

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - February 8, 1979
Student Union - Room 404

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

"To amend the agenda as follows: add to item 5-b the resolution concerning Louis Lefkowitz."
 - b) Seeing no further amendments the Chair called for a vote on the amended agenda. Agenda adopted as amended.
3. Approval of Minutes -
 - a) MOTION: Duly made, seconded and passed:

"To adopt the minutes of December 14, 1978, as distributed."
 - b) MOTION: Duly made, seconded and passed:

"To adopt the minutes of January 11, 1979, as distributed."
4. Announcements, Administrative Reports and Memorials -
 - a) President Saul B. Cohen addressed the Academic Senate on the budget situation and the College's priorities for next year."
 - b) The Chairman announced that the editorial change in Section I of the Charter (agenda item 3-b.) should read:

"The Academic Senate shall be responsible, subject to The Board of Higher Education of The City University of New York, for the..."
5. Committee Reports
 - I. Elections Committee (Fields)

MOTION: Duly made, seconded and passed:
"To adopt the elections schedule for Spring 1979 Academic Senate elections." (as distributed).
 - II. Campus Affairs (Minutoli)
 - a) MOTION: Duly made, seconded and passed:

"To postpone discussion of the report on the 1979-80 calendar until the next Senate meeting."
 - b) MOTION: Duly made, seconded and passed:

"Resolved that the Academic Senate of Queens College requests that The Board of Higher Education grant Louis J. Lefkowitz the degree of Doctor of Laws "honors causae."

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III. Executive Committee: Charter change.

- a) MOTION: Duly made (Fields), and seconded:

"Be it resolved, that the Academic Senate of Queens College requests the Board of Higher Education to amend the Senate Charter by adding the following as a new Section XII:

In addition to those faculty members authorized by the Board of Higher Education Bylaws to vote in departmental elections for chairperson and for members of the departmental Personnel and Budget Committee, Lecturers with Certificates of Continuing Employment shall be extended these rights."

- b) MOTION: Duly made (Held), seconded and passed:

"To postpone discussion until the regular March meeting."

IV. Undergraduate Curriculum Committee (Boylan) -

Returning to the Undergraduate Curriculum Committee proposals of December 1, 1978 (Academic Senate meeting January 11, 1979):

Consideration of the Interdisciplinary Major: Concentration in Business Studies -

- a) Amendment: Duly made (Hechler), seconded and passed:

"To amend the proposal by adding to page 5, under the listing of optional electives, Mathematics 30, 31, or 51."

- b) Motion to adopt Concentration in Business Studies, as amended - passed.

6. MOTION: Duly made (Lamacchia), seconded and failed:

"To amend the agenda to discuss the proposed tuition increase."

7. Returning to item 5-IV of these minutes - Undergraduate Curriculum Committee (ditto sheet distributed today) New Course:

- c) MOTION: Duly made (Boylan), seconded and passed:

"To adopt Spanish 87, E87 - Spanish and Latin American Cinema."

- d) Amendment: Duly made (Alsop), seconded and passed:

"To amend the justification for Romance Languages courses - French 87. E87; Italian 87. E87; Spanish 87. E87; to read:

The Department of Romance Languages feels that the study of the (French) (Italian) (Spanish) cinema is a worthwhile area of investigation for those students interested in language, culture and literature. A course in this area would be a useful complement to existing classes in (French) (Italian) (Spanish)."

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7. e) Vote on justification as amended, postponed until next item on the agenda is disposed of.

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

"To refer to the Undergraduate Curriculum Committee for further consideration, Special Studies and Honors 97: The Irish in America."

g) Returning to justification for Romance Language courses - Justification adopted without further amendment.

h) MOTION: Duly made (Alsop), and seconded:

"To divide the question regarding Physics 60, E60."

There being no objection, the item under Physics was divided into a Major change for the adoption of Physics 60, E60, and a Minor change for the withdrawal, as follows:

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

"To adopt Physics 60, E60: Introduction to Atomic and Nuclear Physics."

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

"To withdraw Physics 60, E60: Atomic and Nuclear Physics for Engineers."

i) Undergraduate Curriculum Committee introduced its amended motion of December 15, 1978, on tutorials (as distributed today):

Amendment (Schwarcz) - "To add as a final paragraph, the following:

"Members of the Bylaw Instructional Staff not appointed through an academic department, but who possess appropriate academic training and credentials may also sponsor tutorials. Such tutorials must also be approved in writing by a Divisional Dean, the Dean of the School of General Studies, the Dean of Graduate Studies, the Dean of Teacher Education, the Provost, or the President as determined by the individual to whom the tutorial sponsor reports."

Amendment (Hershenov) - "To delete from the amendment by Schwarcz, the following: 'the Dean of the School of General Studies, the Dean of Graduate Studies'."

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

Meeting adjourned at 5:30 p.m.; to be reconvened on Thursday, February 22, 1979, at 3:15 p.m. in A-107.

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