

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - October 5, 1978  
 Academic II - room 170

1. The Holder of the Chair, Larry Mansfield, called the meeting to order at 3:35 p.m.

2. Approval of Agenda -

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

"To amend agenda and place under Special Motions, amendment to composition of Dean Search Committees."

b) 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 June 1, 1978, as distributed."

4. Announcements, Administrative Reports and Memorials -

a) President Cohen could not attend meeting due to personal reasons. He will attend the Academic Senate meeting on October 19, 1978.

b) Chair asked Dave Fields to continue to serve as Parliamentarian, and he has accepted.

c) Chair announced that the Executive Committee acted for the full Senate during the summer, as follows:

i. Established an ad hoc Advisory Committee on Student Recruitment, with a membership of 3 faculty and 3 students, to be appointed by the Executive Committee.

ii. Established a new standing rule, as follows:

"IV. Composition of Dean Search Committees:

a) Membership may not include more than one faculty and one student member from any one department.

b) Student members must have completed 45 credits of college work, at least 15 credits of which have been completed at Queens College."

5. Special Motions -

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

"That membership on Dean Search Committees may not include chairmen from a department in the division which is searching for a Dean."

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## 5. Special Motions (continued)

b) MOTION: Duly made, seconded and passed:

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

c) Boylan's motion - failed.

## 6. Committee Reports -

## I. Executive Committee -

a) There were no nominations from the floor to fill the vacant Social Sciences seat on Committee on Committees.

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

"To postpone for two weeks (items 5-a ii, and 5-b iii) consideration to establish an ad hoc committee to prepare duties of the Provost, and filling the membership of that committee, until immediately after address to the Senate by President Cohen."

## II. Committee on Committees (Schiavo) -

A. The following were nominated to the Search Committee for the Dean of Mathematics and Natural Sciences:

a) Faculty: Florinda Minutoli, James Hogg, Joseph Hershenov, Edward Schreiber, and Gad Hakerem.

b) The following students were nominated from the floor:

Terry Kennelly (Graduate student) - Chemistry  
 Evan Fliegel - Biology  
 Susan Stickevers - Biology (withdrawn - not enough credits)  
 Robert Mittman - Psychology  
 Arnold Leventhal - Biology  
 Peter Steinerman - Physics (withdrawn - not enough credits)

Seeing no further nominations, nominations were closed.

c) Chair asked the Secretary, "To cast one ballot for slate submitted for the faculty and two students - Kennelly and Mittman."

d) Run-off for Biology seat.

Evan Fliegel elected to the Biology seat.

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## 6. II. Committee on Committees (continued)

- B. The following were nominated to the Search Committee for the Dean of Social Sciences:

FacultyStudents

Eugene Fontinell - Philosophy  
 Louis Geller - Accounting  
 Eugene Rotwein - Economics  
 Keith Eubank - History  
 Ronald Waterbury - Anthropology  
 Raymond Franklin - Economics

Brian Mulchay - Political Science  
 Jeffrey Isaac - Economics

Seeing no further nominations, the Chair asked the Secretary, "To cast one ballot for the two students, and the following faculty: Eugene Fontinell, Louis Geller, Keith Eubank, and Ronald Waterbury."

Run-off for Economics seat.  
 Raymond Franklin elected.

- C. The following were nominated to the Search Committee for Dean of Teacher Education:

FacultyStudents

Phyllis Tortora  
 Seymour Resnick

Myra Gerstman (Graduate - Sec. Ed.)

The following student was nominated from the floor: Kathy Hall (Elem. Ed.)

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

- III. The following were nominated from the floor to fill the vacant Science seat on the Undergraduate Scholastic Standards Committee: Jared Rifkin.

Chair asked the Secretary, "To cast one ballot for the slate submitted."

- IV. Graduate Curriculum Committee (Alsop) -  
 (Graduate Curriculum Committee proposal of May 2, 1978, as distributed):

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

"To adopt minor change in Music U790, 791."

Graduate Curriculum Committee proposals of June 1, 1978, as distributed:

Major Items -

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

"To adopt changes in departmental requirements for the Degree Program in Earth and Environmental Sciences."

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6. IV. Graduate Curriculum Committee proposals of June 1, 1978, (continued)

Major Items (continued)

b) MOTION: Duly made, seconded and passed:

"To adopt changes in prerequisites for matriculation in Health and Physical Education."

c) MOTION: Duly made, and seconded:

"To adopt changes in basic requirements for the degree in Health and Physical Education."

Amendment (Magel) - "To add to item 2, Outdoor Education Specialist, on page 4, after the word, 'environments.', the following words:

"They are also designed for graduate students interested in Outdoor Education beyond the elementary level. Course prerequisites are normally met by successful completion of appropriate undergraduate courses in Biology and or Earth and Environmental Sciences."

Chair: Seeing no objection to the amendment, the amendment - passed.

d) MOTION: Duly made, and seconded:

"To adopt changes in basic requirements for the degree in Urban Studies - requirements for the Master of Arts degree."

