

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - May 16, 1974  
Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 4:05 p.m.
2. Chair announced this is the last meeting of the fourth session of the Academic Senate. The first meeting of the new Senate will be held on Thursday, May 30, 1974.

The Elections Committee will accept challenges, in writing, regarding elections until 12:00 noon on May 28, 1974; to be acted upon before and after the new Senate meets.

3. Ad hoc Governance Committee (Mansfield):

Bylaw amendments to the duties and composition of standing committees (continued)

- a) MOTION: Duly made (F. Hill), and seconded: (Senate meeting May 9, 1974)

"To delete the Instructional Staff Procedures Committee."

There was no debate. Motion "to delete the Instructional Staff Procedures Committee" - failed.

Instructional Staff Procedures Committee, duties and membership, adopted as submitted.

- b) Registration Policy Committee, duties and membership adopted as submitted.
- c) Graduate Scholastic Standards Committee, duties and membership adopted as submitted.
- d) Undergraduate Scholastic Standards Committee, ~~duties and membership adopted as submitted.~~ - TABLED.
- e) Campus Cultural Programming Committee:

Amendment (Rothbard) - "To delete in paragraph b, all the words after 'shall' and add the following:

"be final arbitor in disputes between Colden Center and student and other organizations involving use of the facility."

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

"To table Campus Cultural bylaw change."

- f) Student Financial Aid Services Committee. - Tabled.

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## 4. Continuing with Grading Proposal -

## Article II. a) - Editorial changes (Wettan)

- a) Change word, 'would' to "shall" and place a period after the word, 'abolished'.
- b) To delete the following words, after the word, 'abolished':  
       'and would be replaced with a policy of grades A+ through D,  
       plus and extended P option.'
- c) To delete the words, 'an unlimited number' and replace with the word, "one."
- d) To change the 'W' at the end of the sentence, and add the words, "grade of NC."

## Article II. b) - Editorial changes (Wettan)

- a) To delete the following paragraph:

"Incomplete grades (Inc.) would be used where a student had not completed the work of the course and where the instructor deemed such a grade appropriate. This would include missing papers, absence from the final, etc. Grades would be changed to a W if the work was not completed after one semester in residence from the semester the Incomplete was received."

- b) To delete the last sentence, which reads as follows:

"Extensions of Incompletes could be given by the Committee on Scholastic Standards."

## Article III - Editorial changes (Mandelbaum)

- a) Change 'WP grades (formerly WD)' to read "WP (formerly WD) and WF (formerly WDF) grades."
- b) Delete the words, 'to all students'.

## Article IV - No changes.

## Article V - Editorial changes (Mandelbaum)

- a) Change word, 'would' to "will."
- b) Substitute amendment (Livote/Rothbard) for Article V, as follows:

"The letter grading system A+ through F, will continue to be used as in the past except that - any student who is presently registered at Queens College may repeat a course previously taken, in which he has earned a grade of D, F, or NC (no credit.) After

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## 4. Grading Proposal (continued)

## Substitute amendment (Livote/Rothbard) for Article V (continued)

the course has been completed a second time and the grade reported, only the higher grade received will be used for official Queens College purposes; in particular, the lower grade will not be counted in computing the grade point average, nor in determining the status of a student on probation or being considered for loss of matriculation. This option may be exercised only once for any given course."

- c) Secondary amendment (D. Davis) - "Before last sentence of Livote/Rothbard substitute amendment, add the following:

"However, the original grade will remain on the transcript."

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

"To suspend rules to honor Dean Carl E. Hiller."

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

"The Academic Senate votes its appreciation of Carl E. Hiller for his many years of service as Dean of the School of General Studies."

- d) Davis withdrew secondary amendment.

- e) Amendment (Warren), seconded (Fields):

"To reintroduce Davis' amendment - "However, the original grade will remain on the transcript."

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

"To close off debate on Warren amendment."

Warren amendment - passed.

- f) Amendment (L. Hill), seconded and failed:

"To delete the letter D in the second sentence of Livote/Rothbard amendment."

- g) Amendment (Warren), seconded (Greener):

"To delete the words in the second sentence of Livote/Rothbard amendment - 'which he has earned a grade of D, F, or NC (no credit.)'."

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

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## 4. Grading Proposal (continued)

## g) Warren amendment (continued)

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

"To close off debate on Warren's amendment."

Warren's amendment - passed.

## h) Amendment (G. Axelrad) - "To add the words, "with the department's permission" after word, 'taken' in first sentence."

Friendly amendment (Fields) - "To change words, "with the department's permission" to, "except where a department expressly forbids it."

G. Axelrad accepted friendly amendment.

Friendly amendment (Schwartz) - "Any student who wants to repeat a course may be allowed to do so."

G. Axelrad did not accept Schwartz's amendment.

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

"To close off debate on Axelrad/Fields amendment."

G. Axelrad/Fields amendment - passed.

## 5. (D. Davis) request for quorum call. There was no quorum.

Meeting adjourned at 5:30 p.m. This was the last meeting of the fourth session of the Academic Senate.