

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - November 21, 1974
 Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:30 p.m.
2. Chair asked if there was no objection to a change in the agenda to allow President Murphy to speak on the budget crisis. There was no objection.

President Murphy addressed the Senate regarding the budget crisis.

3. Ad hoc Governance Committee -

- a) MOTION: Duly made (Katz), and seconded: (continued from Senate meeting of November 14, 1974)

"To add Article VII, Section 19, to the Senate Bylaws, as follows:

Only students in good standing may seek election to and serve on any Senate Committee in accordance with Section VII-A of the Senate Charter. For this purpose, a student in good standing is:

- A. i) In the Day Session, a student who maintains at least six credits unless fewer are required for graduation.
- ii) In the School of General Studies, a student who maintains at least three credits, unless fewer are required for graduation.
- iii) In the Graduate Division, a student who maintains three credits or has completed the residence requirements for a degree and is maintaining matriculation.

B. Not on probation."

- b) Amendment (Mayo) - (continued from Senate meeting of November 14, 1974):

"To change 'six credits' to 'one credit.'"

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

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

Mayo's amendment - failed.

- c) Amendment (Bigman) - "To combine A.i and ii to read - In the Day Session and in the School of General Studies, an undergraduate student who maintains at least three credits, unless fewer are required for graduation."

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

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

Bigman's amendment - failed.

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3. Ad hoc Governance Committee - Bylaw revisions (continued)

d) MOTION: Duly made, seconded and passed:

"To close off debate on Katz's motion."

MOTION to add to Senate Bylaws Article VII, Section 19 - passed.

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

"To add to Senate Bylaws, Article VII, Section 20, as follows:

Upon determination by the Executive Committee that a committee member is not in good standing, his or her seat shall be declared vacant."

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

"To amend agenda to consider nominations for the ad hoc Transportation and Parking Committee."

There were no faculty nominations submitted. The following students were nominated to the ad hoc Transportation and Parking Committee:

Robert Daniel, Carey Leviss, Craig Shink.

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

"To table the report of the Committee on Committees."

5. Undergraduate Curriculum Committee (Mayo) -
(Committee meeting minutes of October 7, 1974, as distributed).

I. a) MOTION: Duly made, seconded and passed:

"To adopt minor changes, in toto."

b) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new course in Chemistry - No. 21."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Classical and Oriental Languages - Classics 5."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Computer Science - 90.1 through 90.9; 95 and 96."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Sociology - 20, 27, 32, 35, and 37."

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5. Undergraduate Curriculum Committee (continued)

(Committee meeting minutes of October 18, 1974, as distributed):

II. a) MOTION: Duly made, seconded and passed:

"To adopt minor changes, in toto."

b) Major Items -

MOTION: Duly made, and seconded:

"To adopt general requirements in Music - BACHELOR OF ARTS IN JAZZ STUDIES." (see attachment)

MOTION: Duly made (C. Wiener), seconded and failed:

"To close off debate."

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

"To close off debate."

MOTION to adopt general requirements in Music - BACHELOR OF ARTS IN JAZZ STUDIES - passed.

MOTION: Duly made, seconded and passed:

"To adopt new courses in Music Nos. 58, E58; 59, E59; 93.1, E93.1; 93.2, E93.2; 93.3, E93.3; 115, E115; 116 E116; 117, E117; 118, E118; 119, E119; 120, E120; 156, E156; 157, E157; 158, E158; 159, E159; 160, E160."

MOTION: Duly made, seconded and passed:

"To adopt new course in Classical and Oriental Languages - Classics 13."

MOTION: Duly made, seconded and passed:

"To adopt new course in History - History 27, E27."

III. Graduate Curriculum Committee (S. Axelrad) -

(Committee meeting minutes of October 16, 1974)

a) MOTION: Duly made, seconded and passed:

"To adopt minor changes, in toto."

b) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new course in Art - No. 730."

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5. III. b) Major Items - Graduate Curriculum Committee minutes October 16, 1974, (continued)

MOTION: Duly made, seconded and passed:

"To adopt new course in Latin American Studies 791.5."

6. As per Notice of Intent of November 14, 1974 (Provost Siegel) - Proposed Charter amendment on Selection Procedures for Academic Deans:

- a) MOTION: Duly made (President Murphy), and seconded:

"Be it resolved, that the Queens College Academic Senate requests that the Board of Higher Education accept amendments to the Queens College Academic Senate Charter." (see attachment)

- b) Amendment - "To add to Section I, line four, after the words, 'Campus Life,' the words, "and the nomination of Academic Deans as outlined in Section X."

Editorial change - Add word, ("full") after word, 'Academic' and before word, 'Deans,' (on line four). Also add word, ("full") after word 'Academic' and before word, 'Deans' in first line of new Section X.

- c) Amendment (Sheppard) - "To new Section X-B, add the words, "three to five" instead of 'five candidates'."

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

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

Sheppard's amendment - passed.

- d) MOTION: Duly made (L. Lebowitz), seconded and passed:

"To close off debate on entire document."

7. Since there was no new business, the meeting adjourned at 5:03 p.m. Next regular meeting on December 12, 1974.