

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - May 17, 1979
 Academic II - room 170

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

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

"To reconvene in 15 minutes."

2. The Holder of the Chair, Larry Mansfield, called the meeting to order at 3:52 p.m.
 3. First item, as special item on the agenda, Graduate Curriculum Committee proposal of April 23, 1979, distributed at Senate meeting of May 10, 1979.

4. MOTION: Duly made (Vigliarolo), seconded and passed:

"To amend agenda and place under Special Motions as item 4-a, resolution regarding tuition increase."

5. The Chair stated that if there is no objection, he would make some announcements. Seeing no objection, he made the following announcements:

- a) The Chancellor advised the President that it will be up to the individual colleges to extend the rights for Lecturers with CCE to vote in departmental elections for chairperson or for members of the departmental P & B Committee.
 b) Letter dated May 15, 1979, by Martin J. Warmbrand, Secretary of the Board of Higher Education, regarding tuition increase for full-time undergraduate students who are freshmen or sophomores at the senior colleges and for all community college students by either \$125 or \$150 per year.

6. Graduate Curriculum Committee (Dean Hayon) - Special Order of Business:
 (Graduate Curriculum Committee proposals of April 23, 1979)

Section AI -

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

"To adopt major curricular items in Graduate Programs in Educational Services - Counselor Education Program - change in Departmental Requirements for Admission (page 80 of the Graduate Bulletin 1979/80)."

- b) MOTION: Duly made, and seconded:

"To adopt change in basic requirements for the Degree in Counselor Education Program."

Amendment (Hechler) - "To make the following amendments in paragraph three of page 9: add the number 27 after the words, 'Of the' on line 11; add the number 16 after the words, 'Of the' on line 14; on line 15 after the word, 'One' add the words, "of those employed"; add the word, "and" after the word, 'educator', and change the word, 'working' to the word, "employed" on line 16."

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

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6. b) Graduate Curriculum Committee proposals of April 23, 1979 (continued)

Hechler's amendment - passed.

Motion to adopt change in basic requirements for the Degree in Counselor Education Program, as amended - passed.

c) MOTION: Duly made, seconded and passed:

"To adopt change in Departmental Requirements for Admission in the Certificate Program: Advanced Sequence in Department of Graduate Programs in Educational Services."

Section AII -

d) MOTION: Duly made, seconded and passed:

"To adopt new courses in Counselor Education Program in Department of Graduate Programs in Educational Services."

Section BII - Governance

e) MOTION: Duly made, and seconded:

"To adopt change in title of the Department of Library Science, to Graduate School of Library and Information Studies."

Amendment (Rifkin) - "To change the title of Department of Library Science to "Graduate Programs in Social Work."

Chair ruled Rifkin's amendment - out of order.

Motion to adopt change in title - passed.

7. Special Motion - (item 4-a on amended agenda):

MOTION: Duly made (Vigliarola), seconded and passed - by acclamation:

"Whereas, there is no sufficient evidence to warrant a tuition increase at the City University of New York, and

Whereas, the proposed tuition increase far exceeds limits set by President Carter's voluntary wage-price guidelines, and

Whereas, the Queens Borough President, most of the legislators of Queens, and the Lt. Governor have stated publicly that they are opposed to a tuition increase at CUNY; Therefore,

Be it resolved, that the Academic Senate of Queens College is strongly opposed to any tuition increase for the City University of New York."

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8. a) MOTION: Duly made (Levi), and seconded:

"To amend agenda and take up immediately item 6 - under Unfinished Business, motion to adopt GPES courses 1-5."

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

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

Levi's motion - passed.

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

"To adopt the following new courses in the Department of Graduate Programs and Educational Services: GPES 1-5." (see attachment)

MOTION: Duly made (Mathis), and seconded:

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

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

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

"To have a roll-call vote on Manas's motion."

- d) Results: FOR - 25; AGAINST - 23. (see attached attendance roster).

- e) Manas's motion to adopt GPES courses 1-5 --- passed.

9. Executive Committee -

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

"To adopt ratification of the proposed revisions to the Charter of the University Faculty Senate dated February 20, and March 20, 1979, as distributed."

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

"To discontinue the ad hoc Governance Committee."

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

"To erect a new special committee, Special Committee on Governance, with the following duties and membership:

DUTIES:

- a) To review all materials pertaining to the Charter, Bylaws, and Standing Rules of the Academic Senate.
- b) To submit to the Academic Senate for its consideration any proposed changes or additions to the Senate's Charter, Bylaws or Standing Rules.

(MORE)

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9. Special Committee on Governance (continued)

"MEMBERSHIP:

Eight voting - four faculty, four students."

10. Elections Committee (Fields) -

MOTION: Duly made, seconded and passed:

"To adopt proposed new standing rules for Academic Senate run elections, as follows:

1. The Chairperson of the Elections Committee is authorized to draw up a candidate's pledge that asks each candidate to clean up his campaign material after the election.
2. The Elections Committee has the right to withhold election results until candidates have cleaned up their campaign material from the campus.
3. The Elections Committee has the right to remove candidates from the ballot if they seriously infringe upon the rights of other candidates."

11. New Business -

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

"Resolved that, the Executive Committee of the Academic Senate is mandated to design and purchase the appropriate plaque for Larry Mansfield's four years of dedicated service as Chairman of the Academic Senate."

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

"To adjourn, sine die, the ninth session of the Queens College Academic Senate."

Meeting adjourned at 5:35 p.m.