MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - December 7, 1978

- 1. The Holder of the Chair, Larry Mansfield, called the meeting to order at 3:45 p.m.
- Approval of Agenda
 - a) MOTION: Duly made (Teitelbaum), seconded and passed:

"To amend agenda and make item 5-c under Committee Reports, item 5-a-i, to fill vacant faculty Science seat on the Committee on Committees."

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

"To amend agenda and place under New Business, item 6-b regarding resolution on the Course and Faculty Evaluation questionnaire."

- c) 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 October 5, October 19, and November 9, 1978, as distributed."

- 4. Committee Reports
 - a) Executive Committee:
 - i. The following were nominated to fill the vacant faculty Science seat on the Committee on Committees:

Walter Newman - Department of Earth and Environmental Sciences

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

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

"To amend Bylaw Article VII, Section 12-a (page 14), by deletion, so that it reads (deleted portion enclosed in parenthesis and underlined): "In Academic Senate committees, whenever the office of the chairperson becomes vacant, the Academic Senate chairperson shall appoint a convener (from among the members of the committee), and shall instruct the convener of the date by which the next meeting must be called."

b) Undergraduate Scholastic Standards Committee:

MOTION: Duly made (Burstein), and seconded:

"To reappoint Dr. Burton Backner as Secretary to the Undergraduate Scholastic Standards Committee, for a two-year term effective September 1, 1979."

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

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Committee Reports (continued)

- c) Committee on Committees (Schiavo) -
 - The following faculty were nominated to the Campus Affairs Committee (to 1980):

Andrew Greller, and Florinda Minutoli

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

The following students were nominated to the Campus Affairs Committee (to 1980):

Paul Garde, and Andrea Shapiro

The following student was nominated from the floor: Gary Spund

Chair: vote for two students.

The following students were elected: Andrea Shapiro, and Gary Spund.

The following faculty and students were nominated to the Graduate Curriculum Committee:

| Faculty | | | Students | | |
|--|---|---|---|-----|----------------|
| Leonard Slatkes - Arts Babette Solon - SS | • | • | Paul Thurman - Teach Ed. Diego Naranjo - Sci. Petro Sodol - Soc. Sci. Cynthia Allison - Arts | (to | 1979) 1980) |

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

III. The following faculty and students were nominated to the Elections Committee:

| Faculty | | Students |
|-----------------|-----------|------------------------------|
| Stanley Meltzer | (to 1980) | Joel Katz (to 1980) |
| Dave Fields | (to 1980) | Mitchell Khosrova (declined) |

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

The following students were nominated from the floor:

Sherri Daniels, and Stanley Walcott

The following students were elected to the Elections Committee:

Joel Katz, and Sherri Daniels (to 1980).

- 4. Committee Reports (continued)
 - IV. The following faculty and students were nominated to the Graduate Scholastic Standards Committee:

<u>Faculty</u> Students

Joseph Sungolowsky - Arts (to 1980) David Zelmanovic - Sci. (to 1979)

Eugene Rotwein - SS (to 1980) Mary Sullivan - Teach Ed. (to 1980)

Aaron Ungar - SS (to 1980)

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

V. The following faculty and students were nominated to the <u>Undergraduate</u> Scholastic Standards Committee:

Faculty Students

Allen Brings - Arts (to 1980) Ralph Lamacchia - Day (to 1980)
Corinne Michels - at large (to 1980) Mark Young - at large (to 1980)
Robert Lipsey - at large (to 1980)

The following faculty and students were nominated from the floor:

Faculty Students

Robert Calhoon - at large (to 1980)

Rita Gordon - SGS (to 1980)

Meryl Waxman - at large (to 1980)

Stanley Walcott - Day (to 1980)

Seth Peek - at large (to 1980)

David Pitchford - at large (to 1980)

Seeing no further nominations for the faculty Arts seat and the student SGS seat, the Chair asked the Secretary, "to cast one ballot for Allen Brings (Art) and Rita Gordon (SGS)."

Chair: vote for two faculty and one student at large seats, and one Day student seat.

Run-off vote between Ralph Lamacchia and Stanley Walcott for the Day seat; Meryl Waxman and Mark Young for the at large seat.

The following faculty and students were elected to the Undergraduate Scholastic Standards Committee:

Faculty: Corinne Michels and Robert Calhoon. Students: Ralph Lamacchia and Mark Young.

