MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - October 19, 1978 Academic II - room 170

1. Chair asked if there is no objection to amend the agenda to receive President Cohen's report at this time.

President Cohen addressed the Senate, and took questions. The Chair thanked the President.

- 2. Committee Reports:
 - I. Executive Committee (Special Order of Business, postponed from October 5, 1978 Senate meeting.)

MOTION: Duly made, and seconded:

"To establish an ad hoc committee which will prepare a description of the duties of the Provost. This committee shall consult with members of the College community and survey comparable positions at other institutions in the preparation of this description, and shall report to the Senate in March 1979."

Membership: 3 faculty (one from each academic division), and 3 students (one from each academic division)."

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

Motion - passed.

- II. Committee on Committees
 - a) The following faculty were nominated to the ad hoc committee on the Duties of the Provost:

Mary Reuder - Psychology Charles Cairns - Linguistics

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

"To postpone further nominations to the ad hoc committee on the Duties of the Provost, until the November Senate meeting."

III. Undergraduate Curriculum Committee (Boylan) -

Continuing with Undergraduate Curriculum Committee proposals of June 13, 1978:

a) MOTION: Duly made, seconded and passed:

"To adopt new course in Department of Biology."

b) MOTION: Duly made, and seconded:

"To adopt new course, Sociobiology 8.2."

MOTION: Duly made (Mandelbaum), and seconded:

"To postpone Sociobiology 8.2, until the November meeting."

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- 2. III. Undergraduate Curriculum Committee proposals of June 13, 1978 (continued)
 - b) MOTION: Duly made (B. Weinberg), seconded and passed:

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

Mandelbaum's motion - To postpone - failed.

MOTION: Duly made (Hechler), and seconded:

"To recommit Sociobiology 8.2, to the Undergraduate Curriculum Committee."

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

"To call all previous questions."

Hechler's motion - failed.

Motion to adopt new course Sociobiology 8.2 - passed.

c) MOTION: Duly made, and seconded:

"To adopt new course in Department of Biology, 61.1 Elementary Biometrics."

Editorial changes (Boylan) - "To delete Mathematics 02, and the word, 'or', and delete Mathematics 212."

MOTION: Duly made (Hechler), and seconded:

"To recommit Elementary Biometrics 61.1, to the Undergraduate Curriculum Committee."

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

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

Hechler's motion - failed.

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

Meeting adjourned at 5:30 p.m. Next regular meeting on Thursday, November 9, 1978, at 3:15 p.m.