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

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

"To wait 15 more minutes."

- 2. The Holder of the Chair, David Alsop, called the meeting to order at 4:00 p.m.
- Approval of Agenda
 - a) MOTION: Duly made (Minutoli), seconded and passed:

"To amend the agenda and make item 4-a under Special Motions, a proposal from the Campus Affairs Committee that Academic II Building be named "Margaret Kiely Hall."

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

"To amend the agenda and make item 4-b under Special Motions, a proposal from the Campus Affairs Committee to nominate Archbishop Iakovos for an Honorary Degree."

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

"To amend the agenda and make item 4-c under Special Motions, a motion to reconsider adopting the Minor Changes in English courses passed by the Academic Senate on March 26, 1981 (Undergraduate Curriculum Committee proposals dated February 4, 1981)."

- d) MOTION: Duly made (Boylan), seconded and passed:
 - ."To amend the agenda and make item 4-d under Special Motions, continuation of discussion on adopting additional courses satisfying the Queens College Liberal Arts Area Requirements."
- e) MOTION: Duly made (Boylan), seconded and passed:

"To amend the agenda to include Undergraduate Curriculum Committee proposals dated April 16, 1981, under Committee Reports as item 5-a."

f) 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 the minutes of March 12, 1981, as distributed."

- Approval of Minutes (continued)
 - b) MOTION: Duly made, seconded and passed:

"To adopt the minutes of March 26, 1981, as distributed."

c) MOTION: Duly made, seconded and passed:

"To adopt the minutes of April 9, 1981, as distributed."

- 5. Announcements, Administrative Reports, and Memorials
 - a) Chair announced there will be an Academic Senate meeting on Tuesday (which is a class Thursday) May 19, 1981, and we must vacate room A-170 by 5:30 p.m.
 - b) Chair announced that the Executive Committee meeting will be held on Thursday, May 21, 1981, at 3:15 p.m. in A-1207.
- 6. Special Motions -
 - I. a) MOTION: Duly made (Minutoli), and seconded:

"That the Academic II Building be named after Dean Margaret Kiely, and be designated as <u>Kiely Hall</u>."

The Holder of the Chair, David Alsop, turned the Chair over to the Deputy Holder of the Chair, Lori Berger.

- b) Amendment (Alsop) "That the Tower of Academic II Building be named,

 Margaret Kiely Tower, and that the classroom area surrounding the
 Tower be named, Margaret Kiely Hall."
- c) Seeing no debate, the Deputy Holder of the Chair, Lori Berger, called for an immediate vote on Alsop's amendment.

Alsop's amendment - passed.

The Holder of the Chair, David Alsop, resumed the Chair.

d) Seeing no debate on Minutoli's motion, as amended, the Chair called for an immediate vote.

Minutoli's motion, as amended - passed. (see attachment)

II. a) MOTION: Duly made (Minutoli), and seconded:

"That the Campus Affairs Committee recommends to the Academic Senate the awarding of an Honorary Doctorate to Archbishop Iakovos at a time to be determined by President Cohen." (Justification distributed today - see attachment)

b) Editorial Change (Alsop) - "To change the word, 'accepted' to "accorded" in paragraph 5, fourth line."

- 6. II. Special Motions Honorary Doctorate to Archbishop Iakovos (continued)
 - c) Seeing no further debate, the Chair called for an immediate vote on Minutoli's motion.

Minutoli's motion - passed. (see attachment)

III. a) MOTION: Duly made (Vigliarolo), and seconded:

"To amend the agenda and make item 5-b under Committee Reports, Graduate Curriculum Committee proposal for a New Academic Program in Public Policy and Administration, new item 4-c under Special Motions."

- b) Amendment (H. Cairns) "To include all of the items from the Graduate Curriculum Committee under Committee Reports 5-b, as the new item 4-c under Special Motions."
 - H. Cairns withdrew her amendment.
- c) Seeing no further debate on Vigliarolo's motion to amend the agenda, the Chair called for an immediate vote.

Vigliarolo's motion - passed.

d) MOTION: Duly made (H. Cairns) - (To adopt the Graduate Curriculum Committee proposal for a New Academic Program in Public Policy and Administration, as distributed)

"Resolved, that the program leading to the Master of Arts Degree in Public Policy and Administration (MPPA) offered jointly by Queens College of the City University of New York and the Graduate School of Public Affairs at the State University of New York at Albany, be approved, effective Spring 1982, subject to financial ability."

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

"To close off debate on Cairn's motion."

Program in Public Policy and Administration - passed, without dissent.

