

December 4, 1980

1. The Holder of the Chair, David Alsop, called the meeting to order at 3:50 p.m.
2. Approval of Agenda -
 - a) MOTION: Duly made (Magel), seconded and passed:

"To amend the agenda and move item 6-a under Unfinished Business to item 4-b under Special Motions."
 - b) MOTION: Duly made (Berger), seconded and passed:

"To amend the agenda and move item 5-c under Committee Reports to item 5-a under Committee Reports."
 - c) MOTION: Duly made (Boylan), seconded and passed:

"To amend the agenda and move item 6-c under Unfinished Business to item 4-b under Special Motions."
 - d) MOTION: Duly made (Schuler), seconded and passed:

"To amend the agenda and make as item 5-c-ii, the Executive Committee to fill the vacant student SEEK seat on the Nominating Committee."
 - 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 October 9, 1980, as distributed."
4. Announcements, Administrative Reports and Memorials -
 - a) In accordance with the Board of Trustees' request for the College to modify the new B.A. requirements, the Executive Committee, acting for the full Senate, added the following statement to (1) the foreign language requirement, and (2) the Pre-Industrial/Non-Western requirement for the B.A. Academic Senate Policies 1970-1980, pp 12-14) on October 16, 1980:

"This requirement shall in no way contravene existing Board of Trustees policy with regard to articulation of programs for CUNY Community College graduates."
 - b) Adrienne Bagnato, Vice-President of Italian-American Organization, requested that donations be made to the F.I.A.O. Queens College Foundation for the victims of the recent earthquake in Italy.

5. Special Motions -

a) I. MOTION: Duly made (Magel), and seconded:

"To adopt the following (revised proposal) for changes to the curriculum:

Whereas, Physical Education has historically been an integral part of the liberal arts education of Queens College students as well as for students at universities throughout the United States, and

Whereas, the College is concerned with the present and future physical, psychological and total health of the individual student, and

Whereas, the College should provide an instructional program of sport and recreational skills that will enable students to maintain healthy and active life styles,

Be it resolved, that all baccalaureate students at Queens College shall complete one course in Physical Education selected from the liberal arts electives (Physical Education 1 through 8.)"

Addition to the Motion (Magel) - "To change the number 8 to 8.1, and add the following words after the last sentence in the 'Be it resolved':

"These requirements shall be waived for ACE students until a course suitable for these students is created."

Amendment (Magel) - "To add the word, "satisfactorily" after the word, 'complete' and before the word, 'one' in the 'Be it resolved' paragraph."

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

"To call the previous question."

Magel's amendment to add the word, "satisfactorily" - passed.

Amendment (J. Eisen) - "To strike all words following 'ACE students' in Magel's Motion."

Eisen's amendment - failed.

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

"To close off debate on Magel's Motion, as amended."

MOTION: Duly made (Schuler), seconded and failed;

"To have a roll-call vote on the main Motion, as amended."

Magel's revised Motion on proposed changes to the curriculum in Physical Education, as amended - passed. (see attachment)

5. Special Motions (continued)

- b) I. Undergraduate Curriculum Committee (Boylan) -
(Undergraduate Curriculum Committee proposals of September 9, 1980, as distributed):

Dr. Boylan requested that page 1, Change in name of the Education Departments, be withdrawn. There was no objection.

Major Items:

MOTION: Duly made, and passed:

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

MOTION: Duly made, and passed:

"To adopt change in requirements for the degree in Music by adding the following statement to Theory Qualifying Examination on page 287 of the 1980/81 Undergraduate Bulletin:

Students who intend to major in Music and who are placed in a section of Music 101 or 102 as a result of the Theory Qualifying Examination are advised to elect Music 1 concurrently."

MOTION: Duly made, and passed:

"To adopt new courses in Art: #69 - The History of Photography, #77 - Late Modern Art, and #78 0 The History of Modern Sculpture."

MOTION: Duly made, and passed:

"To adopt new course in Communication Arts and Sciences - #31 Introduction to Audiology II."

