- 1. The Holder of the Chair, David Alsop, called the meeting to order at 3:45 p.m.
- 2. Chair asked permission to conduct an election for the vacant faculty seat on the Search Committee for Dean of Graduate Studies and Research.

There was no objection, and the following faculty were nominated:

Ronald Lazar - Psychology Michael Krasner - Political Science

Seeing no further nominations, the nominations were closed. Results: Lazar - 22, Krasner - 21.

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

"To amend the agenda and make item 4-d Academic Calendar for 1981/82, as the first item of business."

Friendly amendment (A. Ungar) - "To make the Calendar the second item of business, and have as the first item of business the nominations for open student seats on the Graduate Scholastic Standards Committee."

Berger accepted Ungar's Friendly Amendment.

Seeing no further amendments to the agenda, the Chair called for an immediate vote on the Berger/Ungar amendments.

Berger/Ungar amendments - passed.

4. The following students were nominated to the Graduate Scholastic Standards Committee:

Margaret Malone		Teach.	Ed.	(to	1982)
Janice Stellato	_	Sci.		(to	1981)
Laura Lagner		Arts		(to	1981)

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

- 5. Campus Affairs Committee
 - a) MOTION: Duly made, and seconded:

"To adopt Academic Calendar 1981-82 (Tentative), as distributed."

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

"Instead of adopting a calendar per se, to adopt a series of motions which speak to the substantive issues involved in calendar formulation."

Chair asked if there were any objections. There were none. Speidel's motion - passed, and the following motions on the calendar were presented:

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5. Campus Affairs Committee - Academic Calendar 1981-82 (continued)

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

"There shall be no registration during August."

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

Speidel's motion - passed.

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

"There shall be no classes on Veterans' Day, Columbus Day, and Election Day."

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

"To close off debate on Motion II."

Speidel's motion - passed.

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

"Any "break" time that would occur between the end of Fall final examinations and the beginning of the Spring term shall not be made part of the winter recess, with the Spring term to begin no earlier than the first week of February."

Speidel withdraws his motion, and changes it to read:

"Any "break" time that would occur between the end of Fall final examinations and the beginning of the Spring term shall not be made part of the December/January winter recess. The December/January winter recess shall be 11 days long and the Spring term shall start no earlier than the first week in February."

Substitute Motion (A. Shapiro) - "To replace the word 'first' with the word, "second."

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

"To close off debate on Shapiro's Substitute Motion."

Shapiro's Substitute Motion - failed.

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

"To close off debate on Speidel's Motion III."

Speidel's motion - passed.

MOTION: Duly made (Held), and seconded:

"To reconsider Speidel's Motion II."

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5. Campus Affairs Committee - Academic Calendar 1981-82 (continued)

Chair ruled Held's motion - out of order, since Held had not voted with the prevailing side, and therefore, could not make the motion, "to reconsider."

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

"To reconsider Speidel's Motion II."

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

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

Result of vote on Shapiro's motion, "to reconsider Motion II": tie vote - 23 for, and 23 against.

Chair refused to vote - therefore, Motion, "to reconsider Motion II" - dies.

MOTION: Duly made (Rifkin), and seconded:

"On the days where a Jewish Holiday starts at sundown, there will be no classes scheduled after 2:00 p.m."

Friendly Amendment (Hechler) - "No classes that end later than 4:00 p.m. be permitted."

Amendment (Moyne) - "No laboratory classes that end after 4:00 p.m. will be scheduled."

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

"To call all previous questions."

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

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

Moyne's amendment - passed.

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

"To close off debate on Rifkin/Hechler/Moyne Motion."

Rifkin/Hechler/Moyne Motion - failed.

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

"To call the order of the day."

- 7. Executive Committee (Fields)
 - a) MOTION: Duly made, and seconded:

"To adopt Admissions Committee proposal (dated and revised by the Executive Committee on November 6, 1980) Admission, Processing, and Retention of Undergraduate Non-degree Students." (as distributed)

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- 7. Executive Committee Admissions Committee proposal Admission, Processing, and Retention of Undergraduate Non-degree Students (continued)
 - b) Amendment (Hechler) "To amend item V-Retention to read as follows:

"Probationary status shall not be granted to non-degree students except under unusual circumstances, and no non-degree student shall be allowed more than a single term's probation by the Academic Senate Undergraduate Scholastic Standards Committee. Students who do not meet required academic standard will be dismissed."

(Gasper) request for quorum call. There was no quorum present.

Meeting adjourned at 5:25 p.m. Next Academic Senate Special Meeting on Thursday, December 4, 1980, at 3:15 p.m.