

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - February 14, 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 -

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

"To amend the agenda and make a new item 5-b, the report of the Elections Committee regarding Spring 1980 elections schedule."

b) MOTION: Duly made (Boylan), seconded and passed:

"To amend the agenda and add to item 5-e, Undergraduate Curriculum Committee proposals dated February 1, 1980 (distributed today)."

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

"To amend the agenda and delete in item 5-a-ii everything except the first sentence."

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

Agenda was adopted - as amended.

3. Approval of Minutes -

a) MOTION: Duly made, and seconded:

"To adopt minutes of December 6, 1979, as distributed."

b) Editorial change - page 48 of the Academic Senate minutes of December 6, 1979 - name should read Daniel Guttman.

c) Seeing no further changes, the minutes of December 6, 1979, were adopted - as amended.

4. Announcements, Administrative Reports and Memorials -

Dean Ernest Schwarcz addressed the Senate. Dean Schwarcz invited and answered questions.

The Chair thanked Dean Schwarcz on behalf of the Senate.

5. Committee Reports -

I. Executive Committee:

a) The following faculty were nominated from the floor to the Review Committee for the Dean of the School of General Studies:

Joseph Hershenov (Sci.)	Richard Gambino (SS)
Joseph Landis (Arts)	John Moyne (Sci.)
Harry Greenfield (SS)	Seymour Resnick (Arts)
	Catherine McKenna (Arts)

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5. I. Review Committee for the Dean of the School of General Studies (continued)

- b) Seeing no further nominations, the Chair closed the nominations.
- c) Chair asked for consent of the Body to conduct the elections to the Review Committee according to the following procedure:
 - i. To have an election for one person in each Division (total of 3).
 - ii. Those not elected would be put into a common pool and two will be elected from that pool.

Consent was given.

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

"To postpone this election until the first meeting of the Academic Senate in May 1980, and as the next item of business to amend the agenda to permit setting up a committee to study the structure, function, and mission of the School of General Studies."

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

Speidel's motion - failed.

- e) The following faculty were elected to the Review Committee for the Dean of the School of General Studies:

Harry Greenfield, John Moynes, Seymour Resnick, Richard Gambino, and Catherine McKenna.

- f) The following students were nominated from the floor to the Review Committee for the Dean of the School of General Studies:

Scott Schuler	- Day (SS)	Perle Schwartz	- ACE (Math. & Ntl. Sci.)
Jacob Borenstein	- SGS (Arts)	Pauline Blumen	- SGS (SS)
Mark Young	- Day (Math. & Ntl. Sci.)		

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

- 6. The Holder of the Chair, David Alsop, turned over the Chair to the Deputy Holder of the Chair, Jason Holden.

II. Executive Committee -

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

"To amend the agenda to permit establishing an Ad Hoc Commission on the Structure, Function, and Mission of the Queens College School of General Studies."

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6. II. Executive Committee (continued)

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

"To establish an Ad Hoc Commission on the Structure, Function and Mission of the Queens College School of General Studies, with duties and membership as follows: (see attachment)

c) Seeing no further debate, the Deputy Holder of the Chair called for an immediate vote.

Alsop's motion - passed.

7. The Holder of the Chair assumed the chair.

8. MOTION: Duly made (Mell), and seconded:

"To make as a standing rule the following:

"No person may simultaneously serve on a Charter Search or Review Committee and any other committee established to report on any facet of the person or office under search or review."

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

Mell's motion - passed.

9. Chair requested nominations for persons to serve on the newly established Ad Hoc Commission on the Structure, Function, and Mission of the Queens College School of General Studies.

a) The following students were nominated from the floor:

Aaron Ungar	-	Grad. (SS)
David Friedman	-	SGS (Math. & Ntl. Sci.)
David Pitchford	-	Day (Arts)
David Portal	-	Day (Math. & Ntl. Sci.)

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

b) The following faculty were nominated from the floor:

Jared Rifkin	-	(Math. & Ntl. Sci.)
Sol Berkowitz	-	(Arts)
Howard Wasserman	-	(Math. & Ntl. Sci.)
Mary Reuder	-	(SS)
Harry Psomiades	-	(Math. & Ntl. Sci.)
Joseph Hershenov	-	(Math. & Ntl. Sci.) - declined

Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for Sol Berkowitz, and Harry Psomiades."

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9. b) Ad Hoc Commission on the Structure, Function, and Mission of the Queens College School of General Studies (continued)

Chair - vote for two (Rifkin, Wasserman, Reuder)

The following were elected: Mary Reuder, and Jared Rifkin.

10. III. Executive Committee -

MOTION: Duly made, seconded and passed - unanimously:

"To adopt the Executive Committee proposal dated October 11, 1979, for a Charter change - new Section XII - regarding the nomination and review of the Provost." (see attachment)

11. IV. Elections Committee -

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

"To adopt the following Spring 1980 proposed elections schedule:

Notification	-	March 14, 1980
Nominations	-	April 7 through April 18, 1980
Record date	-	April 11, 1980
Ballot preparation	-	April 21, through May 2, 1980
Voting	-	May 5 through May 9, 1980

12. V. Graduate Curriculum Committee (Dean Hayon) -
(Graduate Curriculum Committee proposals of December 10, 1979, as distributed):

- a) Major Items:

MOTION: Duly made, seconded and passed:

"To adopt new course in Chemistry - #770 Physical Biochemistry."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Linguistics - Nos. 706, 715, 716, and 743."

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

"To adopt minor changes in existing courses in English Nos. 726 and 727."

MOTION: Duly made, seconded and passed:

"To adopt minor changes in Graduate School of Library and Information Studies - Bulletin description."

MOTION: Duly made, seconded and passed:

"To adopt minor changes in Physics."

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13. VI. Undergraduate Curriculum Committee (Boylan) -
(Undergraduate Curriculum Committee proposals of January 17, 1980, as
distributed):

a) Major Items:

MOTION: Duly made, seconded and passed:

"To adopt change in requirements for Communication-Linguistics
joint major."

MOTION: Duly made, seconded and passed:

"To adopt change in requirements for the degree - undergraduate
Program of Study Abroad - in Health and Physical Education."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Romance Languages."

b) MOTION: Duly made, seconded and passed:

"To adopt minor changes in courses - Special Physical Education,
and Romance Languages."

(Gasper) requested quorum call. There was no quorum present.

Meeting adjourned at 5:30 p.m.; to be reconvened on Thursday, February 28, 1980,
at 3:15 p.m.

