

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

October 9, 1980

1. The Holder of the Chair, David Alsop, called the meeting to order at 3:45 p.m.

2. Approval of Agenda -

a) Chair announced that the Academic Calendar for 1981/82, item 5-d under Committee Reports had been withdrawn by the Campus Affairs Committee.

b) Chair announced that the listing of two open student seats (Graduate and SEEK) on the Nominating Committee, item 5-a-i on the agenda, was an error, as they had already been filled.

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

"To amend the agenda and place under Committee Reports as item 5-b, Nominating Committee."

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

"To amend the agenda and make item 5-c under Committee Reports, nomination and election to fill vacant seat in Division of Arts category on the Ad Hoc Commission on the Structure, Function, and Mission of the Queens College School of General Studies."

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

Agenda adopted - as amended.

3. Approval of Minutes -

a) MOTION: Duly made, seconded and passed:

"To adopt minutes of April 24, May 1, May 15, and May 29, 1980, as distributed."

4. Announcements, Administrative Reports, and Memorials -

a) Professor Ferdinand J. Shore read "In Memoriam statement for Professor Erna Herrey, a member of the Physics Department." The Senate paid its respects by observing a moment of silence. Memorial Resolution - Passed (see attachment).

b) Day Student Association President, Andrea Shapiro, announced there will be a Fall Welcoming Party for members of the Academic Senate in the Student Union Building on October 30, 1980.

(MORE)

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4. Announcements, Administrative Reports, and Memorials (continued)

- c) i. MOTION: Duly made (M. Young), and seconded:

"To adopt the following commendation:

The Academic Senate wishes to commend Dean of Students, E. Richard Covert, for his years of dedicated service to the Queens College undergraduate community. During his tenure as Dean, Dr. Covert has demonstrated his unwavering commitment to the needs and concerns of students and faculty at our College. He has made the office of Dean of Students an easily accessible place. Dean Covert's extensive involvement in student affairs and in campus life in general has surely earned him the respect of students and faculty alike."

- ii. Amendment (Fields) - "To delete the word, 'undergraduate' after the words, 'Queens College'."

Fields' amendment - passed.

- iii. Motion adopted by acclamation.

- d) Mr. Charles Lloyd introduced the new Director of Special Programs, Dr. Randolph Tobias.
- e) Mr. D.R.T. Islam announced Black Solidarity Days are November 3, through November 7, 1980.
- f) Chair announced that in addition to the President's request for a Search Committee for Dean of Graduate Studies and Research, he subsequently had received a letter from the President requesting a Search Committee for Dean of Students.

MOTION: Duly made (Reuder), and seconded:

"To create an ex officio nonvoting seat for the Search Committees with the minimal rank of Dean."

Chair ruled motion out of order. Change in membership of a committee requires one week's notice as a Charter amendment.

Chair announced that elections for the Search Committees will take place at the November 6, 1980, Academic Senate meeting.

- g) Executive Committee changed items 3 and 4 (see Executive Committee minutes of July 24, 1980) regarding B.A. requirements adopted by the Academic Senate on April 24, 1980 - Motion II Proposed Changes to the Curriculum, to bring it into conformance with CUNY requirements.

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5. Special Motions -

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

"To adopt revised report of the Ad Hoc Committee on the Duties of the Provost, as distributed."

- b) Editorial Change (Hechler)- "To include the words, "at the pleasure of the President," at the end of the sentence in line five of item 1."

Chair announced that the Executive Committee will work out the wording - (see attachment).

There was no objection.

- c) Seeing no further amendments, the Chair called for an immediate vote.

Report adopted with editorial change.

6. Committee Reports -

I. i. Executive Committee:

The Chair called for nominations to fill vacant faculty seats on the Nominating Committee.

The following faculty were nominated for the SS seat and the Arts seat:

Robert Haan - SS (to 1982)
Malcolm Goldstein - Arts (to 1982)

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

- ii. MOTION: Duly made (Fields), and seconded:

"To adopt the amendment made by the Executive Committee on July 24, 1980, regarding the resolution on Inspection of Examinations passed by the Academic Senate on May 12, 1977." (as distributed)

Amendment (Rifkin) - "To add as a second paragraph, item B, the following: "B. For the purposes of this resolution, "examination" shall be defined as any written work submitted and required for a grade in a course."

Rifkin's amendment - passed.

