## MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - May 13, 1976 Academic II - room 170

- 1. The Holder of the Chair, Larry Mansfield, called the meeting to order at 4:10 p.m.
- 2. Approval of Agenda -

1 =

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

"To amend agenda and place under Committee Reports as item 5-a, report by the Committee on Committees."

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

"To amend agenda and place under Special Motions as item 4-a, resolution honoring Dr. Paul Neurath on his retirement."

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

"To place under Special Motions as item 4-b, resolution shown as item 6-b under Old Business."

d) MOTION: Duly made, seconded and passed:

"To adopt agenda, as amended."

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

"To table approval of Senate minutes of February 26, 1976, in order to make the following correction in item 3:

"The Chair requested that the agenda be amended to make the following announcement of actions taken by the Executive Committee:

No objection - amendment passed.

- a) Declare Barbara Weinberg hold a two-year Senate seat in the Arts Division.
- b) Discharge the ad hoc Intersession Committee.
- c) Adopt amended calendar schedule for 1976/77, as shown to the Senate.
- d) Approve a free adjustment period in the first week of each term."
- b) MOTION: Duly made, seconded and passed:

"To adopt minutes of March 11, 1976, as distributed."

- 4. Announcements, Administrative Reports, and Memorials
  - a) Dr. Paul Neurath addressed the Senate on the occasion of his retirement.
  - b) President Joseph Murphy addressed the Senate regarding the budget.
  - c) Chair: Board of Higher Education approved the Queens College Fall 1976 calendar, for first day of classes to begin September 17, 1976.

5. Notice of Intent (Bigman) - Charter change, as follows:

"Be it resolved, that the Queens College Academic Senate requests that the Board of Higher Education accept the following amendment to the Queens College Academic Senate Charter as Section XII:

Meetings of the Queens College Personnel & Budget Committee shall be open to all members of the College community except during deliberations involving promotion, tenure, and appointment."

6. Special Motions -

MOTION: Duly made (Fontinell), seconded and passed - by acclamation, the following resolution:

"Whereas, Professor Paul Neurath has been a member of the Academic Senate since its inception, and

Whereas, he was also a member of the Faculty Council from its beginning to its end, and

Whereas, Professor Neurath has bedeviled, stimulated, and energized successive Chairpersons of both the Faculty Council and the Academic Senate, and

Whereas, Professor Neurath has, often to the dismay of many members of both above mentioned bodies, continually insisted upon orderly and rational consideration of issues under consideration, and

Whereas, regardless of whether one agreed or disagreed with him, one could never disregard Professor Neurath's presistently made arguments, and

Whereas, Professor Neurath's devotion and dedication to the well-being of both the Academic Senate and Queens College has always been strikingly manifest;

Be it resolved, that the Academic Senate offer its felicitations to
Professor Neurath on the occasion of his retirement
from Queens College and express its deep appreciation
to him for the many years of good and faithful service."

7. MOTION: Duly made (Lira), seconded (Bigman):

"To reconsider the Distributional Requirements passed by the Academic Senate on April 22, 1976."

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

"To table Lira/Bigman motion."

- 8. Committee Reports -
  - I. a) Committee on Committees (Roskes) -

The following faculty were nominated to the Admissions Committee: Gloria Harris (to 1976).

MOTION: Duly made, seconded and passed:

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

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

James Higgins.

MOTION: Duly made, seconded and passed:

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

II. Executive Committee - Bylaw changes:

MOTION: Duly made, seconded and passed:

"To remove "member of the Allocating Committee of the Alumni Association" from ex officio membership on the sub-committee of the Campus Affairs Committee."

MOTION: Duly made, seconded and passed:

"To remove "ex officio nonvoting: Dean of International Education" from membership on the Foreign Student Affairs Committee."

- III. Graduate Scholastic Standards Committee (Rotwein)
  - a) MOTION: Duly made, and seconded:

"To adopt report of the Graduate Scholastic Standards Committee dated November 12, 1975 (as distributed), regarding deletion and addition of material in the 1974-76 Queens College Graduate Bulletin."

Amendment (Rotwein) - Page 14, paragraph 1, second sentence, under Maintenance of Matriculation: "Delete word, 'Regardless' and replace with words, "However, a student not taking courses." Also, change word, 'fees' to "fee."

Seeing no debate, Chair moved to an immediate vote.

Rotwein's amendment - passed.

Editorial change (Greener) - "To put a comma after the word, 'extensions' add the word, "and" delete the words, 'Also' 'students' 'still' in last sentence of paragraph 1."

8. III. Graduate Scholastic Standards Committee (continued)

MOTION: Duly made (Gorkin), and seconded:

"To postpone consideration of the report, until cost to the S.A.C. is determined."

Gorkin withdrew his motion.

Amendment (Bigman) - "To delete the words, 'There will be no automatic extension of time for the completion of the degree.' Also, delete the words, 'for any extensions'."

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

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

Bigman's amendment - failed.

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

"To close off debate on main motion."

Graduate Scholastic Standards Committee's motion, as amended - passed as follows

"Effective September 1, 1976, all matriculated graduate students not in attendance at Queens College will be considered to be on leave of absence without the filing of formal papers. However, a student not taking courses must pay a maintenance of matriculation fee for the semester in which he intends to graduate. The time limits for the completion of the degree (4 years for the M.A. and M.L.S., and 5 years for the M.S. in Education) continue in force. There will be no automatic extension of time for the completion of the degree. Students must make special application to the Dean of Graduate Studies for any extensions, and must apply for permission to withdraw from a course during the semester."

