# MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - October 28, 1976 Academic II - Room 170

- l. The Holder of the Chair, Larry Mansfield, called the meeting to order at 3:40 p.m.
- Chair asked to amend the agenda to permit the Executive Committee to report on the budgetary crisis, as requested at the Senate meeting of October 14, 1976.

Seeing no objection, Ricki Fifer made the report.

 Chair asked to amend the agenda to permit the Executive Committee to report on the Course and Faculty Evaluation Questionnaire and Senate elections for 1977.

Seeing no objection, Barbara Greener made the report.

MOTION: Duly made (Greener), and seconded:

"That we do not administer the Course and Faculty Evaluation Questionnaire for the fall semester."

MOTION: Duly made (Bigman), and seconded:

"To postpone the Course and Faculty Evaluation Questionnaire, indefinitely."

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

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

Bigman's motion - failed.

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

Greener's motion - passed.

4. MOTION: Duly made (Roskes), seconded and failed:

"To amend agenda for report of Committee on Committees."

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

"To amend agenda and place report of Committee on Committees after Undergraduate Curriculum Committee report."

5. MOTION: Duly made (Bigman), and seconded:

"To amend agenda to include resolution regarding Coors beer under New Business."

Chair ruled Bigman's motion out of order.

Bigman appealed the ruling of the Chair. Chair was not upheld.

Bigman's motion - failed.

6. Chair noted Dave Fields' resignation as Parliamentarian, and thanked him for his services.

/ MOTION: Duly made (Higman), and seconded:

"To amend agenda to place resolution on First National Day of Student Activism under New Business."

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

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

Bigman's motion - failed.

- 8. Undergraduate Curriculum Committee (Mandelbaum)
  - a) Correction in Undergraduate Curriculum Committee meeting minutes of March 17, 1976, as follows:

Minor changes - Earth and Environmental Sciences should read:

E.E.S.4, and E4 - Special Topics in Earth and Environmental Sciences.

b) Undergraduate Curriculum Committee meeting minutes of March 31, 1976, as distributed:

MOTION: Duly made, seconded and passed:

"To adopt major items for the following departments: Classical and Oriental Languages, Psychology, Romance Languages."

MOTION: Duly made, seconded and passed:

"To adopt minor changes for the following departments: Anthropology, Drama and Theatre, Earth and Environmental Sciences, Economics, English."

c) Undergraduate Curriculum Committee meeting minutes of May 5, 1976, as distributed:

MOTION: Duly made, and seconded:

"To adopt major item in Earth and Environmental Sciences - Option C."

MOTION: Duly made (Fifer), and seconded:

"To refer Option C in Earth and Environmental Sciences, back to the Undergraduate Curriculum Committee."

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

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

Fifer's motion - failed.

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

8. c) Undergraduate Curriculum Committee minutes of May 5, 1976 (continued) Earth and Environmental Sciences - Option C (continued) -

Motion to adopt Earth and Environmental Sciences Option C, as follows:

"This course of study prepares a student for professional employment or graduate study in the field of environmental science. This option is composed of a series of required core courses in Earth and Environmental Sciences, physical and biological sciences, and mathematics while allowing the student sufficient flexibility to specialize in his own area of interest under the guidance of a faculty advisor. The requirements are:

- 1. EES 31, 34, 42, 49, 56, 76, and 77.
- 2. Chemistry 21 and 41.
- Minimum of nine credits from the following courses: EES 48, 50, 52, and 57; Chemistry 61.
- 4. Mathematics 52 or the equivalent; Mathematics 14 or an equivalent course in statistics.
- 5. Physics 1 and 2 or Biology 1 and 2."

MOTION: Duly made (Mandelbaum), and seconded:

"To refer back to the Undergraduate Curriculum Committee, the portion of Option C, reading 'From:'."

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

"To close off debate."

Mandelbaum's motion - failed.

MOTION: Duly made (Alsop), and seconded:

"To discontinue current Option C listed in the catalog."

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

"To close off debate."

Alsop motion - passed.

MOTION: Duly made (Wasser), and seconded:

"To make old Option C, new Option D."

Chair ruled Wasser's motion - out of order.

Wasser appealed the ruling of the Chair.

Chair was upheld.

8. c) Undergraduate Curriculum Committee meeting minutes of May 5, 1976 (continued)

MOTION: Duly made, seconded and passed:

"To adopt major item in English, and Proposal for Program in Italian/Secondary Education."

MOTION: Duly made, seconded and passed:

"To adopt minor changes for the following departments: Anthropology, Chemistry, English, History, Mathematics, Psychology."