The Holder of the Chair, David Alsop, turned over the Chair to the Deputy Holder of the Chair, Lori Berger.

David Alsop resumed the Chair.

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6. I. ii. Inspection of Examinations (continued)

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

"To close off debate."

Motion to adopt the resolution on Inspection of Examinations - adopted, as amended.

II. Nominating Committee -

- a) The following student was nominated to fill the vacant SGS seat on the Undergraduate Scholastic Standards Committee:

Chayi Itzkowitz (to 1980)

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

III. MOTION: Duly made (Rifkin), seconded and passed:

"To fill the vacant faculty Arts seat on the Ad Hoc Commission on the Structure, Function, and Mission of Queens College School of General Studies."

The following faculty was nominated: Bette Weidman.

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

IV. Admissions Committee -

- i. MOTION: Duly made, seconded and passed:

"To adopt the following proposal (dated May 19, 1980) for the admission of re-entry students:

Be it resolved, that any student who applies for readmission after an absence of one year or longer and who has not previously passed English at the level of English 6, as determined by the English Department, must be tested and placed in the appropriate English sequence."

- ii. MOTION: Duly made, and seconded:

"To adopt proposal on Admission, Processing, and Retention of Undergraduate Non-Degree Students, as distributed."

Amendment (Mansfield) - "To make item C-i (under II-Registration) a new D. and amend it to read: The only exception shall be for students placed in and taking CESL 20, CESL 22, and CESL 100, who shall be limited to the 14 billable hours which these three courses comprise."

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6. IV. ii. Admissions Committee (continued)

Mansfield's amendment - passed.

Friendly Amendment (Fields) - "To make item C-ii, item E to read as follows: Foreign students not taking CESL courses should make their course selection in consultation with the foreign student advisor."

Mansfield accepted Fields' Friendly Amendment.

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

"To refer the Admissions Committee proposal to the Executive Committee."

V. Undergraduate Curriculum Committee (Boylan) -

A. Proposals of May 1, 1980 (as distributed):

Major Items:

MOTION: Duly made, and passed:

"To adopt proposed semester at Fashion Institute of Technology Programs I and II, in Department of Home Economics."

MOTION: Duly made, and passed:

"To adopt Minor change in course in Department of Classical and Oriental Languages."

MOTION: Duly made:

"To adopt minor change in courses in Department of Home Economics."

Amendment (Boylan) - "To add the following words after the word, 'Prereq.' and before the word, 'for' in course Home Economics and the Media 35, E35: "This course is designed..."

Boylan's amendment - passed.

Motion to adopt minor change in course in Department of Home Economics, as amended - passed.

B. Proposals of May 8, 1980 (as distributed):

Major Items:

a) MOTION: Duly made (Boylan):

"To adopt change in requirements for the degree in Communication Arts and Media."

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6. V-B-a) Undergraduate Curriculum Committee proposals of May 8, 1980 (continued)

MOTION: Duly made (L. Berger), and seconded:

"To refer change in requirements for the degree in Communication Arts and Media back to the Undergraduate Curriculum Committee."

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

Berger's motion - failed.

Motion to adopt change in requirements for the degree in Communication Arts and Media - passed, as presented.

b) MOTION: Duly made, and passed:

"To adopt change in requirements for the degree from Speech and Hearing Science, to Communication: Sciences and Disorders, with A and B, as presented."

c) MOTION: Duly made, and passed:

"To adopt change in requirements for the degree in Communication Arts and Sciences and withdraw the following: Communication Science, and Communication Education."

d) MOTION: Duly made, and passed:

"To adopt new course in Communication Arts and Sciences, No. 153 Media and Human Communication."

e) MOTION: Duly made, and passed:

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

C. Proposals of June 12, 1980 (as distributed):

Major Items:

a) MOTION: Duly made, and passed:

"To adopt change in name of department from Department of Drama and Theatre, to Department of Drama, Theatre and Dance."

b) MOTION: Duly made, and passed:

"To adopt new course #140 - Multi Image Media, in Communication Arts and Sciences."

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7. MOTION: Duly made (A. Shapiro), seconded and passed:

"That the Undergraduate Curriculum Committee shall specify the number of credits for each new major or change in major presented to the Senate."

8. Chair asked if there is any new business. There was no new business.

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

"To adjourn."

Meeting adjourned at 5:10 p.m. Next Academic Senate meeting - Special Meeting on Thursday, November 6, 1980, at 3:15 p.m.

