

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - December 9, 1976
Academic II - room 170

1. The Holder of the Chair, Larry Mansfield, called the meeting to order at 3:30 p.m.
2. Approval of Agenda -
 - a) MOTION: Duly made (Roskes), seconded and passed:

"To amend agenda and place under Committee Reports as item 5-a, Committee on Committees."
 - b) MOTION: Duly made (S. Daniels), seconded and passed:

"To amend agenda and place under Special Motions as item 4-a, the nomination of Faculty Secretary to the Undergraduate Scholastic Standards Committee."
 - c) MOTION: Duly made (Rosenthal), seconded and passed:

"To amend agenda and place under Special Motions as item 4-b, resolution regarding Senate Committee meetings to be open to the public."
 - d) MOTION: Duly made (Hirsch), seconded and passed:

"To amend agenda and place under Committee Reports as item 5-b, report by the Elections Committee."
 - e) MOTION: Duly made (S. Daniels), seconded and passed:

"To amend agenda and place under Special Motions as item 4-c resolutions IV and V by the Undergraduate Scholastic Standards Committee report on retention standards."
 - f) MOTION: Duly made (Roze), seconded and passed:

"To amend agenda and place under Committee Reports as item 5-c, Campus Affairs Committee."
 - g) MOTION: Duly made (Marames), seconded and failed:

"To amend agenda and place under Special Motions as item 4-d, Undergraduate Scholastic Standards Committee resolution (Senate agenda October 14, 1976) regarding final examinations."
 - h) MOTION: Duly made (Bigman), seconded and failed:

"To amend agenda and place under Special Motions as item 4-d, Charter change, as Section XII (Senate agenda October 14, 1976)."
 - i) MOTION: Duly made (Rosenthal), seconded and failed:

"To amend agenda and place under Special Motions as item 4-d, resolution dated November 18, 1976, regarding student retention progress as defined by the Chancellor's report."

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2. Approval of Agenda (continued)

- j) Seeing no further amendments to the agenda, the Chair called for an immediate vote for approval of agenda.

Agenda adopted, as amended.

3. Approval of Minutes -

- a) MOTION: Duly made, seconded and passed:

"To adopt attendance sheet, page 2-a, of minutes of September 23, 1976."

- b) MOTION: Duly made, seconded and passed:

"To adopt minutes of October 14, 1976, as distributed."

4. Special Motions -

- a) Faculty Secretary nominated to the Undergraduate Scholastic Standards Committee: Burton Backner.

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

"To elect Burton Backner as Faculty Secretary, by acclamation, to the Undergraduate Scholastic Standards Committee (for a period of two years, to 1978)."

- b) MOTION: Duly made (Rosenthal), and seconded: (To adopt the following resolution):

"Be it resolved, that all meetings of the Queens College Academic Senate Committees be open to the public except in the following cases: Judicial proceedings, criminal investigations, collective bargaining sessions, removal or discipline of individual or groups."

Amendment (Roskes) - "To add Committee on Committees."

Rosenthal accepted addition of Committee on Committees as friendly amendment.

MOTION: Duly made (Leibel)

"To amend resolution and include Undergraduate Scholastic Standards Committee."

Seeing no "second" to Leibel's motion - motion dies.

Chair ruled first three items of Rosenthal's resolution - out of order.

MOTION: Duly made (Hechler), and seconded:

"To postpone Rosenthal's resolution until next Senate meeting."

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4. b) Special Motions - Rosenthal's resolution (continued)

MOTION: Duly made (Mandelbaum), and seconded:

"To refer Rosenthal's resolution to the ad hoc Governance Committee."

Hechler withdrew his motion "to postpone."

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

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

Mandelbaum's motion - passed.

5. (Bigman) - Point of Information: Whether or not it is permissible for Parliamentarian to vote on an issue.

Procedural MOTION: Duly made (Hevesi), and seconded:

"To rule that Parliamentarian, as a Senator, should be permitted to vote on all issues."

MOTION: Duly made (Rosenthal), and seconded:

"To refer ruling to the ad hoc Governance Committee."

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

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

Rosenthal's motion - failed.

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

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

Hevesi's motion - passed.

Continuing with Special Motions (item 4-c on amended agenda):

6. I. MOTION: Duly made (Backner), and seconded:

"To adopt resolution IV by the Undergraduate Scholastic Standards Committee, as follows:

Resolved, that the policy regarding the Absent grade, be changed as follows:

1. The designation "absent" (Abs.) shall be discontinued.
2. The "incomplete" (Inc.) shall be used as a temporary grade given by the instructor when a portion of the course requirement (including the final examination) has not been completed for good and sufficient reason and where there is reasonable expectation that the student can in fact successfully complete the requirements of the course.

