

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

February 5, 1981

1. 3:45 p.m. No quorum.

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

"To wait 15 more minutes."

2. The Holder of the Chair, David Alsop, called the meeting to order at 3:55 p.m.

The meeting was opened with a playing of "Fanfare for the Common Man" by Aaron Copland.

3. Approval of Agenda -

- a) MOTION: Duly made (Boylan), seconded and passed:

"To amend the agenda and make the second item of business at the Academic Senate meeting of February 26, 1981, a proposal to accept in principle the existing structure of the Institute of Applied Social Science Program (a Concentration in Labor Studies)."

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

"To amend the agenda and make item 4-b under Special Motions, a proposal to modify the Distributional Requirements for the Bachelor of Music Degree."

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

Agenda adopted - as amended.

4. Approval of Minutes -

- a) MOTION: Duly made, seconded and passed:

"To adopt minutes of December 4, 1980, as distributed."

5. Special Motions -

- a) MOTION: Duly made (Erickson), and seconded: (to adopt the following):

"Should the change of nomenclature from "Department of Music" to "School of Music" be approved by the Board of Trustees, the School of Music shall be named, "The Aaron Copland School of Music at Queens College."

Dr. Raymond Erickson presented the rationale, as distributed, for this request.

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

Erickson's motion - passed.

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5. Special Motions (continued)

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

"To adopt the following modification of the Distributional Requirements for the Bachelor of Music Degree:

Resolved that, the Distributional Requirement for the Bachelor of Music Degree that presently reads - "One other course selected from either Humanities I or the list of courses in the History of Western Civilization," be amended to read - "One other course (min. 3 credits) selected from one of the following groups of courses:

- 1) Humanities I
- 2) The History of Western Civilization
- 3) The Physical and Biological Sciences of the Scientific Methodology and Quantitative Reasoning areas."

6. Committee Reports -

A. Executive Committee:

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

"To adopt resolution dated January 14, 1981, on Submission of Final Grades, as distributed."

b) Amendment (Hechler) - "In paragraph A. of Therefore, be it resolved - change '72 hours' to 'five working days,' and delete the words, 'fourth calendar day' and insert the words, 'seven calendar days.'"

Friendly Amendment (Mell) - "To delete the word, 'should' in the first sentence of paragraph A."

Hechler accepted Mell's Friendly Amendment.

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

"To close off debate on Hechler/Mell amendment."

Hechler/Mell amendment - passed.

c) Editorial changes: Delete 'P' grade in paragraph A. i). Delete the word, 'to' in paragraph C.

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

"To delete paragraph C."

e) Amendment (Koopman) - "To add the words, 'may be subject to review by the department,' to paragraph C."

Chair ruled Koopman's amendment - out of order.

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6. A. Executive Committee - Submission of Final Grades (continued)

- f) Secondary Amendment (Fields) - "To delete only part of paragraph C, after the word, 'College' the following words: 'and therefore have been in neglect of duty'."

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

"To close off debate on Fields' amendment."

Fields' Secondary Amendment - failed.

- g) MOTION: Duly made (Vigliarola), and seconded:

"To refer resolution back to the Executive Committee to be rewritten."

Friendly Amendment (Shapiro) - "To have the Executive Committee present the rewritten resolution at the March 1981 Academic Senate meeting."

Vigliarolo accepted Shapiro's Friendly Amendment.

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

"To close off debate on Vigliarolo/Shapiro motion."

Vigliarolo/Shapiro motion - passed.

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

"The Academic Senate directs the Special Committee on Governance to determine whether groups not presently represented in the Senate should be represented."

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

Fields' motion - passed.

Chair announced that the Executive Committee will hold an election for three faculty and one student seat on the Special Committee on Governance.

- C. Undergraduate Curriculum Committee (Boylan) -
(Undergraduate Curriculum Committee proposals of December 5, 1980, as distributed):

Major Items:

- a) MOTION: Duly made, and passed:

"To adopt new courses in History - 20.1, E20.1; 24.2, E24.2; 30.1, E30.1; 30.2, E30.2; 41, E41; 48 E48; 50, E50; 51.3, E51.3; 71.2, E71.2; 71.3, E71.3; 81.3, E81.3; 81.4 E81.4."

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6. Committee Reports - Undergraduate Curriculum Committee proposals of December 5, 1980 (continued)

C. b) MOTION: Duly made, and passed:

"To adopt minor changes in History courses."

D. Elections Committee (Fields) -

a) MOTION: Duly made, seconded and passed:

"To adopt the following Spring 1981 elections schedule:

- Notification - March 20, 1981
- Nominations - April 3 through April 16, 1981
- Record Date - April 10, 1981
- Voting - May 4 through May 8, 1981

- Process: a) IBM for Day election
b) Other elections - paper ballots."

b) MOTION: Duly made, seconded and passed:

"To amend the Standing Rules pertaining to elections, so that faculty require only self-nomination."

7. There was no New Business.

Meeting adjourned at 5:55 p.m. There will be an Academic Senate meeting on Thursday, February 26, 1981, at 3:15 p.m.