

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

December 18, 1980

1. The Holder of the Chair, David Alsop, called the meeting to order at 3:55 p.m.
2. The Chair asked if there was any objection to recognizing Dr. Harry Greenfield, Chairman of the Ad Hoc Review Committee for the Dean of the School of General Studies, to make an announcement. There was no objection.

Dr. Greenfield informed the Senate that the Ad Hoc Review Committee for the Dean of School of General Studies had unanimously recommended that Dean Ernest Schwarcz be reappointed as Dean of the School of General Studies, and that President Cohen had announced Dean Schwarcz's reappointment at the College-wide P & B meeting of December 17, 1980.

3. a) MOTION: Duly made (Schuler), seconded and passed:

"To amend the agenda and make item I-a under Committee Reports - Executive Committee to receive nominations and hold elections to fill vacant SEEK and SGS student seats on the Nominating Committee."

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

"To amend the agenda and make item f. Bylaw change (change of name of the Admissions Committee), a new item c."

Scott Schuler questioned the tally of votes for Ronald Lazar and Michael Krasner for the Search Committee on Dean of Graduate Studies and Research.

The Chair stated that this matter should be brought up under approval of the minutes at the January Senate meeting.

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

"To amend the agenda and make item c. (Motion to amend Section II-C of the policies for nondegree students), item e."

4. Committee Reports -

Executive Committee:

- a) The following students were nominated to the Nominating Committee:

Jeff Respler - SGS (to 1981)  
Joseph Flucus - SEEK (to 1982)

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

- b) The Chair asked for nominations to fill two vacant student seats (Arts, and Mathematics and Natural Sciences) on the Ad Hoc Commission on the Structure, Function, and Mission of the Queens College School of General Studies. There were no nominations.

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## 4. Executive Committee (continued)

- c) The Chair asked for nominations for the two vacant faculty seats on the Policy Board on Administration. The following faculty was nominated from the floor: William Berkowitz (to 1982)

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

- d) MOTION: Duly made (Fields), and seconded:

"To adopt the following Bylaw change (Article VII - Section 24-A): Change the name of the Admissions Committee to: Committee for Undergraduate Admissions, Retention Standards, and Transfer Credits, and increase its duties (as per distributed revised motion dated November 13, 1980)."

Amendment (Moyne) - "To delete in item f. line 4, all the words after the word, 'programs' and replace with the following words: "hear all appeals concerning the course equivalency and transferability of previously obtained credits and transmit their recommendations to the responsible Dean(s)."

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

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

Moyne's amendment - passed.

Amendment (Brown) - "To have same wording apply to item e. as to f."

Editorial change (Alsop) - "To add the word, "and" in item e. after the word, 'applicability'."

Brown adds to his amendment: "To add the following words after the words, 'previously obtained credits' and before the words, 'and transmit their,':

"wherever prior written approval to take the course(s) has been given---"

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

Brown's amendments - passed.

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

"To close off debate on the motion, as amended."

(Under Senate rules the amended Bylaw change must be held over till the next Senate meeting - January 8, 1981.)

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## 4. Executive Committee (continued)

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

"To adopt the resolution on the 15 week semester dated July 24, 1980, with the following amendments made by the Executive Committee on December 11, 1980:

Be it resolved that,

1. If a deviation is desired from any of the requirements set forth above, this may not in any way lessen the 15 hours or more of instruction (including examinations) required for each credit and requires the explicit permission of all of the following:
  - (i) the chairperson or director of the department or program in which the course is given;
  - (ii) the Dean of the Division to whom the department or program reports;
  - (iii) the Provost of the College.
  - a) This permission shall be renewed annually for each course.
  - b) All deviations allowed by the Provost shall be reported to the Executive Committee of the Academic Senate for academic review.
2. The President and Administration of the College are requested to take all appropriate and necessary steps to ensure adherence to these regulations."

Seeing no further debate on the amendments made by the Executive Committee, the Chair called for an immediate vote.

Amendments - passed.

Seeing no further debate on the resolution, as amended, the Chair called for an immediate vote.

Resolution on the 15 week semester, as amended - passed. (see attachment #1)

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

"To amend Section II-C of the policies for nondegree students, made by the Executive Committee on November 13, 1980 (page 31 of Academic Senate Policies 1970-1980, which also appears as Section I-C of Testing and Placement on page 35) as follows:

Line 3 of To: "C ---- of 500 with all part scores at least 50), and/or (2) an appropriate ----."

Amendment to Section II-C, passed without dissent. (see attachment #2)

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## 4. Executive Committee (continued)

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

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

Amendment (Hechler) - Academic Senate meeting November 20, 1980, as follows:

"To amend item V. Retention, to read: Probationary status shall not be granted to nondegree students except under unusual circumstances, and no nondegree 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 standards will be dismissed."

Friendly Amendment (Rifkin) - "To add after the word, 'circumstances', the words, 'which shall be determined by the Undergraduate Scholastic Standards Committee. No nondegree student shall be allowed more than a single term's probation. Students who do not meet required academic standards will be dismissed.'"

Hechler accepted Rifkin's Friendly Amendment.

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

Hechler/Rifkin amendment - passed.

Seeing no further debate on the Admissions Committee proposal, the Chair called for an immediate vote.

Admissions Committee proposal, as amended - passed. (see attachment #3)

5. MOTION: Duly made (Lloyd), and seconded: (to adopt the following Bylaw change):

"To add to the membership of the Undergraduate Curriculum Committee, as an ex officio member, the Director of the SEEK Program."

Friendly Amendment (Fields) - "To add the word, 'nonvoting' after the word, 'ex officio'."

Lloyd accepted Fields' Friendly Amendment.

(Under Senate rules the amended Bylaw change must be held over till the next Senate meeting - January 8, 1981.)

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

"To adjourn."

Meeting adjourned at 5:20 p.m. Next regular Academic Senate meeting will be on Thursday, January 8, 1981, at 3:15 p.m.