

1. The Holder of the Chair, Larry Mansfield, called the meeting to order at 3:50 p.m.
2. Approval of Agenda -
 - a) Chair: Undergraduate Curriculum Committee proposals of March 14, 1977, included with this agenda, should be shown as an addition to item 5-b under Committee Reports.
 - b) MOTION: Duly made (Roskes), seconded and passed:

"To amend agenda and make new item 5-c, under Committee Reports, Committee on Committees."
 - c) MOTION: Duly made (Cairns), seconded and failed:

"To amend agenda and change item 6-e to item 6-a, under Old Business."

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

"Request for a roll-call vote on Cairns' motion."
 - d) MOTION: Duly made (Fifer), seconded and passed:

"To amend agenda and make item 6-a, ad hoc Governance Committee, under Old Business, to item 5-d under Committee Reports."
 - e) MOTION: Duly made, seconded and passed:

"To adopt agenda, as amended."

**** 3. APPROVAL OF MINUTES**

4.9. Announcements, Administrative Reports and Memorials -

Acting President Nathaniel H. Siegel addressed the Senate regarding the preliminary budget.

5.4. Committee Reports -

**I. Graduate Curriculum Committee (Dean Taylor) -
(Graduate Curriculum Committee Report of February 1, 1977, as distributed):**

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

"To adopt Major Items - Graduate Programs in Educational Services - consolidation of two programs."
- b) MOTION: Duly made, seconded and passed:

"To adopt minor changes - Graduate Programs in Educational Services; Computer Science, and Mathematics."

~~**MOTION: Duly made, seconded and passed:~~

~~"To adopt minutes of March 10, 1977, as distributed."~~

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54. Committee Reports (continued)

II. Undergraduate Curriculum Committee (Boylan) -
(Undergraduate Curriculum Committee Report of February 17, 1977, as distributed):

a) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new program in Classical and Oriental Languages - Hebrew Education leading to the B.A. degree and a New York State Provisional Certificate, grades 7-12, to be offered at Queens College, subject to financial ability."

MOTION: Duly made, seconded and passed:

"To adopt new course in Comparative Literature 19."

MOTION: Duly made, seconded and passed:

"To close off debate."

Comparative Literature 19 - passed.

MOTION: Duly made, seconded and passed:

"To adopt new course in Comparative Literature 27."

b) MOTION: Duly made, seconded and passed:

"To adopt minor changes in Comparative Literature, Computer Science, English, and German and Scandinavian."

c) MOTION: Duly made, and seconded: (addendum to U.C.C. Report of 2/17/77)

"To adopt change in exemption policy in Basic Skills Requirements in English to read as follows:

From: Students taking English 1 may be exempted from English 6 by recommendation of the English 1 instructor or by re-taking the English placement examination and receiving a high pass.

To read: Students may be exempted from English 6 on the basis of competence in writing demonstrated (1) by scoring a high pass on the English 6 exemption examination; (2) by recommendation of the instructor in English 1; or (3) by recommendation of the instructor in English 2, 3, 4, or 5. All students in English 1 will receive advisement from their instructor at the third required conference as to the specific course that would best enable them to satisfy the basic writing requirement."

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- 45 II. c) Undergraduate Curriculum Committee - addendum to Report of February 17, 1977 - Basic Skills Requirements for English (continued)

MOTION: Duly made, seconded and passed:

"To close off debate."

Change in exemption policy in Basic Skills Requirements in English - passed.

- d) Undergraduate Curriculum Committee Report of March 14, 1977, as distributed:

MOTION: Duly made, seconded and passed:

"To adopt new courses in Art."

MOTION: Duly made, seconded and passed:

"To adopt minor changes in Art, Economics, Health and Physical Education, and Mathematics."

III. Committee on Committees (Roskes) -

- a) The following student was nominated to fill the vacant seat (to 1978) on the Admissions Committee: David Donenfeld.

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

- b) The following students were nominated to fill the vacant seats on the Foreign Student Affairs Committee (to 1977):

Joseph Auguste and Sohi Ghahani

The following students were nominated from the floor:

Margarita Sianov and Reza Gozin

The following students were elected (to 1977) to the Foreign Student Affairs Committee:

Joseph Auguste and Sohi Ghahani

IV. Ad hoc Governance Committee (Greener) -

MOTION: Duly made and seconded:

"To adopt proposed Bylaw amendments to Article VII - Academic Senate Committees, and consider sections 1 through 24, seriatim."

