MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - February 5, 1976 Academic II - room 170

- 1. The Holder of the Chair, Larry Mansfield, called the meeting to order at 3:30 p.m.
- 2. Approval of Agenda
 - a) MOTION: Duly made (Bigman), seconded and passed:

"To modify agenda and place under Special Motions, as item a, resolution dealing with registration."

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

"To modify agenda and place under Special Motions, as item b, for consideration as a standing rule, tenure as a C.C.E., for Senate membership."

c) MOTION: Duly made (Weider), seconded and passed:

"To modify agenda and place under Special Motions, as item c, resolution regarding examinations during Passover Holiday."

d) MOTION: Duly made, seconded and passed:

"To adopt agenda, as amended."

- Approval of Minutes
 - a) MOTION: Duly made, seconded and passed:

"To adopt minutes of November 13, 1975, as distributed."

b) MOTION: Duly made, seconded and passed:

"To adopt minutes of November 20, 1975, with the following corrections:

- 1. Change first page number from 22 to 30, and continue change of page numbers consecutively.
- 2. On page 32, students elected to the Elections Committee were -Eva Stern and Barbara Kline."
- c) MOTION: Duly made, seconded and passed:

"To adopt minutes of December 11, 1975, changing first page number from 28 to 36, and continue change of page numbers consecutively."

d) MOTION: Duly made, seconded and passed:

"To adopt minutes of January 8, 1976, changing the page number from 33 to 41."

- 4. Announcements, Administrative Reports, and Memorials
 - a) Dr. Albert Levenson read In Memoriam statement for Dr. Sidney Axelrad, Dean of Graduate Studies. The Senate paid its respects by rising for a moment of silence. Memorial resolution passed (see attachment).
 - b) Chair announced that the agenda for the regular March 1976 Senate meeting will be prepared at the Executive Committee meeting on February 19, 1976, at 1:00 p.m. in the Senate office before that date and time.
 - c) College calendar for 1976 to conclude classes before the Christmas Holiday.
 - d) Provost Siegel addressed the Senate regarding the budget crisis.
- 5. Special Motions -
 - I. MOTION: Duly made (Bigman), and seconded: (to adopt the following resolution):
 - "Whereas, the Office of the Registrar has failed to distribute the transcripts of grades before the regular registration period causing students to sign up for classes for which they might not be eligible, and
 - Whereas, for the first time no free adjustment period was provided, and
 - Whereas, some departments will not give overtallies until after the regular registration period, and
 - Whereas, the Office of the Registrar has cancelled programs because of dropped courses forcing students to adjust, and
 - Whereas, the adjustment fee has been raised 300 percent at a time when more students are forced to adjust;
 - Be it resolved, that the Academic Senate recommends to the President that students who received their Fall 1975 transcripts after their scheduled registration period, should not be charged for program adjustment during the adjustment period;
 - Be it further resolved, that the Executive Committee see to the implementation of this resolution."
 - a) Amendment (Leibel) "To add to paragraph of 'Be it resolved' the following words: "an adjustment period fee be waived for those students who failed pre-requisites and were not notified before registration."
 - Seeing no further debate, Chair moved to an immediate vote.
 - Leibel's amendment passed.
 - b) Amendment (Bigman) "To add the following: "Be it further resolved, that no adjustment fees be charged to students because of courses that have been dropped by the College, or due to overtallies."

5. Special Motions - Bigman's resolution (continued) -

Alsop requested Chair rule Bigman's amendment - out of order.

Chair ruled amendment in order.

Speidel appealed the ruling of the Chair.

Chair was upheld.

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

"To divide Bigman's amendment."

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

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

Bigman's amendment - passed.

c) Amendment (Katz) - "To add to Bigman's amendment the words, "and to include courses where a teacher was rescheduled."

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

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

Katz's amendment - passed.

d) Amendment (Leibel) - "To add the words, "Freshmen who do not have a 48 hour adjustment period after registration, have their \$20 fee waived for adjustments."

