

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - January 12, 1978  
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, as distributed."

3. Chair: Special Motion by the Executive Committee, item four on agenda, relating to the Board of Higher Education resolution ending the nonmatriculated designation, is being withdrawn by the Executive Committee.

4. Approval of Minutes -

a) MOTION: Duly made, seconded and passed:

"To adopt minutes of November 10, 1977, as distributed."

b) MOTION: Duly made, seconded and passed:

"To adopt minutes of November 17, 1977, as distributed."

5. Announcements, Administrative Reports and Memorials -

Chair announced the following:

a) The Executive Committee would act for the full Senate to approve the University calendar for 1978/79 with classes beginning on September 19, 1978, in the fall term.

6. Committee Reports -

I. Committee on Committees (Laster) -

a) The following were nominated to the Campus Affairs Committee:

Faculty

Students

Edward Greenberg (to 1979)  
 Uldis Roze (to 1979)

Annette Livingstone (to 1979)  
 Guillermo Torres (to 1979)  
 Harvey Paretzky (to 1978)

The following were nominated from the floor:

Faculty: Florinda Minutoli (to 1978)

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

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## 6. Committee on Committees (continued)

I. b) The following were nominated to the Campus Cultural Programming Committee:

<u>Faculty</u>	<u>Students</u>
Marie Nesthus (to 1979)	Meryl Strassner (to 1979)
Carl Eberl (to 1979)	Robert Greenblum (to 1979)

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

c) The following were nominated to the Course and Faculty Evaluation Committee:

<u>Faculty</u>	<u>Students</u>
Abraham Simon (to 1979)	Anthony Risser (to 1979)
John Newman (to 1978)	Bianca Kattan (to 1979)
	Mark Burger (to 1978)

The following were nominated from the floor:

Faculty: Marie Ponsot (to 1978)

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

d) The following were nominated to the Graduate Curriculum Committee:

<u>Faculty</u>	<u>Students</u>
Robert Salmons (to 1979)	OPEN - Teach Ed. (to 1979)
Rita Swedlow (to 1979)	OPEN - Sci. (to 1979)
	OPEN - SS (to 1978)
	OPEN - Arts (to 1978)

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

e) The following faculty member was nominated from the floor to the Elections Committee: Robert Pfeffer (to 1979)

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

f) The following were nominated to the Individualized B. A. Program Committee:

<u>Faculty</u>	<u>Students</u>
Elaine Chapline (to 1979)	David Schecter (to 1979)
Joseph Raben (to 1979)	Jon Nelson (to 1979)

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

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## 6. Committee on Committees (continued)

I. g) The following were nominated to the Policy Board on Administration:

Students

David Pitchford (to 1979)  
Robert Mittman (to 1979)

The following student was nominated from the floor:

Janice Weinberg

Chair: vote for two students.

The following were elected to the Policy Board on Administration:

David Pitchford and Robert Mittman.

h) The following were nominated to the Graduate Scholastic Standards Committee:

Faculty

Philip White - Ed. (to 1979)

Students

OPEN - Arts (to 1979)  
OPEN - Sci. (to 1979)  
OPEN - Teach Ed. (to 1978)  
OPEN - SS (to 1978)

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

i) The following were elected to the ad hoc Governance Committee:

Student: Mark Mazzer

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

7. MOTION: Duly made (Mandelbaum), and seconded:

"To rescind the elections of members to the Search Committee for Dean of Teacher Education."

Following debate, Mandelbaum's motion - failed.

8. The Committee on Committees asked for nominations to replace student Gena Cone on the Search Committee for Dean of Teacher Education.

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

"To postpone the election for vacant student seat on the Search Committee for Dean of Teacher Education, until the next Senate meeting."

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## 9. Committee Reports (continued)

II. Undergraduate Curriculum Committee (Boylan) -  
 (Undergraduate Curriculum Committee proposals of November 21, 1977, as distributed):

## a) Major Items -

MOTION: Duly made, and seconded:

"To adopt new program in Department of Drama and Theatre."

