

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - January 10, 1980
Academic II - room 170

1. The Holder of the Chair, David Alsop, called the meeting to order at 3:45 p.m. In the absence of Dave Fields, Jason Holden served as Parliamentarian pro tempore.

2. Approval of Agenda -

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

"To amend the agenda and make item 3-a Memorial Resolution for Dr. Gerd Muehsam."

Seeing no further amendments to the Senate agenda, the Chair called for a vote on the amended agenda.

Agenda was adopted - as amended.

3. Approval of Minutes -

a) MOTION: Duly made, seconded and passed:

"To adopt minutes of November 1, 1979, as distributed."

b) MOTION: Duly made, seconded and passed:

"To adopt minutes of November 15, 1979, as distributed."

4. Announcements, Administrative Reports and Memorials -

a) Professor Barbara Greener read In Memoriam statement for Dr. Gerd Muehsam, a member of the Library Department. The Senate paid its respects by rising for a moment of silence. Memorial Resolution - passed (see attachment).

b) Chair announced there will be an election at the regular February meeting of the Academic Senate for the membership of the Review Committee for the Dean of the School of General Studies (5 faculty, and 5 students).

5. Committee Reports -

- I. Executive Committee:

a) MOTION: Duly made (Greener), and seconded:

"To adopt the following motion as a Standing Rule:

Search and review committees for the Dean of the School of General Studies and for the Dean of Students shall contain at least one faculty member and one student from each of the academic divisions, i.e. Arts, Social Sciences, and Mathematics and Natural Sciences."

b) Amendment (Speidel) - "To delete the word, 'and' after the words, 'School of General Studies' add a comma after the word 'Studies', and add the words "Dean of Graduate Studies and Research," after the words, 'Dean of Students'."

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5. I. b) Standing Rule for Search and Review Committees for the Dean of School of General Studies and for the Dean of Students (continued)

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

Speidel's amendment - passed.

- c) Amendment (M. Kaplan) - "To add the following words to the motion for a Search and Review Committee for the Dean of the School of Studies:
"At least one student member shall be a School of General Studies student."

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

Kaplan's amendment - failed.

- d) Seeing no further debate on Greener's motion, the Chair called for an immediate vote.

Greener's motion, as amended - adopted as a Standing Rule, as follows:

"Search and Review Committees for the Dean of the School of General Studies, for the Dean of Students, and for the Dean of Graduate Studies and Research shall contain at least one faculty member and one student from each of the academic divisions, i.e. Arts, Social Sciences, and Mathematics and Natural Sciences."

II. Executive Committee: (Report on the ad hoc Committee on English Preparation) -

A. MOTION: Duly made (Fichtner), and seconded:

"To adopt Motion I, as distributed."

- a) Editorial change (Speidel) - "To change item 1 to read as follows:

"Students who at the time of initial registration are placed at the level of English 1 or above shall not be permitted to register as upper freshmen unless they are exempt from, have passed, or are registered for English 1. Similarly, such students shall not be permitted to register as upper sophomores unless they are exempt from, have passed, or are registered for English 6."

- b) Amendment (Hose) - "To substitute the word, "taken" for the word, 'passed' in item 2-b."

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

Hose's amendment - passed.

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5. II. A. Executive Committee - Report on the ad hoc Committee on English Preparation (continued)

c) Amendment (S. Schor) - "To add as item 2-d the following:

"Students who maintain continuous registration in the appropriate English courses but do not pass the CUNY Writing Assessment Test by the time they have completed 60 credits may not progress to the 61st credit. The Testing Office will notify them of this circumstance during the semester preceding the one in which they might expect to achieve 60 credits."

d) Secondary Amendment (Speidel) to Schor's amendment - "To add the words in parenthesis - "(This is a CUNY requirement)."

Seeing no further debate, the Chair called for an immediate vote on Speidel's Secondary Amendment.

Speidel's Secondary Amendment - passed.

e) Seeing no further debate on Schor's new item 2-d, as amended, the Chair called for an immediate vote.

Schor's amendment, as amended - passed.

f) Seeing no further debate on Motion #I, the Chair called for an immediate vote.

Motion #I, as amended - passed (see attachment).

