MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - February 26, 1976 Academic II - room 170

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

"To modify agenda to include report from Committee on Committees, before continuing with the Undergraduate Curriculum Committee report."

- 3. Executive Committee Announcements modifying agenda as follows:
 - a) Declared Barbara Weinberg hold a two-year Senate seat in the Arts Division.
 - b) Discharged the ad hoc Intersession Committee.
 - c) Adopted amended calendar schedule for 1976/77, as shown to the Senate (see attachment).
 - d) Approved a free adjustment period in the first week of each term.
 - e) Copies of the Report of the Committee on the University Calendar (The Trimester) available in Senate office.
- 4. MOTION: Duly made (Gorkin), seconded and passed:

"To modify agenda to include resolution regarding walkout and rally on budget cuts."

- 5. Notice of Intent (Gavil) To present at the next regular Senate meeting, a resolution for a Bylaw change regarding committee reports.
- 6. a) MOTION: Duly made (Bigman), seconded and passed:

"To reopen debate on amendment to duties of the Course and Faculty Evaulation Committee."

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

"To reconsider Reuder's amendment replacing item #6 (passed at the Senate meeting of February 19, 1976), as follows:

Beginning with the academic year 1976-77, that course evaluations be conducted in the spring semester first, and then alternated to a fall/spring pattern in all future evaluations."

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

"To postpone Neurath's motion 'to reconsider', until March 11, 1976."

Seeing no further debate on Neurath's motion 'to reconsider', the Chair moved to an immediate vote.

Neurath's motion 'to reconsider' - passed.

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- 6. Bylaw change to the duties of the Course and Faculty Evaluation Committee (continued)
 - d) MOTION: Duly made (Mandelbaum), seconded and passed:

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

Reuder's amendment to replace item 6 - failed.

e) MOTION: Duly made, seconded and passed:

"To adopt Bylaw change to revise the charge to the Course and Faculty Evaluation Committee." (attached to agenda of February 19, 1976).

- 7. Committee on Committees (Roskes)
 - a) The following student was nominated to the Ombudsman Committee:

Anand Munsif (to 1976)

MOTION: Duly made, seconded and passed:

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

b) The following student was nominated to the Graduate Scholastic Standards Committee:

Diza Braksmayer (to 1977)

MOTION: Duly made, seconded and passed:

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

c) The following student was nominated to the Undergraduate Scholastic Standards Committee:

Joshua Schulman (to 1976)

The following students were nominated from the floor:

Charles Zolot, and Randy Litof

Run-off vote between Joshua Schulman and Randy Litof.

The following student was elected to the Undergraduate Scholastic Standards Committee:

Joshua Schulman

d) The following faculty were nominated to the ad hoc Advisory Library Committee:

Edmund Leites

MOTION: Duly made, seconded and passed:

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

8. MOTION: Duly made (Gorkin), seconded and passed: (to adopt the following resolution):

"Whereas, the City University is being attacked by severe budget cuts;

Whereas, Student Association and the Professional Staff Congress have called for a 12 noon walkout and rally at the Caf Plaza on March 9, 1976;

Whereas, the University Student Senate, the Professional Staff Congress, the Union of University Professors and the Student Association of State Universities have all called for a statewide rally in Albany on March 16;

Whereas, both of these actions are aimed at heading off further cuts to higher education throughout the State;

Be it resolved, that the Academic Senate endorse both of these actions;

Be it further resolved, that the Academic Senate urge all faculty and students to participate in both of these actions."

- 9. Returning to the Undergraduate Curriculum Committee proposal (Senate meeting of February 19, 1976). Basic Skills Requirements:
 - a) Amendment (Hershenov) "To delete paragraph three and insert the following:

Entering students will be expected to demonstrate competence in arithmetic and algebra by passing an examination administered by the Department of Mathematics. Those students who fail to demonstrate the desired competence are required to pass a course in mathematics at the level of mathematics 065 or 066. Students may retake the mathematics examination and may then be exempted, if they qualify, from the requirement. If they become exempt from a course in which they are already enrolled, they will receive credit for that course (Grade P)."

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

"To close off debate on Hershenov's amendment to replace paragraph 3." Hershenov's amendment to replace paragraph 3 - passed.

b) Amendment (Bigman) - "To replace mathematics 065 or 066, with 064."

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

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

Bigman's amendment - failed.

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- 9. Undergraduate Curriculum Committee Basic Skills Requirements (continued)
 - c) Amendment (Bigman) "To add the following words after the words, 'Department of Mathematics': "or passing the high school algebra regents, 9th year."

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

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

Bigman's amendment - failed.

d) Amendment (Leibel) - "To add the following words after the words, 'Department of Mathematics': "or by passing a 9th year regents examination with a 75 or better."

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

Leibel's amendment - failed.

e) MOTION: Duly made (Kirsch), and seconded:

"To postpone the Basic Skills Requirement section until Distributional Requirements section is discussed."

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

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

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

"To have a roll-call vote on Kirsch's motion."

Kirsch's motion - failed.

f) Amendment (Kirsch) - "To add the following words after the words, 'Department of Mathematics': "or by having passed 11th year algebra regents."

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

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

Kirsch's amendment - passed.

g) Amendment (Schuyler) - "To add a comma after the words, '(Grade P)' and add: "and a grade equivalent to the grade achieved by examination."

Schuyler withdrew amendment.

h) Amendment (Leibel) - "Instead of '(Grade P)', replace with words, "grade examination."

Leibel withdrew amendment.

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- 9. Undergraduate Curriculum Committee Basic Skills Requirements (continued)
 - i) MOTION: Duly made (Alsop), seconded and failed: "To close debate on all previous questions."
 - j) Amendment (Gorkin) "To add the following, after English 1, on line 3:

"A student, at the recommendation of the instructor, with consultation of the chairman, may be required to take English 6.0."

MOTION: Duly made (Frisz), seconded and failed:
"To adjourn."

10. MOTION: Duly made, seconded and passed: (6:00 p.m.)
"To adjourn."

Meeting adjourned at 6:00 p.m. Next regular meeting on Thursday, March 11, 1976, at 3:00 p.m.