

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - November 30, 1978
Academic II - room 70

1. The Holder of the Chair, Larry Mansfield, called the meeting to order at 3:50 p.m.
2. Chair asked if there is any opposition to making the following announcement:

The Executive Committee, at its November 16, 1978 meeting, elected Dr. Henry Morton (faculty, Political Science and Mr. Jason Holden (student, Accounting), to seats on the ad hoc Committee on Duties of the Provost, and Dr. Elizabeth Roistacher (faculty, Economics) to fill the open Social Sciences seat on the Committee on Committees.

3. Chair asked if there is any opposition to amend the agenda to receive the Committee on Committees report containing nominations for the Faculty Committee on Research and Sponsored Programs, at this time. Seeing no objection, the agenda was amended, and the Chair recognized Helen Schiavo.

Committee on Committees (Schiavo) -

The following faculty were nominated to the Faculty Committee on Research and Sponsored Programs:

Cynthia Epstein - Division of the Social Sciences (Department of Sociology).

Robert Vago - Division of the Arts (Department of Linguistics).

Daniel Habib - Division of Mathematics and Natural Sciences - (Department of Earth and Environmental Sciences).

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

4. Continuing with page 2, Undergraduate Curriculum Committee proposals of October 6, 1978 (Academic Senate meeting of November 9, 1978):

Undergraduate Curriculum Committee (Mandelbaum) -

- a) Amendment (Hecht), "To change last line under 3. General Biology E3, to read: "No prerequisite (not open to Biology or Chemistry majors)."
- b) Editorial change - "2. General Biology, add words, "Prereq.: Biology 1," before the words 'Coreq.: One of the following: Chemistry 2, 4, 8, 14, or equivalent'."
- c) Motion to adopt minor changes, as amended - passed.

ACADEMIC SENATE - MINUTES - November 30, 1978

5. Returning to the Undergraduate Curriculum Committee proposals of June 13, 1978, (Academic Senate meeting October 19, 1978) consideration of Major Items - Biology 61.1 and 61.2 (see amended ditto sheet):

a) Amendment (Roskes) - "To reduce the proposed number of credits for Biology 61.1 - Elementary Biometrics, from 4 to 3."

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

"To recommit to the Undergraduate Curriculum Committee, the Committee proposals of June 13, 1978, for the purpose of reviewing the proposed number of credits."

c) Seeing no further debate on Roskes' amendment, the Chair called for an immediate vote.

Roskes' amendment - failed.

d) Motion to adopt new courses, Biology 61.1 and 61.2 - passed.

e) MOTION: Duly made, seconded and passed:

"To withdraw Biology 61 - Biometrics."

f) MOTION: Duly made, seconded and passed:

"To adopt new courses in Departments of Earth and Environmental Sciences, Economics, Mathematics, Program in Religious Studies (Special Studies and Honors)."

g) MOTION: Duly made, seconded and passed:

"To adopt minor changes in courses in Departments of Communication Arts and Sciences, Economics, and Mathematics."

6. Returning to the Undergraduate Curriculum Committee proposals of May 4, 1978, (Academic Senate meeting October 5, 1978) consideration of Program in Medieval Studies - Amendment by Erickson:

a) Erickson withdraws his amendment - (the Secunder, concurred).

b) Amendment (Fichtner) - "To delete sentence two in the paragraph titled, "Language Requirement" which reads: 'Students interested in graduate work in the field of Medieval Studies should develop a solid reading knowledge of Latin and at least one modern European language.' and replace sentence as follows: "Students are advised that graduate programs in Medieval Studies normally assume a reading knowledge of Latin and of at least two modern European languages."

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

Fichtner's amendment - passed.

ACADEMIC SENATE - MINUTES - November 30, 1978

6. Undergraduate Curriculum Committee proposals of May 4, 1978 -
Medieval Studies (continued)

- c) Amendment (Fichtner) - "To delete Art 48, under Curriculum IV - Art and Music, and add "Art 54 or 55 or 56."

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

Fichtner's amendment - passed.

- d) Amendment (Fichtner) - "To add Art 66*, under Curriculum V - Elective Courses."

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

- e) Amendment (Mandelbaum) - "To add under Curriculum IV - Art and Music, "Music 15 (with permission of instructor)."

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

Mandelbaum's amendment - passed.

- f) Amendment (Lichtman) - "To add under Curriculum V - Elective Courses, "Philosophy 70* and Philosophy 72*." Lichtman's amendment - passed.

- g) Seeing no further debate on new program in Medieval Studies, Chair called for an immediate vote.

Program in Medieval Studies, as amended - passed.

7. Graduate Curriculum Committee (Mansfield) -
(Graduate Curriculum Committee proposals of October 16, 1978, as distributed):

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

"To adopt major changes in basic prerequisite for the Degree in Department of Communication Arts and Sciences."

- b) MOTION: Duly made, and seconded:

"To adopt major change in basic requirements for the Degree - Master of Arts curriculum in Department of Urban Studies."

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

"To recommit the major change for the basic requirements for the Degree in Department of Urban Studies, to the Graduate Curriculum Committee."

ACADEMIC SENATE - MINUTES - November 30, 1978

7. Graduate Curriculum Committee proposals of October 16, 1978 (continued)

c) MOTION: Duly made, and seconded:

"To adopt the minor changes in courses in the Departments of Home Economics and Communication Arts and Sciences."

Editorial change - (Chair), "To delete from page 3 of proposals - course withdrawn in Department of Home Economics, and add it to page 2."

Motion to adopt minor changes - passed.

8. Unfinished Business -

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

"Whereas, a number of academic departments have failed to distribute the Queens College questionnaire on Course and Faculty Evaluation to its students,

Be it resolved, that the Queens College Academic Senate requests all academic departments to distribute to its students and return the completed questionnaires to the Committee on Course and Faculty Evaluation."

b) Friendly amendment (B. Weinberg) - "To add to paragraph two, the following words: "provided that the questionnaires are made available to the department chairmen at least one month before the last day of classes in any semester and that clear instructions for administering the questionnaires are provided by the Course and Faculty Evaluation Committee."

Levi accepted Weinberg's friendly amendment.

c) Amendment (Roskes) - "To add to paragraph two the following words: "except for departments which administer their own questionnaire."

d) MOTION: Duly made (C. Cairns), seconded and passed:

"To call all previous questions."

Roskes' amendment - failed.

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

Meeting adjourned at 5:30 p.m. Next regular meeting on Thursday, December 7, 1978, at 3:15 p.m.