

1. The Holder of the Chair, Larry Mansfield, called the meeting to order at 3:50 p.m.

2. Approval of Agenda -

a) The Chair asked if there is no objection to amending the agenda, as follows:

To add as the first item under Committee Reports, 4-c Executive Committee, to fill the vacant faculty science seat on the Nominating Committee.

Seeing no objection, the agenda was amended.

b) The Chair announced the following:

1. The third item under 4-c Executive Committee is the Charter change - new Section XII, regarding Lecturers with C.C.F. (agenda of February 8, 1979).

ii. The first item under Unfinished Business is the Undergraduate Curriculum Committee proposals of December 22, 1978 (agenda of February 8, 1979).

iii. The second item under Unfinished Business is the Charter change - regarding the Chief Librarian (agenda of February 8, 1979).

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

"To amend the agenda and make the first item under 4-a Undergraduate Curriculum Committee report - the unfinished portion of the Committee's proposals of December 22, 1978."

d) Seeing no further changes, the agenda was adopted - as amended.

3. Announcements, Administrative Reports and Memorials -

Chair announced that nominations are requested to fill the Tutorial Review Subcommittee - six members: 3 faculty and 3 students.

4. Committee Reports -

I. Undergraduate Curriculum Committee (Boylan) -

(Continuing with Undergraduate Curriculum Committee proposals of December 22, 1978, from Academic Senate meeting of February 22, 1979):

a) MOTION: Duly made, seconded and passed:

"To adopt minor changes in Chemistry, Linguistics, Mathematics, and Physics."

4. Committee Reports (continued)

II. Undergraduate Curriculum Committee proposals of January 5, 1979, as distributed:

Major Items -

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

"To adopt change in requirements from Elementary & Early Childhood Education Programs to Tri-Semester Elementary Education Program."

b) Amendment (Brovey) - "To change Ed. 16 to read - Education Psychology I: Human Development, and to change Ed. 18 to read - Educational Psychology II: Learning Theory, on pages 2, 3, 4, and 6."

Seeing no objection, Brovey's amendment - passed.

c) Editorial change (Alsop) - On the bottom of page four, statement should read: "For New York State Certification, each student must pass a test on the problems of drug abuse."

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

Motion to adopt Tri-Semester Elementary Education Program, as amended - passed.

e) MOTION: Duly made, seconded and passed:

"To adopt new courses in Departments of Chemistry, and Elementary & Early Childhood Education."

f) MOTION: Duly made, seconded and passed:

"To adopt minor changes in courses in Department of Elementary & Early Childhood Education."

III. Undergraduate Curriculum Committee proposals of February 2, 1979, as distributed:

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

"To adopt minor changes in History."

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

"To consider Undergraduate Curriculum Committee proposals of February 15, 1979, distributed today."

a) MOTION: Duly made (Boylan), and seconded: (to adopt the following resolution):

"That tutorials (Tut. 96, Interdisc. 97) offered through Special Studies and Honors are subject to the following provisions:

(MORE)

4. Committee Reports (continued)

IV. a) Resolution on tutorials (continued)

1. Students may enroll for no more than one tutorial per semester; No more than twelve credits in tutorials may be applied toward the B. A. degree;
2. Limitations described in provisions 1 and 2 may be waived by written permission of the Director of Special Studies and Honors and the appropriate divisional dean in special circumstances, e. g. for students who, in order to complete their majors, must take courses listed in the bulletin as tutorials because of insufficient enrollment;
3. Faculty members may sponsor no more than four tutorials for no more than a total of 8 credits per semester unless approval is granted by the appropriate department chairperson, the appropriate divisional dean and the Director of Special Studies and Honors.

b) Amendment (Hose) - "To add as item 5, the following:

"It is not the intent of this motion to discourage advanced-level work in those areas of study (e. g. foreign languages) in which insufficient enrollment has limited the development of formal courses."

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

Hose's amendment - passed.

c) Amendment (Frisz) - "To change item 2 to read: "No more than 18 credits

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

Frisz's amendment - failed.

d) Amendment (S. Daniels) - "To change 8 credits to 12 credits, in item 4."

Daniels' amendment dies due to lack of a "second."

e) Amendment (Fields) - "To add to items one and four the words, "to be implemented Fall 1979" and in item two, after the word, 'tutorials' add the words, "taken after Spring 1979, and after the words, 'B. A. degree' in item two, add the words, "for freshmen and transfer students entering Fall 1979."

Friendly Amendment. (Hechler) - "In items one, two, and four, to add the words, "after the Spring term 1979."

Fields accepted Hechler's amendment as friendly.

4. IV. e) Resolution on tutorials (continued)

Seeing no debate on Fields/Hechler amendment, the Chair called for an immediate vote.

Fields/Hechler amendment - passed.

f) Seeing no further amendments to the resolution, the Chair called for an immediate vote.

Motion to adopt resolution on Tutorials 96, Interdisciplinary 97, as amended - passed. (see attachment).

V. Graduate Curriculum Committee (Dean Hayon) -

(Graduate Curriculum Committee proposals of January 8, 1979, as distributed):

Major Items -

a) MOTION: Duly made, seconded and passed:

"To adopt new courses in Department of Elementary & Early Childhood Education."

b) MOTION: Duly made, seconded and passed:

"To adopt changes in Departmental Requirements for the Degree in Urban Studies."

c) MOTION: Duly made, seconded and passed:

"To adopt minor changes in courses in Departments of Graduate Programs in Educational Services, Home Economics, and Urban Studies."

VI. Executive Committee -

a) The Chair asked for nominations to fill the vacant faculty science seat on the Nominating Committee, and the following were nominated from the floor: Jeanne Szalay (to 1979)

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

b) MOTION: Duly made, and seconded:

"To adopt amendments to the Charter of the University Faculty Senate, as distributed."

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

Motion to adopt amendments to the Charter - passed.

4. VI. Executive Committee (continued)

(c) MOTION: Duly made, and seconded: (to adopt the following Charter change):  
"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:

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 Promotion and Budget Committee, Lecturers with Certificates of Continuing Employment shall be extended these rights."

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

Charter change, new Section XII - passed.

5. Unfinished Business -

MOTION: Duly made (Fields), and seconded: (to adopt the following Charter change):

"Be it resolved, that the Academic Senate of Queens College requests the Board of Higher Education to amend the Senate Charter by adding to Section II-F, a new (F), with the present (F) to become (g):

(F) The Chief Librarian."

(Fields) requested a quorum call. There was no quorum present.

6. MOTION: Duly made (Fields), seconded and passed:

"That the next meeting be the regular April Senate meeting."

Meeting adjourned at 5:00 p.m. Next regular (special) meeting to be held on Thursday, April 5, 1979, at 3:15 p.m.

