

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - May 12, 1977  
 Academic II - room 170

1. The Holder of the Chair, Larry Mansfield, called the meeting to order at 4:03 p.m.
2. First item of business, as special motion, is the ad hoc Governance Report.
3. Approval of Agenda -

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

"To amend agenda and make item 5-a, under Committee Reports, Committee on Committees."

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

"To amend agenda and make item 5-b, under Committee Reports, for Executive Committee to fill vacant student SEEK seat on the Committee on Committees."

c) Notice of Intent (Stemple) - Charter change for Section V-b: "A quorum to be 40% of elected members."

d) MOTION: Duly made (Moyne), and seconded:

"To amend agenda and make item 5-c, under Committee Reports, Graduate Curriculum Committee."

Roskes objected to Moyne's motion.

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

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

Moyne's motion - passed.

e) MOTION: Duly made (Boylan), seconded and passed:

"To amend agenda and make item 5-a, under Committee Reports, Undergraduate Curriculum Committee."

f) Seeing no further amendments, the Chair called for vote on amended agenda. Agenda adopted, as amended.

4. Approval of Minutes -

a) MOTION: Duly made, seconded and passed:

"To adopt minutes of February 24, 1977, as distributed."

b) MOTION: Duly made, seconded and passed:

"To adopt minutes of April 14, 1977, as distributed."

## ACADEMIC SENATE - MINUTES - May 12, 1977

## 5. Special Motions -

MOTION: Duly made, seconded and passed:

"To adopt the ad hoc Governance Report, as amended, to replace Article VII of the Bylaws regarding committees of the Academic Senate."

## 6. Committee Reports -

I) Undergraduate Curriculum Committee (Boylan) -  
(Undergraduate Curriculum Committee meeting minutes of March 28, 1977, as distributed.)

a) MOTION: Duly made, seconded and passed:

"To adopt major items (new courses) for the Departments of Music, and Philosophy."

b) MOTION: Duly made, seconded and passed:

"To adopt minor changes in courses for the Departments of Comparative Literature, and Music."

II) Committee on Committees (Roskes) -

a) The following faculty was nominated to fill the vacant seat on the ad hoc Governance Committee: Stephen Hechler.

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

III) Executive Committee (Fifer) -

The following student was nominated from the floor to fill the vacant seat on the Committee on Committees (to 1978): Judy Williams.

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

"To postpone filling Committee on Committee seat until the next Academic Senate meeting."

IV) Graduate Curriculum Committee (Moyné) -

(Graduate Curriculum Committee meeting minutes of May 10, 1977, as distributed today):

a) MOTION: Duly made, seconded and passed:

"To adopt major items (new courses) in Computer Science."

b) MOTION: Duly made, seconded and passed:

"To adopt minor changes in Computer Science: changes in bulletin, course numbers, titles and descriptions."

## ACADEMIC SENATE - MINUTES - May 12, 1977

## 6. Committee Reports (continued)

- V) Undergraduate Scholastic Standards Committee (original resolution on agenda of October 14, 1976, on access to saved final examinations, as follows):

"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."

- a) MOTION: Duly made (F. Hill), and seconded:

"To postpone original resolution until it is redistributed."

- MOTION: Duly made (Leibel), seconded and failed:

"To close off debate on F. Hill's motion."

Seeing no further debate on F. Hill's motion, the Chair called for an immediate vote.

F. Hill's motion - failed.

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

"To consider the editorial substitute resolution from the Undergraduate Scholastic Standards Committee, on access to saved final examinations, included with agenda for Senate meeting of January 13, 1977."

- c) Amendment (Leibel) - "To delete from lines nine and ten, the following words: 'or has what he/she considers adequate reasons for denying the request', and to add the following words: "If the faculty member denies the student's request, the student has the right to apply to the Undergraduate Scholastic Standards Committee, which must arbitrate the case."

Leibel withdrew his amendment.

- d) Amendment (Stemple) - "To add after the words, 'If the instructor', the following: "denies the request or is no longer a member of the faculty, the student has the right to apply to the department chairperson who should, if possible, make provision for the review."

## ACADEMIC SENATE - MINUTES - May 12, 1977

6. V) d. Undergraduate Scholastic Standards Committee - resolution on access to saved final examinations (continued)

Amendment (Leibel) to Stemple's amendment - "To strike the words, 'if possible'."

Stemple accepted Leibel's amendment.

Amendment (Ledley) to Stemple's amendment - "To change the word, 'denies' to the following words: "fails to comply with."

Stemple accepted Ledley's amendment.

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

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

Stemple's amendment passed, as amended.

- e) Amendment (L. Hill) - "To add after the word, 'examination', the following words: "In order to insure this opportunity for students, the administration will provide instructors who have more than 100 student load in any given semester with college assistance who will review final examinations with students."

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

"To close off debate on L. Hill's amendment."

L. Hill's amendment - failed.

- f) Amendment (Hechler) - "To delete 'his/her' and 'he/she'."

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

"To close off debate on all previous questions."

Hechler's amendment - failed.

Motion to adopt substitute resolution as the main motion - passed.

New main motion, as amended - passed (see attachment).

7. Charter change (Bigman), as per Notice of Intent on Senate agenda of October 14, 1976, and shown as item 6-c, under Old Business on Senate agenda of May 12, 1977, as follows:

MOTION: Duly made (Bigman), and seconded:

"Be it resolved, that the Queens College Academic Senate requests that the Board of Higher Education accept the following amendment to the Queens College Academic Senate Charter as Section XII:

Meetings of the Queens College Personnel & Budget Committee shall be open to all members of the College community except during deliberations involving promotion, tenure, and appointment."

## ACADEMIC SENATE - MINUTES - May 12, 1977

## 7. Charter change (continued)

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

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

MOTION: Duly made (Roskes), and seconded:

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

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

Meeting adjourned at 5:45 p.m.; to be reconvened on Thursday, May 26, 1977, at 3:30 p.m.

