

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - May 22, 1975  
Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:45 p.m.

2. MOTION: Duly made (Dill), seconded and passed:

"To amend the agenda, to consider, after the Graduate Curriculum Committee report, proposal to change the number of class contact hours from 3 to 2 for graduate courses in the Department of Early Childhood and Elementary Education."

3. First item of business, as per Notice of Intent (Mansfield) May 15, 1975:

a) MOTION: Duly made (Mansfield), and seconded:

"The Academic Senate shall create such College-wide committees as it deems necessary."

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

"To close off debate."

Mansfield's motion - passed.

b) Executive Committee Report (Bylaw Amendments) -

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

"To consider, seriatim, proposed Bylaw amendments (as distributed) to the Duties and Composition of College-wide committees of the Academic Senate.

c) MOTION: Duly made (Mansfield), and seconded:

"To adopt School Curriculum Committees with duties and membership - to be implemented when the Academic Schools are established." (see attachment.)

MOTION: Duly made (Mayo), and seconded:

"To delete School Curriculum Committees."

Chair ruled Mayo's motion - out of order.

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

"To close off debate."

Motion for School Curriculum Committees - passed.

d) MOTION: Duly made (Mansfield), seconded and passed:

"To adopt a Freshman Council with duties and membership, to be implemented when the Division of Freshman Studies is established." (see attachment)

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## 3. Bylaw amendments - College-wide committees (continued)

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

"To adopt an Advisory Committee - Division of Special Studies and Honors, with duties and membership to be implemented when the Division of Special Studies and Honors is established." (see attachment)

f) MOTION: Duly made (Mansfield), and seconded:

"To adopt an Executive Committee - School of General Studies with duties and membership." (see attachment)

MOTION: Duly made (Kanzaki), and seconded:

"To have as ex officio members of the Executive Committee - School of General Studies, the President and Vice-President of the Evening Student Association."

Kanzaki withdrew motion.

Executive Committee - School of General Studies - passed.

g) MOTION: Duly made (Mansfield), and seconded:

"To adopt an Advisory and Review Council for the Division of the Library and Academic Resources, with duties, membership, and sub-committees, to be implemented when the Division of the Library and Academic Resources and all the Divisions from which Council membership is designated are established." (see attachment)

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

"To close off debate."

Advisory and Review Council for the Division of the Library and Academic Resources - passed.

h) MOTION: Duly made (Mansfield), and seconded:

"To adopt a Coordinating Committee - Division of the Library and Academic Resources, with duties and membership." (see attachment)

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

"To close off debate."

Coordinating Committee - Division of the Library and Academic Resources - passed.

i) (Mansfield) requested item 8 of proposed additions to Senate Bylaws be ruled "out of order."

Chair so ruled.

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4. Continuing with Undergraduate Curriculum Committee substitute recommendation as presented at Senate meeting of May 15, 1975.

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

- a) Amendment (Warren) - Senate meeting May 15, 1975, as follows:

"To delete the words, 'terminated at the end of' and the words, 'however, the Committee does not wish to return to the system of core requirements the College held during the academic year 1970-71'."

- b) Secondary amendment (Alsop) - "To strike out words, "reviewed during" and insert the words, 'terminated at the end of'."

- c) MOTION: Duly made (Schwerner), seconded and failed:

"To table entire document."

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

"To close off debate on Alsop's secondary amendment."

Alsop's secondary amendment - failed.

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

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

Warren's amendment - failed.

- d) Amendment (Lacher) - "To delete Section two of recommendation which reads as follows:

"The Committee believes that Queens College is responsible for operating in a way that will best insure that its graduates are "liberally educated."

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

"To call all previous questions."

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

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

Lacher amendment - failed.

- e) Amendment (Finkelstein) - "To delete the word 'liberally' in Section two."

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

"To table the entire document."

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## 4. Undergraduate Curriculum Committee recommendation (continued)

f) MOTION: Duly made (Alsop), seconded and passed:

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

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

"To have a roll-call vote."

Finkelstein's amendment - failed.

g) Amendment (Hechler) - "In section 3-c, change 'March 1976 meeting' to read, 'February 1976 meeting.'"

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

"To close off debate."

Hechler's amendment - passed.

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

"To close off debate on entire document."

i) MOTION: Duly made (Katz), and seconded:

"To substitute the following recommendation for the Undergraduate Curriculum Committee's proposal:

The Academic Senate recommends that the status of no college-wide requirements, except for English 1, be continued until June 1976 and charges the Undergraduate Curriculum Committee with reporting its recommendations regarding future course of action to the Senate at its February 1976 meeting."

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

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

Katz's motion "to substitute" - passed.

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

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

Katz's substitute motion - passed.

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

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## 5. Graduate Curriculum Committee (Axelrad) -

(Committee meeting minutes distributed with agenda for May 8, 1975):

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

"To adopt minor items, in toto."

## b) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new course in Art, No. 500."

MOTION: Duly made, seconded and passed:

"To adopt new course in Biology, No. 623."

MOTION: Duly made, seconded and passed:

"To adopt new course in Education, No. 748.3 - Seminar in Home Economics Research."

MOTION: Duly made, seconded and passed:

"To adopt new course in Home Economics, No. 723."

MOTION: Duly made, seconded and passed:

"To adopt change in requirements for the degree of M.S. in Education,  
 from: a. 12 credits in education, including Education 745.1 and 745.2  
 to: a. 12 credits in education, including either Education 745.1  
 and 745.2 or 9 credits including Education 748.3."

MOTION: Duly made, seconded and passed:

"To adopt change in requirements for the degree of Master of Library  
 Science, as follows:

All students must complete satisfactorily a research project normally in conjunction with the Library Science 790 group of courses."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Library Science, Nos. 749 and 754."

## II. MOTION: Duly made (Dill), seconded and passed:

"To adopt as minor curricular changes the number of class contact hours from 3 to 2, in the Department of Early Childhood and Elementary Education, for graduate education courses, Nos. 716.3, 716.4, 716.6, 717, 718, 719.3, 720, 724, 724.3, 724.4, 724.5, 725.3, 725.4, 725.5, 726.4, 726.5, 726.6, 726.7, 738, 739.7, and 746."

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6. Ad hoc Governance Committee (Mansfield) -

MOTION: Duly made, and seconded:

"To adopt proposed Bylaw revisions for Article VII - Standing Committees, Sections 1 through 22, as distributed with May 8, 1975 agenda."

Mansfield suggested all Sections of Article VII, with the exception of Sections 5, 9, and 10, be considered at this time.

Amendment (Bigman) - "In Section 6-a, change 'six credits' to 'one credit'; in Section 6-b, change 'three credits' to 'one credit.'"

(D. David) request for quorum call. There was no quorum present.

7. MOTION: Duly made (Alsop), seconded and passed:

"To reconvene next Thursday, May 29, 1975, at 3:00 p.m."

Meeting adjourned at 5:45 p.m.; to be reconvened Thursday, May 29, 1975, at 3:00 p.m.