

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - May 11, 1978
Academic II - room 170

1. 3:45 p m. No Quorum.

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

"To wait 15 more minutes."

2. The Holder of the Chair, Larry Mansfield, called the meeting to order at 4:00 p.m.
3. Approval of Agenda -

- a) The Chair announced the following corrections to be made on the agenda:

- 6-a under Old Business (Senate minutes of February 23, 1978) should be included with item 2.
6-b under Old Business (U.C.C. proposals of March 10, 1978) should be included with item 5-c.

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

4. Approval of Minutes -

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

"To adopt minutes of February 23, 1978, as distributed."

- b) Editorial change - minutes of March 30, 1978, pages should be numbered from 92 through 101.

MOTION: Duly made, seconded and passed:

"To adopt minutes of March 30, 1978, with editorial change."

5. Committee Reports -

- I. a) MOTION: Duly made (Executive Committee), and seconded:

"That an ad hoc Committee for the Protection of Human Subjects be set up with the following duties and composition:

1. To review the structure, procedures, and policies of the Queens College Committee for the Protection of Human Subjects, and
2. To make concrete recommendations to the Academic Senate concerning these items.
3. The Committee should prepare a preliminary report to the Academic Senate for the regular October 1978 meeting.

Membership: 4 faculty - include one from each Division, if possible.
2 students."

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5. I. Ad hoc Committee for the Protection of Human Subjects (continued)

- b) Amendment (Paretzky) - "To make the membership of the ad hoc Committee for the Protection of Human Subjects - four faculty and four students."

Amendment (B. Kline) - "To make the membership - three faculty and three students."

Paretzky accepts Kline's amendment.

Seeing no further debate on the Paretzky/Kline amendment, the Chair called for an immediate vote.

Paretzky/Kline amendment - passed.

- c) Amendment (Reuder) - "To delete the words, 'if possible' after the words, 'one from each Division'."

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

Reuder's amendment - passed.

- d) Amendment (Alsop) - "To add the words, "include one from each Division," after the words, '3 students'."

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

Alsop's amendment - passed.

- e) Seeing no further debate on motion to establish an ad hoc Committee for the Protection of Human Subjects, the Chair called for an immediate vote.

Ad hoc Committee for the Protection of Human Subjects, as amended - passed.

- f) The Chair called for nominations to the ad hoc Committee for the Protection of Human Subjects.

The following faculty were nominated:

Robert Kapsis - SS
Theodore Brown - SCI.
Forbes Hill - ARTS

The following students were nominated:

Robert Mittman - SCI.
Ursula Greco - SS
Mark Kryshalsky - SS

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5. I. f) Nominations to the ad hoc Committee for the Protection of Human Subjects (continued)

Seeing no further nominations, the Chair asked the Secretary to cast one ballot for the three faculty and one student for the Science Division seat."

Run-off vote between two students for the Social Sciences seat.

Nominated from the floor: Student (Arts seat) - Elizabeth Kushner.

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

Run-off result for the Social Sciences seat: Ursula Greco - elected.

II. Graduate Curriculum Committee (Taylor) -
(Graduate Curriculum Committee proposals of February 28, 1978, as distributed):

Major Items -

MOTION: Duly made, seconded and passed:

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

III. Undergraduate Curriculum Committee (Boylan) -
(Undergraduate Curriculum Committee proposals of March 10, 1978, as distributed):

Major Items -

a) MOTION: Duly made, seconded and passed:

"To adopt new courses in Departments of Art, Comparative Literature, and English for the Foreign Born."

b) MOTION: Duly made, seconded and passed:

"To adopt minor changes in courses for the Departments of Comparative Literature, Economics, and Health and Physical Education."

IV. Undergraduate Curriculum Committee -

a) MOTION: Duly made, and seconded:

"To adopt an Optional Minors Program, with the following requirements:

1. Any department may designate a minimum of 15 credits of interrelated courses to constitute a minor. Such designations shall be listed in the College Bulletin.

a. No more than 2 introductory courses (as determined by the department) may be counted toward the completion of a minor.

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5. IV. Optional Minors Program requirements (continued)

2. Students wishing to have a minor noted on their transcript must file an approved concentration form with the proper department.
3. A department may initiate a major program or programs, except as noted below without further action by the Academic Senate where all of the requirements for the completion of the minor can be fulfilled solely through that department's course offering.
 - a. Departments wishing to offer minors that require courses outside of the department or in excess of 25 credits must seek approval of the Academic Senate before initiation of such a program.
 - b. Minor programs shall be subject to review by the Academic Senate at any time.
4. Prerequisites for courses required for the minor shall be counted towards the total number of credits required."
 - b) Amendment (Stemple) - "In item 4, to add the words, "other than remedial courses" after the words, 'Prerequisites for courses required'."

Stemple withdraws amendment.

- c) Amendment (Fields) - "To add under item 4, the following:
 - a) Departments may submit a list of courses to the Undergraduate Curriculum Committee, and ask that they be counted towards the minor.
 - b) Departments may appeal the Undergraduate Curriculum Committee's decision to the Academic Senate."

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

6. MOTION: Duly made (Lichtman), and seconded:

"That the next meeting of the Academic Senate shall be held on Tuesday, May 23, 1978, instead of Thursday, May 25, 1978, due to the fact that Monday classes are scheduled for Thursday, May 25."

Chair called for vote on Lichtman's motion.

Lichtman's motion - failed.

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

"That the next meeting of the Academic Senate be held on Thursday, May 18, 1978."

Meeting adjourned at 4:45 p.m.; to be reconvened on Thursday, May 18, 1978, at 3:15 p.m.