

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE
 Academic II - room ~~1207~~ 170

May 1, 1980

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

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

"To wait 15 more minutes."

2. The Holder of the Chair, David Alsop, called the meeting to order at 3:50 p.m.

3. Approval of Agenda -

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

"To move item 6-c (Second Baccalaureate Degree Program) from Unfinished Business to item 4-a under Special Motions."

b) MOTION: Duly made (Mansfield), seconded and failed:

"To move item 6-a (Proposed Changes to the Curriculum) to the last item under Unfinished Business."

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

"To add Undergraduate Curriculum Committee proposals dated April 17, 1980, distributed today, to item 5-c-i under Committee Reports."

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

"To make a new item 5-c-iii for proposal to change title of the Department of Music."

e) MOTION: Duly made (Schuler), seconded and passed:

"To place under Special Motions as item 4-b nominations to the Campus Cultural Programming Committee."

f) MOTION: Duly made (Magel), and seconded:

"To place under Special Motions as item 4-c proposed changes to the curriculum regarding Physical Education."

Magel withdrew his motion.

g) MOTION: Duly made (Magel), seconded and passed:

"To place under New Business as item #1 a resolution of proposed changes to the curriculum regarding Physical Education."

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

"To make item 6-a (Proposed Changes to the Curriculum), item 4-c under Special Motions."

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3. Approval of Agenda (continued)

- i) MOTION: Duly made (Berger), seconded and passed:

"To make item 4-c under Special Motions, a resolution that a committee be created to review the performance of the Queens College Computer Center."

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

Agenda adopted - as amended.

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

- a) The following faculty was nominated to replace John H. Reilly - Romance Languages:

William Green - English

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

5. Approval of Minutes -

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

"To adopt minutes of February 28, 1980, as distributed."

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

"To adopt minutes of March 13, 1980, as distributed."

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

"To adopt minutes of March 27, 1980, as distributed."

6. Chair announced the following:

- a) A change in the departmental structure in the Division of the Arts - the Departments of German and Scandinavian, and Slavic and East European Languages and Literature, have merged to form a new department entitled, Germanic, Slavic and East European Languages. Representation in the Senate is not affected since the seat goes to College-wide At large category.
- b) To adopt the following editorial change to the Withdrawal from Courses policy adopted by the Academic Senate on February 28, 1980, as suggested by the Business Manager, Mr. Donald Meyers:

"To add the following words to the sentence beginning with: The course will not appear on the student's record and the billing shall be adjusted in accordance with the University's policy of tuition refunds." (see attachment

Unanimous consent was given.

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7. The Holder of the Chair, David Alsop, turned over the Chair to the Deputy Holder of the Chair, Jason Holden, in order to continue discussion of the Second Baccalaureate Degree Program (Academic Senate meeting February 28, 1980).

Special Motions: 4-a

- a) Speidel, with the approval of the "seconder", withdrew his motion - "To postpone consideration of the proposal..."

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

"To substitute original proposal for a Second Baccalaureate Degree Program, dated October 12, 1979, with a proposal dated March 27, 1980, and included with Academic Senate agenda of April 10, 1980."

- c) Editorial changes (Speidel):

1. In paragraph A, second line, delete the words, 'that is'.
 2. In paragraph A, fourth line, add the words, "that is" after the word, 'College'.
 3. In paragraph D, #3, delete the words, 'Director of Special Studies and Honors', and substitute the words, "Dean of the Division in which the new concentration is to be pursued."
- d) Seeing no further debate on original proposal, the Deputy Holder of the Chair then moved to Schreiber/Speidel substitute proposal.
- e) Seeing no further debate, the Deputy Holder of the Chair called for an immediate vote on motion to adopt substitute proposal as main motion.

Motion to adopt substitute motion as main motion - passed.

Amendment (Hechler) - "To change 48 credits to 64 credits."

Deputy Holder of the Chair (Holden), ruled Hechler's amendment - out of order, since substitute proposal had already been perfected.

- f) Motion to adopt Second Baccalaureate Degree Program porposal, as amended - passed. (see attachment)

Holder of the Chair, David Alsop, resumed the Chair.

8. Special Motions: 4-b

- a) MOTION: Duly made (Schuler), and seconded:

"To entertain nominations to the Campus Cultural Programming Committee for two faculty and two students."

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

"To postpone nominations until the Academic Senate meeting on May 15, 1980."

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9. Special Motions: 4-c

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

"Be it resolved, that an ad hoc committee should be created to review the policies and performance of the Queens College Computer Center."

b) Amendment (Moyne) - "The membership of the Committee to consist of eight members - four faculty and four students, with one faculty and one student from each division, and one faculty and one student at large."

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

"To call all previous questions."

Moyne's amendment - passed.

Berger's motion, as amended - passed.

Editorial change (Berger) - "To change the word, 'should' to 'shall.'"

d) MOTION: Duly made (Berger), and seconded:

"To suspend the agenda to have an immediate election to the Ad Hoc Committee to Review the Policies and Performance of the Queens College Computer Center."

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

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

Berger's motion - failed.

10. Committee Reports -

I. Executive Committee:

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

"Resolved, that the Academic Senate ruling that matriculated students shall complete English 1 by the end of their Freshman year and English 6 by the end of their Sophomore year, shall apply equally to non-degree students, with the equivalent to class standing being determined by the number of credits earned at Queens College, and

Be it further resolved, that non-degree students shall not be permitted to matriculate unless they have been exempted from or completed English 01 within their first 12 credits, exempted from or completed English 1 within their first 28 credits, or exempted from or completed English 6 within their first 60 credits."

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

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10. Committee Reports (continued)

I. b) Executive Committee resolution, passed - unanimously.

II. Graduate Curriculum Committee (Hayon)-
(Graduate Curriculum Committee proposals dated March 10, 1980, as distributed):

Major Items:

a) MOTION: Duly made, and passed:

"To adopt change in requirements for admission to the Master's Program in Special Education."

b) MOTION: Duly made, and passed:

"To adopt minor changes in courses in Elementary and Early Childhood Education, Linguistics, English, Special Problems, and Secondary Education."

Graduate Curriculum Committee proposals dated April 14, 1980, as distributed:

Major Items:

a) MOTION: Duly made:

"To adopt new course in Psychology - courses #795 and 796."

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

"To postpone discussion of these courses to another time."

MOTION: Duly made (Fields), and seconded:

"To drop old #795 - Theory & Practice of Behavior Modification I, and to consider the changes in Psychology #796 - Theory & Practice of Behavior Modification II: Applications (to be renumbered #797) to be so major that it must be treated as an entirely new course, and not as a series of minor changes in an existing one."

MOTION: Duly made (Holden), and seconded:

"That discussion of proposals dated April 14, 1980, be postponed until Academic Senate meeting of May 15, 1980, to determine whether items are major or minor changes."

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

Holden's motion - failed.

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10. Committee Reports (continued)

Graduate Curriculum Committee proposals of April 14, 1980 (continued)

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

Field's motion - passed.

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

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