

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - October 11, 1979  
Academic II - room 170

1. The Holder of the Chair, David Alsop, called the meeting to order at 3:30 p.m. In the absence of Dave Fields, Larry Mansfield served as Parliamentarian pro tempore.
2. Approval of Agenda -
 

MOTION: Duly made, seconded and passed:

"To adopt agenda, as distributed."
3. Approval of Minutes -
  - a) MOTION: Duly made, seconded and passed:
 

"To adopt the minutes of May 10, 1979, as distributed."
  - b) MOTION: Duly made, seconded and passed:
 

"To adopt the minutes of May 17, 1979, as distributed."
  - c) MOTION: Duly made, seconded and passed:
 

"To adopt the minutes of May 31, 1979, as distributed."
4. Announcements, Administrative Reports and Memorials -
  - a) President Saul B. Cohen addressed the Senate.
  - b) The Chair made the following announcements:
    - i. The name of the Board of Higher Education of the City University of New York has been changed to: Board of Trustees of the City University of New York, and this change has been made in the Academic Senate Charter.
    - ii. The Senate erected a new Committee - Special Committee on Governance, at its meeting of May 17, 1979. Nominations are solicited for membership on this Committee, and elections will be held at the Academic Senate meeting November 1, 1979.
    - iii. The Chair read a letter from Provost Hamovitch regarding recruiting a new Chief Librarian for Queens College. The letter requests that the Academic Senate elect to the committee (by Thursday, October 25, 1979):
 

One faculty person at large; one undergraduate student at large; one graduate student from the Graduate School of Library and Information Studies.

(MORE)

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4. b) iii. Committee for Chief Librarian (continued)

The remainder of the Committee will consist of:

Provost Hamovitch; three faculty to be selected by President Cohen - one from the Library, one from the Graduate School of Library and Information Studies, and one Librarian from outside the College.

The President will also select one alumnus who is a graduate of the Queens College Library School.

An election will be held to fill these seats at the adjourned Senate meeting on October 25, 1979.

5. Committee Reports -

I. Executive Committee:

- i. The Chair asked for nominations to fill the vacant SEEK student seat on the Nominating Committee.

There were no nominations.

- ii. MOTION: Duly made, seconded and passed:

"To adopt amendments and ratification to Article VIII of the University Faculty Senate, dated May 1, 1979."

- iii. MOTION: Duly made, and seconded:

"To discharge the ad hoc Committee for the Protection of Human Subjects.

The original charge to the Committee was read, and it was indicated that over a year had elapsed since the required time for a report, without any report forthcoming.

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

"To close off debate."

Motion to discharge the ad hoc Committee for the Protection of Human Subjects - passed.

II. Graduate Curriculum Committee (Dean Lidstone) -

(Graduate Curriculum Committee proposals of April 23, and June 11, 1979 combined, as distributed):

Section AII: New Courses

- i. MOTION: Duly made, seconded and passed:

"To adopt course in Biology 690."

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5. II. Graduate Curriculum Committee proposals of April 23, and June 11, 1979  
(continued)

ii. MOTION: Duly made, seconded and passed:

"To adopt course in Earth & Environmental Sciences - Hydrology 747."

iii. MOTION: Duly made, seconded and passed:

"To adopt course in Music - Schenkerian Analysis 745."

III. a) Undergraduate Curriculum Committee (Boylan) -  
(Undergraduate Curriculum Committee proposal of June 7, 1979, as  
distributed):

Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new course in Physics, #23 Medical Physics."

b) Undergraduate Curriculum Committee proposals of July 11, 1979, as  
distributed:

Major Items -

MOTION: Duly made, and seconded:

"To adopt new course in Drama and Theatre, #38 Black Drama in  
America."

MOTION: Duly made (Frosch), and seconded:

"To recommit course #38 Black Drama in America, to the Undergraduate  
Curriculum Committee to rewrite the description to show the strong  
performance component."

Secondary Amendment (Mandelbaum) - "To strike the portion that directs  
the Undergraduate Curriculum Committee to rewrite the course  
description."

Chair ruled Mandelbaum's amendment - out of order.

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

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

Frosch's motion - failed.

MOTION: Duly made (Khosrova), and seconded:

"To recommit course #38 Black Drama in America, to the Undergraduate  
Curriculum Committee for re-evaluation."

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5. III. b) Undergraduate Curriculum Committee proposals of July 11, 1979 -  
Course - Black Drama in America #38 (continued)

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

Khosrova's motion - passed.

MOTION: Duly made, and seconded:

"To adopt new course in Mathematics Nos. 57, 58 Honors Calculus I and II."

Amendment (Roskes) - "To delete the word, 'instructor' after the words, 'Permission of' and add the words, "the chairman."

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

Roskes' amendment - passed.

MOTION: Duly made, and seconded:

"To adopt new course in Mathematics Nos. 77, 78 Honors Calculus III and IV."

Amendment (Roskes) - "To change the wording for the prerequisite as follows:

"Prereq: Mathematics 58, or Mathematics 61 and permission of the chairman."

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

Roskes' amendment - passed.

MOTION: Duly made, seconded and passed:

"To adopt new course in Mathematics, No. 401 Honors Seminar I."

MOTION: Duly made, seconded and passed:

"To adopt new course in Mathematics, No. 402 Honors Seminar II."

MOTION: Duly made, seconded and passed:

"To adopt Minor changes in Mathematics - courses withdrawn: 57,E57; 58,E58; 67,E67; 77,E77; 78,E78."

- IV. Undergraduate Scholastic Standards Committee (Backner) -

a) MOTION: Duly made, and seconded:

"To adopt proposal on Probation, Dismissal and Re-entry, as distributed."

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## 5. IV. Undergraduate Scholastic Standards Committee proposal on Probation, Dismissal and Re-entry (continued)

- b) The Chair made an editorial change in the name of the Committee as written in the proposal. The Correct name is: Undergraduate Scholastic Standards Committee.
- c) The Chair ruled that this proposal be considered by paragraph - seriatim.

Item 1: Amendment (Mandelbaum) - "To add the words, "and Spring" between the words, 'Fall semester'."

Mandelbaum's amendment - passed.

Item 2: MOTION: Duly made (Speidel)

"To delete item No. 2."

Chair ruled Speidel's motion - out of order at this time.

Editorial change (Reuder) - "To delete the words, 'the following Spring', and substitute with the word, "each" before the word, 'semester'."

Seeing no objection, the Chair accepted the editorial change.

Amendment (Vigliarolo) - "To delete the words, 'an all out effort must be made to assist and counsel the students on probation', and replace with the words, "students on probation must be counseled."

d) MOTION: Duly made (Hechler)

"To amend the rules and take up Speidel's motion - "to delete."

Chair ruled Hechler's motion - out of order.

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

Meeting adjourned at 5:35 p.m.; to be reconvened on Thursday, October 25, 1979, at 3:15 p.m.

