

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - February 27, 1975
 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 (Siegel), seconded and passed:

"To move item six (resolution under New Business) to item four, under Special Motions."

b) MOTION: Duly made, seconded and passed:

"To adopt agenda, as amended."

3. Approval of Minutes -

MOTION: Duly made, seconded and passed:

"To adopt minutes of December 12, and 19, 1974, and January 9, 1975."

4. Announcements, Administrative Reports, and Memorials -

Elections Committee - Schedule of Elections:

March 17 thru April 4 - Nominations.
 April 7 thru April 29 - Ballot preparation.
 April 29 thru May 14 - Elections.
 May 19, 1975 - Deadline for appeals.

5. Special Motions -

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

"Be it resolved, that the Department of Library Science be separated from the Division of Social Sciences, and reorganized into the Graduate School of Librarianship under the Dean of Graduate Studies."

6. Committee Reports -

I. Executive Committee - unanimously approved the 1975/76 calendar for Queens College, with classes beginning September 8, 1975, and ending December 23, 1975, instead of September 10, 1975, to January 7, 1976; allowing for a three-week intersession.

a) Chair accepts suspension of rules. There was no objection.

MOTION: Duly made (Speidel), and seconded:

"To have the Undergraduate Curriculum Committee look into the feasibility of having a three-week intersession in January."

b) Amendment (Mansfield) - "In addition, to have the Committee look into the functioning of the three-week intersession in June."

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6. Committee Reports (continued)

I. c) MOTION: Duly made (Eichholz), seconded and passed:

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

Mansfield's amendment - passed.

d) Amendment (Mandelbaum) - "To change Undergraduate Curriculum Committee to Undergraduate Scholastic Standards Committee."

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

"To call all previous questions."

Mandelbaum's amendment - failed.

e) MOTION: Duly made, seconded and passed:

"To reconsider calling all previous questions."

MOTION: Duly made, seconded and failed:

"To call all previous questions."

f) Amendment (Scharf) - "To have an ad hoc committee consider Speidel/Mansfield motion, instead of the Undergraduate Curriculum Committee."

Friendly amendment (Katz) - "That the ad hoc committee consist of six members, three faculty and three students."

Scharf accepted friendly amendment.

g) MOTION: Duly made, seconded and passed:

"To call all previous questions."

Scharf's amendment - passed.

Speidel/Mansfield motion - passed.

7. MOTION: Duly made (Mayo), seconded and passed by affirmation:

"To suspend rules to take up immediately In Memoriam for former Dean of Administration, Richard J. DeHaan."

The Senate arose for a moment of silence. (Memorial statement - see attachment).

8. Chair announced faculty nominations were in order for a vacant Humanities seat on the Committee on Committees.

The following faculty were nominated: Louis Finkelstein

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8. Humanities seat on Committee on Committees (continued)

MOTION: Duly made, seconded and passed:

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

9. Committee Reports (continued)

II. Committee on Committees (S. Rosenberg) -

- a) The following students were nominated to the Foreign Student Affairs Committee:

Sorie Yillah (to 1976)
Wilmal DeSilva (to 1975)

MOTION: Duly made, seconded and passed:

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

- b) Faculty, Loretta Giosa, nominated to the Campus Cultural Programming Committee (to 1975).

MOTION: Duly made, seconded and passed:

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

- c) Student, Robert Merkin (Music), nominated to the Search Committee for the Dean of Humanities.

MOTION: Duly made, seconded and passed:

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

- d) Faculty, Wilton Pruitt, (Education), nominated to the Graduate Scholastic Standards Committee (to 1975).

MOTION: Duly made, seconded and passed:

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

- e) Faculty, David Syrett, nominated to the ad hoc Transportation and Parking Committee.

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 January 3, 1975, as distributed):

- a) MOTION: Duly made, seconded and passed:

"To adopt minor changes, in toto."

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9. III. Undergraduate Curriculum Committee minutes of January 3, 1975 (continued)

b) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new course in Classical and Oriental Languages,
Hebrew 71."

MOTION: Duly made, seconded and passed:

"To adopt new course in Communication Arts and Sciences, No. 57."

