- 1. The Holder of the Chair, David Alsop, called the meeting to order at 3:45 p.m.
- Chair announced that the Executive Committee set up an Ad Hoc Committee on Purpose and Policies of the Queens College Computer Center. (Title and charge for this Committee, distributed today.) Membership indicated as two nonvoting should be changed to one nonvoting.
- 3. Graduate Curriculum Committee proposals of April 14, 1980 (continued from May 1, 1980, Academic Senate meeting):

Major Items -

Major Items:

a) Psychology - new courses (795, 796, 797, 798) will be renumbered to not include any 790 numbers.

MOTION: Duly made, and passed:

"To adopt all four courses in Psychology."

MOTION: Duly made, and passed:

"To drop two old courses - Psychology Nos. 795 and 796, as minor changes."

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

"To consider proposal for a new academic progrm in Linguistics and Education."

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

"To postpone consideration of Graduate Curriculum Committee proposal for a new academic program in Linguistics and Education, until proposal becomes available."

4. Undergraduate Curriculum Committee (Boylan) -I. (Undergraduate Curriculum Committee proposals of February 21, 1980, as distributed):

a) MOTION: Duly made, and passed:

"To adopt change in requirements for the degree in Music."

MOTION: Duly made, and passed:

"To adopt new course in Psychology No. 51."

MOTION: Duly made, and passed:

"To adopt new course in Romance Languages - French No. 25, E25."

- 4. Undergraduate Curriculum Committee proposals of February 21, 1980 (continued)
 - b) MOTION: Duly made, and passed:

"To adopt minor changes in Music."

II. Undergraduate Curriculum Committee proposals of April 10, 1980, as distributed:

Major Items -

a) MOTION: Duly made:

"To adopt Optional Minors Program in Religious Studies."

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

"To delete the last sentence which reads: 'All elective courses selected must have the approval of the director of the Religious Studies Program'."

Newman withdrew his motion.

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

"To return item to the Undergraduate Curriculum Committee for clarification."

III. Undergraduate Curriculum Committee proposals of April 17, 1980, distributed today:

Major Items -

- a) The Undergraduate Curriculum Committee announced, for the Senate's information, change in requirements for the major in History (see attachment).
- b) MOTION: Duly made, and passed:

"To withdraw Earth Science option."

c) MOTION: Duly made, and passed:

"To adopt new course in Accounting & Information Systems - Seminar in Accounting #93."

d) MOTION: Duly made, and passed:

"To adopt new course in Biology - The Field Botany of Long Island #8.3."

e) MOTION: Duly made:

"To adopt new course in Economics - #25 Economic Dynamics."

4. III. Undergraduate Curriculum Committee proposals of April 17, 1980 (continued)

Major Item - new course #25 Economic Dynamics (continued)

Amendment (Stemple) - "To delete the words 'or equivalent' after Mathematics 21 and 22, and add the following: or 31, 32, and 33, or Mathematics 51 and 52, or equivalent."

Editorial change in paragraph two: In second line, change word 'is' to "are."

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

Stemple's amendment - passed.

Motion to adopt course #25 Economic Dynamics, as amended - passed.

f) MOTION: Duly made, and passed:

"To adopt new courses in History - Nos. 91 and 92."

g) MOTION: Duly made, and passed:

"To adopt all minor changes in courses in Departments of Accounting & Information Systems, Economics, and History, with an editorial change in Biology, as follows:

(Tropp) Editorial change - to add "or 5" to #51 Genetics. Item to read: 51. Genetics. Prereq.: Biology 2 or 5, and Chemistry 2 or 4 or 5 equivalent."

- IV. Undergraduate Curriculum Committee Report on Courses in Human Relations offered by the Department of Graduate Programs in Educational Services, dated and distributed to the Academic Senate, May 1, 1980.
- a) MOTION: Duly made, and passed:

"To adopt Minor Changes in GPES 1, 2, 3, 4, and 5."

Major Items -

a) MOTION: Duly made:

"To adopt new course - GPES 6. Practicum in Group Leadership."

Amendment (Mansfield) - "To delete in the description of paragraph 1, the last sentence which reads: 'This student may repeat the course for credit'."

