

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - November 4, 1976
Academic II - Room 1207

1. The Holder of the Chair, Larry Mansfield, called the meeting to order at 3:45 p.m.
 2. Approval of Agenda -
 - a) MOTION: Duly made (Roskes), seconded and passed:
 "To amend agenda and place Committee on Committees as item 5-a, under Committee Reports."
 - b) MOTION: Duly made (Greener), seconded and passed:
 "To amend agenda, and remove item 7, Report of Committee on Honors and Awards."
 - c) MOTION: Duly made (Greener), seconded and passed:
 "To remove item 5-f, Old Business, on agenda of October 28, 1976, (ad hoc Governance Report), and amend this agenda and make item 5-d, ad hoc Governance Report."
 - d) MOTION: Duly made, seconded and passed:
 "To adopt agenda, as amended."
 3. Approval of Minutes -
 MOTION: Duly made, seconded and passed:
 "To adopt minutes of September 23, 1976, as distributed - with first attendance page 2-a, to be distributed with agenda for December 9, 1976 Senate meeting."
 4. Committee Reports -
 - I. Committee on Committee (Roskes) -
 - a) The following were nominated to the Admissions Committee:

<u>Faculty</u>	<u>Students</u>
Betsy Kaufman (to 1978)	Rani Spilky (to 1978)
Gloria Harris (to 1978)	Linda Chen (to 1978)
Harvey Gram (to 1977)	
- The following students were nominated from the floor:
- Aaron Jacoby, Mark Samuels, Danny Jacobowitz.
- Chair asked the Secretary, "to cast one ballot for the slate submitted for the faculty."
- Run-off vote between Rani Spilky and Mark Samuels.

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4. Committee on Committees (continued)

I. a) Admissions Committee (continued)

The following students were elected to the Admissions Committee:

Rani Spilky, and Linda Chen.

b) The following were nominated to the Campus Cultural Programming Committee:

<u>Faculty</u>		<u>Students</u>	
Robert Dierlam	(to 1978)	Charles Greenberg	(to 1978)
Richard Wall	(to 1978)	Robert Prinz	(to 1978)

Faculty nominated from the floor: Lorain Wankoff (to 1977)

Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for the slate submitted."

c) The following were nominated to the Elections Committee:

<u>Faculty</u>		<u>Students</u>	
Carl Hirsch	(to 1978)	Bruce Copeland	(to 1978)
		Sam Geld	(to 1978)

Seeing no further nominations for the faculty, the Chair asked the Secretary, "to cast one ballot for the slate submitted."

Student nominated from the floor: Don Respler

Students elected to the Elections Committee: Bruce Copeland and Sam Geld.

d) The following were nominated to the Individualized B. A. Program Committee:

<u>Faculty</u>		<u>Students</u>	
William Tabb	(to 1978)	Robert Brodrick	(to 1978)
Madeline Hurster	(to 1978)		

The following were nominated from the floor:

<u>Faculty</u>		<u>Students</u>	
Ron Schneider	(to 1977)	Mitchell Tulip	(to 1978)
Joseph Raben	(to 1977)		

Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for the slate submitted."

e) Graduate Scholastic Standards Committee - no nominations. The following seats are vacant:

Faculty - Sci. seat (to February 1977)
Student - Teach. Ed. seat (to 1978)

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4. II. Executive Committee -

MOTION: Duly made (Greener), and seconded:

"To adopt the following change in policy regarding pregnancy of a student:

"Disability or Pregnancy: A student who becomes disabled or pregnant should consider discussing with a counselor from the Dean of Students Office the various alternatives regarding current and future academic plans. Some of these alternatives are continuation of attendance, a leave of absence, or a program adjustment. A recommendation from your personal physician will help in determining what options are feasible. The recommendation, which would be filed in the Health Service Center, is useful information should the student require any medical services while on campus."

Editorial change: Change words, 'your personal' to "a."

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

Greener's motion - passed.

III. Undergraduate Scholastic Standards Committee -

Policy on Student Retention Standards (distributed today).

MOTION: Duly made (Rosenthal), and seconded:

"To postpone to November 18, 1976, Senate meeting on the first item of business, and that the Academic Senate direct the Undergraduate Scholastic Standards Committee to take no action on this report, until the Senate takes action on November 18, 1976."

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

Rosenthal's motion - failed.

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

"To move to a Committee of the Whole for one-half hour."

MOTION: Duly made (Greener), and seconded:

"The Academic Senate recommends to the Board of Higher Education that it modify its resolution on retention standards to exclude the 'W' grade from the assessment of students' satisfactory progress as determined by the rate of completion of credits attempted."

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4. III. Undergraduate Scholastic Standards Committee - Policy on Student Retention Standards (continued)

Amendment by Substitution (Rosenthal) - "Be it resolved, that the Academic Senate forward the following resolution to the Board of Higher Education:

"Whereas, tuition and drop fees are a sufficient deterrent to over-registration of courses, and

Whereas, no comparable institute has a similar policy, and

Whereas, CUNY is not in a position to reduce its enrollment;

Be it resolved, that the Academic Senate recommend to the BHE that the minimum satisfactory rate of completion standards be repealed."

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

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

MOTION: Duly made (Ungar), and seconded:

"To postpone Rosenthal's amendment by substitution, until next week."

Rosenthal withdraws amendment by substitution.

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

"To adopt Greener's motion, by acclamation."

Greener's motion - passed.

MOTION: Duly made (Rosenthal), and seconded:

"That the Academic Senate recommend to the Board of Higher Education that the minimum satisfactory rate of completion standards be repealed."

MOTION: Duly made (Crapanzano), seconded (Hevesi):

"To postpone Rosenthal's motion until next week."

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

"To close off debate."

Crapanzano's motion - passed.

5. MOTION: Duly made (Reuder), seconded and passed:

"To adjourn."

Meeting adjourned at 5:50 p.m.; to be reconvened Thursday, November 18, 1976, at 3:00 p.m.