

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - March 30, 1978
Academic II - room 170

1. The Holder of the Chair, Larry Mansfield, called the meeting to order at 3:50 p.m.

2. Approval of Agenda -

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

"To amend agenda and make item 5-a, under Committee Reports, Executive Committee to fill vacant student seat on the Executive Committee, and Committee on Committees; to complete the report, "Options for Filling Senator Vacancies."

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

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

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

3. Approval of Minutes -

MOTION: Duly made, seconded and passed:

"To adopt minutes of January 12, 1978, as distributed."

4. Announcements, Administrative Reports, and Memorials -

a) Chair announced the Executive Committee acted for the full Senate, as follows:

i. Adopted schedule and procedure for conducting the 1978 Academic Senate elections.

ii. Election of Dave Fields to a faculty seat on the Elections Committee; election of Dr. Alan Buechner to the faculty seat on the Search Committee for the Associate Dean of the Arts, replacing Dr. Hugo Weisgall, who resigned; election of Mr. Garrett Dowd, Mr. David Friedman, and Mr. William Hurst, Jr., to seats on the Search Committee for the Associate Dean of the Arts.

iii. Acting President Siegel is setting up a committee to advise him on implementation of the new SEEK guidelines. He asked the Holder of the Chair to appoint three members. The Chair announced he would do so in consultation with the Executive Committee.

5. Committee Reports -

I. Executive Committee:

a) The following students were nominated from the floor for the vacant seat on the Executive Committee: Bob Citelli.

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

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ACADEMIC SENATE - MINUTES - March 30, 1978

5. I. Executive Committee (continued)

- b) There were no students nominated for the Graduate seat on the Committee on Committees.

The following students were nominated for the Day seat on the Committee on Committees: Teddy Gutowski.

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

- c) Continuing with "Options for Filling Senator Vacancies." -

MOTION on the floor (Citelli) - Academic Senate meeting February 23, 1978:

"To adopt Section II-E, items 1 and 2."

Citelli withdraws motion.

MOTION: Duly made (Greener), and seconded:

"To adopt Section II-E, item 1, only."

Seeing no further debate, the Chair called for an immediate vote.

Greener's motion - passed.

MOTION: Duly made, seconded and passed:

"To adopt the 'Options for Filling Senator Vacancies,' as amended."

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

"That the entire document be referred to the ad hoc Governance Committee with the charge to report with the finished proposed Bylaws for the April Academic Senate meeting."

II. Committee on Committees (Schiavo) -

- a) The following were nominated to fill the vacant student seat on the Elections Committee: Joseph Occhipinti (to 1978).

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

- b) MOTION: Duly made (Schiavo), and seconded:

"To change the composition of the Library Committee to four faculty and two students."

Friendly amendment (Citelli) - "To add the words, "for this term of office only."

5. II. b) Library Committee (continued)

Schiavo accepted Citelli's friendly amendment.

Seeing no further debate, the Chair called for an immediate vote.

Schiavo's motion - passed.

The following were nominated to the Library Committee:

Faculty

William Clark
James Higgins
John Newman
Edward Lerner

Students

Mark Mazzer
James Sherman

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

III. Undergraduate Curriculum Committee (Boylan) -

(Undergraduate Curriculum Committee proposals of January 12, 1978, as distributed):

a) MOTION: Duly made, seconded and passed:

"To adopt minor changes in courses for the Departments of German and Scandinavian, and Mathematics."

Undergraduate Curriculum Committee proposals of February 17, 1978, as distributed:

a) Major Items:

MOTION: Duly made, seconded and passed:

"To adopt new courses in Departments of Classical and Oriental Languages, and English."

b) New courses in Department of Health and Physical Education - withdrawn.

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

"That a code to indicate when the course will be offered, be entered in the Undergraduate College Bulletin, as follows:

(F) Fall term	(INT) Intersession
(SP) Spring term	(NO) Not offered this year
(SU) Summer	(UNC) May be offered"

ACADEMIC SENATE - MINUTES - March 30, 1978

5. III. Undergraduate Curriculum Committee proposals of February 17, 1978 (continued)

d) MOTION: Duly made, seconded and passed:

"To adopt minor changes in courses in Departments of Biology, Communication Arts and Sciences, Drama and Theatre, English, English for the Foreign Born, German and Scandinavian."

Editorial change - under German and Scandinavian: delete hyphen in last line, after the number 4.

MOTION: Duly made, seconded and passed:

"To adopt minor changes in courses in Department of Health and Physical Education."

e) MOTION: Duly made, and seconded:

"To adopt minor changes in courses in Department of History."

Amendment (Alsop) - "In minor changes in History - History of Medicine, course 85, E85, change word 'History' to 'Historical impact of specific diseases:'"

Seeing no further debate, the Chair called for an immediate vote.

Alsop's amendment - passed.

Motion to adopt minor changes in courses in Department of History, as amended - passed.

f) MOTION: Duly made, seconded and passed:

"To adopt minor changes in courses in Departments of Linguistics and Mathematics."

IV. Graduate Curriculum Committee (Taylor) -

(Graduate Curriculum Committee proposals of December 22, 1977, as distributed.):

a) Major Items:

MOTION: Duly made, seconded and passed:

"To adopt new courses in Departments of Elementary and Early Childhood Education, and English."

MOTION: Duly made, and seconded:

"To adopt new course in Department of Urban Studies."

Amendment (Mell) - "To delete words 'an original' from line three, under Urban Studies, course 791: Master's Thesis Seminar, and the word, 'original' before the word, 'research' in the paragraph reading - 'To: CURRICULUM'."

ACADEMIC SENATE - MINUTES - March 30, 1978

5. IV. a) Major Items

Graduate Curriculum Committee proposals of December 22, 1977 (continued)

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

Mell's amendment - passed.

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

b) MOTION: Duly made, seconded and passed:

"To adopt minor changes in courses in Departments of Computer Science, Economics, and Graduate Programs in Educational Services."

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

"Be it resolved, that in the event the regular April Academic Senate meeting does not reach a quorum, a Special Meeting shall be held on April 20, 1978, to consider the business for the regular April agenda."

Agenda was completed, and meeting adjourned at 4:50 p.m.