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

Mansfield's amendment - passed.

- Undergraduate Curriculum Committee Report on Courses in Human Relations (continued)
 Motion to adopt GPES 6, as amended passed.
 - b) MOTION: Duly made, and passed:

"To adopt the following resolution:

Be it resolved, that a survey of the theories of group processes and interpersonal dynamics shall be integrated into the sequence of courses by the spring, 1981 semester. This may be accomplished by adding a course as a pre or co-requisite for GPES 1 or 2, or by restructuring of the content of GPES 1 and/or 2."

c) Seeing no further debate, Chair called for an immediate vote on adopting the Report.

Report on Courses in Human Relations - passed.

V. Undergraduate Curriculum Committee proposal of May 1, 1980, distributed today:

Major Item -

a) MOTION: Duly made, and passed:

"To adopt change in title of the Department of Music, to be renamed: The School of Music of Queens College."

- 5. Graduate Curriculum Committee (Hayon)
 - a) MOTION: Duly made, and seconded:

"To consider proposal (distributed today) for a New Academic Program in Linguistics and Education Leading to the Master of Science Degree in Education: Teaching of English as a Second Language."

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

"To close off debate."

Motion to consider proposal - failed.

6. MOTION: Duly made (Wettan), and seconded:

"To adopt proposal on - The Administration of Intercollegiate Athletics at Queens College." (dated March 26, 1980, and distributed at the Senate on April 10, and April 24, 1980.)

Chair ruled that this document be considered seriatim, starting with 'Therefore be it resolved', and when finished come back to the 'Whereas' portion.

- 6. Proposal The Administration of Intercollegiate Athletics (continued)
 - a) Paragraph A passed.
 - b) Paragraph B:

Amendment (Fields) - "Delete the word, 'Senate' at the beginning of the sentence, and begin the sentence with the words, "An Ad Hoc ---."

Editorial change (Holden) - "In paragraph two, add the word, "Staff" after the word 'Assistant' on line three."

Seeing no further amendments, the Chair called for an immediate vote on Fields' amendment.

Fields' amendment - passed.

c) Paragraph C:

Editorial change (Fields) - Add the words, "Board shall be" after the words, 'Sports Association' in the second paragraph.

d) Paragraph D:

Editorial change in paragraph 2, line 2 - add words "Ad Hoc" before the word, 'Committee'.

- e) Controlling Policies: passed.
- f) II. A. Player Eligibility:

Amendment (Hechler) - "To delete the word 'automatically' in 3-b."

Friendly Amendment (Boylan) - "To add the words, "In addition" before the word, 'students' in 3-b."

Hechler accepts Boylan's Friendly Amendment.

Seeing no further amendments, the Chair called for an immediate vote on Hechler/Boylan amendment.

Hechler/Boylan amendment - passed.

g) Chair ruled that the next four paragraphs (1st, 2nd, 3rd, 4th year of participation) be considered as a group.

Editorial change (Hechler) - "In 1st year of participation, add the word, "of" before '12', and in parenthesis add the words - "(or equated credits)."

- 6. Proposal The Administration of Intercollegiate Athletics (continued)
 - h) Amendment (Holden) "To delete the first three lines in item II. A-3-c." Seeing no further amendments, the Chair called for an immediate vote on Holden's amendment.

Holden's amendment - passed.

- i) Editorial change in item II. A-3-d, fourth paragraph, change letters 'BHE' to "BOT."
- j) Items II. B and C passed.
- k) MOTION: Duly made (Fields), seconded and passed:

"To refer the balance of the Report, beginning with III. Finances, to the Executive Committee for further action."

- 1) Motion to adopt the Report from pages 1 through 5 to item C, as amended passed.
- m) Motion to adopt the 'Whereas' portion from A through E on page 1 passed.
- 7. MOTION: Duly made (Waxman), seconded and passed:

"To amend the agenda to consider the duties and membership of the Ad Hoc Committee on Purpose and Policies of the Queens College Computer Center."

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

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

"To adjourn, sine die, the tenth session of the Queens College Academic Senate."

Meeting adjourned at 5:30 p.m.