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- Committee Reports (continued)
 - VI. Undergraduate Curriculum Committee -

(Mandelbaum) requested that the Body consider the Undergraduate Curriculum Committee proposals of October 20, 1978, as distributed. Bob Levi presented the Committee report as follows:

a) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new courses in Department of Romance Languages."

b) MOTION: Duly made, seconded and passed:

"To adopt minor changes in courses in the Department of Music."

- 5. Unfinished Business
 - a) Academic Senate meeting November 30, 1978:

Levi's resolution regarding Course and Faculty Evaluation questionnaire. B. Weinberg's friendly amendment - accepted by Levi.

Seeing no further debate on the Levi/Weinberg resolution, the Chair called for an immediate vote.

Levi/Weinberg resolution amended and adopted as follows:

"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, 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."

b) MOTION: Duly made (Levi), and seconded: (to adopt the following resolution):

"Whereas, the Queens College Academic Senate believes that basic human rights are sacrosanct;

Whereas, any breach of academic freedom constitutes a denial of a fundamental human right;

Be it resolved, that the Academic Senate of Queens College deplores the restriction of basic human rights and academic freedom in the Soviet Union and in all types of governments that utilize the same principles;

5. b) Levi's resolution (continued)

"Be it further resolved, that the Academic Senate of Queens College supports the efforts of the 1980 Collegiate Conference on Human Rights to alleviate and eventually eliminate the denial of basic human rights by symbolically advocating nonparticipation at the 1980 summer olympics in Moscow."

(Levi) Editorial change - "To add the word, "National" after '1980' and before the word, 'Collegiate'."

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

"To close off debate on Levi's resolution."

Levi's motion - failed.

6. New Business -

MOTION: Duly made (Roskes), and seconded:

"The Academic Senate's Course and Faculty Evaluation Committee shall (within one year) -

- 1. make a study of the correlation between student grades and faculty ratings (using data from previous evaluations); and
- 2. present the results to the Academic Senate for discussion."

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

"To close off debate on Roskes' resolution."

Roskes' motion - failed.

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

"To adjourn."

Meeting adjourned at 5:12 p.m.; to be reconvened on Thursday, December 14, 1978, at 3:15 p.m. in order that the Committee on Committees may complete their report.

QUEENS COLLEGE of The City University of New York

ACADEMIC SENATE FACULTY MEMBERS

| DEPARTMENT | DELEGATE | ALTERNATE |
|----------------------------------|----------------------------|-------------------------|
| Accounting & Information Systems | Leonard Schultz - 2 yr. | - 2 yr. |
| Anthropology | Stanley Meltzer - 2 yr. | Miriam Slater - 2 yr. |
| Art | √William Clark - 1 yr. | Ellen Davis - 1 yr. |
| Biology | √Florinda Minutoli - 1 yr. | Peter Chabora - 1 yr. |
| Chemistry | √Robert Kirby - 2 yr. | Burton Tropp - 2 yr. |
| Classical & Oriental Languages | /Susan Spectorsky - 2 yr. | Joel Lidov - 2 yr. |
| Communication Arts & Sciences | Helen Cairns - 1 yr. | √John Haney - 1 yr |
| Comparative Literature | Burton Pike - 1 yr. | Paul Zweig - 1 yr. |
| Computer Science | Jerry Waxman - 2 yr. | Theodore Brown - 2 yr. |
| Drama & Theatre | Raymond Gasper - 2 yr. | Bertram Joseph - 2 yr. |
| Earth & Environmental Sciences | Daniel Habib - 2 yr. | √Walter Newman - 2 yr. |
| Economics | /William Hollister - 2 yr. | Harvey Gram - 2 yr. |
| Education - Graduate | √Rosemary Carvallo - 1 yr. | Rosalyn Ross - 1 yr. |
| Education - Secondary | Lester Rosenthal - 1 yr. | Edward Tejerian - 1 yr. |
| Education - Elementary | √Hazel Davis - 1 yr. | Gloria Harris - l yr. |
| English | √George Held - 1 yr. | Thomas Frosch - 1 yr. |
| German & Scandinavian | Rolf Kieser - 1 yr. | Martin Anderle - 1 yr. |
| Health & Physical Education | John Magel - 2 yr. | Guido Foglia - 2 yr. |
| History | Andrew Whiteside - 2 yr. | - 2 yr. |
| | | |