- 9. Committee on Committees (Roskes) -
  - I. The following were nominated to the Undergraduate Curriculum Committee:

Faculty	Students
Steven Hechler - Sci. (to 1978)	Robert Krausz - Sci. (to 1978)

Steven Hechler - Sci. (to 1978)

Linda Edwards - SS (to 1978)

Robert Krausz - Sci. (to 1978)

Steven Leibel - SS (to 1978)

Faculty nominated from the floor: Elizabeth Boylan - Sci. seat Student nominated from the floor: Daniel Jacobowitz - SS seat

Chair asked the Secretary, "to cast one ballot for Linda Edwards and Robert Krausz."

The following were elected to the Undergraduate Curriculum Committee:

#### Faculty Students

Elizabeth Boylan - Sci. (to 1978)

Linda Edwards - SS (to 1978)

Robert Krausz - Sci. (to 1978)

Steven Leibel - SS (to 1978)

II. The following were nominated to the Undergraduate Scholastic Standards Committee:

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### <u>Faculty</u> <u>Students</u>

No applicants

Larry Russ - Day (to 1978)

Aaron Ungar - SGS (to 1978)

Wendy Miller - at large (to 1978)

Allen Wieder - at large (to 1977)

The following were nominated from the floor:

#### Faculty Students

Lorain Wankoff and

Allen Brings - Arts (to 1978)

Robert Lipsey - at large (to 1978)

Corinne Michels - at large (to 1978)

Howard Stiefel and

Elyse Lubin - Day (to 1978)

Sherri Daniels - at large (to 1978)

9. II. Nominations to the Undergraduate Scholastic Standards Committee (continued)

MOTION: Duly made (Bigman), and seconded:

"To send applications to people nominated from the floor, so that the Committee on Committees can review them."

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

"To close off debate."

Bigman motion - failed.

Chair asked the Secretary, "to cast one ballot for Aaron Ungar and Allen Wieder."

Run-off vote between Stiefel and Lubin for student day seat.

Chair asked the Secretary, "to cast one ballot for Robert Lipsey and Corinne Michels."

The following were elected to the Undergraduate Scholastic Standards Committee:

### <u>Faculty</u> Students

Allen Brings - Arts (to 1978) Robert Lipsey - at large (to 1978) Corinne Michels - at large (to 1978) Elyse Lubin - Day (to 1978) Aaron Ungar - SGS (to 1978) Sherri Daniels - at large (to 1978) Allen Wieder - at large (to 1977)

III. The following were nominated to the Graduate Curriculum Committee:

# Faculty

Babette Solon - SS (to 1978)

Marc Ducker - SS (to 1978) Laura Leon - Arts (to 1978)

Faculty nominated from the floor: Leonard Slatkes - Arts seat (to 1978)

Chair asked the Secretary, "to cast one ballot for the nominees."

IV. The following were nominated to the Graduate Scholastic Standards Committee:

# <u>Faculty</u> <u>Students</u>

Eugene Rotwein - SS (to 1978) Joseph Sungolowsky - Arts (to 1978)

Anna Werner - Arts (to 1978) OPEN SEAT - Teach Ed. (to 1978)

Chair asked the Secretary, "to cast one ballot for the slate submitted for the faculty."

Students nominated from the floor: Tom Dominguez - SS seat (to 1978)

Brian Kanzaki - SS seat (to 1978)

9. IV. Graduate Scholastic Standards Committee nominations (continued)
Chair asked the Secretary, "to cast one ballot for student, Anna Werner."
The following student was elected to the SS seat (to 1978) - Tom Dominguez.

V. The following student was nominated to the ad hoc Advisory Library Committee:
Marc Ducker.

Chair asked the Secretary, "to cast one ballot for Marc Ducker."

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

10. Undergraduate Scholastic Standards Committee (item 5-e on agenda) Resolution:

"Whereas, the answers to an examination are the product of the student, and an understanding of incorrect answers is a significant part of the educational process, and inasmuch as final examinations must be saved for one semester by the administering department;

Be it resolved, that no student may be denied the personal inspection of his or her examination answers to any saved examination. This opportunity ought to be provided during the office hours of the instructor or pertinent course head or by timely appointment with the departmental chairman. In addition, an appropriate analysis of the wrong answers ought to be provided during that inspection."

Amendment (Reuder) - "To add the following: This provision may be waived for quizzes when the particular student was absent at a time that a complete review has already been given to an entire class."

MOTION: Duly made (Katz), and seconded:

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

MOTION: Duly made (Reuder), and seconded:

"To adjourn."

Reuder's amendment - failed.

Reuder's motion "to adjourn" - failed.

Amendment (Katz) - "To add after first sentence in paragraph of 'Be it resolved', the following: "and/or a copy of his or her completed exam."

(D. David) request for quorum call. There was no quorum present.

Meeting adjourned at 5:55 p.m. Next regular meeting on Thursday, November 4, 1976, at 3:00 p.m.