B. MOTION: Duly made (Fichtner), and seconded:

"To adopt Motion #II, as distributed."

Chair indicated that if Motion #II is passed, the 'Whereas' portion of the Motion will appear in the front of the Queens College Bulletin in the section entitled, "Mission."

a) Amendment (Speidel) - "To add the following words in item c (ii) after the words, 'Transfer students': "who have passed the CUNY Basic Skills Assessment Test, and who are..."

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

Speidel's amendment - passed.

b) Amendment (Mandelbaum) - "To delete the words in c (i) 'be granted only "blanket" credit for prior work in English composition and shall..."

c) Proposed Friendly Amendment (Holden) - "To change the word, 'shall' to 'may' in the second sentence in c (i)."

d) Mandelbaum withdraws his amendment.

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5. II. B. MOTION #II (continued)

- e) Amendment (Holden) - "To change the word, 'shall' to 'may' in the second sentence in c (i)."

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

Holden's amendment - passed.

- f) Seeing no further debate on Motion #II, the Chair called for an immediate vote.

Motion #2, as amended - passed (see attachment).

III. Undergraduate Curriculum Committee (Boylan) -
(Undergraduate Curriculum Committee proposals of November 1, 1979, as distributed):

a) Major Items:

MOTION: Duly made, seconded and passed:

"To adopt new course in Earth and Environmental Sciences, #75 Techniques of Environmental Analysis."

b) MOTION: Duly made, seconded and passed:

"To adopt minor changes in courses in Biology, and Health and Physical Education."

Undergraduate Curriculum Committee proposals of November 8, 1979, as distributed:

a) Major Items:

MOTION: Duly made, seconded and passed:

"To adopt new course in Drama and Theatre, No. 38 Black Drama in America."

b) MOTION: Duly made, seconded and passed:

"To adopt minor changes in course in Drama and Theatre."

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

a) Major Items:

MOTION: Duly made, seconded and passed:

"To adopt change in description and requirements for the Environmental Science course of study, pp. 166/167 of 1979/80 Undergraduate Bulletin (HEGIS #1914 BA)."

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5. III. a) Undergraduate Curriculum Committee proposals of November 29, 1979 - Major Items (continued)

MOTION: Duly made, seconded and passed:

"To adopt new course in Drama and Theatre, No. 88 Black Drama Workshop."

b) MOTION: Duly made, seconded and passed:

"To adopt minor changes in course in Slavic and East European Languages and Literatures."

c) MOTION: Duly made and seconded:

"A tutorial may not be given which has substantially the same content as a course currently in the bulletin, unless permission is granted by the department offering the course and/or by the Tutorial Review Subcommittee."

Amendment (Hechler) - "To remove last line of motion: 'and/or by the Tutorial Review Subcommittee'."

Hechler withdrew his amendment.

Amendment (Boylan) - "To add the words, "where appropriate" after the word 'course' on line three, and delete the word 'and' from last sentence."

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

Boylan's amendment - passed.

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

Motion, as amended - passed as follows:

"A tutorial may not be given which has substantially the same content as a course currently in the bulletin, unless permission is granted by the department offering the course where appropriate, or by the Tutorial Review Subcommittee."

5. IV. Undergraduate Curriculum Committee proposals of November 29, 1979 - Motions arising from report of the ad hoc Committee on English Preparation, as distributed:

a) MOTION: Duly made, seconded and passed:

"To adopt Motion No. 3, regarding English for the Foreign Born."
(see attachment)

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5. IV. Motions arising from report of the ad hoc Committee on English Preparation - (continued)

b) MOTION: Duly made, seconded and passed:

"To adopt Motion No. 4, regarding English 01 (or its equivalent)." (see attachment)

c) MOTION: Duly made, seconded and passed:

"To adopt Motion No. 5, regarding prerequisite to be added to the description of English 1." (see attachment)

d) MOTION: Duly made, seconded and passed: (Undergraduate Curriculum Committee proposal of 12/20/79, as distributed) -

"To adopt Motion No. 6, regarding students who enroll for the first time in the English Language Institute in the summer of 1980, and thereafter." (see attachment)

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

Meeting adjourned at 5:25 p.m. Next regular meeting on Thursday, February 14, 1980, at 3:15 p.m.