

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - February 28, 1980
 Academic II - room 170

1. 3:45 p.m. No quorum.

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

"To wait 10 more minutes."

2. The Holder of the Chair, David Alsop, called the meeting to order at 3:48 p.m.
3. The Chair asked if there is any objection to holding an election for the open faculty Arts seat on the Ad Hoc Commission on the Structure, Function, and Mission of the Queens College School of General Studies.

Seeing no objection, the following were nominated from the floor:

Samuel Lieberman

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

4. MOTION: Duly made (Mandelbaum), seconded and passed:

"To amend the agenda to consider a proposal to establish an Ad Hoc Sports Policy Committee."

5. Committee Reports -

I. Undergraduate Curriculum Committee (Boylan) -
 (Undergraduate Curriculum Committee proposals dated February 1, 1980 -
 distributed at Academic Senate meeting of February 14, 1980):

- a) Major items:

MOTION: Duly made:

"To adopt new courses in College English as a Second Language (CESL)
 Nos. 10, 20, 21, R22, 30, R31, R32, R33, and 100."

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

Motion to adopt the above CESL courses - passed.

- b) MOTION: Duly made, and passed:

"To adopt the following minor changes:

1. English for the Foreign Born (renamed College English as a Second Language) - courses withdrawn EFB E02, E03, E04, E05, E06."

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5. I. Undergraduate Curriculum Committee proposals dated February 1, 1980 (continued)

c) MOTION: Duly made: (Motion 1 - page 6 of proposals)

"Students assigned to the Intensive ESL course (CESL 10) should be barred from registering for any other course in the College."

Amendment (Hechler) - "To change word, 'should' to 'shall' in the first sentence, and add the following words after the word, 'College':
"unless permission is granted by the Dean of Students."

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

Hechler's amendments - passed.

Seeing no further debate on course CESL 10, the Chair called for an immediate vote.

Motion, as amended - passed.

d) MOTION: Duly made: (Motion 2 - page 6 of proposals)

"No more than (9) credits in basic writing courses in English at or below the level of English 6 should be accepted toward the total number of credits required for graduation."

Amendment (Frosch) - "To change 9 credits to 11 credits."

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

Frosch's amendment - failed.

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

Motion - passed.

II. MOTION: Duly made (Mandelbaum), and seconded:

"To establish an Ad Hoc Sports Policy Committee with the following duties and membership:

Duties:

1. To draft a policy document on the administration of athletics at Queens College for consideration by the Academic Senate at its first meeting in April 1980.
2. To suggest a charge for a permanent Senate committee on athletics.

Membership: Four (4) members to be elected by the Executive Committee.

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5. II. Ad Hoc Sports Policy Committee (continued)

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

Mandelbaum's motion - passed.

III. Continuing with Undergraduate Scholastic Standards Committee proposal on Withdrawal from Courses - (Academic Senate meeting of October 25, 1979):

- a) Editorial change (Dean Hose) - "In item 7, change 'ESL and EFB' to 'CESL.'"
- b) Seeing no further amendments, the Chair called for an immediate vote on the proposal.

Motion on Withdrawal from Courses - adopted, as amended (see attachment).

IV. Undergraduate Scholastic Standards Committee -

- a) MOTION: Duly made:

"To adopt proposal dated October 12, 1979, for a Second Baccalaureate Degree Program." (see attachment)

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

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

"To postpone consideration of the proposal for a Second Baccalaureate Degree Program until further information on whether students with a Queens College B. A. can also obtain a Second B.A. from the College becomes available to the Chair to relate this to the Senate."

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

Meeting adjourned at 5:00 p.m. Next regular meeting on Thursday, March 13, 1980, at 3:15 p.m.