(MORE)

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6. I. Undergraduate Scholastic Standards Committee resolution IV (continued)

- "3. Where a final examination has been missed, the final grade shall depend on the results of a makeup examination approved by the Department Chairman, and a makeup shall be given only where the student had good and sufficient reason for missing the final examination and where there is reasonable expectation that the student can in fact successfully complete the requirements of the course.
4. A student who receives an "incomplete" shall be required to complete the course requirements or final examination in order to receive a final grade and shall do so within a period set by the instructor or department, but not to extend beyond the end of the next regular semester in which the student is in attendance at the College. By the end of such a period the instructor has the prerogative of submitting a final grade.
5. An "incomplete" (Inc.) grade that has not been resolved within the specified time and where the instructor has not submitted a final grade shall be resolved to an "F" by the Registrar.
6. The Undergraduate Committee on Scholastic Standards shall continue to give extensions of "incompletes" contingent upon agreement of the instructor and/or the department.
7. The provisions of the above shall not be applied retroactively. Students who already have "absent" grades shall not be permitted to petition for conversion to "incompletes"; only petitions to the Undergraduate Committee on Scholastic Standards for retroactive withdrawals from such grades shall be considered."
- a) Amendment (Wasser) - "In item five, change 'F' to 'Z.'"
Wasser withdrew amendment.
- b) MOTION: Duly made (Stemple), seconded and failed:
"To close off debate on resolution IV."
- c) Amendment (Katz) - "In item four, add after words, 'attendance at the College,' the words, "and the course is given."
Seeing no further debate, Chair called for an immediate vote.
Katz amendment - passed.
- d) MOTION: Duly made (Wieder), seconded and passed:
"To close off debate on resolution IV."
Backner's motion to adopt resolution IV - failed.

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6. II. Undergraduate Scholastic Standards Committee (continued)

MOTION: Duly made (Backner), and seconded:

"To adopt resolution V, as follows:

Resolved, that the policy relating to course withdrawal be changed as follows:

1. No student shall be permitted to withdraw from courses during the last week of the semester or thereafter (except where extenuating circumstances allow for a retroactive withdrawal).
2. Students who find it impossible to finish the course for good and sufficient reason but who attended until the final week, and where there is a reasonable expectation that the student can in fact successfully complete the requirements of the course, shall be eligible for "incomplete" (Inc.) grades.
3. This policy shall also be applied during Summer Session and any session of six or more weeks duration.
4. This policy shall not be applied during Intersession or any session of less than six weeks duration."
 - a) Amendment (Wasser) - "To add to item one, after the words, 'last week of the' the words, "fall and spring semesters."

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

Wasser's amendment - passed.

- b) Amendment (Wasser) - "To delete items three and four."

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

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

Wasser's amendment - failed.

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

"To close off debate on resolution V."

Backner's motion to adopt resolution V - passed, as amended.

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

7. Committee on Committees (Roskes) -

- a) The following were nominated to the Foreign Student Affairs Committee:

Faculty

Robert Kirby (to 1978)
Robert Vago (to 1978)

Students

Barbara Gellis (to 1978)
Zulma Alvarez (to 1978)

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7. a) Foreign Student Affairs Committee (continued)

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

b) The following were nominated to the Policy Board on Administration:

<u>Faculty</u>	<u>Students</u>
Barbara Miles (to 1978)	no open seats

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

c) The following were nominated to the ad hoc Governance Committee:

<u>Faculty</u>	<u>Students</u>
no nominations	Seth Bykofsky

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

d) The following were nominated to the Campus Affairs Committee:

<u>Faculty</u>	<u>Students</u>
Andrew Greller (to 1978)	Annette Livingston (to 1977) Nick Tricouros (to 1978) Seymour Gruza (to 1978)

Student nominated from the floor: Gary Hass (to 1978)

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for Andrew Greller and Annette Livingston.

The following students were elected to the Campus Affairs Committee (to 1978):

Nick Tricouros
Seymour Gruza

e) The following were nominated to the Elections Committee:

<u>Faculty</u>	<u>Students</u>
Stanley Meltzer (to 1978)	Larry Russ (to 1977)

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

Student nominated from the floor: Lawrence Mischell (to 1977)

The following student was elected to the Elections Committee: Larry Russ.

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7. Committee on Committees (continued)

f) Graduate Scholastic Standards Committee -

No faculty seats open. Two open student seats: Teach. Ed. and SS (to 1978).
No nominations from the floor.

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

Meeting adjourned at 5:35 p.m.; to be reconvened Thursday, December 23, 1976, at 3:00 p.m.

