

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - April 5, 1979  
Academic II - room 170

1. 3:45 p.m. No quorum.

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

"To extend the time to wait for the Senate ten more minutes."

2. The Holder of the Chair, Larry Mansfield, called the meeting to order at 3:55 p.m.

3. Approval of Agenda -

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

"To amend the agenda and place under Special Motions as item 4-a, consideration of a motion to change the composition of the Tutorial Review Subcommittee."

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

"To amend the agenda and place under Special Motions as item 4-b, resolution regarding courses in Human Relations."

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

"To amend the agenda and place under New Business, Human Relations courses one through four."

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

"To amend the agenda and place under Special Motions as item 4-b, resolution regarding the Holocaust."

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

4. Approval of Minutes -

a) MOTION: Duly made, and seconded:

"To adopt the minutes of February 8, 1979, as distributed."

Chair announced the following corrections to be made in the Senate minutes of February 8, 1979:

1. In item 7, page 76, after the words, 'Undergraduate Curriculum Committee' add the words, "proposals of December 15, 1978."
2. Page 77, item 7 (a new h) to read: "MOTION: Duly made, seconded and passed: To adopt minor changes in Mathematics." And relabel last two items.

Seeing no further amendments, the February 8, 1979 minutes were adopted, as amended.

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## 4. Approval of Minutes (continued)

b) MOTION: Duly made, seconded and passed:

"To adopt the minutes of February 22, 1979, as distributed."

c) MOTION: Duly made, seconded and passed:

"To adopt the minutes of March 8, 1979, as distributed."

## 5. Announcements, Administrative Reports and Memorials -

a) Executive Committee - Vacant student seat on the Executive Committee; election to be held at the next Senate meeting.

## 6. Special Motions -

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

"To amend the membership of the Tutorial Review Subcommittee, by adding as an ex-officio (nonvoting) member, a member to be elected by the Undergraduate Curriculum Committee from among its membership."

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

"Whereas, the Holocaust must be viewed as a universal tragedy with profound implications for all mankind, and must be remembered in order to prevent such genocide from ever occurring again, against any people, and

Whereas, this year, the 27th day of Nissan, the day proclaimed Holocaust and Ghetto Uprising Remembrance Day by the Israeli Knesset in 1951, falls on the 24th day of April,

Be it resolved, that the Academic Senate declares April 24, 1979, to be Holocaust Commemoration Day, and

Be it further resolved, that the Academic Senate declares a minute of silence on Tuesday, April 24, 1979, from 12:00 to 12:01 p.m. to be observed in all classes."

Amendment (Alsop) - "To delete the word, 'declares' and insert the words, 'recommends that' in the last paragraph."

Lichtman accepted the amendment as a friendly amendment.

Motion to adopt the resolution, as amended - passed.

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## 7. Committee Reports -

## I. Nominating Committee:

- a) The following student was nominated to fill the vacant seat (to 1979) on the Undergraduate Scholastic Standards Committee:

Steven Blumenfrucht

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

- b) The following faculty and students were nominated (from the floor) to the Tutorial Review Subcommittee:

<u>Faculty</u>	<u>Students</u>
John Moyne	Michael Green
Edward Fichtner	Jeffrey Vigliarolo
John Hose	Robert Levi

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

MOTION: Duly made (Fields), and seconded:

"That the members of the Tutorial Review Subcommittee serve until December 1979, and then for one-year terms."

Amendment (Alsop) - "That the members serve for two-year staggered terms."

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

Alsop's amendment - passed.

Alsop/Field's motion - passed, as amended.

II. Undergraduate Curriculum Committee (Boylan) -  
(Undergraduate Curriculum Committee proposals of March 1, 1979, as distributed):

- a) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new program in Art - Bachelor of Fine Arts Degree (B.F.A.)"

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

"To adopt new course - Art 87.1."

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8. 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."

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

Motion to adopt Charter change - passed.

9. New Business -

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

"To postpone consideration of new courses in Human Relations, to the May 10, 1979 Academic Senate meeting."

10. Having completed the agenda, the meeting adjourned at 4:30 p.m.

Next regular meeting on Thursday, May 10, 1979, at 3:15 p.m.