

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - January 11, 1979  
Academic II - room 170

1. The Holder of the Chair, Larry Mansfield, called the meeting to order at 3:45 p.m.

2. Approval of Agenda -

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

"To amend agenda as follows: add as item 5-b under Committee Reports, a report from the Committee on Committees; add as item 5-f Campus Affairs Committee report."

b) Seeing no further amendments, the Chair called for vote on amended agenda. Agenda adopted, as amended.

3. Approval of Minutes -

a) MOTION: Duly made, seconded and passed:

"To adopt minutes of November 30, 1978, as distributed."

b) MOTION: Duly made, and seconded:

"To adopt minutes of December 7, 1978, as distributed."

Amendment (B. Levi) - "To show his name as present in minutes of December 7, 1978."

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

Minutes of December 7, 1978 - passed, as amended.

4. Announcements, Administrative Reports and Memorials -

\*Executive Committee is arranging for the Academic Senate to meet in the Student Union Building on the fourth floor, for the February meeting.

5. Committee Reports -

I. Executive Committee: (Bylaw Change)

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

"To amend the Bylaws by changing the name of the Committee on Committees to the Nominating Committee; thus making the name of this Committee reflect its function, as set forth in Section 8, paragraph B, of the Charter. This entails rewording Article VII, Section 5, of the Bylaws (page 13) to read:

The Nominating Committee established by Section 8, paragraph B, of the Academic Senate Charter may present, at its discretion, one or more nominees for each position to be filled.

Also changing the Committee name in Article VII, Sections 6 and 7 (page 13), Section 18 (page 15), and Section 24.D (pages 17 and 19)."

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## 5. Committee Reports (continued)

## I. Executive Committee (continued)

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

"To change the name of the Department of Graduate Programs in Educational Services, to Department of Educational Services and Human Relations."

MOTION: Duly made (Reuder), and seconded:

"To refer the name change to the Undergraduate Curriculum Committee."

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

"To close off debate on Reuder's motion - to refer."

Reuder's motion - passed.

## II. Nominating Committee (Schiavo) -

a) The following faculty and students were nominated to the Admissions Committee:

FacultyStudents

Janet Brown (to 1980)

Douglas Gladstone (to 1980)

David Speidel (to 1980)

Zvi Herschman (to 1980)

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

b) The following faculty and students were nominated to the Campus Cultural Programming Committee:

FacultyStudents

Robert Dierlam (to 1980)

Stewart Listman (to 1980)

William Green (to 1980)

Frank Samarotto (to 1980)

Maria Simpson (to 1979)

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

c) The following students were nominated to the Foreign Student Affairs Committee:

Students

Ronald Telson (to 1980)

Wai-Suen Wong (to 1980)

(non-foreign student) - Cary Tom (to 1979)

Miguel Prieto (to 1979)

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## 5. II. c) Nominating Committee (continued)

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

III. Undergraduate Curriculum Committee (Boylan) -  
(Undergraduate Curriculum Committee proposals of December 1, 1978, as distributed):

## Major Items:

## a) MOTION: Duly made, and seconded:

"To adopt new concentration in Special Studies and Honors, Interdisciplinary Major: Concentration in Business Studies."

## b) Amendment (Boylan) - "To add the following optional electives on page 5:

History 73.2, Consumer Psychology 45, and Personnel Psychology 46."

## c) MOTION: Duly made (Alsop), seconded and passed:

"To postpone discussion of Concentration in Business Studies, until the February 8, 1979, Academic Senate meeting."

## d) MOTION: Duly made, seconded and passed:

"To adopt Physics 7."

## e) MOTION: Duly made, seconded and passed:

"To adopt minor changes in the Departments of Art, Earth and Environmental Sciences, and Physics."

IV. Graduate Curriculum Committee (Dean Hayon) -  
(Graduate Curriculum Committee proposals of November 20, 1978, as distributed):

## Major Items:

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

"To adopt change in departmental requirements for matriculation in Computer Science."