MOTION: Duly made, seconded and passed:

"To adopt new course in Music, No. 51, American Folk Music, Its
History and Literature."

MOTION: Duly made, seconded and passed:

"To adopt new course in Music, No. 104, Elementary Piano Performance."

MOTION: Duly made, seconded and passed:

"To adopt a proposal to establish a major in the Department of
Accounting, to be known as the Accounting Education Major." (see
attachment).

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

"To recommit to the Undergraduate Curriculum Committee, the
Interdisciplinary Certificate Program in Byzantine and Modern
Greek Studies."

IV. Graduate Curriculum Committee (S. Axelrad) -
(Committee meeting minutes of January 2, 1975, as distributed):

a) MOTION: Duly made, seconded and passed:

"To adopt minor items, in toto (Economics, and Urban Studies)."

b) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new courses in Urban Studies, Nos. 722, 735, 745, 750,
752, 760.1 - 760.6, and 762."

MOTION: Duly made, seconded and passed:

* "To adopt change in requirements for the degree in Urban Studies."
(see attachment)

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9. IV. b) Graduate Curriculum Committee meeting minutes of January 2, 1975
Major Items (continued)

*N.B. - editorial change - "Delete from Program Revision of the M.A. in Urban Studies, first paragraph, the following words:

"To accomplish this aim, specialists from the various social science disciplines are brought together to focus their knowledge on urban problems, and to create new knowledge through interdisciplinary exchanges and through research on urban problems."

Change word, 'familiarity' and instead add words, "acquiring expertise."

Delete words, 'with the' and replace with word, "on."

In last sentence of first paragraph, change word, 'familiarity' to "expertise." Change word 'appointing' to "studying with."

Delete words, 'providing students with'."

- V. Undergraduate Scholastic Standards Committee -

MOTION: Duly made, seconded and passed:

"In accordance with its charge, the Undergraduate Scholastic Standards Committee nominates Dr. Burton Backner to serve as Secretary of the Committee for a two-year term, effective September 1, 1975."

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

"To adjourn."

Meeting adjourned at 5:00 p.m. Next regular meeting on Thursday, March 13, 1975 at 3:00 p.m.

ACADEMIC SENATE MEETING - February 27, 1975 - ATTENDANCEFaculty:

Stephen Schwerner
 Sydel Silverman
 James Crumrine
 Louis Finkelstein
 David Alsop
 Philip Woods
 John Haney
 Forbes Hill
 Alois Glanc
 Herbert Feely
 Peter Eilbott
 William Hollister
 Harold Robbins
 Michael Timko
 Lawrence Scher
 Edward Greenberg
 James Anderson
 Joel Stemple
 Albert Mell
 Harvey Burstein
 Lawrence Ferrari
 Jacob Neuberger
 Eugene Sachs

Robert Picken
 Masha Vorobiov
 Brenda Watts
 Alice Eichholz
 Maurice Berube
 Joel Mandelbaum
 Larry Mansfield
 Frank Warren
 Olive James
 Richard Hyman
 Peggy Strait
 Joseph Sungolowsky
 Ruth Frisz
 Lyn Hill
 Patricia Delrey
 Alan Hevesi
 Frances Clayton
 Stephen Hechler
 Enrique Abordo
 Nathaniel Siegel
 David Speidel
 James Campbell
 Bernard Iser

Students:

Eric Orzick
 Juanita Flynn
 Michael Sherman
 Maureen Schulman
 Joseph DiVerniero
 Robert Mertz
 Daniel David
 Jonathan Hirsch
 Babette Albin
 Joseph Bigman
 Joy Cooper
 Diane Svoboda
 Jacki Packer
 Renee Cabarrus
 Angela Becker
 Cary Wiener
 Chet Kaufman

Ira Lacher
 Karen Oberman
 Ira Lederman
 Amy Katz
 Ralph Bermiss
 Leonard Kirsch
 Laurence Lebowitz
 Corey Breier
 Steve Rosenberg
 Steve Mayo
 David Goldberg
 Janice Sacher
 Cathy Lewitt
 Robert Daniel
 Scott Browne
 Ricki Fifer
 Tom Dominguez
 Ben Berenberg