MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - October 9, 1975 Remsen - room 105

- 1. The Holder of the Chair, Larry Mansfield, called the meeting to order at 3:35 p.m.
- Approval of Agenda
 - a) MOTION: Duly made (Gumenick), seconded and passed:

"To modify the agenda to make item 4-b, report by the Committee on Committees."

- b) Editorial change (Mansfield) Add under Approval of Minutes minutes of May 29, 1975.
- c) MOTION: Duly made, seconded and passed:

"To adopt agenda, as amended."

- 3. Academic Senate minutes approved (as distributed): April 24, 1975, May 15, 1975, and May 22, 1975.
- 4. Approval of Minutes
 - a) MOTION: Duly made, and seconded:

"To adopt minutes of May 29, 1975."

- b) Editorial change (Greener) page two, item 6, name to read "Leonard" instead of 'Larry'.
- c) Senate minutes of May 29, 1975, adopted as amended.
- 5. Announcements, Administrative Reports and Memorials -

Chair announced the Executive Committee took the following actions for the Academic Senate:

- a) Course and Faculty Evaluation questionnaire amended and adopted by the Executive Committee, and included with the mailing of the agenda for October 9, 1975 Senate meeting.
- b) Executive Committee recommended to Provost Siegel that the present early registration period be continued.
- 6. Committee Reports -
 - I. a) Executive Committee (Greener) Proposed standing rule:

"All documents such as forms and questionnaires prepared by a Senate Committee shall be reviewed by the Executive Committee prior to distribution."

4.

6. I. a) Executive Committee - Proposed standing rule (continued)

Amendment (Gorkin) - "To add the words, "which may make recommendations to the Committee prior to distribution" after the words, 'Executive Committee'."

Seeing no further debate, Chair moved to an immediate vote.

Gorkin's amendment - failed.

Amendment (Hevesi) - "To add at the end of proposed standing rule, the words:

"as to style, grammar, and related technical problems, but not as to substance. Nothing in this rule shall be construed to permit the Executive Committee to veto or unduly delay or amend the substance of any document."

Seeing no further debate, Chair moved to an immediate vote.

Hevesi amendment - passed.

Standing rule, as amended - passed.

b) Report of the Executive Committee Sub-Committee on the Spring 1975 Senate elections -

MOTION: Duly made, and seconded:

"To accept items one through five, and the sub-committee's recommendations A and B, with the following editorial changes:

Item B-1, third line, change word 'all' to "the." After i.e. instead of word 'Sciences' should read, "Mathematics and Natural Sciences Division." Delete the letter s after word 'Division', and delete the words, 'and the Student-Faculty Disciplinary Committee'."

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

"To amend A-2 to read - "Conduct balloting for the tenured faculty at large allowing space on the ballot for write-in votes."

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

"To delete part A entirely."

MOTION: Duly made, seconded and passed:

"To divide recommendations A and B."

MOTION: Duly made, seconded and passed:

"To accept item A-1 and A-2 (as amended)."

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6. I. b) Executive Committee Sub-Committee report (continued)

MOTION: Duly made, seconded and passed:

"To accept item B-1 and B-2."

Seeing no further debate, Chair moved to an immediate vote.

Executive Committee Sub-Committee's elections report and recommendations, as amended - passed. (see attachment)

7. a) MOTION: Duly made (Reuder), and seconded:

"To suspend rules to consider item 5, Mr. Ungar's motion under New Business, as the next item of business."

Seeing no debate, Chair moved to an immediate vote.

Reuder's motion - passed.

b) MOTION: Duly made (Ungar), seconded and passed:

"The Queens College Academic Senate recommends that there be no further cuts in the School of General Studies, and that the School of General Studies be a separate administrative entity."

- 8. Committee Reports (continued)
 - II. Committee on Committees (item 4-b on amended agenda)

MOTION: Duly made (Bigman), and seconded:

"To table report of the Committee on Committees."

Bigman withdrew "to table" and instead changed motion "to postpone Committee on Committees report to October 23, 1975."

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

"To close off debate."

Bigman's motion "to postpone Committee on Committees' report to October 23, 1975, - passed.