Notice of Intent (Fields) - "To amend the Charter, and add to Section II-F-1-g, Dean of the City University School of Law at Queens College."

- IV. Undergraduate Curriculum Committee (Boylan)
 - a) MOTION: Duly made, and passed:

"To reconsider adopting the Minor Changes in English courses passed by the Academic Senate, March 26, 1981."

b) MOTION: Duly made, and failed:

"To adopt the Minor Changes in English courses on pages 2 and 3, of the Undergraduate Curriculum Committee proposals of February 4, 1981."

- 6. V. Undergraduate Curriculum Committee Continuation of discussion to adopt proposal, Listing of Courses Satisfying the Queens College Liberal Arts Area Requirements (Academic Senate meeting April 30, 1981):
 - a) MOTION: Duly made, and passed:

"To reconsider the adding of Communication Arts and Sciences course No. 2 - Masterpieces of Rhetorical Discourse under Humanities III."

b) MOTION: Duly made:

(Senate meeting April 30, 1981)

"To adopt the listing of courses under Physical & Biological Sciences I and II."

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

Courses listed under Physical & Biological Sciences I and II - passed.

c) MOTION: Duly made:

(Motion I)

"The requirements of two courses from the Physical & Biological Sciences area and one course from the Scientific Methodology & Quantitative Reasoning area may not be satisfied by courses taken in a single department."

d) MOTION: Duly made (A. Shapiro), and seconded:

"To reconsider Physical & Biological Sciences I and II."

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

Shapiro's motion - passed.

e) MOTION: Duly made (A. Shapiro), and seconded:

"To substitute the addendum to Physical & Biological Sciences II (distributed today) in place of the course listing submitted by the Undergraduate Curriculum Committee."

Amendment (L. Berger) - "To delete in the Substitute Motion, Home Economics courses Nos. 4, 20, and 42, and all the Psychology courses with the exception of Psychology 1."

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

"To call all previous questions."

6. V. e) Shapiro's Substitute Motion (continued)

(Sobin) requested a quorum call. There was a quorum present.

Berger's amendment - failed.

Motion to make Shapiro's Substitute as the Main Motion - failed.

Physical & Biological Sciences I and II, as submitted by the Undergraduate Curriculum Committee - passed. (see attachment to May 19, 1981 Senate minutes)

Returning to item 6-V-c Undergraduate Curriculum Committee - Motion I:

"The requirements of two courses from the Physical & Biological Sciences area and one course from the Scientific Methodology & Quantitative Reasoning area may not be satisfied by courses taken in a single department."

Motion - passed.

f) MOTION: Duly made:

(Motion II)

"At least one course used to fulfill the Physical & Biological Sciences area requirements must be taken in a department other than that in which the student is a major."

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

Motion - passed.

g) MOTION: Duly made, and passed:

"To adopt courses listed under Scientific Methodology & Quantitative Reasoning." (see attachment to May 19, 1981 Senate minutes)

h) MOTION: Duly made:

"To adopt courses listed under Social Sciences."

Amendment (L. Berger) - "To add the following to the Political Science courses: Introductory Courses Nos. 2, 4, and 5."

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

Berger's amendment - failed.

Amendment (L. Berger) - "To add the following to the Urban Studies courses: Course Nos. 4, 6, 7, 10, 11, 12, and 15."

Secondary Amendment (Mandelbaum) - "To delete all the courses from Berger's Amendment with the exception of course No. 6 - Power in the City."

6. V. h) Courses listed under Social Sciences (continued)

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

"To close off debate on all previous questions (regarding courses listed under Social Sciences).

Mandelbaum's amendment - passed.

Berger's amendment - failed.

Boylan's motion to adopt courses listed under Social Sciences, as amended - passed. (see attachment to May 19, 1981, Senate minutes)

i) MOTION: Duly made:

"To adopt paired courses approved for Social Sciences requirement Nos. 1 and 2."

Amendment (Hechler) - "To delete the second and third sentences from the following statement in the Report:

"(Pairs satisfy entire social sciences requirement, but individual courses may not be applied to requirement singly unless on list of single courses.)"

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

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

Hechler's amendment - failed.

Amendment (Fields) - "To delete the word, 'Paired' in the heading, and the paragraph under the heading, and the word, 'with' in both course descriptions."

(Mansfield) requested a quorum call. There was no quorum present.

Meeting adjourned at 5:45 p.m.; to be reconvened on Tuesday, (which is a class Thursday) May 19, 1981, at 3:15 p.m.