

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - December 12, 1974
 Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:40 p.m.

2. Approval of Agenda -

a) MOTION: Duly made (F. Hill), seconded and passed:

"To delete motion on agenda shown as 7-B under New Business."

b) MOTION: Duly made, seconded and passed:

"To adopt agenda, as amended."

3. Approval of Minutes - To be distributed with agenda of January 9, 1975.

4. Announcements, Administrative Reports, and Memorials -

Chair announced there will be a meeting of the Executive Committee on December 19, 1974. If there are any items for the January agenda, please contact the Senate office.

5. Committee Reports -

I. Committee on Committees (Chapline) -

a) The following faculty member was nominated to the Graduate Scholastic Standards Committee to 1976:

Joseph Sungolowsky

MOTION: Duly made, seconded and passed:

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

b) The following student was nominated to the Registration Policy Committee, to 1975:

John Toto

MOTION: Duly made, seconded and passed:

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

c) The following student was nominated to the Campus Cultural Programming Committee to 1975:

Emy Eterno

MOTION: Duly made, seconded and passed:

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

ACADEMIC SENATE - MINUTES - December 12, 1974

5. Committee on Committees (continued)

I. d) The following faculty members was nominated to the Elections Committee, to 1976:

Hilliard Gardiner

MOTION: Duly made, seconded and passed:

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

e) The following were nominated to the Instructional Staff Procedures Committee:

<u>Faculty</u>	<u>Students</u>
Morris Caplin (to 1975)	Mark Schuyler (to 1976)

Student nominated from the floor: Stanley Mays

MOTION: Duly made (F. Hill), and seconded:

"To postpone nominations to the Instructional Staff Procedures Committee until the next regular meeting of the Senate in January."

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

"To close off debate."

Hill's motion - failed.

MOTION: Duly made, seconded and passed:

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

The following student was elected to the Instructional Staff Procedures Committee:

Mark Schuyler

f) The following were nominated to the ad hoc Governance Committee:

<u>Faculty</u>	<u>Students</u>
Dave Fields	Leonard Kirsch

Faculty nominated from the floor: Louis Finkelstein

Hecht requested ruling re Fields' status to run. Chair ruled that a person on the H.E.O. line or any member of the instructional staff may run for a Senate committee, as indicated by the Senate Charter and the Board of Higher Education Bylaws.

Hecht appealed the ruling of the Chair.

ACADEMIC SENATE - MINUTES - December 12, 1974

5. I. f) Ad hoc Governance Committee (continued)

MOTION: Duly made (Eichholz), seconded and failed:

"To close off debate."

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

"To close off debate."

Chair is upheld.

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

"To postpone the election of members to the ad hoc Governance Committee until next week."

g) The following were nominated to the ad hoc Transportation and Parking Committee:

Faculty

Armand Thibodeau
Charles Crawford
Joel Stemple

Students

Craig Shink
Bob Daniel
Carey Leviss

MOTION: Duly made, seconded and passed:

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

II. Undergraduate Curriculum Committee (Mandelbaum) -
(Committee meeting minutes of November 8, 1974, as distributed.):

a) MOTION: Duly made, seconded and passed:

"To delete Earth and Environmental Sciences No. 59, under Minor Changes, on page two."

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 Classical and Oriental Languages - Arabic 50."

MOTION: Duly made, seconded and passed:

"To adopt new course in Classical and Oriental Languages - Greek 112."

MOTION: Duly made, seconded and passed:

"To adopt new course in Classical and Oriental Languages - Greek 150."

ACADEMIC SENATE - MINUTES - December 12, 1974

5. II. b) Undergraduate Curriculum Committee minutes of November 8, 1974
Major Items (continued)

MOTION: Duly made, seconded and passed:

"To adopt new course in Earth and Environmental Sciences, No. 63."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Education, Nos. 63, 63.1, 63.3."

MOTION: Duly made, seconded and passed:

"To adopt new course in Linguistics, No. 17."

c) MOTION: Duly made (Mandelbaum), seconded and passed:

"To consider Undergraduate Curriculum Committee meeting minutes of November 25, 1974, distributed today."

MOTION: Duly made, seconded and passed:

"To adopt minor changes, in toto."

d) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new courses in Communication Arts and Sciences, Nos. 142.1, 141.2, 141.3."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Political Science, Nos. 77, 77.1."

MOTION: Duly made, and seconded:

"To adopt new courses in Urban Studies, Nos. 34 and 35."

MOTION: Duly made (Albin), seconded and failed:

"To close off debate."

MOTION: Duly made (Towers), and seconded:

"To recommit Urban Studies courses 34 and 35 to the Undergraduate Curriculum Committee."

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

"To close off debate."

*Nos. 34 + 35
referred A.S.
3/13/75*

ACADEMIC SENATE - MINUTES - December 12, 1974

5. II. d) Undergraduate Curriculum Committee minutes of November 25, 1974
Major Items (continued)

Towers' motion - passed.

III. Graduate Curriculum Committee (S. Axelrad) -

MOTION: Duly made, seconded and passed:

"To adopt the Interdisciplinary Master's Program, as distributed." (see attachment)

(Committee meeting minutes of November 13, 1974, as distributed.):

a) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new courses in PROGRAM IN SPECIAL EDUCATION - Nos. 766.51, 766.61, 766.71, 767.5, 767.6 - and change in requirements for the degree." (see attachment)

MOTION: Duly made and seconded: (Earth and Environmental Sciences):

"To adopt change in requirement for the degree - Eliminate the foreign language requirement from the M.A. degree in Geology."

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

"To close off debate."

Motion "To eliminate the foreign language requirement from the M.A. degree in Geology" - passed.

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

"To postpone Ombudsman's Report until next Senate meeting, December 19, 1974, due to absence of Ms. Reynolds, Ombudsman."

7. MOTION: Duly made (S. Axelrad), and seconded:

"To accept the following resolution by the Graduate Scholastic Standards Committee, as follows:

"That all former graduate students who have not been in attendance for three years or more and who have exceeded the time limits for obtaining their degrees and who reapply shall be considered as new applicants."

Amendment (Orzick) - "To add to the end of resolution the following words,
"All appeals can be made to the Senate's Admissions Committee."

Orzick withdrew amendment.

ACADEMIC SENATE - MINUTES - December 12, 1974

7. Graduate Scholastic Standards Committee resolution (continued)

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

"To close off debate."

Graduate Scholastic Standards Committee resolution - passed.

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

"To reopen debate on President Murphy's Academic Senate Charter amendment."

Deputy Holder of the Chair, Eric Orzick, assumed the Chair.

Amendment (Kanzaki) - "To add to new section X, as item "D" the following words,
"That the Academic Senate approve any selection made by the President."

Friendly amendment (Warren) - "To add the following words to new section X, item
B, after the word 'nominate', the words, "subject to Senate approval."

Kanzaki withdrew his amendment.

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

"To call all previous questions."

Warren amendment - failed.

President Murphy's Academic Senate Charter amendment on Selection Procedures for
Academic Deans - passed. (see attachment)

9. The Holder of the Chair, Stephen Schwerner, assumed the Chair.

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

"To adjourn."

Meeting adjourned at 5:35 p.m.; to be reconvened on December 19, 1974, at 3:00 p.m.