MOTION: Duly made, and passed:

"To adopt new course in Germanic, Slavic and East European Languages - #10, E10 German for Business and Industry."

MOTION: Duly made, and passed:

"To adopt new courses in Mathematics - #05 Algebra and Statistics; #243 Operations Research (Probability Methods)."

MOTION: Duly made, and passed:

"To adopt the following minor changes: Communication Arts and Sciences #1.6 and #30, E30; Economics #88, E88 (course withdrawn); Germanic, Slavic & East European Languages #15, E15, 16.1, E16.1, 16.2, E16.2; and courses withdrawn."

5. b) I. Undergraduate Curriculum Committee proposals of September 9, 1980 - Minor changes (continued)

MOTION: Duly made (Boylan):

"To adopt change in description in Music #102, E102."

Amendment (Mansfield) - "To delete words, 'Satisfactory work' and start the sentence with the word, "A", and add the word, "of" after the word, 'grade', and delete the word, 'comprise' and replace with the word, "be."

Sentence to read as follows: A minimum grade of B- will be part of the prerequisite for Music 121.

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

Mansfield's amendment - passed.

Motion, as amended - passed.

MOTION: Duly made, and passed:

"To adopt minor changes in Music History I, Music of Black People in Africa and America, and Studies in the Literature of Music."

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

"Be it resolved, that courses whose purpose it is to provide tutoring to undergraduate college students shall not be offered as tutorials, either through the Special Studies and Honors Program or through departmental tutorial, independent research or special studies courses.

Be it further resolved, that courses where the students provide some tutoring/advising function may be offered as structured departmental courses. In these cases, the course descriptions must articulate both the academic learning and tutoring components. The extent to which there are significant learning opportunities for the student tutor will be the criterion used to determine the appropriate credit allotment for such courses.

Amendment (B. Cohen) - "To add the words, "effective September 1981" after the words, 'Be it resolved' and 'Be it further resolved'."

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

Cohen's amendment - passed.

Editorial change (Boylan) - "To delete the word, 'where' after the word, 'Courses' and replace with the words, "in which."

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

5. b) I. Resolution regarding tutoring (continued)

Motion to adopt the resolution, as amended - passed.

II. Undergraduate Curriculum Committee proposal of September 29, 1980, as distributed:

Major Item:

MOTION: Duly made, and passed:

"To adopt new course - Reading Program: Reading I - College Reading and Study Skills."

MOTION: Duly made (Mansfield), and seconded:

"The Senate directs the Executive Committee to prepare a proposal having academic structure, for this (Reading I) and similar courses, and send it to the Undergraduate Curriculum Committee for submission to the Senate."

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

Mansfield's motion - passed.

III. Undergraduate Curriculum Committee proposal of October 16, 1980, as distributed:

Major Item:

MOTION: Duly made:

"To adopt new courses in Physics: 3. Physics for Computer Science Majors; 4. Physics for Computer Science Majors."

Amendment (Shore) - "To strike the word, 'Majors' from 3 and 4, and instead have the new courses read: 3. Physics for Computer Science I; 4. Physics for Computer Science II."

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

Shore's amendment - passed.

Motion to adopt new courses in Physics - passed, as amended.

MOTION: Duly made, and passed:

"To adopt minor changes in courses in Biology and Home Economics."

6. Committee Reports -

I. Undergraduate Scholastic Standards Committee: Election of Faculty Secretary to the Committee.

MOTION: Duly made (M. Young), seconded and passed - by acclamation:

"The Academic Senate unanimously adopts the nomination of Dr. Burton Backner to be re-elected for a two-year term of office as Faculty Secretary to the Undergraduate Scholastic Standards Committee effective September 1981."

