutes of February 25, 1974, as distributed):

a) MOTION: Duly made, seconded and passed:

"To adopt minor changes, pages 2 through 9, in toto."

b) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new courses in Communication Arts and Sciences
Nos. 51, 54, 149, 159, 168, and 169."

(Committee meeting minutes of March 6, 1974, as distributed):

a) MOTION: Duly made, seconded and passed:

"To adopt minor changes, pages 2 and 3, in toto."

b) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new course in Earth and Environmental Sciences,
EES 55, E55."

MOTION: Duly made, seconded and passed:

"To adopt new course in English 84."

MOTION: Duly made, seconded and passed:

"To adopt new course in German and Scandinavian 23, E23."

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4. III. Undergraduate Curriculum Committee (continued)

b) Major Items - Committee meeting minutes of March 6, 1974 (continued)

MOTION: Duly made, seconded and passed:

"To adopt new course in Health and Physical Education -
Category: 7-multicredit nonmajor courses, 7.1, 7.2, 7.3."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Home Economics 4, 27, 164."

(Committee meeting minutes of March 21, 1974, as distributed):

a) Major Item -

MOTION: Duly made, seconded and passed:

"To adopt new course in German and Scandinavian 99BA,
Bachelor's Thesis in German."

IV. Course Evaluation Committee (G. Davis) -

a) MOTION: Duly made, seconded and passed:

"To consider Course Evaluation questionnaire."

b) MOTION: Duly made, and seconded:

"To adopt new Course Evaluation questionnaire, distributed
today."

c) Editorial Changes:

1. (Chen) - reverse listing of numbers to coincide with response choices in part two, questions 9 through 13.
2. Part three, No. 28, first word should read, "Not."
3. Part three, No. 32, numbers to be shown as follows:

not useful at all.....	()	1
not very useful.....	()	2
somewhat useful.....	()	3
quite useful.....	()	4
extremely useful.....	()	5
not applicable.....	()	6

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4. Committee Reports (continued)

IV. Course Evaluation Committee (continued)

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

"To delete the words, 'career goals' in part three, No. 32, and add the words, "intellectual development."

Friendly amendment (Sheppard) - "To add words, "and personal" after word, "intellectual."

Warren accepted friendly amendment.

MOTION: Duly made, seconded and passed:

"To close off debate on Warren/Sheppard amendment."

Warren/Sheppard amendment - passed.

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

"To close off debate on entire questionnaire."

Course Evaluation Questionnaire - adopted, as amended.

5. Continuing with Grading Proposal (Last discussed at Senate meeting of February 7, 1974).

a) Amendment (Wettan) - "To change the week from 13th to 7th, and from 5th to 2nd, in Article I, paragraph f." ALSO, change word 'instructor' to "registrar."

b) Substitute amendment (Mandelbaum) - originally Mandel's substitute amendment Academic Senate meeting of February 7, 1974 - For the first three sentences in the addendum(*) to read as follows:

"No course in the major concentration or the major department may be taken on P/NC option without the permission of the major department."

(Mertz/DiVerniero) request for quorum call. There was a quorum.

c) MOTION: Duly made, seconded and passed:

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

Mandelbaum's substitute amendment - passed.

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5. Grading Proposal (continued)

- d) Amendment (Mandelbaum), seconded (Finkelstein) - "To add after the word, 'concentration' in the last sentence of Article I, paragraph a, the words, "and with a limit of 21 credits."

Mandelbaum/Finkelstein amendment - passed.

- e) Editorial changes (Mandelbaum), for Article I, as follows:

1. paragraph b - change '8 courses' to "21 credits."
2. paragraph c - third line - change '8 courses' to "21 credits."
3. paragraph d - change the words, 'For the purposes of this ruling' to "With respect to P/NC options."
4. paragraph d - second line - change word, 'would' to "shall."
5. paragraph e - first line, change '8 courses' to "21 credits."
6. paragraph e - third line, change 'would insist' to "shall require."

- f) Amendment (Mandelbaum) - Article I, paragraph c, to delete the following words:

"taken under the freshmen extended P option and all courses"

Sentence to read as follows:

"Courses that must be taken on a P basis (no letter grades given - such as Student Life Workshop) would not count as one of the 21 credits under the P/NC option."

Amendment - passed.

- g) Substitute amendment (Mandelbaum) - To add to the end of Article I, paragraph e, the following:

"If a student is found to have made excessive use of the P/NC option, or to have used the option in courses in which he was not eligible to use it, he will be informed and given the following options:

- a) To receive a withdrawal (WP) for the excessive course or the course for which he was ineligible for a P.
- b) To have the grade P changed to the lowest letter grade which is equivalent to a P.
- c) To appeal to the committee for the right to petition the instructor for a retroactive change to a letter grade. This right the committee may grant where it is convinced that extenuating circumstances exist for the infraction. The instructor, if he is still accessible, or the chairman of the department offering the course, if the instructor is no longer accessible will, in that case, have the option of retroactively assigning a letter grade or not doing so, in which latter case the student retains options a) and b)."

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5. g) Grading Proposal - Mandelbaum's substitute amendment (continued)

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

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

Mandelbaum's substitute amendment for paragraph e - failed.

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

"To fix the time to adjourn at 6:00 p.m., and reconvene on Thursday, April 25, 1974."

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

"To adjourn."

Meeting adjourned at 6:00 p.m.; to be reconvened on Thursday, April 25, 1974 at 3:00 p.m.