Editorial change (Boylan) - "To delete the following on page 6, under Romance Languages: Spanish 31. Spanish Poetry of the Golden Age."

Motion to adopt new program in Drama and Theatre, as amended - passed.

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

"To adopt new course in Department of English."

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

"To adopt new course (Italian 77) in Department of Romance Languages."

Editorial change (Boylan) - "To add the word, "advertising" after the word, 'journalism'."

Motion to adopt new course in Italian, as amended - passed.

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

"To adopt minor changes in Computer Science 1, and 2, (E1 and E2)."

MOTION: Duly made (Roskes), and seconded:

"To commit Computer Science 1, and 2, (E1 and E2) to the Undergraduate Curriculum Committee."

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

"To close off debate."

Roskes' motion - failed.

## e) MOTION: Duly made (Laster), and seconded:

"Be it resolved, that students who have taken Computer Science 1 and 2 at Queens College, have the option to file for retroactive credit until March 31."

Chair ruled Laster's motion - out of order.

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## 9. Undergraduate Curriculum Committee proposals of November 21, 1977 (continued)

II. f) MOTION: Duly made (Laster), seconded and passed:

"To close off debate on minor changes in Computer Science 1, and 2, (E1 and E2)."

Motion to adopt minor changes in Computer Science E1 and E2 - passed.

g) MOTION: Duly made, seconded and passed:

"To adopt minor changes in Computer Science 40."

h) MOTION: Duly made, seconded and passed:

"To adopt minor changes in courses in Department of Romance Languages."

III. MOTION: Duly made (Boylan), seconded and passed:

"To consider Undergraduate Curriculum Committee proposals of December 15, 1977." (distributed today).

a) MOTION: Duly made, seconded and passed:

"To adopt minor changes in Departments of Psychology, Romance Languages, and Slavic and East European Languages and Literatures."

b) MOTION: Duly made, seconded and passed:

"To adopt change in requirements for The Majors in Department of Urban Studies."

c) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new courses in Departments of Psychology, and Slavic and East European Languages and Literatures."

MOTION: Duly made, and seconded:

"To adopt new program in Mathematics (B.A. in Applications of Mathematics)."

Editorial change (Alsop) - "Page 3, item III (Specialization Requirement) to add after the word, 'met.' the following words:

"In the case of Computer Science (6, below) students are required to take Computer Science 1 and 2; in the case of Accounting (7, below), this requires a double major."

Motion to adopt new program in Mathematics, as amended - passed.

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9. IV. Graduate Curriculum Committee (Taylor) -  
(Graduate Curriculum Committee meeting proposals of October 20, 1977, as distributed):

a) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new courses in Department of Library Science."

b) MOTION: Duly made, seconded and passed:

"To adopt minor changes in courses in Department of Economics, Graduate Programs in Educational Services, and changes in course numbers, hours, titles and descriptions in Department of Library Science."

V. Ad hoc Governance Committee (Meltzer) -

a) MOTION: Duly made, seconded and passed:

"To establish a Library Committee as a standing committee, with duties and membership as follows:

Duties:

- a) To serve as a liaison between the Library and its users.
- b) To review Library policies and procedures, and to make recommendations concerning these matters to the Academic Senate.
- c) To advise the Chief Librarian in matters pertaining to Library resources, facilities and services.
- d) To encourage and support the growth, development, and well-being of the Library at Queens College.

Membership:

Six voting - one nonvoting.

Ex officio (nonvoting): Chief Librarian or designee."

b) MOTION: Duly made, seconded and passed:

"To abolish the ad hoc Advisory Library Committee."

10. MOTION: Duly made (Greener), and seconded:

"To amend the agenda, and place 'Old Business' before 'New Business'."

Request for quorum call. There was no quorum present.

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

"To have next Academic Senate meeting as first meeting in February."

Meeting adjourned at 5:20 p.m. Next regular meeting on Thursday, February 9, 1978, at 3:15 p.m.