

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - April 10, 1975
Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:35 p.m.
2. Approval of Agenda -
 - a) MOTION: Duly made (Shink), seconded and failed:
 "To modify agenda to make item 5-h, under Committee Reports, 5-c."
 - b) MOTION: Duly made (Agronin), seconded and failed:
 "To modify agenda to make item 5-e, under Committee Reports, 5-c."
 - c) MOTION: Duly made, seconded and passed:
 "To adopt agenda, as distributed."
3. Approval of Minutes -
 MOTION: Duly made, seconded and passed:
 "To adopt minutes of February 27, and March 13, 1975, as distributed."
4. Announcements, Administrative Reports, and Memorials -
 - a) Undergraduate Curriculum Committee (Scharf) -
 Open meetings on the impact of the abolition of required courses are scheduled as follows:

Thursday, April 10,	7:00 to 10:00 p.m. -	room 304 C.U.
Friday, April 11,	9:00 to 12:00 noon -	room 310 C.U.
Thursday, April 17,	3:00 to 6:00 p.m. -	room 301 C.U.
 - b) President Murphy addressed the Senate.
 - c) Chair announced there will be a meeting of the Executive Committee on April 17, 1975, to plan the agenda for the Senate meeting of May 8, 1975.
5. Committee Reports -
 - I. Committee on Committees (David) -
 The following faculty were nominated to the Elections Committee for the unexpired seats:

David Alsop (to 1975)
Bernard Solomon (to 1976)

 MOTION: Duly made, seconded and passed:
 "That the Secretary cast one ballot for the slate submitted."

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5. Committee Reports (continued)

II. Undergraduate Curriculum Committee (Scharf) -

(Committee meeting minutes of February 24, 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 Communication Arts and Sciences, 154, E154."

MOTION: Duly made, seconded and passed:

"To adopt new course in Physics, 114."

(Undergraduate Curriculum Committee minutes of March 7, 1975, as distributed.):

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

"To adopt minor change in Biology, 55."

- b) Point of Order (Kanzaki)- change in prerequisite for Psychology 23, is not a minor change.

Chair accepted change in prerequisite for Psychology 23, as a major change.

Editorial change - For prerequisite Psychology 23, add the word "or" after No. 13, and before the words, 'permission of department'.

MOTION: Duly made (Wiener), and seconded:

"To recommit Psychology 23, to the Committee."

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

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

Wiener's motion - failed.

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

"To close off debate on prerequisite for Psychology 23."

Major Item - prerequisite for Psychology 23 - passed.

- c) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new courses in Biology, 28, 29, 59, 93, and 623."

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5. Committee Reports (continued)

III. Graduate Curriculum Committee (S. Axelrad) -
(Committee meeting minutes of March 6, 1975, as distributed.):

a) MOTION: Duly made, seconded and passed:

"To adopt minor items, in toto."

b) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt change in requirements for the degree in Communication Arts and Sciences." (see attachment)

MOTION: Duly made, seconded and passed:

"To adopt change in requirements for the degree in Music." (see attachment)

MOTION: Duly made, seconded and passed:

"To adopt new program in Health Education leading to the Degree of MASTER OF SCIENCE IN EDUCATION." (see attachment)

IV. Undergraduate Scholastic Standards Committee (Agronin) -

a) MOTION: Duly made, and seconded:

"To adopt proposal II of changes in grading policies." (see attachment)

Amendment (Mayo) - "To delete the word, 'discontinued' in item 1, and add words, "changed to a P."

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

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

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

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

Mayo's amendment - failed.

Amendment (Lacher) - "To delete item 1, from proposal II."

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

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

Lacher's amendment - failed.

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5. IV. Undergraduate Scholastic Standards Committee - grading proposal (continued)

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

"To close off debate on proposal II."

Motion to adopt proposal II - passed.

b) MOTION: Duly made (Agronin), and seconded:

"To adopt proposal I of changes in grading policies." (see attachment)

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

"To adjourn."

Amendment (L. Hill) - "To change words, '21 credits' in items 1, 3, and 4, to read, "15 credits."

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

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

L. Hill's amendment - failed.

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

"To close off debate on proposal I."

Motion to adopt proposal I - passed.

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

"To adjourn."

Meeting adjourned at 6:00 p.m.; to be reconvened on April 24, 1975, at 3:00 p.m.