

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - December 8, 1977
Academic II - room 170

1. The Holder of the Chair, Larry Mansfield, called the meeting to order at 3:40 p.m.
2. Approval of Agenda -

MOTION: Duly made, seconded and passed:

"To adopt agenda."
3. Approval of Minutes -
 - a) MOTION: Duly made, seconded and passed:

"To adopt minutes of October 13, 1977, as distributed."
 - b) MOTION: Duly made, seconded and passed:

"To adopt minutes of October 27, 1977, as distributed."
4. Announcements, Administrative Reports and Memorials -

Chair read letter from Board of Higher Education Chairman, Harold Jacobs, dated November 28, 1977, regarding the progress of the Queens College Presidential Search Committee.
5. Committee Reports -
 - I. Undergraduate Curriculum Committee (Boylan) -
(Undergraduate Curriculum Committee proposals of October 20, 1977, as distributed):
 - a) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new courses in Biology."
 - b) MOTION: Duly made, and seconded:

"To adopt Concentration in Translating and Interpreting in Department of German and Scandinavian."

MOTION: Duly made (Mandelbaum), and seconded:

"To divide the question on establishing a Concentration in Translating and Interpreting as follows:

 - i. All items except for German 44.4 - Education and Psychology;
 - ii. German 44.4 - Education and Psychology."

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

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

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5. I. b) Undergraduate Curriculum Committee proposals of October 20, 1977 (continued)

Mandelbaum's motion - passed.

i. Chair asked for consideration of all items except German 44.4.

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

All items under Concentration in Translation and Interpreting, except for German 44.4 - passed.

ii. Chair asked for consideration of German 44.4 - Education and Psychology -

MOTION: Duly made (Mandelbaum), and seconded:

"To commit course German 44.4 - Education and Psychology to the Undergraduate Curriculum Committee."

MOTION: Duly made (S. Daniels), seconded and passed:

"To close off debate on motion 'to commit'."

Motion 'to commit' - passed.

II. Committee on Committees (Laster) -

a) The following were nominated to the Admissions Committee:

Faculty

Students

Michael Brown (to 1979)

Robbin Bura (to 1979)
Arnold Leventhal (to 1978)

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

b) The following were nominated to the Undergraduate Curriculum Committee:

Faculty

Students

Joel Mandelbaum - Arts (to 1979)
Elliott Mendelson - at large
(to 1979)

David Laski - at large (to 1979)
Melinda Boiko - Arts (to 1979)
Alan Glickstein - Sci. (to 1978)

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

Robert Calhoun, and Helen Cairns.

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

Chair: Vote for one of three for the at large seat.

Run-off vote between Mendelson and Cairns for the at large seat.

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5. II. b) Committee on Committees (continued)

Elliott Mendelson was elected to the at large seat on the Undergraduate Curriculum Committee.

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

c) The following were nominated to the Undergraduate Scholastic Standards Committee:

<u>Faculty</u>	<u>Students</u>
Joseph Hershenov - Sci. (to 1979)	Gary Weiss - at large (to 1979)
Harvey Burstein - SS (to 1979)	Tom Kolb - at large (to 1979)

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

d) The following were nominated to the Search Committee for Associate Dean of Faculty for the Arts Division:

<u>Faculty</u>	<u>Students</u>
Barbara Fass Leavy - English	Roy Mitzberg - Music
Helen Cairns - CAS	
Hugo Weisgall - Music	
Barbara Greener - Music Library	
Elias Friedenshon - Art	

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

The following student was nominated from the floor:

Michael Schwartz - Romance Languages

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

There are three open student seats.

e) The following students were nominated to the Elections Committee:

Ted Held (to 1979)	(3 open faculty seats)
Steve Naiman (to 1979)	
Mitchell Friedman (to 1978)	

Chair asked for nominations for faculty seats.

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

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5. II. Committee on Committees (continued)

- f) The following were nominated to the Search Committee for Dean of Graduate Studies:

Faculty

Stanley Dropkin - Education
 Stuart Prall - History
 Burton Tropp - Chemistry
 Elliott Mendelson - Mathematics

Students

Morris Samberg - Physics

The following were nominated from the floor:

Faculty

Joseph Klarfeld - Physics
 Howard Brofsky - Music
 Corinne Michels - Biology

Students

Saroj Dhar - Biology
 David Greenblatt - Computer Science
 Garo Horozoglu - Chemistry
 Robert Hartshorne - Music

Chair - vote for five faculty.

Run-off vote between Corinne Michels and Elliott Mendelson.

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

The following faculty were elected to the Search Committee for Dean of Graduate Studies:

Howard Brofsky
 Stanley Dropkin
 Corinne Michels
 Stuart Prall
 Burton Tropp

(B. Weinberg) request for quorum call. There was no quorum present.

6. MOTION: Duly made (Hechler), seconded and passed:

"That the next meeting of the Academic Senate should be the regular January meeting."

Meeting adjourned at 5:00 p.m. Next regular meeting on Thursday, January 12, 1978, at 3:15 p.m.