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 3:50 p.m.
- 3. Undergraduate Curriculum Committee (Boylan) -
 - I. Continuation of discussion to adopt proposal Listing of Courses Satisfying the Queens College Liberal Arts Area Requirements (Academic Senate meetings of April 30, and May 14, 1981):
 - a) MOTION: Duly made, and passed:

"To withdraw 'Paired Courses Approved for Social Sciences Requirement'."

b) MOTION: Duly made, and passed:

"All courses listed as fulfilling the Liberal Arts Area Requirements shall carry an identifying code designating the area(s) to which they can be applied. The code system will be developed by the Registrar's Office in consultation with the Undergraduate Curriculum Committee."

c) MOTION: Duly made, and passed:

"To adopt listing of courses under Pre-Industrial and/or Non-Western Civilization Requirement." (distributed April 9, 1981)

d) Seeing no further amendments to the Undergraduate Curriculum Committee Report of March 19, 1981, the Chair called for an immediate vote on the amended proposal.

Proposal for Listing of Courses Satisfying the Queens College Liberal Arts Area Requirements - passed, as amended. (see attachment)

- II. Undergraduate Curriculum Committee proposals of March 19, 1981, as distributed:
 - a) MOTION: Duly made, and passed:

"To adopt Minor Changes in Biology courses 91, 92, and 8.1."

b) MOTION: Duly made:

"To adopt Minor Changes in Biology course 3, E3."

Amendment (Rifkin) - "To add to the prerequisite after the word, 'chemistry' the following words: "except with permission of the department chairperson."

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3. II. b) Undergraduate Curriculum Committee proposals of March 19, 1981 (continued)

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

Rifkin's amendment - passed.

Motion to adopt Minor Changes in Biology 3, E3. as amended - passed.

III. Undergraduate Curriculum Committee proposal of March 31, 1981, as distributed:

MOTION: Duly made, and passed:

"To adopt Minor Changes in courses in Communication Arts and Sciences, withdrawing the following courses: 2 E2; 46, E46, 51, E51; 55, E55; 61 E61; 72 E72; 84, E84; 148; 152, E152; 158 E158; 168, E168; 169, E169; 183."

IV. Undergraduate Curriculum Committee proposals of April 16, 1981, as distributed with the May 14, 1981, Senate agenda:

Major Items:

a) MOTION: Duly made and passed:

"To adopt the following new courses: HPH 5. Medieval Thought; HPH 10. Early Modern Thought; HPH 15 Pre-enlightenment and Enlightenment Thought; HPH 20, 21. Nineteenth Century Thought I, II; HPH 30, 31. Senior Seminar I, II."

b) MOTION: Duly made:

"To adopt the Honors Program in the Humanities."

The Chair asked the consent of the Body to consider the proposals seriatim. There were no objections.

c) Amendment (Haan) - "To change the name of the Program to, Honors
Program in Western Tradition." (item I)

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

Haan's amendment - passed.

d) Editorial change: All of the new courses just passed under the title, Honors Program in the Humanities (HPH) are to be retitled, Honors Program in the Western Tradition (HPWT).

U.C.C. proposals of November 5, 1981 - passed A. S. December 3, 1981:

Pg. 2 of proposals - bottom of page: "On Information" - area requirements of the College be known as <u>LIBERAL ARTS & SCIENCES</u> AREA REQUIREMENTS.

Also see additions to Liberal Arts & Sciences Area Requirements.

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3. IV. Honors Program in the Western Tradition (continued)

e) MOTION: Duly made:

"To adopt (item II) the sequence of 17 courses and each departmental course shall be taught as a Special Humanities Program section."

Amendment (Haan) - "To change the sequence of 17 courses to 16 courses."

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

Haan's amendment - passed.

Amendment (Haan) - "Under 'Fourth Year' to insert the word, "or" between HPWT 30 Senior Seminar I and HPWT 31 Senior Seminar II."

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

Haan's amendment - passed.

Amendment (Mansfield) - "To include Mathematics 12, or an equivalent new course under 'First Year' or 'Second Year', to be determined."

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

Mansfield's amendment - passed.

Amendment (Mandelbaum) - "To delete the words, 'First Year', 'Second Year', 'Third Year', 'Fourth Year'."

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

Mandelbaum's amendment - passed.

Amendment (Haan) - "To delete the word, 'sequence of' in the second sentence of Item II."

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

Haan's amendment - passed.

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

Motion to adopt Item II - as amended - passed.

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

"To add as new Section III the sentence, "The Directors of the Program shall be empowered to determine the order in which these courses are taken."

3. IV. f) Honors Program in the Western Tradition (continued)

Friendly Amendment (Mandelbaum) - "To add to proposed new Section III after the word, 'taken', the words: "subject to periodic review by the Undergraduate Curriculum Committee and the Academic Senate."

Hechler accepted Mandelbaum's friendly amendment.

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

Hechler/Mandelbaum Motion to adopt new Section III, as amended - passed.

g) MOTION: Duly made (Reuder), seconded and failed:

"To change the average from \underline{B} to \underline{B} , in new Section IV."

Editorial Change (Alsop) - "Insert after the letter 'B', the numbers "3.0" in parenthesis in new Section IV."

h) MOTION: Duly made, and passed:

"To adopt new Section IV, as presented."

i) MOTION: Duly made:

"To adopt new Section V, as presented."

Editorial Change (Alsop) - "Delete the words, 'sequence of' and change 17 to 16, in the first sentence."

