

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - May 10, 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 (Morton), seconded and passed:

"To amend the agenda and place under Committee Reports as item 5-a, Responsibilities and Duties of the Provost."

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

"To amend the agenda and place item 6 (Manas's motion regarding GPES courses 1-5), under item 4 - Special Motions."

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

"To amend the agenda and make item 5-d under Committee Reports, report of the Nominating Committee."

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

3. Approval of Minutes -

MOTION: Duly made, seconded and passed:

"To adopt the minutes of April 5, 1979, as distributed."

4. Announcements, Administrative Reports and Memorials -

Chair announced that the Senate's resolution on voting privileges for C.C.E.'s has been sent to the Council of Presidents, and that Deputy Chancellor Egon Brenner expects it will be some time before consideration is completed.

5. Committee Reports -

I. MOTION: Duly made (Morton), and seconded:

"To adopt the report on Responsibilities and Duties of the Provost."

The Chair asked if there was any opposition to making the following editorial changes. There was none.

(Alsop) - Editorial changes:

a) In item 2, add the words, "the Dean of the Social Sciences," after the words, 'Natural Sciences'.

b) In item 2, delete the words, 'cut across' and 'divisions'. Last part of sentence to read, -----"cross formal divisional boundaries."

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## 5. I. Responsibilities and Duties of the Provost Report (continued)

Alsop's editorial changes (continued)

- c) In item 3, delete the comma after the word, 'matters'.
- d) In item 3-a, add the words, "which are" after the word, 'procedures', and replace the word, 'which' with the word, "and".
- e) Amendment (Mandelbaum) - "In item 3-e, add the word, "and" after the words, 'Academic Senate', and delete the words, 'and the Professional Staff Congress'. Also add the word, "to" before the word, 'establish'."

Mandelbaum's amendment - passed.

- f) Amendment (Hechler) - "To delete the last sentence of item 5, which reads: 'The stewardship of the Provost should be reviewed by the President every five years'."

Substitute amendment (Alsop) - "The stewardship of the Provost should be reviewed by the Academic Senate every four years."

Hechler withdrew his amendment.

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

Alsop's amendment - passed.

- g) MOTION: Duly made (Rosengarten), and seconded:

"To refer the report and amendments back to the Committee for re-writing." (see attachment)

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

"To close off debate on Rosengarten's motion."

Rosengarten's motion - passed.

II. Graduate Curriculum Committee (Dean Hayon) -  
(Graduate Curriculum Committee proposals of March 26, 1979, as distributed):

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

"To adopt minor changes in courses in Department of Music."

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

"To postpone Graduate Curriculum Committee proposals of April 23, 1979, until the Academic Senate meeting of May 17, 1979, and to make it a special order of business at that time."

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5. III. Undergraduate Curriculum Committee (Boylan) -  
 (Undergraduate Curriculum Committee proposals of March 15, 1979, as distributed):

## Major Items -

- a) MOTION: Duly made, seconded and passed:  
 "To adopt changes in requirements for the degree in Health and Physical Education - pages 1 through 7."
- b) MOTION: Duly made, seconded and passed:  
 "To adopt new courses in Department of Health and Physical Education."
- c) MOTION: Duly made, seconded and passed:  
 "To adopt minor changes in courses in Department of Health and Physical Education - pages 9 through 15."

## Undergraduate Curriculum Committee proposals of March 22, 1979, as distributed:

## Major Items:

- a) MOTION: Duly made, seconded and passed:  
 "To adopt change in requirements for the degree in Music."
- b) MOTION: Duly made, seconded and passed:  
 "To adopt Optional Minors Program in Economics."
- c) MOTION: Duly made, seconded and passed:  
 "To adopt new courses in Departments of Chemistry, Music, Philosophy, and Student Personnel."
- d) MOTION: Duly made, and seconded:  
 "To adopt minor changes in courses in Department of Economics."
- MOTION: Duly made (Weiss), seconded and failed:  
 "To delete Economics course 40, E40. The Economics of Business Organization."
- MOTION: Duly made (Kramer), seconded and failed:  
 "To postpone consideration of Economics course 40, E40. until the end of the Undergraduate Curriculum Committee's report."