- a) Section 1. The term "Academic Senate Committee" shall apply to all Standing Committees, College-wide Committees and Special Committees created by the Academic Senate.

Seeing no amendments, the Chair moved on to the next Section.

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54. IV. Ad hoc Governance Committee (continued)

- b) Section 2. Academic Senate Committees shall have the responsibilities specified in these Bylaws and such other responsibilities as they may be assigned by the Academic Senate.

Seeing no amendments, the Chair moved on to the next Section.

- c) Section 3. The duties and composition of Academic Senate Committees have Bylaw status.

Seeing no amendments, the Chair moved on to the next Section.

- d) Section 4. When a matter falls within the purview of an existing Standing Committee, the Academic Senate may not refer that matter to another Standing Committee nor create an ad hoc committee to deal with it. The determination of challenges shall be left to the Executive Committee.

Amendment (Ledley) - "To change the words, 'ad hoc committee' to read, 'special committee.'"

Ledley amendment - failed.

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

"To delete Section 4."

- e) Section 5. Voting members of Academic Senate Committees shall be duly elected by the Academic Senate. No one may serve as a voting member of more than one Standing or two Academic Senate Committees at one time.

Editorial change (Greener) - Second sentence to read as follows:

"A person may serve as a voting member on only two Academic Senate Committees, of which not more than one is a Standing Committee."

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

"To delete first sentence of Section 5."

- f) Section 6. The Committee on Committees shall serve as the Nominating Committee established by Section 8, paragraph B of the Academic Senate Charter. The Committee at its discretion may present one or more nominees for each position to be filled.

Seeing no amendments, the Chair moved on to the next Section.

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4.5. IV. Ad hoc Governance Committee (continued)

- g) Section 7. Any member of the Academic Senate may recommend candidates for any committee by communicating the names of such nominees to the Committee on Committees in writing. Such nominations must contain the statement that the nominee knows of the nomination and is willing to serve if elected. The names of those so nominated may, at the discretion of the Committee on Committees, be identified as to their source when the nominations are presented for election. This mode of nomination shall not be construed as limiting or impairing the right of members of the Senate to nominate from the floor at the election meeting.

Amendment (Ledley) - "First sentence - change words, 'communication' to 'communicating'; 'nominees' to 'persons.'"

Second sentence - change words, 'nominations' to 'recommendations'; 'the nominee' to 'those recommended.'"

Third sentence - change word, 'nominated' to 'recommended.'"

Amendments - passed.

Seeing no further amendments, the Chair moved on to the next Section.

- h) Section 8. All vacancies on the Committee on Committees shall be filled at the first meeting of the Academic Senate following the annual election. An election shall be held as soon as practical to fill the balance of a term left vacant by resignation. All nominations for these positions shall be from the floor.

Amendment (Ledley) - "To change the following words in sentence one: 'All vacancies on' to 'The election of members to,' and change the words, 'be filled' to 'take place.' Add the following words after the word 'election' at the end of the first sentence: 'or at an adjourned meeting thereof.'"

Amendments - passed.

Seeing no further amendments, the Chair moved on to the next Section.

- i) Section 9. The election of members to Standing Committees shall take place at the regular December meeting of the Academic Senate. The election of members to College-wide and special committees shall take place at the regular April meeting of the Academic Senate. Elections to fill the balance of terms on Senate Committees shall be held as vacancies occur.

Amendment (Ledley) - "To add the following words in the first two sentences after the words, 'Academic Senate': 'or at an adjourned meeting thereof.'"

Amendments - passed.

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IV. Ad hoc Governance Committee (continued)

Section 10. Students elected to Academic Senate Committees must be in good standing. For this purpose, a student is in good standing if:

- a. (i) In the day session, a student who maintains at least 6 credits unless fewer are needed for graduation.
 - (ii) In the School of General Studies, a student who maintains at least 3 credits unless fewer are needed for graduation.
 - (iii) In the Graduate Division, a student who maintains at least 3 credits, or a student who has completed the residence requirement for a degree and maintains matriculation, provided that in either case the time for completion of the degree has not expired.
- b. Not on probation.

Amendment (Bigman) - "To delete everything after the word, 'standing' and add the words, "as defined by the College bulletin."

Chair asked if there is no objection, to move to Section 11, and come back to Section 10, in order to define what the bulletin says about "a student in good standing."

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

Meeting adjourned at 5:55 p.m.; to be reconvened on Thursday, April 28, 1977 at 3:30 p.m.