

April 9, 1981

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

MOTION: Duly made (Frisz), 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.

3. Approval of Agenda -

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

"To amend the agenda and make a new item 5-c under Committee Reports, the Nominating Committee."

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

"To amend the agenda and make the Resolution on Submission of Final Grades (submitted with March 12, 1981 Senate agenda) item 5-b under Executive Committee Reports."

- 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 February 5, 1981, as distributed."

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

"To adopt minutes of February 26, 1981, as distributed."

5. Committee Reports -

- I. Executive Committee -

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

"To adopt a Bylaw revision (Article VII - Section 24-A), replacing the present Admissions Committee title, charge, and membership." (as distributed)

- b) Amendment (Mandelbaum) - "To add the words, "and upon referral by the Undergraduate Scholastic Standards Committee" in paragraph f, after the word, 'parties'."

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

Mandelbaum's amendment - failed.

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5. I. Executive Committee - Bylaw revision (continued)

- c) Seeing no further debate on Fields' motion to adopt the Bylaw revision, the Chair called for an immediate vote.

Bylaw revision replacing the present Admissions Committee title to: Committee for Undergraduate Admissions, External Course Work, and Assessment Retention Standards, as well as duties and membership - passed. (see attachment)

II. Executive Committee -

- a) MOTION: Duly made (Mansfield), and seconded:

"To adopt the (revised) proposal for Submission of Final Grades dated February 19, 1981."

- b) Amendment (Speidel) - "To delete paragraphs B and C, under 'Therefore, be it resolved that'."

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

Speidel's amendment - passed.

- c) Seeing no further debate on the proposal, the Chair called for an immediate vote.

Proposal for Submission of Final Grades, as amended - passed. (see attachment)

6. Nominating Committee - (Schuler)

- a) The following student was nominated from the floor to fill the vacant seat on the Library Committee: Petro Sodol

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

- b) The following students were nominated from the floor to fill the vacant seat on the Policy Board on Administration:

Howard Tepper
Ronnie Goldofsky

The following student was elected to the Policy Board on Administration:

Howard Tepper (to 1981)

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6. Nominating Committee (continued)

- c) A request for nominations was made to fill the vacant faculty seat on the Course and Faculty Evaluation Committee.

There were no nominations.

- d) A request for nominations was made to fill the vacant student and faculty seats on the Admissions Committee.

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

"To postpone the nominations on the Admissions Committee, due to the fact that the proposal passed today calls for designated seats."

- e) A request for nominations was made to fill three vacant faculty seats and one open student seat on the Special Committee on Governance.

The following student was nominated from the floor: Scott Schuler (to 1982)

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

7. Undergraduate Curriculum Committee (Boylan) -

- I. (Undergraduate Curriculum Committee proposals of February 17, 1981, as distributed):

Major Items:

MOTION: Duly made, and passed:

"To adopt change in requirements for the degree (HEGIS #1701 BA) - Proposed Applied Mathematics Sequence and Major: Group I and Group II."

- II. Undergraduate Curriculum Committee proposals of March 16, 1981, as distributed:

Major Items:

- a) MOTION: Duly made, and passed:

"To adopt new courses in Anthropology Nos. 2, 8, and 32."

- b) MOTION: Duly made, and passed:

"To adopt new course in Communication Arts and Sciences, No. 2."

- c) MOTION: Duly made, and passed:

"To adopt new course in Economics, No. 101."

- d) MOTION: Duly made, and passed:

"To adopt new course in Elementary & Early Childhood Education, Nos. 4, 5, and 6."

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7. II. Undergraduate Curriculum Committee proposals of March 16, 1981 (continued)

e) MOTION: Duly made, and passed:

"To adopt new courses in History Nos. 1.1, E1.1, and 1.2, E1.2."

f) MOTION: Duly made, and passed:

"To adopt new course in Philosophy No. 2.3, E2.3."

g) MOTION: Duly made, and passed:

"To adopt minor changes in courses in Anthropology, Classical and Oriental Languages, English, History, Philosophy, Sociology, and Urban Studies."

8. Course and Faculty Evaluation Committee -

a) MOTION: Duly made (C. Cairns), and seconded:

"To approve the March 23, 1981, report and questionnaire of the Course and Faculty Evaluation Committee to be administered Fall 1981, as distributed."

b) Amendment (Stemple) - "To delete questions one through seven."

Chair did not accept the amendment since Stemple was referring to questionnaire to be administered in Spring 1981.

c) Amendment (Stemple) - "To eliminate, in Part One, questions 1 through 8, and add question, "What is your overall rating of the instructor?"

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

Stemple's amendment - failed.

d) Amendment (Mansfield) - "To delete, in Part Two, paragraphs 2, 3, 4, and up to the words, 'Your signature ----.' and insert the following:

PLEASE CHECK ONLY ONE BOX

I DO WISH TO HAVE MY COMMENTS TYPED BEFORE THEY ARE
I DO NOT SHOWN TO MY INSTRUCTOR.

PRINT INSTRUCTOR'S NAME _____ SECTION _____

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

"To refer the questionnaire back to the Course and Faculty Evaluation Committee."

Salamon withdrew his motion.

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8. Course and Faculty Evaluation Committee (continued)

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

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

g) Secondary Amendment (Vigliarolo) - "To strike paragraphs two and three of Part Two, but leave the words, 'Your signature (Optional): _____'."

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

*see Senate minutes
of 5/19/81 for continuation*

Meeting adjourned at 5:35 p.m.; to be reconvened on Thursday, April 30, 1981, at 3:15 p.m.