Seeing no further debate, motion to adopt minor changes in courses in Department of Economics - passed.

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5. III. d) Undergraduate Curriculum Committee proposals of March 22, 1979 -  
Minor changes (continued)

MOTION: Duly made, seconded and passed:

"To adopt minor changes in courses in Departments of Music, and  
Philosophy."

MOTION: Duly made, and seconded:

"To adopt minor change in course in Department of Physics."

Amendment (Boylan) - Courses in Physics to read as follows, instead of  
as shown:

37, E37 MECHANICS I, 4 hr.; 4 cr.

38, E38 MECHANICS II, 3 hr.; 3 cr.

Minor change in courses in Physics, as amended - passed.

Undergraduate Curriculum Committee proposals of March 29, 1979, as distributed:

Major Items -

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

"To adopt Optional Minors Program in Departments of Biology, Chemistry,  
and Home Economics."

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

"To adopt new courses in Departments of Biology, Health and Physical  
Education, and Home Economics."

- c) MOTION: Duly made, and seconded:

"To adopt minor changes in courses in Departments of Biology, Chemistry,  
Health and Physical Education, Home Economics, Mathematics, and Music."

MOTION: Duly made (Habib), and seconded:

"To delete on page 4, change in prerequisite in Biology - 18. Geography  
and Evolution of Plant Communities."

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

"To call all previous questions."

Habib's motion - failed.

Motion to adopt minor changes in courses in Departments of Biology, Chemis  
Health and Physical Education, Home Economics, Mathematics, and Music---  
Passed.

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## 6. III. Committee Reports (continued)

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

"To consider Undergraduate Curriculum Committee proposals of April 6, 1979, distributed today."

- b) Major Items -

MOTION: Duly made, and seconded:

"To adopt new course in Department of Anthropology."

MOTION: Duly made (Hechler), and seconded:

"That the Undergraduate Curriculum Committee come up with a new justification for Anthropology 64. - Theories in Collision--Science and Pseudo-Science in an Anthropological Perspective, which need not come back to the Senate."

Substitute Motion (B. Weinberg) - "In the second sentence of the justification for Anthropology 64, delete the word, 'logic' and substitute with the word, 'science'; and in the third sentence, substitute the words, 'scientific thinking' for the word, 'logic'."

(Gasper) request for quorum call. There was a quorum present.

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

"To close off debate on all previous questions."

Hechler's motion - failed.

Weinberg's substitute motion - passed.

Motion to adopt Anthropology 64, with Weinberg's amended justification - passed.

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

"To adopt new courses in Chinese in Department of Classical and Oriental Languages."

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

"To consider Undergraduate Curriculum Committee proposals of April 26, 1979, distributed today."

- b) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt change in requirements for the degree in Department of Biology."

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## 7. Undergraduate Curriculum Committee proposals of April 26, 1979 (continued)

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

"To adopt minor changes in courses in Department of Communication Arts and Sciences."

## 8. IV. Nominating Committee (Schiavo) -

- a) The following student was nominated for the vacant seat on the Foreign Student Affairs Committee: Hannie Bais (to 1979).

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

- b) The following faculty was nominated for the vacant seat on the Library Committee: Harvey Fried (to 1980).

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

## 9. V. Executive Committee -

- a) MOTION: Duly made, seconded and passed: (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 deleting the word, 'standing' and inserting in its place the words, "all Senate," in Section VIII-E, so that the Section would read -

E. When feasible, appointments to all Senate committees shall be for a period of two years, on a rotating basis."

- b) The following students were nominated to fill the vacant seat on the Executive Committee:

Meryl Waxman (declined)  
David Miller  
Robert Mittman

Paul Kramer challenged the nomination of David Miller, since he is not a student in good standing. Mr. Miller withdrew his nomination.

The Chair asked the Secretary, "to cast one ballot for Robert Mittman."

## 10. MOTION: Duly made (Rifkin), seconded (Mell), and failed:

"To adjourn."

(Hechler) request for quorum call. Hechler withdrew his motion.  
(Mell) request for quorum call. There was no quorum present.

Meeting adjourned at 5:45 p.m.; to be reconvened on Thursday, May 17, 1979, at 3:15 p.m.