## b) MOTION: Duly made, and seconded:

"To adopt change in departmental requirements for the degree in Computer Science."

Editorial change: delete comma after CS640, and add comma after the words, '(nine credits),'. Also, change the word, 'can' to "may" in the last line of item 2.

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## 5. IV. b) Graduate Curriculum Committee proposals of November 20, 1978 (continued)

Motion to adopt change in departmental requirements for the degree in Computer Science - passed.

## c) MOTION: Duly made, seconded and passed:

"To adopt change in basic requirements for the degree - School Administrator and Supervisor, in Graduate Programs in Educational Services."

## d) MOTION: Duly made, seconded and passed:

"To adopt new courses in Departments of Computer Science, Mathematics, and Physics."

## e) MOTION: Duly made, seconded and passed:

"To adopt minor changes in courses for School Administrator and Supervisor Program in Graduate Programs in Educational Services, and in Mathematics."

## MOTION: Duly made, seconded and passed:

"To adopt minor changes in Graduate Bulletin 1978-80 description - page 51 Computer Science; change of title (Geology) in Department of Earth and Environmental Sciences; change of title in School Administrator and Supervisor Program in Graduate Programs in Educational Services; and minor change in course in Secondary Education."

## V. Undergraduate Scholastic Standards Committee (Backner) -

## a) MOTION: Duly made, and seconded:

"That the new graduation requirements passed by the Academic Senate on November 9, 1978 (page 29 of the Senate minutes), be implemented starting with the June 1980 graduating class."

## b) Amendment (Levi) - "To change the date from June 1980 to June 1981."

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

Levi's amendment - failed.

Undergraduate Scholastic Standards Committee motion - passed.

## VI. Campus Affairs Committee (Minutoli) -

## a) MOTION: Duly made, and seconded:

"To change the 1979-80 Queens College calendar to allow the last day of classes to occur before winter recess, if possible."

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## 5. VI. a) Campus Affairs Committee (continued)

Chair ruled Minutoli's motion - out of order, since it was too vague.

## b) MOTION: Duly made (Spund) and seconded:

"To recommit the calendar motion to the Campus Affairs Committee for reconsideration."

Friendly amendment (Levi) - "To have the Campus Affairs Committee report back to the Academic Senate, with specific recommendations, February 8, 1979."

Spund accepted Levi's friendly amendment.

## c) MOTION: Duly made (Greener), seconded and passed:

"To close off debate on Spund/Levi motion."

Spund/Levi motion - passed.

## 6. New Business -

## a) MOTION: Duly made (Burstein), and seconded:

"The Academic Senate requests that President Cohen petition the Board of Higher Education to grant Lecturers with the Certificate of Continuous Employment at Queens College the right to vote in departmental elections for chairperson and members of the P & B Committee."

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

"To close off debate."

Burstein's motion - passed.

## b) MOTION: Duly made (Miller/Lichtman), seconded and passed: (to adopt the following resolution):

"Whereas, President Saul Cohen has proclaimed the week of February 19, to 23, 1979, to be "Human Solidarity Week," and

Whereas, recent events on campus have demonstrated a need for better intergroup communication, and

Whereas, all groups on campus can profit from an improved atmosphere of mutual respect and intelligent dialogue,

Therefore, be it resolved that the Academic Senate endorses the idea of "Human Solidarity Week" and its goals, and

Be it further resolved, that this body encourages the full participation of all segments of the campus community in the activities of "Human Solidarity Week."

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## 6. New Business (continued)

## c) Notice of Intent (Fields) - for February 8, 1979 Academic Senate meeting:

"To make a Charter amendment by adding a new section to the Charter, granting Lecturers with the Certificate of Continuous Employment at Queens College the right to vote in departmental elections for departmental chairperson and members of the P & B Committee."

Meeting adjourned at 5:15 p.m. Next regular meeting on Thursday, February 8, 1979,  
\*Student Union Building - room 404, at 3:15 p.m.