

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - October 14, 1976
Academic II - room 170

1. The Holder of the Chair, Larry Mansfield, called the meeting to order at 3:40 p.m.

2. Approval of Agenda -

a) MOTION: Duly made (S. Schwartz), seconded and passed:

"To amend agenda and place under Special Motions item 4-a, resolution for Executive Committee to report to the Senate information on budget projections."

b) MOTION: Duly made (Bigman), seconded and failed:

"To amend agenda to place under Special Motions item 4-b, resolution to abolish Distributional Requirements."

c) MOTION: Duly made, seconded and passed:

"To adopt agenda, as amended."

3. Approval of Minutes -

a) Chair announced correction in Senate minutes of February 19, 1976, were shown in Senate minutes of May 13, 1976.

MOTION: Duly made, seconded and passed:

"To adopt minutes of February 19, 1976, as amended."

b) MOTION: Duly made, seconded and passed:

"To adopt minutes of March 25, April 8, April 22, May 13, and June 21, 1976, as distributed."

Editorial change: minutes of April 22, 1976, room number should read A-170, instead of A-1207.

4. Announcements, Administrative Reports, and Memorials -

Dave Fields informed the Senate that the Board of Higher Education approved the Queens College Basic Skills Requirements and Distributional Requirements, passed by the Senate.

5. Special Motions -

MOTION: Duly made (S. Schwartz), seconded and passed:

"That the Executive Committee of the Academic Senate be charged with the responsibility of gathering information, studying and reviewing this information in terms of the impact of enrollment trends and budgetary projections on needs for political action, and further, to report to the Senate findings and recommendations monthly."

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6. Committee Reports -

a) MOTION: Duly made, and seconded:

"To adopt Bylaw change made by the Executive Committee to the duties and composition of the Foreign Student Affairs Committee, as follows:

add - ex officio (nonvoting) Dean of Students

delete - section ADMINISTRATION

change item "b" to read as follows: "To advise the Dean of Students in matters pertaining to foreign students."

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

Bylaw change - passed.

b) Chair announced the following actions taken by the Executive Committee:

- i. May 24, 1976, amended and adopted the Course and Faculty Evaluation questionnaire.
- ii. May 24, 1976, approved minor changes in Chemistry 75, in the Undergraduate Curriculum Committee minutes of March 17, 1976.
- iii. June 15, 1976, adopted a policy for those students who were unable to take final examinations in Spring 1976.
- iv. July 20, 1976, adopted Interpretation and Planned Implementation of BHE Retention Standards, enclosed with Senate's agenda for October 14, 1976.
- v. September 9, 1976, included the nontenured SEEK representation with the Department of Special Programs.

c) Chair announced changes in Guidelines for Student Retention Standards as per letter from Council of Presidents dated September 20, 1976 - as follows:
(see attachment to Executive Committee minutes of July 20, 1976)

- i. Pages 1 and 2 change "WP" to "W."
- ii. Page 2, paragraph 2, change '3 weeks' to "2 weeks."
- iii. Page 3, paragraph 1 - credits attempted:
 - 0 to 12 credits changed to 12 to 23½ credits
 - 13 to 24 credits changed to 24 to 35½ credits
 - 25 or more credits changed to 36 or more credits
- iv. Page 3, delete paragraph 5; Page 4 delete paragraph 3
- v. The following proposals are from the Undergraduate Scholastic Standards Committee, and not from the Council of Presidents:
 - Page 1, paragraph 4.
 - Page 2, paragraphs 2 and 3.
 - Page 4, paragraph 2.

MOTION: Duly made (Mandelbaum), and seconded:

"To delete paragraph four, on page one, regarding the designation "absent."

6. c) Committee Reports (continued)

Guidelines for Student Retention Standards (continued)

Mandelbaum withdrew his motion.

MOTION: Duly made (M. Rosenthal), seconded (Leibel), and passed:

"Delay implementation of Retention Standards until report is sent back to the Undergraduate Scholastic Standards Committee, and the Committee is to report back to the Academic Senate at the next regular November meeting."

d) Campus Affairs Committee (Roze) -

MOTION: Duly made (Roze), and seconded:

"To name the Social Science Building, "Hortense Powdermaker Hall," and to name the Dome, "Persia Campbell Dome."

Amendment (Haney), seconded (Ungar) - "To delete first names."

MOTION: Duly made (Mandelbaum), and seconded:

"To postpone Roze's motion for one month until November Senate meeting."

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

"To call all previous questions."

Mandelbaum's motion - passed.

e) Graduate Curriculum Committee (Dean Taylor) -

(Committee meeting minutes of March 30, 1976, as distributed):

MOTION: Duly made, seconded and passed:

"To adopt minor changes in Chemistry."

(Graduate Curriculum Committee meeting minutes of May 18, 1976, as distributed):

Major Items -

MOTION: Duly made, seconded and passed:

"To adopt major items in Computer Science."

MOTION: Duly made, seconded and passed:

"To adopt addition in prerequisites for admission to Graduate Programs. in Educational Services - Bulletin No. 26, 1974-76, page 90, item 4, Add: In unusual cases, the Administration and Supervision Program Committee may waive the master's degree if the candidate offers equivalent preparation."

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6. f) Undergraduate Curriculum Committee (Mandelbaum) -
(Committee meeting minutes of March 17, 1976, as distributed):

Chair announced that the minor change in Chemistry (change in requirements for the major) did not fall within the purview of the Senate.

MOTION: Duly made, and seconded:

"To adopt minor changes for the following departments: Communication Arts and Sciences, Earth and Environmental Sciences, Economics, English."

Amendment (Bigman) - "To add to course description of English 6, Expository Writing, the following:

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

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

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

Bigman's amendment - passed.

Amendment (Stalbow) - "To delete from course description of English 6, the following words: 'Designed for students who, after completing their basic course, desire and need further training in precise and effective expression'."

Secondary amendment (Weinberg) - "To change word, 'and' to 'or,' on third line."

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

"To call all previous questions."

Weinberg amendment - passed.

Stalbow amendment - failed.

Motion to adopt minor changes up to English, as amended - passed.

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

"To adjourn."

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

"To adopt minor changes in History, Music (editorial change from P/F to P/NC), Philosophy, Romance Languages, and Slavic Languages."

7. MOTION: Duly made (Dominguez), seconded and passed:

"To adjourn."

Meeting adjourned at 5:30 p.m.; to be reconvened on Thursday, October 28, 1976, at 3:00 p.m.