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

"To call all previous questions."

Leibel amendment - passed.

e) Bigman's resolution amended and adopted as follows:

"Be it resolved, that the Academic Senate recommends to the President that students who received their Fall 1975 transcripts after their scheduled registration period, should not be charged for program adjustment made necessary by the failure of a pre-requisite.

The Senate also recommends that fees should be waived for the following:

- a) changes made necessary by courses dropped by the College, or a change in instructor;
- b) for overtallies; and
- c) for adjustment fees for freshmen who do not have the 48 hour registration period."

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- Special Motions (continued)
 - II. MOTION: Duly made (Alsop), seconded and passed: (to adopt the following as a standing rule):

"A person on leave with a C.C.E. and teaching without tenure as Assistant Professor, shall be considered "tenured" for purposes of Senate membership."

III. MOTION: Duly made (Weider), seconded and passed:

"Whereas, the Jewish Holiday of Passover falls this year on Wednesday, April 21, and Thursday, April 22, 1976, 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 strongly recommends no examinations be administered on Tuesday evening April 20, Wednesday April 21, and Thursday April 22, 1976;

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

- 6. Committee Reports -
 - I. Undergraduate Curriculum Committee (Mandelbaum) -(Committee meeting minutes of October 28, 1975, as distributed):
 - a) MOTION: Duly made, seconded and passed:

"To adopt minor change in Health & Physical Education."

b) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new course in English 15, Newspaper and Magazine Writing."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Health & Physical Education, P.E. 20.1, P.E. 71, P.E. 72, P.E. 73."

- II. Undergraduate Curriculum Committee meeting minutes of November 24, 1975 which supersedes Committee meeting minutes of November 10, 1975 - as distributed:
 - a) MOTION: Duly made, and seconded: (to adopt the following resolution):
 - "1. A department may offer a new, "experimental" course up to four times either through the Special Studies and Honors Program or

6. II. Undergraduate Curriculum Committee meeting minutes of November 24, 1975 resolution (continued)

as an omnibus course under departmental listing. After it has been offered three times it must be submitted for approval to the Undergraduate Curriculum Committee of the Academic Senate. While approval is pending, it may be offered a fourth time. It may not be offered a fifth time until it has been approved by the Academic Senate.

- 2. Courses which do not come under the pruview of any single department may be offered by the Special Studies and Honors Program. After such a course has been offered three times it must be submitted for approval to the Undergraduate Curriculum Committee of the Academic Senate. While approval is pending, it may be offered a fourth time. It may not be offered a fifth time until it has been approved by the Academic Senate.
- 3. Courses which, at the time this is adopted by the Academic Senate, have already been offered three times or more, may continue to be offered without Academic Senate approval for up to one calendar year beginning with the semester following Academic Senate approval of this resolution provided:
 - A. Such courses are submitted to the Undergraduate Curriculum Committee for approval within two months of Academic Senate passage of this resolution, and
 - B. Approval is still pending.

After one year following the adoption of this resolution, or immediately after rejection by Academic Senate of a specific course proposal, any such course must be withdrawn.

4. In the event of passage of the Towers' report, the clauses applicable to the Special Studies and Honors Program shall become applicable to the Special Studies and Honors Division."

Amendment (Bird) - "To delete in paragraph 1. the words: 'a fourth time. It may not be offered a fifth time until it has been approved by the Academic Senate'. Also, add the words, "continued to" before the words, 'be offered', in the last sentence."

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

Bird's amendment - passed.

(Alsop) request for quorum call. There was a quorum present.

Amendment (Bird) - "To delete in paragraph 2. the words: 'a fourth time. It may not be offered a fifth time until it has been approved by the Academic Senate'. Also, add the words, "continued to" before the words, 'be offered', in the last sentence."