II. Nominating Committee (S. Schuler) -

A. The following faculty and students were nominated to the Admissions Committee:

<u>Faculty</u>	<u>Students</u>
Corinne Michels (to 1982)	Monica Zalta (to 1982)
Robert Calhoun (to 1982)	Steven Steinerman (to 1982)

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

B. The following faculty and students were nominated to the Campus Affairs Committee:

<u>Faculty</u>	<u>Students</u>
Florinda Minutoli (to 1982)	Daniel Lindenfeld (to 1981)
Thomas Bird (to 1982)	Caryn Jackman (to 1982)
	Steven Greenstein (to 1982)

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

C. The following faculty and students were nominated to the Undergraduate Curriculum Committee:

<u>Faculty</u>	<u>Students</u>
Elizabeth Boylan - Sci. (to 1982)	Eli Dicker - SS (to 1982)
Raymond Franklin - SS (to 1982)	Steve Mansdorf - Sci. (to 1982)

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

D. The following faculty and students were nominated to the Undergraduate Scholastic Standards Committee:

<u>Faculty</u>	<u>Students</u>
Betsy Kaufman - at large (to 1982)	Arthur Salters - Day (to 1982)
Lucille Perryman - at large (to 1982)	Mark Young - at large (to 1982)

6. II. Nominations and elections to the Undergraduate Scholastic Standards Committee (continued)

D. The following faculty and students were nominated from the floor:

Faculty: Drora Pershing - Arts (to 1982)
Student: Raymond Paretsky - Day

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

The following students were elected: Arthur Salters, and Mark Young.

E. The following faculty and students were nominated to the Campus Cultural Programming Committee:

<u>Faculty</u>	<u>Students</u>
Gail Levine (to 1981)	Robert Reilly (to 1982) Alaric Harris (to 1982)

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

F. The following students were nominated to the Policy Board on Administration:

<u>Faculty</u>	<u>Students</u>
(no nominations)	Daniel Englander (to 1982) Steven Kupietsky (to 1981)

G. The following faculty and students were nominated to the Course and Faculty Evaluation Committee:

<u>Faculty</u>	<u>Students</u>
Charles Cairns (to 1981) Harold Schechter (to 1982)	Richard Klee (withdrew) Sharon Eckstein (to 1982) Jeffrey Safier (to 1981)

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

The following students were nominated from the floor:

Rosann Nicodemo
Terry Ferber
Jacob Borenstein

Chair: vote for 3 students. (Borenstein and Safier - eliminated)
Chair: vote for 2 students.

The following students were elected to the Course and Faculty Evaluation Committee:

Sharon Eckstein (to 1982)
Rosann Nicodemo (to 1981)
Terry Ferber (to 1981)

6. II. Nominating Committee (continued)

H. The following faculty and students were nominated to the Elections Committee:

<u>Faculty</u>	<u>Students</u>
Dave Fields (to 1982)	Betty Atlas (to 1981)
Robert Pfeffer (to 1981)	Michael Sender (to 1981)
Stanley Meltzer (to 1981)	Brian Hand (to 1982)
	Michael Giola (to 1982)

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

I. The following faculty and students were nominated to the Graduate Curriculum Committee:

<u>Faculty</u>	<u>Students</u>
Babette Solon - SS (to 1982)	Philip Schoenberg - Teach Ed. (to 1981)
	Henry Gold - Sci. (to 1981)
	Harry Ruiz - SS (to 1982)
	Cynthia Allison - Arts (to 1982)

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

J. The following faculty were nominated to the Foreign Student Affairs Committee:

<u>Faculty</u>	<u>Students</u>
Ellen Moskowitz (to 1982)	(no nominations)
Pinchas Doron (to 1982)	

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

K. Individualized B. A. Program Committee: There were no nominations for faculty and students. Opens seats - 3 faculty and 3 students.

L. The following students were nominated to the Library Committee:

<u>Students</u>
Nathaniel Solomon (to 1982)
Mark Bruh (to 1982)

The following faculty was nominated from the floor: Charles Dahlberg (to 1981)

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

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6. II. Nominating Committee (continued)

M. The following faculty and students were nominated to the Graduate Scholastic Standards Committee:

Faculty

Students

Patricia Rachal - SS (to 1982)
Jacob Rootenberg - Sci. (to 1981)

Aaron Ungar - SS (to 1982)

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

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

"To adjourn."

Meeting adjourned at 5:50 p.m.; to be reconvened on Thursday, December 18, 1980, at 3:15 p.m.