- III. Course and Faculty Evaluation Committee no report.
- IV. Undergraduate Curriculum Committee (Mandelbaum) -(Committee meeting minutes of June 2, 1975, as distributed)
 - a) MOTION: Duly made (Mandelbaum), and seconded:

"To adopt minor changes."

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8. IV. a) Undergraduate Curriculum Committee meeting minutes June 2, 1975 (continued)

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

"To delete CAS 156."

b) Minor item - English for the Foreign Born - (Speidel) indicated this item should come under the rubric of the Linguistics Department.

Chair ruled item - out of order due to lack of clarity.

c) The following minor items were passed:

Health and Physical Education - pages 3 and 4. History - pages 5 through 13. Home Economics - page 13. Psychology - page 14.

d) Major Items -

MOTION: Duly made (Mandelbaum), and seconded:

"To adopt new course in Mathematics 064."

Seeing no further debate, Chair moved to an immediate vote.

Mathematics 064 - passed.

MOTION: Duly made (Mandelbaum), and seconded:

"To adopt new course in Mathematics 066."

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

"To close off debate."

Mathematics 066 - passed.

MOTION: Duly made (Mandelbaum), and seconded:

"To adopt new courses in Mathematics 7.2, 7.4, 12, 13, 14, 57, 58, 67, 77, and 78. "

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

"To close off debate."

New courses in Mathematics 7.2, 7.4, 12, 13, 14, 57, 58, 67, 77 and 78 - passed.

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

"To adopt new courses in Romance Languages, as follows:

Romance Literature 1, and 2. Romance Languages 86. French 86. Italian 86. Portugese 86. Spanish 86.

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- 8. IV. Undergraduate Curriculum Committee meeting minutes June 2, 1975 (continued)
 - e) Back to minor changes Mathematics page 14.

MOTION: Duly made, seconded and passed:

"To adopt minor changes in Mathematics."

f) Back to major changes:

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

"To move to new courses in Health and Physical Education on pages 15, 16, and 17 - Theatre Dance."

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

"To adopt new courses in Health and Physical Education - Theatre Dance 152, 153, 156, 160, 161, 163 and 163.1, 164 and 164.1, 180, 181, 182, 183, 184, 190, 191."

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

"To adjourn."

Meeting adjourned at 5:55 p.m.; to be reconvened on Thursday, October 23, 1975 at 3:00 p.m.

ACADEMIC SENATE - October 9, 1975 - ATTENDANCE

Faculty:

Larry Mansfield Barbara Greener Joel Mandelbaum Gerald Roskes Ruth Frisz Eleanor Nelson Gerd Muehsam Frederick Forrest Joel Stemple Albert Mell Lawrence Ferrari Eugene Sachs Mary Reuder Masha Vorobiov Fred Goldner Paul Neurath Alan Townsend Brenda Watts Stephen Schwerner Peggy Strait Arbie Orenstein Hubert Howe Peter Manicas Istvan Szent-Miklosy Jose Perez John Reilly Georgeda Buchbinder Leonard Slatkes Herbert Aach Lawrence Scher

Dave Fields David Speidel Albert Levenson Marvin Taylor Forbes Hill John Haney Jerry Waxman Peter Eilbott Harold Robbins Lawrence Castiglione Mildred Hardeman Alan Isler Martin Anderle Robert Salmons Samona Sheppard Lawrence Scher Vincent Crapanzano Edward Greenberg Daniel Habib Dorothy Applewhaite Bette Weidman Lyn Hill Drora Pershing Barbara Weinberg Jared Rifkin Alan Hevesi Enrique Abordo Frances Clayton Marguerite Levy

Students:

Mark Schuyler Jacki Packer Mitchell Friedman Joseph Bigman Steven Leibel Leonard Kirsch Ralph Miles Julian Kaufman Cathy Loeb Larry Gorkin Cathy Lewitt Andrew Gavil Douglas Wasser Victor Klein Lynne Zucker Alyse Weitz Dave Lira Richard Auerbach William Marames

Robert Levine Fredda Halpern Phyllis Katz Steven Holz Thomas Dominguez Scott Browne Joseph DiVerniero Robert Mertz Eddie Moses Raimundo Reyes Erica Gorin James Blackwell Alfred Greco Aaron Ungar Randy Litof Ricki Fifer Jonathan Hirsch Virgilio Patricio