- b) Same changes to be made (paragraph to read as above) for Leaves of Absence and Maintenance of Matriculation as material to be added in Queens College Graduate Bulletin 1974-76.
- c) MOTION: Duly made (Rotwein), and seconded:

"To adopt material to be added to the Queens College Graduate Bulletin 1974-76, as follows:

"Withdrawals from Courses: Requests for withdrawal from courses require the approval of the Graduate Adviser of the Department in which the student is majoring (matriculated) except that through the fifth week of a semester the Graduate Registrar will act on withdrawals, and that after the thirteenth week the Graduate Adviser will obtain the approval of the Dean of Graduate Studies. The Graduate Adviser should consult with the instructor for a recommendation. There is a \$20 fee for dropping a course.

8. III. c) Queens College Graduate Bulletin 1974-76 - "Withdrawals from Courses" (continued)

"The student will be withdrawn from her/his class(es) with the grade(s) of WD if she/he is doing passing work, or WF if she/he is doing failing work. A student who does not arrange a withdrawal from her/his course(s) will receive a grade of WU (Failing)."

Editorial change (Rotwein): Delete the word, 'Graduate' before the word, 'Registrar' on the fourth line.

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

Rotwein's motion, as amended - passed.

a) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new course in Chemistry 77, Advanced Biochemistry."

MOTION: Duly made, seconded and passed:

"To adopt new course in Communication Arts & Sciences 184, Communication As Experience."

MOTION: Duly made, seconded and passed:

"To adopt new course in Philosophy 3, E3, The Uses of Reason."

MOTION: Duly made, seconded and passed:

"To adopt new course in Romance Languages, Spanish 14.1, Advanced Grammar and Composition I."

MOTION: Duly made, seconded and passed:

"To adopt new course in Romance Languages, Spanish 14.2, Advanced Grammar and Composition II."

b) Minor changes -

MOTION: Duly made, and seconded:

"To change requirements for the major in Chemistry."

MOTION: Duly made (P. Katz), and seconded:

"To postpone the change in requirements for the major in Chemistry, until next week."

(Greco) request for quorum call. There was no quorum present.

Meeting adjourned at 5:15 p.m.; to be reconvened on Thursday, May 20, 1976, at 3:00 p.m.

## QUEENS COLLEGE of The City University of New York

## ACADEMIC SENATE FACULTY MEMBERS 1975-76

DEPARTMENT	DELEGATE	ALTERNATE
ACCOUNTING & INFORMATION SYSTEMS	Eugene Rosenfeld - 1 yr.	Louis Geller - 1 yr.
ANTHROPOLOGY	Georgeda Buchbinder - 1 yr.	Warren DeBoer - 1 yr.
ART	Leonard Slatkes - 2 yr. James Crumrine - 1 yr.	Herbert Aach - 1 y.
BIOLOGY	David Alsop - 1 yr.	Max Hecht - 1 yr.
CHEMISTRY	Zawrence Gries - 1 yr.	Maxwell Eidinoff - 1 yr.
CLASSICAL & ORIENTAL LANGUAGES	Bernard Solomon - 1 yr.	Lawrence Scher - 1 yr.
COMMUNICATION ARTS & SCIENCES	✓forbes Hill - 2 yr.  John Haney - 1 yr.	M. Studdert-Kennedy - 2 yr. Gary Gumpert - 1 yr.
COMPARATIVE LITERATURE	Paul Zweig - 2 yr.	Wincent Crapanzano - 2 yr.
COMPUTER SCIENCE	Jerry Waxman - 1 yr.	Robert DiPaola - 1 yr.
DRAMA & THEATRE	Harry Carlson - 1 yr.	Edward Greenberg - 1 yr.
EARTH & ENVIRONMENTAL SCIENCES	Charlotte Schreiber - 1 yr.	Daniel Habib - 1 yr.
ECONOMICS	Peter Eilbott - 1 yr.	Murray Friedman - 1 yr.
EDUCATION - GRADUATE	Harold Robbins - 2 yr. Rosalind Kaplan - 1 yr.	Martin Friedman - 2 yr. Edith Grossman - 1 yr.
EDUCATION - SECONDARY	Lawrence Castiglione - 2 yr. James Warwick - 1 yr.	William Proefriedt - 2 yr. Regina Krummel - 1 yr.
EDUCATION - ELEMENTARY	Alan Simon - 2 yr. Mildred Hardeman - 1 yr.	Paul Longo - 2 yr.  Dorothy Applewhaite - 1 yr.
ENGLISH	Ruth Vande Kieft - 2 yr. ✓Alan Isler - 1 yr.	Bette Weidman - 2 yr. Daniel Donno - 1 yr.
GERMAN & SCANDINAVIAN	Martin Anderle - 2 yr.	Rolf Kieser - 2 yr.
HEALTH & PHYSICAL EDUCATION	Robert Salmons - 2 yr. Samona Sheppard - 1 yr.	Mildred Spiesman - 2 yr.  John Magel - 1 yr.
HISTORY	Louis Barnett - 2 yr. Keith Eubank - 1 yr.	2 yr. 1 yr.