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

"To recommit changes in requirements for the degree in Urban Studies to Graduate Curriculum Committee, since there is no one present from the Department to report on this item."

e) MOTION: Duly made, and seconded:

"To adopt new courses in Health and Physical Education, Nos. 722, 723, 724, 725, 600, 743, 744, 745, 611, 612, and 791."

MOTION: Duly made (Reuder), seconded and failed:

"To vote seriatim on each new course in Health and Physical Education."

Motion to adopt new courses in Health and Physical Education - passed.

f) MOTION: Duly made, seconded and passed:

"To adopt new course in History."

g) MOTION: Duly made, seconded and passed:

"To adopt new course in Secondary Education."

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## 6. IV. Graduate Curriculum Committee proposals of June 1, 1978, (continued)

## Minor Items -

h) MOTION: Duly made, and seconded:

"To adopt minor changes in Health and Physical Education 710."

MOTION: Duly made (Hechler), and seconded:

"To recommit Health and Physical Education 710, to Graduate Curriculum Committee."

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

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

Hechler's motion - to recommit - passed.

i) MOTION: Duly made, seconded and passed:

"To withdraw courses 702, 721, 731, 741, 752, 753, 754, and 755, from Department of Health and Physical Education."

j) MOTION: Duly made, seconded and passed:

"To adopt addition to Bulletin on page 73, for Secondary Education."

## V. Undergraduate Curriculum Committee (Boylan) -

## A. (Undergraduate Curriculum Committee proposals of May 4, 1978, as distributed):

## Major Items -

a) MOTION: Duly made, and seconded:

"To adopt new program in Special Studies and Honors, "Program in Medieval Studies."

Amendment (Erickson) - "To add on page 3, last sentence of paragraph 1, of language requirement, after the words 'Medieval Studies', the words: "a student must complete Latin 3 (or equivalent) and," and delete words, 'must be completed:' and 'Latin 3'."

Erickson withdrew the words - "or equivalent."

MOTION: Duly made (Fontinell), and seconded:

"To recommit item on Medieval Studies to Undergraduate Curriculum Committee."

MOTION: Duly made (Alsop), and seconded:

"To postpone discussion of Program in Medieval Studies, for two weeks."

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6. V. A. Undergraduate Curriculum Committee proposals of May 4, 1978 (continued)

Major Items - Program in Medieval Studies (continued)

Chair - Motion "to postpone to a definite time" takes precedence over Motion "to commit."

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

Alsop's motion - passed.

b) MOTION: Duly made, and seconded:

"To adopt change in College English requirement, as follows:

"All students not exempted from English 1 by examination must take either English 01 or English 1 in their freshman year and must take English 6 unless exempted no later than the end of their sophomore year.

Justification: The purpose of this is to improve students' writing skills early in their college career. This is important from the point of view of retention standards which are to be applied after sixty credits. It is also important to enable students to gain the greatest benefit from their courses."

Amendment (Manas)- "To add the words, "sophomore year" and delete the words, 'freshman year' in the first paragraph."

(Habib) request for quorum call. There was a quorum present.

Seeing no further debate, Chair called for immediate vote on Manas' amendment.

Manas' amendment - failed.

Motion for change in College English requirement - passed.

c) MOTION: Duly made, seconded and passed:

"To adopt new courses in Department of Communication Arts and Sciences."

d) MOTION: Duly made, and seconded:

"To adopt new course in Department of Chemistry, 78. Physical Biochemistry."

Amendment (Kramer) - "Delete word, 'prerequisite'."

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

"To close off debate on Kramer's amendment."

Kramer's amendment - failed. New course in Chemistry - passed.

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## 6. V. A. Undergraduate Curriculum Committee proposals of May 4, 1978 (continued)

e) MOTION: Duly made, seconded and passed:

"To adopt new course in Department of History."

f) MOTION: Duly made, seconded and passed:

"To adopt minor changes in History courses."

## B. Undergraduate Curriculum Committee proposals of May 18, 1978, as distributed:

## Major Items -

a) MOTION: Duly made, seconded and passed:

"To adopt new courses in the Departments of Earth and Environmental Sciences, and German and Scandinavian."

b) MOTION: Duly made, seconded and passed:

"To adopt minor changes in courses in Departments of Earth and Environmental Sciences, and German and Scandinavian."

## C. Undergraduate Curriculum Committee proposals of June 13, 1978, as distributed:

## Major Items -

a) MOTION: Duly made, and seconded:

"To adopt new concentration - (Interdisciplinary Major), in Film Studies."

Editorial change (Boylan) - "On page 6, first paragraph, after the words, 'and literature will' add the following words, 'therefore, also constitute a significant part,' and delete the words, 'be the focus'."

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

Concentration in Film Studies - passed.

b) MOTION: Duly made, seconded and passed:

"To adopt new concentration - (Interdisciplinary Major), in Museum Studies."

(Vigliarolo) request for quorum call. There was not quorum present.

Meeting adjourned at 5:55 p.m.; to be reconvened on Thursday, October 19, 1978, at 3:15 p.m.