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6. II. Bird's amendment to paragraph 2. of resolution regarding Special Studies and Honors program (continued)

Seeing no further debate to paragraph 2. of the resolution, Chair moved to an immediate vote.

Bird's amendment - passed.

(Reuder) request for quorum call. There was a quorum present.

Amendment (Bird) - "To add words in paragraph 3, "except that" after words, 'Academic Senate approval', and delete the following words: 'for up to one calendar year beginning with the semester following Academic Senate approval of this resolution provided:'. Delete word, 'are' and instead add words, "must be" after words, 'such courses'. Delete the following: 'and. B. Approval is still pending. After one year following the adoption of this resolution, or'."

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

Bird's amendment - passed.

Amendment (Alsop) - "To change words, 'four times' to, "two times" in first sentence of paragraph 1."

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

Alsop amendment - failed.

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

Resolution adopted as amended, (see attachment).

Continuing with Committee meeting minutes of November 24, 1975 - minor and major changes:

b) MOTION: Duly made, seconded and passed:

"To adopt minor changes in English, German and Scandinavian, and Music."

- III. Undergraduate Curriculum Committee meeting minutes of December 1, 1975, as distributed:
 - a) MOTION: Duly made (Mandelbaum), seconded and passed:

"To withdraw minor change - Music 61."

b) Major Items -

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

"To adopt new courses in German and Scandinavian - German 72 and 73."

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- 6. IV. Undergraduate Curriculum Committee meeting minutes of December 5, 1975, as distributed:
 - a) MOTION: Duly made (Mandelbaum), seconded and passed: "To adopt minor changes in Chemistry, in toto."
 - V. Undergraduate Curriculum Committee meeting minutes of December 8, 1975, as distributed:
 - a) MOTION: Duly made (Mandelbaum), seconded and passed: "To adopt minor changes in Mathematics, in toto."
 - b) Major Items -

MOTION: Duly made (Mandelbaum), seconded and passed:
"To adopt new courses in Mathematics 21, and 22."

7. MOTION: Duly made, seconded and passed:

"To adjourn."

Meeting adjourned at 5:40 p.m. Next regular meeting on Thursday, February 19, 1976, at 3:00 p.m.

ACADEMIC SENATE - February 5, 1976 - ATTENDANCE

Faculty:

Larry Mansfield Barbara Greener Stephen Schwerner Gerd Muehsam Frederick Forrest Joel Stemple Albert Mell Eugene Fontinell Lawrence Ferrari Mary Reuder Paul Neurath Brenda Watts Antonio Valcarcel Joel Mandelbaum Gerald Roskes R. M. R. Hall Peggy Strait Arbie Orenstein Istvan Szent-Miklosy John Reilly Thomas Bird Christine Antonopoulou Ruth Frisz Lyn Hill Drora Pershing

Students:

Jacki Packer Mitchell Friedman Joseph Bigman Steven Leibel Leonard Kirsch Ralph Miles Julian Kaufman Douglas Wasser Andrew Gavil Craig Shink Cathy Loeb Larry Gorkin Cathy Lewitt Victor Klein Lynne Zucker Alyse Weitz Allen Wieder Dave Lira

Barbara Weinberg Enrique Abordo Leonard Slatkes James Crumrine David Alsop Lawrence Gries Forbes Hill John Hanev Charlotte Schreiber Peter Eilbott Harold Robbins Lawrence Castiglione Alan Simon Mildred Hardeman Alan Isler Martin Anderle Robert Salmons Samona Sheppard Lawrence Scher Edward Greenberg Dorothy Applewhaite Bette Weidman David Speidel Dave Fields Albert Levenson Marvin Taylor

Richard Auerbach William Marames Robert Levine Fredda Halpern Phyllis Katz Steven Holz Randy Litof Thomas Dominguez Scott Browne Robert Mertz Ricki Fifer Eddie Moses Raimundo Reyes Erica Gorin Hope Ackerman Michael Morales Alfred Greco Don Respler