MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - March 13, 1975 Academic II - Room 170

- 1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:50 p.m.
- Approval of Agenda
 - a) MOTION: Duly made (Breier), seconded and passed:

"To modify agenda to make item 4-a, resolution on examinations on Passover Holiday."

b) MOTION: Duly made, seconded and passed:

"To adopt agenda, as amended."

- Special Motions (item 4-a)
 - a) MOTION: Duly made (Breier), and seconded: To accept the following resolution:

"Whereas, the Jewish Holiday of Passover falls this year on Wednesday, April 2, and Thursday, April 3, and

Whereas, examinations are scheduled to be administered on these days, and

Whereas, due to the observance of this Holiday, students of the Jewish faith will be unable to take these exams;

Be it resolved, that the Senate recommends no examinations be administered on Wednesday, April 2, and Thursday, April 3;

Be it further resolved, that the Senate recommends the appropriate office of the College to inform them (the Academic Departments) of this resolution."

b) Amendment (Waxman) - "To change 'Be it resolved' to read as follows:

"Be it resolved, that the Senate recommends no examinations be administered on Tuesday evening April 1, Wednesday, April 2, and Thursday, April 3."

Accepted as friendly amendment.

- c) Seeing no further debate, Breier's resolution, as amended passed.
- 4. MOTION: Duly made (Kanzaki), seconded and passed:

"To amend agenda to consider resolution on coalition against hunger."

ACADEMIC SENATE - MINUTES - March 13, 1975

4. a) MOTION: Duly made (Kanzaki), seconded and passed: To accept the following resolution:

"Whereas, the world hunger situation is deteriorating steadily and has reached a point where twenty million may die within the year, while American consumption patterns continue to be the highest in the world, and

Whereas, one billion people suffer serious hunger at least part of the year, with ten thousand people dying every day from starvation or resultant diseases;

Be it resolved, that the Academic Senate endorses and will participate to the fullest extent possible in the Queens College program for combating world hunger sponsored by the campus Coalition Against Hunger."

5. Committee Reports -

- I. Undergraduate Curriculum Committee (Scharf) -(Committee meeting minutes of February 10, 1975, as distributed):
 - 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 Urban Studies, No. 34, Colloquium on Black Identity."

MOTION: Duly made, and seconded:

"To adopt new course in Urban Studies, No. 35, Practicum in Community Development."

Amendment (Packer) - "To add word, "black" before word, 'community'."

Packer withdrew amendment.

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

"To close off debate."

Urban Studies course No. 35 - passed.

(Scharf) Interdisciplinary Certificate Program in Byzantine and Modern Greek Studies (Undergraduate Curriculum Committee meeting minutes of December 6, 1974) - withdrawn by Committee.

5. I. Undergraduate Curriculum Committee (continued)

(Committee meeting minutes of February 14, 1975, as distributed):

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 courses in Biology, Nos. 23, 27, and 44."

MOTION: Duly made, and seconded:

"To adopt new course in Music, No. 193, Independent Study in Instrument or Voice."

Amendment (Pershing) - "To add words, "music faculty" after words, 'Queens College' in second sentence."

Amendment (Orzick) - "To recommit new course in Music, No. 193, back to the Committee."

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

"To close off debate."

Orzick amendment - failed.

Pershing amendment - passed.

Music course No. 193, Independent Study in Instrument or Voice, as amended - passed.

- II. Graduate Curriculum Committee (S. Axelrad)
 - a) MOTION: Duly made, seconded and passed:

"To adopt minor changes in Education, in toto."

b) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new course in Anthropology No. 505."

MOTION: Duly made, and seconded:

"To adopt change in requirement for the degree in Urban Studies, as follows:

'Add "Health and Physical Education" to the list of courses to be chosen for SOCIAL SCIENCE SEQUENCE'."

ACADEMIC SENATE - MINUTES - March 13, 1975

5. II. Graduate Curriculum Committee - Major Items (continued)

Amendment (Speidel) - "To delete the words, 'and Physical Education'."

Speidel amendment - passed.

Motion for change in requirement for the degree in Urban Studies, as amended - passed.

MOTION: Duly made, seconded and passed:

"To adopt proposal for a program of studies leading to a CERTIFICATE OF POST-MASTER'S STUDIES IN LIBRARIANSHIP at Queens College, Library Science Department." (see attachment)

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

"To adjourn."

Meeting adjourned at 4:30 p.m. Next regular meeting on Thursday, April 10, 1975, 3:00 p.m.