

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - March 13, 1980
 Academic II - room 170

1. The Holder of the Chair, David Alsop, called the meeting to order at 3:30 p.m.
2. Approval of Agenda -

a) Chair announced that item 6-a-i, proposal on Withdrawal from Courses, was completed at Academic Senate meeting of February 28, 1980.

b) MOTION: Duly made (A. Shapiro), seconded and failed:

"To amend the agenda and move item 6-a-ii, proposal for Second Baccalaureate Degree Program, to item 4 - Special Motions."

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

"To amend the agenda and place under Special Motions, as item 4-a, a resolution regarding final examinations during the Jewish Holiday of Shavuoth."

d) MOTION: Duly made (Mittman), seconded and failed:

"To amend the agenda and move item 7, resolution (B. Mittman, A. Shapiro, S. Sobin) regarding Campus Cultural Programming Committee, under Special Motions as item 4-b."

e) Seeing no further amendments, the Chair called for an immediate vote on the amended agenda.

Agenda adopted - as amended.

3. Chair finding no objection, conducted an election for a faculty replacement on the Review Committee for the Dean of the School of General Studies, and an Art faculty seat replacement for the Ad Hoc Commission on the Structure, Function, and Mission of the Queens College School of General Studies.

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

Milton Nathanson - Biology

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

b) The following faculty were nominated to the Ad Hoc Commission on the Structure, Function, and Mission of the School of General Studies, Arts seat:

John H. Reilly - Romance Languages

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

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4. Approval of Minutes -

a) MOTION: Duly made, and seconded:

"To adopt Academic Senate minutes of January 10, 1980, as distributed."

Chair announced that the attendance roster for the (no quorum) Senate meeting of December 20, 1979, belongs with the Senate minutes of January 10, 1980, and vice versa.

5. Special Motions -

MOTION: Duly made (LoRusso), seconded and passed: (To adopt the following resolution):

"The President is requested to ensure that no final examinations be scheduled from 4:00 p.m. Tuesday, May 20, through all of Thursday, May 22, 1980, because this is the time of the Jewish Holiday of Shavouth." *Handwritten: 5/3/80 (FINALS) ITEM #2 (Session) 5/23/80*

6. Committee Reports -

I. Executive Committee (Fichtner) -

MOTION: Duly made, and passed - unanimously:

"To adopt Charter amendment to new Section XII regarding Line Administrators - Search and Review." (see attachment)

II. Graduate Curriculum Committee (Dean Hayon) -

(Graduate Curriculum Committee proposals of January 14, 1980, as distributed):

Major Items:

MOTION: Duly made, and passed:

"To adopt new courses in Accounting Nos. 711, and 712."

MOTION: Duly made, and passed:

"To adopt new courses in Home Economics Nos. 767, and 795."

MOTION: Duly made, and passed:

"To adopt new courses in Home Economics Nos. 770, 775, and 777 - as amended." (amended sheet distributed today)

MOTION: Duly made, and passed:

"To adopt minor changes in Computer Science Nos. 761, 764, 766, and 645; Graduate School of Library and Information Studies, No. 790 Seminars in Concepts and Issues in Library and Information Science."

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6. III. Undergraduate Curriculum Committee (Boylan) -

A) (Undergraduate Curriculum Committee proposals of February 7, 1980, as distributed):

Major Items:

1. Withdraw the 'Withdrawal of Earth Science course of study option'.
2. MOTION: Duly made, and passed:

"To adopt new course in Communication Arts and Sciences No. E59."

MOTION: Duly made, and passed:

"To adopt minor changes in courses in Chemistry and in Communication Arts and Sciences."

MOTION: Duly made: (to adopt the following resolution):

"Whereas, it may not be appropriate for minors of a substantially interdisciplinary nature to be offered by a single academic department; therefore,

Be it resolved, that interdisciplinary minors which have been approved by the Undergraduate Curriculum Committee and the Academic Senate may be offered under the aegis of the Special Studies and Honors Program."

Amendment (Speidel) - "To add the following words - after the word, 'Senate' add a comma, and the words: "and which do not fall within the pruvieu of a single academic department, shall ---."

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

Speidel's amendment - passed.

Seeing no further amendments, the Chair called for an immediate vote on the resolution.

Motion to adopt the resolution, as amended - passed.

B) Undergraduate Curriculum Committee Report of February 8, 1980, "Proposed Changes to the Curriculum," (included with agenda of March 13, 1980)

a) MOTION: Duly made (Boylan):

"To adopt Motion I, on foreign language requirements."

b) Amendment (Mansfield) - "To change '3 semesters' to '4 semesters.'"

c) MOTION: Duly made (Jungerwirth), and seconded:

"To commit proposal to the Undergraduate Curriculum Committee."

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6. III. B) Undergraduate Curriculum Committee Report - "Proposed Changes to the Curriculum." (continued)

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

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

Jungerwirth's motion - failed.

d) MOTION: Duly made (Borenstein), seconded and failed:

"To table Motion #1."

e) Secondary Amendment (G. Kaufman) - "To change 4 semesters to 1 semester."

MOTION: Duly made, seconded and failed:

"To adjourn."

f) MOTION: Duly made (Crapanzano), seconded and failed:

"To call all previous questions."

g) MOTION: Duly made, seconded and passed:

"To close off debate on Kaufman's Secondary Amendment."

Kaufman's Secondary Amendment - failed.

h) MOTION: Duly made (Mittman), seconded and failed:

"To have a roll-call vote on Kaufman's Secondary Amendment."

i) MOTION: Duly made, seconded and passed:

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

Mansfield's amendment - failed.

(Gasper) requested a quorum call. There was a quorum present.

j) MOTION: Duly made (Fichtner), and seconded:

"To substitute paragraphs 1 and 2 in Motion #1, as follows:

1. In general, a student is expected to enroll in the most advanced course in a sequence of courses in a given language for which she/he is qualified. Normally, one year of study of a foreign language at the high school level is the equivalent of one semester of study at the college level. A student not certain which course she/he should enroll in should consult with the adviser of the language department in question.

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6. III. B) Proposed Changes to the Curriculum (continued)

j) Fichtner's motion (continued)

- "2. Students who have studied a foreign language elsewhere, or whose native language is not English, may be exempted from all or part of this requirement by passing one of the competency examinations administered by the foreign language departments. Neither blanket nor equivalent credit may be granted for courses in a foreign language from which a student has been exempted by examination."

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

Meeting adjourned at 6:15 p.m.; to be reconvened on Thursday, March 27, 1980, at 3:15 p.m.

