

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - November 1, 1979
Academic II - room 170

1. 3:45 p.m. No Quorum.
 MOTION: Duly made (Pitchford), seconded and passed:
 "To wait 15 more minutes."
2. Provost William Hamovitch addressed the Senate, and took questions.
3. The Holder of the Chair, David Alsop, called the meeting to order at 4:12 p.m. In the absence of Dave Fields, Larry Mansfield served as Parliamentarian pro tempore.
4. Approval of Agenda -
 - a) MOTION: Duly made (Mell), and seconded:
 "To make item 5-c on the agenda a Special Order to be considered at 4:00 p.m. at the November 15, 1979, Academic Senate meeting."
 Amendment (Holden) - "To amend the time from 4:00 p.m. to 3:45 p.m."
 Mell accepted Holden's amendment as a friendly amendment.
 Seeing no further debate, the Chair called for an immediate vote on Mell's motion.
 Mell's motion, as amended - passed.
 - b) MOTION: Duly made (Schuler), seconded and passed:
 "To amend the agenda and make item 4-a (iii), under Committee Reports, elections to fill vacant seats on the Library Committee."
 - c) MOTION: Duly made (Schuler), seconded and passed:
 "To amend the agenda and make item 4-b under Committee Reports, report of the Nominating Committee for elections to the Undergraduate Curriculum Committee."
 - d) Chair announced that item 5-a (i), should be deleted from the agenda, since this item was taken care of at the October 25, 1979, Academic Senate meeting.
 - e) Seeing no further amendments, the Chair called for vote on amended agenda. Agenda adopted - as amended.
5. Chair announced that the two vacant student seats on the Nominating Committee - one for SEEK and one for Graduate (to 1980), must be filled at the next Senate meeting.

6. Special Motions -

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

"To amend the agenda to consider University Faculty Senate resolution, distributed today, regarding Enfranchisement of the Faculty Member of the Board of Trustees."

b) MOTION: Duly made (Speidel), and seconded:

"To adopt the following resolution:

Whereas, the New York State Legislature has enfranchised all members of the Board of Trustees of the City University of New York except the faculty representative, and

Whereas, this exclusion is discriminatory and demeaning to the faculty of the University, therefore

Be it resolved, that the University - its faculty, administration, students, and Board - take the necessary steps to insure that the Governor and Legislature of the State of New York enfranchise the Chairman of the University Faculty Senate at the earliest possible date."

MOTION: Duly made (Ungar), seconded and failed:

"To pass the resolution by acclamation."

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

"To close off debate on Speidel's motion to adopt the resolution."

Speidel's motion carried without dissent.

7. Committee Reports -

I. Executive Committee:

i. The following faculty were nominated to fill the vacant seats on the Admissions Committee:

Betsy Kaufman, Elaine Newman, Andrew Whiteside.

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

ii. Nominations were requested for membership on the Special Committee on Governance.

There were no nominations.

7. Committee Reports (continued)

I. Executive Committee (continued)

iii. The following student was nominated to fill the vacant seat on the Library Committee: Fern Pessin.

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

II. Nominating Committee (Schuler) -

The following students were nominated to fill the vacant seats on the Undergraduate Curriculum Committee:

- Eli Dicker - SS (to 1980)
- Mitchell Khosrova - SS (to 1980) - declined.
- Edward Brogan - Art (to 1979)

The following student was nominated from the floor for the Art seat:

David Pitchford.

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

Chair - vote for one student for the Art seat.

David Pitchford - elected.

III. Undergraduate Curriculum Committee (Boylan) -

(Undergraduate Curriculum Committee proposals of September 20, 1979, as distributed):

Major Items -

a) MOTION: Duly made, seconded and passed:

"To adopt new course in Department of Earth and Environmental Sciences - #70 Environmental Geochemistry."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Mathematics #387 and 388, Abstract Algebra."

MOTION: Duly made, seconded and passed:

"To adopt new course in Psychology, #55 Practicum in Academic Advisement of the Psychology Major."

7. III. Undergraduate Curriculum Committee proposals of September 20, 1979 -
(continued)

b) MOTION: Duly made, seconded and passed:

"To adopt minor changes in courses in Chemistry and in Earth and Environmental Sciences."

8. Unfinished Business -

I. Undergraduate Scholastic Standards Committee - Policy on Withdrawal from Courses (continued)

a) Continuing with Moyne's motion to add a number 8 to the proposal (Academic Senate meeting October 25, 1979) to read: "Students in Computer Science courses who must see the chairman of the department."

MOTION: Duly made (Schreiber), and seconded:

"To send Moyne's motion to the Undergraduate Scholastic Standards Committee for further consideration."

Chair ruled Schreiber's motion - out of order.

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

Moyne's motion - failed.

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

"To make a new number 8 to read: The Undergraduate Scholastic Standards Committee is authorized to make special arrangements similar to those in number 5 and 6 for departments requesting them."

d) Amendment (Hechler) - "To delete from second to last paragraph, the words, 'must also be obtained' and replace with the words, 'may be required of.'"

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

Hechler's amendment - failed.

(Meryl Waxman) request for quorum call. There was no quorum present.

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