

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - February 10, 1977  
 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-c, Committee on Committees."

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

"To amend agenda and place under Special Motions as item 4-a, resolution on \$20 fee for program adjustments."

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

"To amend agenda and place under New Business resolution regarding faculty evaluation handbook."

d) 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 -

MOTION: Duly made, seconded and passed:

"To adopt minutes of October 28, 1976, as distributed."

MOTION: Duly made, seconded and passed:

"To adopt minutes of November 4, 1976, as distributed."

MOTION: Duly made, and seconded:

"To adopt minutes of December 9, 1976, as distributed."

Correction item 4-a, page 43, motion made by Sherri Daniels, instead of Joe Bigman.

Minutes of December 9, 1976 - passed, as corrected.

4. Special Motions -

MOTION: Duly made (Marames), and seconded:

"Whereas, many program adjustments are done by students on the basis of information received from the previous term's transcript, and

Whereas, many students will not have received their transcripts until the regular adjustment period has begun;

Be it resolved, that the \$20 fee for program adjustments done during the week of February 14-18 be waived."

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## 4. Special Motions - Marames' resolution (continued)

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

"To close off debate."

Marames' resolution - passed.

## 5. Committee Reports -

I. Chair announced the following actions were taken by the Executive Committee for the full Senate:

i. November 5, 1976 - interpreted the Senate Bylaws concerning a graduate student in good standing for purposes of committee membership. As a result of this interpretation, Tom Dominguez was removed from his seat on the Graduate Scholastic Standards Committee.

November 5, 1976 - Declared the SGS seats held by Sidney Itzkowitz and James Blackwell, vacant.

ii. December 15, 1976 - Declared the Lower Sophomore/Freshman seat held by Linda Dowd, vacant.

iii. January 13, 1977 - Directed the Elections Committee to order computer cards for the spring elections.  
Adopted Undergraduate Curriculum Committee meeting minutes of November 18, 1976, and December 2, 1976.  
Adopted Graduate Curriculum Committee meeting minutes of November 30, 1976.

II. Undergraduate Curriculum Committee (Boylan) -  
(Undergraduate Curriculum Committee meeting minutes of December 14, 1976, as distributed).

a) MOTION: Duly made, seconded and passed:

"To adopt major items (new courses) for the Departments of German and Scandinavian, and Psychology."

b) MOTION: Duly made, seconded and passed:

"To adopt minor changes in Comparative Literature for change in requirements for the major, to read as follows:

"(students may offer English or American Literature, or three additional courses in Comparative Literature beyond Comparative Literature 1, instead of the second foreign language)"

The above item was the only minor change in requirements for the major in Comparative Literature that was approved by the Senate. The remaining minor changes in Comparative Literature shown in these minutes, did not require Senate approval.

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## 5. II. Undergraduate Curriculum Committee meeting minutes of December 14, 1976 - (continued)

c) MOTION: Duly made, seconded and passed:

"To adopt minor changes for the following departments:  
Earth and Environmental Sciences, German and Scandinavian, and  
Psychology."

## III. Committee on Committees (Roskes) -

a) The following faculty were nominated (to 1977) to the Foreign Student Affairs Committee:

Charles Cairns  
Michael Studdert-Kennedy

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

b) Student nominated to the Campus Affairs Committee (to 1977):

Guillermo Torres

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

c) Student nominated to the Policy Board on Administration (to 1978):

Mark Boxer

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

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

Student: Robert Mertz

Faculty: Stanley Meltzer

Student nominated from the floor: Scott Miller

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

Student elected: Robert Mertz.

## 6. Old Business

I. a) Elections Committee (Alsop) -

MOTION: Duly made, and seconded:

"Resolved: Organizations wishing to conduct off-campus balloting must pay total cost associated with such balloting procedure."

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## 6. I. a) Elections Committee (continued)

Seeing no debate, Chair called for an immediate vote.

Motion - passed.

## b) MOTION: Duly made, and seconded:

"Resolved: Time table for election for school year 1976-77 shall be:

Nominations: March 28, 1977 - April 1, 1977  
April 11, 1977 - April 15, 1977

Elections: May 2-6, May 9-13, 1977."

Amendment (Bigman) - "To eliminate the May 2-6, 1977 election period, and only have elections from May 9-13, 1977."

Bigman's amendment - passed.

Amendment (Ungar) - "To eliminate the March 28, 1977, to April 1, 1977, nominating period, and leave only the April 11, 1977, to April 15, 1977, nominating period."

Ungar's amendment - failed.

Motion - to adopt the Elections Committee resolution, as amended - passed.

## II. Campus Affairs Committee (Roze) -

MOTION: Duly made, and seconded:

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

Procedural Motion (Paretzky) - "To divide the motion by naming the buildings separately."

Paretzky's motion - failed.

Amendment (H. Katz) - "To name the "D" Building, "Hortense Powdermaker Hall," and the "B" Building, "Persia Campbell Hall."

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

"To call all previous questions."

Katz amendment - failed.

Roze motion - passed.

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6. III. Executive Committee - Special Rule of Order:

"The Chairman shall adjourn any called meeting of the Academic Senate that lacks a quorum, one half hour after the announced time for the meeting."

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

"To close off debate."

Special Rule of Order - passed.

MOTION: Duly made (Leibel), and seconded:

"To set the Academic Senate meeting time at 3:30 p.m."

Amendment (Klein) - "To begin Senate meetings at 3:30 p.m."

Klein withdrew amendment.

Amendment (Samuels) - "To change starting time from 3:30 p.m. to 3:45 p.m."

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

"To close off debate on all previous questions."

Samuels' amendment - failed.

Leibel's motion - passed.

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

"To adjourn."

## IV. Committee on Honors and Awards (Vande Kieft) -

MOTION: Duly made, and seconded:

"Resolved: Honors degrees shall be awarded to graduating seniors, effective February 1978, according to the following cut-off points on the cumulative index:

Summa Cum Laude	3.9
Magna Cum Laude	3.75
Cum Laude	3.5"

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

Amendment (Stern) - "To change the cutoff points as follows:

Summa Cum Laude	3.8
Magna Cum Laude	3.55
Cum Laude	3.33"

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6. IV. Committee on Honors and Awards (continued)

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

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

"To call all previous questions."

Chair ruled Hill's motion - out of order.

Hill appealed the ruling of the Chair. Chair was upheld.

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

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

Stern's amendment - failed.

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

"To adjourn."

Meeting adjourned at 6:00 p.m.; to be reconvened on Thursday, February 24, 1977, at 3:30 p.m.