

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - October 25, 1979  
Academic II - room 170

1. The Holder of the Chair, David Alsop, called the meeting to order at 3:40 p.m. In the absence of Dave Fields, Larry Mansfield served as Parliamentarian pro tempore.

2. Continuing with the October 11, 1979 agenda:

The Chair asked if there was no objection, the first order of business will be the nominations and elections to the Presidential Search Committee for Chief Librarian. Seeing no objections, nominations from the floor were as follows:

a) Faculty - at large:

Sheldon Aaronson, Edward Lerner, John Haney.

Seeing no further nominations, the Chair closed the nominations for faculty. Chair: vote for one.

Run-off vote between Edward Lerner and John Haney.

John Haney was elected.

b) Students - undergraduate, at large: Jason Holden.

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

c) Students - graduate, from Graduate School of Library and Information Studies:

Barbara Fiorentino, Elizabeth Naylor Guterrez.

Seeing no further nominations for graduate students, the Chair closed the nominations.

Elizabeth Naylor Guterrez was elected.

3. Continuing with Undergraduate Scholastic Standards Committee proposal on Probation, Dismissal and Re-entry:

a) Vigliarolo's Amendment on the floor: (item 2) - "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.'"

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

Vigliarolo's amendment - failed.

b) Amendment (Waxman) - (item 2) - "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 informed that counseling is available.'"

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

- c) Friendly Amendment (Mandelbaum) - "To replace the word, 'must' with the word, 'shall.'"

Waxman accepted Mandelbaum's friendly amendment.

- d) Secondary Amendment (Mandelbaum) - "To add the following words after the word, 'semester': 'students on probation shall be informed by the Undergraduate Scholastic Standards Committee that counseling is available.'"

- e) MOTION: Duly made (Hechler), and seconded:

"To recommit document dated October 11, 1979, to the Undergraduate Scholastic Standards Committee."

- f) MOTION: Duly made (Shapiro), and seconded:

"To amend agenda to bring item number 6 of the proposal to the floor, immediately."

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

Shapiro withdrew her motion.

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

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

Hechler's motion - failed.

- h) MOTION: Duly made (Speidel), and seconded:

"To consider the October 11, 1979 document as a whole."

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

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

Speidel's motion - passed.

The entire document of October 11, 1979, is now open to amendment -

- i) Returning to Mandelbaum's Secondary Amendment: "students on probation shall be informed by the Undergraduate Scholastic Standards Committee that counseling is available."

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

"To close off debate on Mandelbaum's amendment."

Mandelbaum requested to make a change in wording of his amendment.

Chair ruled - further change is not in order.

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## 3. Undergraduate Scholastic Standards Committee proposal on Probation, Dismissal and Re-entry - Mandelbaum's Secondary Amendment (continued)

(Gasper) appealed the ruling of the Chair.

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

"To close off debate on Gasper's appeal."

The Chair was upheld.

Mandelbaum's Secondary Amendment - passed.

Editorial Change (Backner) - "To add the following words: "at the time they are placed on probation that counseling is available," after the words: 'informed by the Undergraduate Scholastic Standards Committee'."

Backner's editorial change - accepted unanimously.

j) MOTION: Duly made (Moynes) and seconded:

"To substitute and consider the later version of the proposal from the Undergraduate Scholastic Standards Committee dated October 25, 1979."

Chair accepted Moynes's motion and stated "we must first perfect the document dated October 11, 1979, then perfect the second document dated October 25, 1979, after which Moynes's motion 'to substitute' may be voted on."

k) MOTION: Duly made (Mandelbaum), seconded and passed:

"To close off debate on October 11, 1979, document."

l) MOTION: Duly made (Khosrova), seconded and passed:

"To now consider the October 25, 1979, proposal on Probation, Dismissal and Re-entry by the Undergraduate Scholastic Standards Committee."

MOTION: Duly made (Holden), and seconded:

"To make a new item 2, to read the same as the amended #2 in the document of October 11, 1979:

2. During each semester all students placed on probation shall be informed by the Undergraduate Scholastic Standards Committee at the time they are placed on probation that counseling is available, with the goal of academic preservation of as many as possible, and with advisement regarding alternate plans for those not salvageable.

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3. 1) Undergraduate Scholastic Standards Committee proposal dated October 25, 1979, on Probation, Dismissal and Re-entry (continued)

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

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

Holden's motion - passed.

- m) Duly made (Moyne), seconded and passed:

"To close off debate on the whole October 25, 1979, document."

Moyne's motion to substitute the amended October 25, 1979 document for the amended October 11, 1979 document - passed.

- n) Editorial Change by the Chair: "In item 1, delete the words, 'each Fall and each Spring' and insert the words, 'every Fall and Spring semester.'"

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

"To close off debate on October 25, 1979, document."

Backner's motion to adopt Probation, Dismissal and Re-entry proposal - passed, as amended. (see attachment)

4. Undergraduate Scholastic Standards Committee (Backner) -

- a) MOTION: Duly made, and seconded:

"To adopt proposal on Withdrawal from Courses, dated October 25, 1979."

- b) Editorial Change (Backner) - "To delete the word, 'it' in the fourth sentence of the second paragraph, and replace with the words, "this action."

- c) MOTION: Duly made (Moyne), and seconded:

"To add a #8 to read as follows: "Students in Computer Science courses, who must see the Chairman of the Department."

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

Meeting adjourned at 5:20 p.m. Next Special Academic Senate meeting will take place on Thursday, November 1, 1979, at 3:15 p.m.