- 1. The Holder of the Chair, David Alsop, called the meeting to order at 3:45 p.m.
- Approval of Agenda
  - a) MOTION: Duly made (Boylan), seconded and passed:

"To amend the agenda and make item 4-a under Special Motions, a motion to revise the limit of credits for English standards."

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

"To amend the agenda and make item 4-b under Special Motions, the Campus Affairs Committee Motions I and II (listed under Committee Reports as 5-d)."

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

"To amend the agenda and make item 4-c under Special Motions, the Undergraduate Curriculum Committee proposal offering a Bachelor of Science Degree with a concentration in Labor Studies."

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

"To amend the agenda and make item 5-e under Committee Reports, Course and Faculty Evaluation questionnaire, item 5-a under Committee Reports."

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 the minutes of December 18, 1980, as distributed."

b) MOTION: Duly made, seconded and passed:

"To adopt the minutes of January 8, 1981, as distributed."

- 4. Announcements, Administrative Reports and Memorials
  - a) Dr. Geroge Held, Chairman of the Search Committee for Dean of Students, announced that the President, on March 10, 1981, selected Dr. Betsy Kaufman as the new Dean of Students.
  - b) Dr. Susan Fox read In Memoriam statement for Professor Emeritus George B. Parks, a long-time member of the English Department. The Senate paid its respects by rising for a moment of silence. Memorial Resolution passed. (see attachment)

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## 5. Special Motions -

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I. Undergraduate Curriculum Committee -

MOTION: Duly made (Boylan), and passed:

"To revise the English standards (passed by the Senate on February 28, 1980) to make the limit 11 credits instead of 9, as follows:

No more than eleven (11) credits in Basic Writing courses in English at or below the level of English 6 should be accepted toward the total number of credits required for graduation."

## II. Campus Affairs Committee -

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

"Be it resolved that, the Academic Senate recommends that an honorary doctorate be conferred on the eminent American composer, Aaron Copland, at the Spring 1981 graduation ceremonies of Queens College."

B. MOTION: Duly made (Minutoli), and seconded:

"Be it resolved that, the Slide Library of the Art Department be formally named the Dorothy Berman Slide Library."

Editorial change (Minutoli) - "Change the word, 'Library' to the word, "Collection."

Minutoli's motion (with editorial change) - passed.

## III. Undergraduate Curriculum Committee -

Continuation of discussion of the Institute of Applied Social Sciences offering a Bachelor of Science Degree consisting of 128 credits with a concentration in Labor Studies (Academic Senate meeting February 26, 1981):

a) MOTION: Duly made (Franklin), seconded and passed: (4:00 p.m.)

"To move into a quasi-Committee of the Whole for the next 15 minutes."

b) 4:15 p.m. quasi-Committee of the Whole ended.

- 5. III. Undergraduate Curriculum Committee Institute of Applied Social Sciences (continued)
  - c) Amendment (Boylan) "To add a number 5 to the motion of the Undergraduate Curriculum Committee minutes of February 12, 1981, (included in the Academic Senate minutes of February 26, 1981), as follows:
    - "5. All baccalaureate students shall complete part of their degree program through courses held on the main campus of Queens College.
      - a) Courses taken on the main campus must amount to at least 26 credits (i.e. 20% of the degree program), and must include at least one-half of the courses taken to fulfill the Queens College area requirements as defined in item 4.
      - b) Courses requiring special facilities will be offered only on the main campus."
  - d) Amendment (C. Cairns), seconded (Mandelbaum) "To amend part 'a' of Boylan's amendment, as follows:

"The number of credits to be taken on the Queens College campus will be established by the Academic Senate after one academic year of the Program's operation. A committee will be established to determine the number of credits."

- e) Cairns withdrew his amendment (the seconder agreed).
- f) Amendment (C. Cairns) "To change the number of credits from 26 to 12, in part 'a' of Boylan's amendment."

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

"To close off debate on Cairns' amendment."

Cairns' amendment - failed.

g) Seeing no further amendments to Boylan's motion, the Chair called for an immediate vote.

Boylan's amendment - passed.

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

"To close off debate on the main motion (Academic Senate meeting February 26, 1981)."

i) Mansfield's Motion (Academic Senate meeting February 26, 1981) - "To move the Minority Report as a substitute to the main motion."

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- 5. III. Undergraduate Curriculum Committee Institute of Applied Social Sciences (continued)
  - j) Amendment (Boylan) "To add a number 5 to the Minority Report, same as stated for the main motion."

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

Boylan's amendment - passed.

k) Amendment (Mandelbaum) - "To change 26 credits to 12 credits."

(Eubank) request for a quorum call. There was a quorum present.

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

Mandelbaum's amendment - failed.

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

"To close off debate on adopting item #5 (as stated for the main motion)."

The addition of item 5 - passed, as follows:

- "5. All baccalaureate students shall complete part of their degree program through courses held on the main campus of Queens College.
  - a) Courses taken on the main campus must amount to at least 26 credits (i.e. 20% of the degree program), and must include at least one-half of the courses taken to fulfill the Queens College area requirements as defined in item 4.
  - b) Courses requiring special facilities will be offered only on the main campus."
- m) Amendment (Eubank) "To delete the second sentence of item #1 under 'Degree Requirements for a Bachelor of Science in Applied Social Science'."
- n) MOTION: Duly made (Salamon), seconded and failed:

"To table the Minority Report."

5:40 p.m. The Chair noticed that no quorum was present and adjourned the meeting. Meeting adjourned at 5:40 p.m.; to be reconvened on Thursday, March 26, 1981, at 3:15 p.m.