## MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - November 9, 1978 Academic II - room 170

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

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

"To wait ten more minutes."

- 2. The Holder of the Chair, Larry Mansfield, called the meeting to order at 3:55 p.m.
- 3. Approval of Agenda
  - a) MOTION: Duly made (Boylan), seconded and passed:

"To amend agenda and add items 5-a and b, under Unfinished Business, to item 4-d, under Undergraduate Curriculum Committee proposals."

b) MOTION: Duly made (Levi), seconded and failed:

"To place under Special Motions, resolution regarding basic human rights and academic freedom in the Soviet Union."

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

"To place resolution regarding basic human rights and academic freedom in the Soviet Union, under New Business."

- d) Seeing no further amendments, the Chair called for vote on amended agenda. Agenda adopted, as amended.
- 4. Committee on Committees (Roskes) -
  - I. The following <u>faculty</u> were nominated to the <u>ad hoc Committee on Duties of the</u> Provost:

Charles Cairns - Arts Division

Daniel Caputo - Mathematics and Natural Sciences (withdrawn)

Mary Reuder - Mathematics and Natural Sciences

OPEN - Social Sciences Division

OPEN - student seats

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

II. The following were nominated to the Graduate Scholastic Standards Committee:

Faculty	Students
OPEN Science seat (to 1979)	Cathleen Grossfeld - Arts (to 1979)  Aaron Ungar - SS (to 1978)  OPEN - Sci. seat (to 1979)  OPEN - Teach Ed. seat (1978)

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

- 4. Committee on Committees (continued)
  - III. The following <u>students</u> were nominated to the <u>Search Committee for Dean of</u> Social Sciences:

Jean Ann Atkatsch - Sociology Robyn Fischer - Philosophy

The following student was nominated from the floor: Ellen Schapiro.

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

IV. The following <u>students</u> were nominated to the <u>Search Committee for Dean of Mathematics and Natural Sciences:</u>

Vijay Dhar - Computer Science Alan Holtzman - Mathematics

The following student was nominated from the floor: Christine Longobardi - Earth and Environmental Sciences.

Chair - vote for two out of three.

The following were elected: Vijay Dhar, and Christine Longobardi.

V. The following students were nominated to the Graduate Curriculum Committee:

Petro Sodol - SS (to 1978) Cynthia Allison - Arts (to 1978)

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

VI. The following <u>faculty</u> was nominated to the <u>Search Committee for Dean of</u> Teacher Education:

Esther Levine - Graduate Programs in Educational Services

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

VII. The following students were nominated to the Campus Affairs Committee:

Gary Spund, and Paul Garde

Chair - vote for one. Paul Garde elected to the Campus Affairs Committee, (to 1978).

5. Executive Committee -

MOTION: Duly made, seconded and passed:

"To ratify proposed amendment to Article VI (Standing and other committees) of the Charter of the University Faculty Senate of the City University of New York."

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- 6. Undergraduate Scholastic Standards Committee
  - a) MOTION: Duly made (Daniels), and seconded:

"To adopt the following proposals:

- A 2.00 cumulative index based on work done only at Queens College shall be required for graduation from Queens College.
- 2. 45 credits of work done in residence at Queens College shall be required for graduation from Queens College.
- 3. Work done at Queens College shall only be counted towards the 45 credits in residence requirement when the work is a part of the last 64 credits towards the Bachelor's degree taken by a student.
- 4. One-third of the credits in the student's concentration shall be taken in residence at Queens College except where a departmental waiver is given, in order for a student to be eligible for graduation from Queens College."
- b) Amendment (Fichtner) "In proposal 4, to delete the words, 'one-third' and replace with words, "At least one-half."

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

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

Fichtner's amendment - failed.

c) Amendment by substitution (Mandelbaum) - for proposal 4, as follows:

"Enough advanced work must be done in the student's concentration at Queens College to permit the department (or departments) involved to evaluate the student's work. The major department retains full authority over certification of its students' majors."

Chair asked for amendments to the original proposal 4.

d) Amendment (Alsop) - "To add the words, "At least" before the words, 'one-third' in proposal 4."

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

Alsop's amendment - passed.

e) Amendment by addition (Mandelbaum) - "To add the following sentence to proposal 4, after the words 'Queens College':

"The major department (or departments) retains full authority over certification of its students' majors."

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6. e) Undergraduate Scholastic Standards Committee proposals (continued)

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

Mandelbaum's amendment - passed.

- f) Mandelbaum withdrew his original amendment by substitution.
- g) Editorial change (Alsop) "In proposal 2, add the words, "At least" before the words, '45 credits'."
- h) MOTION: Duly made (Fields), and seconded:

"To delete section 3."

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

"To close off debate on Fields' motion."

Fields' motion - passed.

i) MOTION: Duly made (Fichtner), and seconded:

"To make the new proposal 3, as follows:

"Of the last 64 credits credited towards an undergraduate Queens College degree, at least 30 must be credits from Queens College."

Amendment (Fields) - "To add the words, "or the CUNY Graduate Center" after the words, 'Queens College'."

Seeing no further debate on Mandelbaum/Fields' amendment, the Chair asked for an immediate vote.

Mandelbaum/Fields' amendment - passed.

j) Seeing no further debate on Undergraduate Scholastic Standards proposals, the Chair called for an immediate vote.

New B.A. graduate standards, as amended - passed, as follows:

- A 2.00 cumulative index based on work done only at Queens College shall be required for graduation from Queens College.
- 2. At least 45 credits of work done in residence at Queens College shall be required for graduation from Queens College.
- 3. Of the last 64 credits credited towards an undergraduate Queens College degree, at least 30 must be credits from Queens College or CUNY Graduate Center.

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- 6. j) Undergraduate Scholastic Standards Committee graduation standards (continued)
  - 4. At least one-third of the credits in the student's concentration shall be taken in residence at Queens College except where a departmental waiver is given, in order for a student to be eligible for graduation from Queens College. The major department (or departments) retains full authority over certification of its students' majors."
- 7. Undergraduate Curriculum Committee (Boylan) (Undergraduate Curriculum Committee proposals of October 6, 1978, as distributed):

Major Items -

a) MOTION: Duly made, seconded and passed:

"To adopt new courses in Department of History."

b) MOTION: Duly made, and seconded:

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

Amendment (Hechler) - "To delete in item 3, (E3. General Biology), the words in parenthesis '(not open to science division majors)'."

MOTION: Duly made (Vigliarolo), and seconded:

"To recommit course E3. General Biology, to the Undergraduate Curriculum Committee."

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

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

Vigliarolo's motion - failed.

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

Meeting adjourned at 5:40p.m.; to be reconvened on Thursday, November 30, 1978, at 3:15 p.m.

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