

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE  
 Academic II - room 170

February 22, 1979

1. The Holder of the Chair, Larry Mansfield, called the meeting to order at 3:45 p.m.
2. Committee Reports -
  - I. Undergraduate Curriculum Committee
    - A) Returning to Hershenov's amendment from adjourned Senate meeting of February 8, 1979 -
      - a) MOTION: Duly made (Boylan), seconded and passed:
 

"To withdraw the Undergraduate Curriculum Committee amended motion on tutorials, distributed February 8, 1979."
3. MOTION: Duly made (Diesendruck), seconded and passed:
 

"To amend the agenda in order to present a memorial resolution for Dr. Donald E. Kirkpatrick."

Dr. Leo Diesendruck read In Memoriam statement. The Senate paid its respects by rising for a moment of silence. Memorial resolution - passed (see attachment).
4. MOTION: Duly made (Greener), seconded and passed:
 

"To amend the agenda to consider a motion on the Senate's meeting place."

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

"To hold Academic Senate meetings in room A-170."
5. Committee Reports (continued)
  - II. Campus Affairs Committee -
    - a) MOTION: Duly made (Minutoli), seconded and passed:
 

"To amend the agenda in order to bring the proposed calendar to the floor."
    - b) MOTION: Duly made (Minutoli), seconded and failed:
 

"To approve proposed 1979-80 calendar prepared by the Campus Affairs Committee." (distributed today).
6. Returning to item 2-I, Undergraduate Curriculum Committee -
  - B) Tutorial Proposal:
    - a) MOTION: Duly made (Boylan), and seconded:
 

"To adopt the Undergraduate Curriculum Committee's motion on tutorials dated February 15, 1979." (distributed today).

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## 6. B) Tutorial Proposal (continued)

b) Substitute Motion: Duly made (Fields), and seconded:

"To adopt the following resolution as a standing rule:

Be it resolved, that the Academic Senate establish a special committee to act as a subcommittee of the Undergraduate Curriculum Committee. This special committee shall be called, Tutorial Review Subcommittee -

1. The Tutorial Review Subcommittee shall be empowered to exercise general supervisory authority over all tutorials in conjunction with the Director of Special Studies and Honors.
2. The Tutorial Review Subcommittee may draft guidelines for the granting of tutorials and submit them to the Undergraduate Curriculum Committee for consideration and forwarding to the Academic Senate.

Membership:

3 students - 3 faculty (none of whom may take a tutorial during service on the Subcommittee.)

Ex officio (nonvoting): Director of Special Studies and Honors."

The Chair announced that the original motion would be open to amendment first.

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

"To add the Fields' Substitute Motion to the main motion."

d) Amendment (Frisz) - "To add the following Departments to paragraph 3 of the main motion:

Library, Special Programs (SEEK), and Student Personnel."

e) MOTION: Duly made (Moyne), and seconded:

"To refer the question back to the Undergraduate Curriculum Committee, for further consideration."

f) MOTION: Duly made (Weinberg), seconded and failed:

"To call all previous questions."

g) Vote on the Moyne motion - failed.

h) Return to the Frisz amendment.

i) MOTION: Duly made (Levi) seconded and passed:

"To call all previous questions."

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## 6. B) Tutorial Proposal (continued)

- j) Vote on the Frisz amendment - passed.
- k) Vote on the Fields' Substitute Motion - failed.
- l) Vote on the main motion, as amended - passed (see attachment).

## C) Undergraduate Curriculum Committee proposals of December 22, 1978, as distributed:

## Major Items -

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

"To adopt new (minor) program in Computer Science."

Amendment (Moynes) - "To add as item 4, under requirements for the minor in Computer Science, the following words: "A grade of C- or better is required for all courses used for the minor."

Moynes's amendment - passed.

New (minor) program in Computer Science, as amended - passed.

- b) MOTION: Duly made (Boylan), and seconded:

"To adopt new (minor) program in Physics."

Amendment (Diesendruck) - "To amend the courses for the minor program in Physics to read as follows:

or	Physics 1, 2	4 credits/sem.
	Physics 5, 6	5 credits/sem.
	Physics 7	3 credits
	Physics 37	3 credits
	Physics 11 or 42	3 credits
	Elective	3 credits"

Diesendruck amendment - passed.

New (minor) program in Physics, as amended - passed.

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

"To adopt change in requirements for courses in Departments of Earth and Environmental Sciences, Chemistry, and History."

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

Meeting adjourned at 5:30 p.m. Next regular meeting on Thursday, March 8, 1979, at 3:15 p.m.

