

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - October 13, 1977
 Academic II - room 170

1. The Holder of the Chair, Larry Mansfield, called the meeting to order at 3:40 p.m.
2. The Chair announced correction in Laster/Teitelbaum resolution on agenda, as follows:

First sentence of "Be it resolved" should read -

"Be it resolved, that the faculty member in question make a reasonable accommodation with regard to the examination, assignment, or quiz missed for reason of a religious holiday."

3. Approval of Agenda -

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

"To amend agenda and place under Special Motions as item 4-a, resolution regarding extending the five day limit for tuition payments, to 30 days."

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

"To amend agenda and make item 5-a, report from Committee on Committees."

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

"To adopt agenda, as amended."

4. Approval of Minutes -

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

"To adopt minutes of April 28, 1977, as distributed."

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

"To adopt minutes of May 12, 1977, as distributed."

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

"To adopt minutes of May 26, 1977 (last meeting of Seventh Session), as distributed."

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

"To adopt minutes of May 26, 1977 (first meeting of Eighth Session), as distributed."

5. Announcements, Administrative Reports and Memorials -

- a) Acting President Nathaniel H. Siegel addressed the Senate regarding the budget for the coming year.

- b) Chair announced that the Executive Committee acted for the Senate, and approved the granting of an honorary degree of Doctor of Humane Letters by Queens College to the Reverend Theodore Hesburgh, President of Notre Dame University.

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5. Announcements, Administrative Reports and Memorials (continued)

- c) Mrs. Barbara Greener read In Memoriam statement for Professor Virgil Regalbuto, a member of the Library Department. The Senate paid its respects by rising for a moment of silence. Memorial resolution - passed. (see attachment)

6. MOTION: Duly made (Citelli), seconded and passed: (by acclamation)

"Whereas, the same tuition payment rules apply to SUNY and CUNY, and

Whereas, they are not enforced at SUNY, and

Whereas, it is discriminating to apply them to CUNY,

Therefore be it resolved, that the proper governmental authorities be petitioned by the Academic Senate to extend the five day limit for tuition payments to thirty days. The proper authorities are Governor Carey, the State Legislators, State Budget Bureau, the City Council, and all Board of Higher Education members."

7. Committee Reports -

I. Committee on Committees (Laster) -

- a) The following faculty were nominated to the Undergraduate Curriculum Committee:

Michael Krasner - SS (to 1978)
Elliott Mendelson - at large (to 1979)

The following faculty were nominated from the floor for the at-large seat:

John Magel
Robert Calhoon

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

Chair - vote for one for the at-large seat.

Run-off vote between Elliott Mendelson and Robert Calhoon.

Robert Calhoon elected to the at-large seat (to 1979)

- b) Committee on Committees withdrew nominations for the student Arts seat on the Undergraduate Curriculum Committee, until next Senate meeting.
- c) Committee on Committees announced that there are four student vacant seats on the Graduate Curriculum Committee and the Graduate Scholastic Standards Committee.

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7. Committee Reports (continued)

II. Undergraduate Curriculum Committee (Boylan) -
(Undergraduate Curriculum Committee Report of May 5, 1977, as distributed):

a) MOTION: Duly made, seconded and passed:

"To adopt minor changes in Comparative Literature."

b) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new courses for the following departments: Communication Arts and Sciences, Computer Science, and Home Economics."

c) MOTION: Duly made, seconded and passed:

"To adopt minor changes for the following departments: Communication Arts and Sciences, Economics, English, Home Economics, and Mathematics."

Minor changes in Department of Slavic and East European Languages and Literature were deleted from the report by the Executive Committee, and returned to the Undergraduate Curriculum Committee for clarification.

III. Graduate Curriculum Committee (Dean Levenson) -
(Graduate Curriculum Committee Report of May 10, 1977, as distributed):

a) MOTION: Duly made, seconded and passed:

"To adopt Major Item - change in prerequisites for matriculation in Home Economics."

b) MOTION: Duly made, seconded and passed:

"To adopt minor changes in the following departments: Home Economics, Mathematics, and Physics."

IV. Campus Affairs Committee (Roze) -

MOTION: Duly made, and seconded:

"For academic years during which a college-wide early registration can be held, the Campus Affairs Committee recommends scheduling classes for the fall term so as to finish class work in December, with final exams in January."

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

"To close off debate."

Roze's motion - passed.

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7. Committee Reports (continued)

V. Executive Committee (B. Kline) -

a) MOTION: Duly made, and seconded:

"Be it resolved, that the Queens College Academic Senate requests that the Board of Higher Education approve the following amendments to the Queens College Academic Senate Charter:

Proposed Sections II, III, and IV, shall replace present Sections II, III, and IV, in their entirety."

Chair - Charter amendments will be considered seriatim.

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

"To commit Charter amendments to the ad hoc Governance Committee."

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

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

Hechler's motion - failed.

c) MOTION: Duly made (Fontinell), and seconded:

"To postpone further debate until next Senate meeting."

(B. Weinberg) request for quorum call. There was a quorum present.

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

Fontinell's motion - passed.

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

"To adjourn."

Meeting adjourned at 5:35 p.m.; to be reconvened on Thursday, October 27, 1977, at 3:15 p.m.