MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - March 25, 1976 Academic II - room 170

- 1. The Holder of the Chair, Larry Mansfield, called the meeting to order at 3:40 p.m.
- 2. MOTION: Duly made (Gorkin), seconded and failed:

"To modify agenda and make item 7-c under New Business, S. Browne's Bylaw change."

3. Chair announced:

- a) (Gavil) withdrew Notice of Intent given at February 26, 1976, Senate meeting for a Bylaw change regarding committee reports.
- b) There is a vacant student seat on the Committee on Committees election to be held at the next regular Senate meeting.

4. Old Business -

a) MOTION: Duly made (S. Browne), and seconded: (to adopt the following Bylaw change, as amended at Academic Senate meeting of March 11, 1976):

"To change the student membership of the Undergraduate Scholastic Standards Committee to -

Students: at least one undergraduate student from S.G.S.: four undergraduate students at large

Upon implementation of the report on the Organization of the College, the membership shall be as follows:

Students: Not more than one <u>undergraduate</u> student from any one academic school or division."

Seeing no further debate, Chair called for an immediate vote.

- S. Browne's Bylaw change, as amended passed.
- 5. Returning to the Undergraduate Curriculum Committee proposal (Senate meetings of February 19, 26, and March 11, 1976). Basic Skills Requirements:
 - a) Amendment (Gorkin) "To add at the end of the first paragraph the following words:

"Students taking English 1, may be exempted from English 6, by recommendation of the instructor or by taking the English Placement Exam and receiving a high pass."

Friendly amendment (Alsop) to Gorkin's amendment - "Change word from 'taking' to "retaking."

Gorkin accepted Alsop's amendment.

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5. Undergraduate Curriculum Committee - Basic Skills Requirements (continued)

Editorial change (Gorkin) - "To add the words "English 1" before the word, 'instructor'."

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

"To close off debate."

Gorkin's amendment - passed.

b) Amendment (Gorkin) - "To make as a new last paragraph, the following: "Students must be given sufficient academic advisement. Each incoming freshman, before registering, must complete a two hour academic advisement session to be given only be tenured faculty members."

Friendly amendment (F. Hill) - "To add the words, "and shall obtain the advisor's approval of the program before he is permitted to register."

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

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

Hill's amendment - failed.

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

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

Gorkin's amendment - failed.

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

"To close off debate on Basic Skills Requirements."

Chair announced that we will then go to the Minority Report submitted as a substitute amendment by Leibel and Hughes.

Point of Order (Schwerner) indicated that considering the substitute amendment would be out of order, since we have already taken up those items.

Chair ruled Leibel's substitute amendment - out of order.

Leibel appealed the ruling of the Chair. Chair was upheld.

Stemple's motion - failed.

Further debate on Basic Skills Requirements -

- 5. Undergraduate Curriculum Committee Basic Skills Requirements (continued)
 - d) Amendment (Bigman) "To add new paragraph, as follows: "To assist those incoming students who have no clear academic goals there shall be available each semester a detailed listing, with descriptions, of those courses which have no prerequisites. These students shall have the opportunity to discuss their plans, for their first semester as well as for their entire college career, with a faculty advisor. The compilation of such a listing and the selection of such advisors shall be the duty of those responsible for the advisement programs of the College in collaboration with the Dean of Faculty and the Undergraduate Curriculum Committee."

Chair ruled that Bigman's amendment was out of order at this time.

e) Amendment (Stemple) - "To change the word to "given" instead of 'received' in the last sentences of paragraphs two and three -- sentence to read: "However, a student may not receive credit for the course if notification of the exemption is given before the first day of classes."

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

"To close off debate."

Stemple's amendment - passed.

f) MOTION: Duly made (Greco) -

(Fass) Point of order - Chair chose wrong microphone. Chair agrees, and moves to other microphone.

Greco appealed the ruling of the Chair. Chair was upheld.

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

"To close off debate on Basic Skills Requirements."

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

"To have a roll-call vote on Basic Skills Requirements."

Basic Skills Requirements, as amended - passed (see attachment).

Roll-call vote: 60 FOR. 13 AGAINST. (see attachment).

- 6. Undergraduate Curriculum Committee Distributional Requirements:
 - a) Amendment (Alsop) "To add at the end of the first sentence after the words, 'as follows': "with the proviso that no more than four credits from any single department may be offered to satisfy these minima:"

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6. Undergraduate Curriculum Committee - Distributional Requirements (continued)

Friendly amendment (Greco) - "To have Alsop's amendment read, "with the proviso that not more than two courses in each division --"

Chair: Greco's amendment - not friendly.

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

"To move to a quasi-Committee of the Whole, for thirty minutes."

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

"To close off debate."

Schwerner's motion - passed. (quasi-Committee of the Whole - 5:12 p.m.)

5:42 p.m. Chair suggested the Senate continue with the quasi-Committee of the Whole until 6:00 p.m. There was no objection.

7. (Gorkin) request for quorum call. There was no quorum present.

Meeting adjourned at 5:50 p.m. Next regular meeting on Thursday, April 8, 1976, at 3:00 p.m.