MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - October 23, 1975 Remsen - room 105

- 1. The Holder of the Chair, Larry Mansfield, called the meeting to order at 3:35 p.m.
- Notice of Intent (Scott Browne) Bylaw changes in student membership on the Undergraduate Curriculum Committee and the Undergraduate Scholastic Standards Committee.
- 3. (Mandelbaum) Undergraduate Curriculum Committee meeting minutes of June 2, 1975 continued:
 - I. a) The following minor changes were passed:
 - page 13: Mathematics Change in the requirements for the major editorial change: delete word 'either' before word 'Physics'.
 - page 14: Slavic Languages change in name of Department to read:

"Department of Slavic and East European Languages and Literatures."

b) Major Items -

MOTION: Duly made (Mandelbaum), seconded and passed: (pages 18 and 19)

"To adopt new courses in History - 11.1, 11.2, 12.1, 12.2, 17.1, 18, 20, 25.2, 36.1, 36.2, 46.1, 46.2, 85."

MOTION: Duly made (Mandelbaum), seconded and passed: (page 25)

"To withdraw Mathematics, <u>New major in mathematics resulting in a</u> B.A. in Applications of Mathematics."

II. Undergraduate Curriculum Committee meeting minutes of September 10, 1975, as distributed:

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

"To adopt minor changes in History."

- III. Committee on Committees (Gumenick)
 - a) The following were nominated to the Undergraduate Curriculum Committee:

<u>Faculty</u> <u>Students</u>

Samuel Cherniak - Arts (to 1977) Michael Krasner - at large (to 1977) Roberta Valente - Arts (to 1977) Steven Leibel - SS (to 1977) Judith Krammer - at large (to 1977) ACADEMIC SENATE - MINUTES - October 23, 1975

3. III. a) Undergraduate Curriculum Committee nominations (continued)

The following were nominated from the floor:

Faculty

Students

Joel Mandelbaum - Arts

Andy Gavil - Arts Margaret Rosenthal - SS Jack Hughes - at large

Chair - vote for one faculty in the Arts Division, and three students.

MOTION: Duly made, seconded and passed:

"That the Secretary cast one ballot for the slate submitted for the faculty at large seat."

The following were elected to the Undergraduate Curriculum Committee:

Faculty

Students

Michael Krasner - at large (to 1977) Joel Mandelbaum - Arts (to 1977) Roberta Valente - Arts (to 1977) Jack Hughes - at large (to 1977) Steven Leibel - SS (to 1976)

b) The following were nominated to the Course and Faculty Evaluation Committee:

Faculty

Students

David Miller (to 1977)

Thomas Knoble (to 1977) Mindy Hitzig (to 1977)

Seeing no further nominations -

MOTION: Duly made, seconded and passed:

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

4. MOTION: Duly made (Mandelbaum), and seconded:

"For future Senate meetings to return to Academic II - room 170."

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

Mandelbaum's motion - passed.

5. Since there was no new business, the meeting adjourned at 4:30 p.m. Next regular meeting on November 13, 1975.