

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - May 18, 1978
 Academic II - room 170

1. 3:45 p. m. No. Quorum.

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

"To wait 15 more minutes."

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

3. Continuing with "Optional Minors Program." -

a) Amendment on the floor (Fields) - Academic Senate meeting May 11, 1978:

"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."

b) Amendment (Mandelbaum) - "To add in item 3-a, after the words, '25 credits' the following words: "(including all courses which might be required as prerequisites for courses included in the minor.)"

Fields accepted Mandelbaum's amendment.

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

"To close off debate on Fields/Mandelbaum amendment."

Fields/Mandelbaum amendment - passed.

c) Amendment (Mandelbaum) - "To delete item 4." - passed.

d) Amendment (Paretzky) - "In item 1, change the word, 'may' to "shall."

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

Paretzky's amendment - failed.

e) Seeing no further amendments to the Optional Minors Program, the Chair called for an immediate vote.

Optional Minors Program, as amended - passed. (see attachment)

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4. Undergraduate Curriculum Committee (Boylan) -
(Undergraduate Curriculum Committee proposals of April 13, 1978, as distributed):

I. a) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new courses in Departments of Art, Earth and Environmental Sciences, Health and Physical Education."

b) MOTION: Duly made, seconded and passed:

"To adopt minor changes in courses for the Department of Art (pages 3 through 9); minor changes in courses for the Departments of Communication Arts and Sciences, Earth and Environmental Sciences, Health and Physical Education; changes in the Major in Studio Art (currently Creative Art - pages 14 and 15)."

II. Undergraduate Curriculum Committee proposals of April 27, 1978, (distributed at Academic Senate meeting of May 11, 1978):

Major Items -

a) MOTION: Duly made (Boylan), and seconded:

"To adopt new course - Biology 30."

Editorial change: To add after the word, 'Mathematics' and before the number '52' the words, "33, 42, or."

Motion - passed.

b) MOTION: Duly made, seconded and passed:

"To adopt new course in Biology - 8.1 Ethical Issues in Modern Biology."

5. MOTION: Duly made (Fields), and seconded:

"To adopt proposed Bylaws - Article VIII, Senator Vacancies, submitted by the ad hoc Governance Committee."

a) Editorial amendment (Alsop) - "Section 3-c, change word, 'are' to 'is' and add the following words after the word, 'or': 'a majority of those not present.'" (This addition to be made in Section 4, c and d; Section 7-c, and Section 9-c.)

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

Alsop's editorial amendment - passed.

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5. Bylaws - Article VIII, Senator Vacancies (continued)

- b) Seeing no further debate on the proposed Bylaws - Article VIII, the Chair called for an immediate vote.

Bylaws - Article VIII, Senator Vacancies, as amended - passed.

6. No New Business.

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

"To adjourn, sine die, the eighth session of the Queens College Academic Senate."

Meeting adjourned at 4:40 p.m.