Motion to adopt new Section V, with editorial change - passed.

j) MOTION: Duly made:

"To adopt new Section VI, (with the change of the word, 'Humanities' to "Western Tradition.)"

Editorial Change (Alsop) - "Change the words, '24 hours' to "24 credits."

Motion to adopt new Section VI, with editorial change - passed.

k) MOTION: Duly made: (new Section VII)

"With respect to the fulfillment of the Liberal Arts Area Requirements, the curriculum of the Program shall be reviewed every three years."

Editorial Change (Alsop) - "Add the words, "by the Undergraduate Curriculum Committee" after the word, 'years'."

Motion with editorial change - passed.

1) Seeing no further debate on the Motion to adopt the Honors Program in the Humanities - as amended, the Chair called for an immediate vote on the entire document - Sections I through VII.

Motion to adopt the <u>Honors Program in the Western Tradition</u>, as amended - passed. (see attachment)

- 3. IV. Undergraduate Curriculum Committee proposals of April 16, 1981 (continued)
 - m) MOTION: Duly made, and passed:

"To adopt Minor Changes in courses in Computer Science."

4. Graduate Curriculum Committee (H. Cairns) -(Graduate Curriculum Committee proposals of April 6, 1981, as distributed):

Major Items:

a) MOTION: Duly made, and passed:

"To adopt modification of requirements for admission to the Master of Arts Degree Program in Art History, HEGIS #1003."

b) MOTION: Duly made, and passed:

"To adopt change in requirements for the Master of Arts Degree Program in Communication Arts: Media Studies, HEGIS #0601."

c) MOTION: Duly made:

"To adopt change in specification of concentration for the Master of Arts Degree Program in Economics, HEGIS #2204."

Amendment (Hechler) - "To delete Mathematics 621, and add Mathematics 633, under Business Economics specialty."

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

Hechler's amendment - passed.

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

Motion to adopt change in specification of concentration in Economics, as amended - passed.

d) MOTION: Duly made, and passed:

"To adopt change in requirements for the Master of Arts Degree Program in Sociology, HEGIS #2208, Addition of Concentration in Applied Social Research."

e) MOTION: Duly made, and passed:

"To adopt new courses in Sociology #754. Applied Social Research I, and #755. Applied Social Research II."

f) MOTION: Duly made, and passed:

"To adopt new course in Graduate Programs in Educational Services #799 - Workshop in Current Issues in Education and Human Services."

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- 4. Graduate Curriculum Committee proposals of April 6, 1981 (continued)
 - g) MOTION: Duly made, and passed:

"To adopt new course in Health and Physical Education #721. Principles of Electrocardiography and Stress Testing."

h) MOTION: Duly made, and passed:

"To adopt new course in Home Economics #765. Resources for Nutrition Education."

- i) Editorial Change (Alsop) "Under Minor Curricular Items in Graduate Programs in Educational Services, course #753.1 should be #753.3."
- j) MOTION: Duly made, and passed:

"To adopt minor changes in Graduate Programs in Educational Services - courses in School Psychology Program, and in Home Economics."

k) MOTION: Duly made, and passed: (To adopt the following resolution approved by the Graduate Scholastic Standards Committee on March 16, 1981):

"It is hereby resolved that, the Graduate Record Examination ceases to be a blanket requirement for admission to the Master of Arts, Master of Fine Arts, and Master of Library Science Degree Programs. Future use of the Graduate Record Examination as an admission requirement will be based on an individual decision made by each graduate department of the College."

1) MOTION: Duly made: (To adopt the following resolution approved by the Graduate Scholastic Standards Committee on April 6, 1981):

"It is hereby resolved that, applicants to the Graduate Division who received their undergraduate degree in a non-English speaking university and who have completed fewer than six graduate credits in an English speaking university must take the Test of English as a Foreign Language (TOEFL). Those applicants who score between 500 and 600 on the TOEFL will be required to take a College English as a Second Language course that will be a special reading and writing course for graduate students, which course shall bear no graduate credit."

MOTION: Duly made (Lidstone), and passed:

"To withdraw from consideration the motion to adopt the Graduate Scholastic Standards Committee resolution."

- 5. Old Business (Unfinished Business from Senate meeting of April 9, 1981):
 - I. Course and Faculty Evaluation Committee (C. Cairns)
 - a) Secondary Amendment (Vigliarolo) "To strike paragraphs two and three of Part Two, but leave the words, 'Your signature (Optional): '.'

5. I. Course and Faculty Evaluation Committee (continued)

Seeing no further debate on Vigliarolo's Secondary Amendment, the Chair called for an immediate vote.

Vigliarolo's Secondary Amendment - failed.

- b) Mansfield withdrew his amendment (Academic Senate meeting of April 9, 1981).
- c) MOTION: Duly made, and passed:

"To substitute for Part Two of the questionnaire Part One of the document which was administered this semester."

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

"To change the choice of responses in Part One, as follows: Questions 1 and 2: 0, nothing; 1, a little; 2, an average amount; 3, an above average amount; 4, a great deal."

Friendly Amendment (Cairns) - "To change the order of the responses to 4, 3, 2, 1, 0."

Berger accepted Cairns' amendment.

Secondary Amendment (Hechler), seconded and failed: "To change, 'a great deal' to "far above average."

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

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

Berger/Cairns' motion - failed.

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

"To change the responses in Question 1, to: "a great deal more than I expected; about what I expected; and, less than I expected."

(Shapiro) request for a quorum call. There was no quorum present.

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

"To adjourn, sine die, the eleventh session of the Queens College Academic Senate."

Meeting adjourned at 5:47 p.m.

