

MINUTES OF THE ACADEMIC SENATE AT QUEENS COLLEGE
 Kiely Hall - room 170

November 23, 1981

1. The Holder of the Chair, David Alsop, called the meeting to order at 3:47 p.m.
2. Approval of Agenda -
 - a) MOTION: Duly made (Backner - designated by H. Burstein, Chairperson of the Undergraduate Scholastic Standards Committee) seconded and passed:

"To amend the agenda and make item 3. c) v. under Undergraduate Scholastic Standards Committee: Proposal on Probation, Dismissal and Re-entry of Undergraduate Students, distributed today."
 - b) Seeing no further amendments to the agenda, the agenda was adopted - as amended.
3. Announcements, Administrative Reports, and Memorials -
 - a) Chair announced that President Cohen requested that the Senate establish a committee to review the performance of Provost Hamovitch, who is in his fourth year as Provost. The committee will consist of five faculty and five students and elections will take place at the first Senate meeting in February 1982.
 - b) Chair announced that the retention standards have been modified in conformance with the original requirements of the Board of Trustees (passed in 1976). The credits used to determine what cumulative index a student must attain to be considered in good standing will be based upon "credits attempted" and not upon "credits on the record." The grade of NC means a non-punitive failure.
 - c) Chair announced that committee proposals and comments about them should be circulated on ditto sheets prior to submission to the Senate.
 - d) Chair announced Executive Committee clarification of May 14, 1981, Senate action naming of Kiely Tower and Kiely Hall, as follows:

Margaret Kiely Tower is that portion of the former Academic II building from the 3rd to the 13th floor of the Tower; the remainder of the former Academic II building, including the classrooms on the 3rd and 4th floors of the South wing, is Margaret Kiely Hall.
 - e) Dr. Robert Haan read In Memoriam statement for Dr. Alan Harper of the History Department. The Senate paid its respects by rising for a moment of silence. Memorial Resolution - passed (see attachment).
4. Committee Reports -
 - A. Campus Affairs Committee (Minutoli) -

MOTION: Duly made, seconded and passed - unanimously:

"The Academic Senate of Queens College recommends to the Board of Trustees of the City University of New York that the College be permitted to grant an honorary degree to Jacobo Timerman at the time of its June 1982, graduating ceremonies." (Vita included with agenda of November 12, 1981.)

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4. Committee Reports (continued)

B. Undergraduate Curriculum Committee (Boylan) -

I. (Undergraduate Curriculum Committee proposals of September 14, 1981, as distributed):

Major Items:

a) MOTION: Duly made:

"To adopt new course in Special Programs - SP 100. Reading IA."

The Holder of the Chair, David Alsop, turned the Chair over to the Deputy Holder of the Chair, Michelle Koopman.

b) MOTION: Duly made (Alsop), and seconded:

"To substitute for the proposed course SP 100. Reading IA, the following:

"Students whose native language is not English and who are identified by testing as being so deficient in English Reading and Writing Skills that they must be placed in courses below English 01 and/or College Reading I, shall be placed in the appropriate CESL course(s) for correction of second language problems and instruction in English."

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

"To postpone until the Senate meeting of January 1982, the new course SP 100, and the additional proposals in Reading (Special Programs), and the Substitute Motion."

II. Undergraduate Curriculum Committee proposals of October 1, 1981, as distributed:

a) MOTION: Duly made, and passed:

"To adopt Minor Changes in Mathematics course #211, E211, and withdrawal of courses #212 and #214."

III. Undergraduate Curriculum Committee proposals of October 19, 1981, as distributed:

Major Items:

a) MOTION: Duly made, and passed:

"To adopt change in requirements for the degree (HEGIS #1914 BA) in Earth and Environmental Sciences."

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4. B. Undergraduate Curriculum Committee proposals of October 19, 1981 (continued)

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

"To adopt the following new courses in Biology:
 #101, E101. General Biology: Life Forms and Ecosystems;
 #221, E221. Entomology;
 #346, E346. Limnology."

c) MOTION: Duly made, and passed:

"To adopt Minor Change in Biology: Course withdrawn 4, E4."

d) MOTION: Duly made:

"Whereas, the Undergraduate Curriculum Committee recognizes the continuing desire of departments to offer cross-listed courses; and

Whereas, the Undergraduate Curriculum Committee recognizes that cross-listed courses may create problems of "truth in advertising" and administrative confusion; therefore,

Be it Resolved, that a course which is included in the offerings of two departments ("cross-listed") must be approved as appropriate to both departments by action of the Academic Senate. For every such course, the departments in question must jointly propose a common title, prerequisite structure and description, and the departmental course number(s). All such courses shall be identified by giving both the names of the departments involved and the departmental course numbers together in all catalog listings, course schedules, and on student transcripts (Note 1: for example, the presently cross-listed courses English 17 (Modern English Grammar) and Linguistics 17 (Syntactic Structure of English) would appear under both departmental catalog listings as Eng. 17/Ling. 17 with a common title, prerequisite structure, and description, and would also appear in this form on registration schedules and student transcripts. Note 2: while the title, description, and prerequisite structure of cross-listed courses must be identical, their departmental course numbers may be different)."

Amendment (D. Pershing) - "To add the following words after the word, 'is' and before the word, 'included' in the first sentence of the Resolved statement: "regularly (more than three times)."

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

"To call all previous questions."

Pershing's amendment - failed.

Motion on "cross-listed courses" - passed.

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

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4. C. Undergraduate Scholastic Standards Committee - (Dr. Backner recognized for Mr. Harvey Burstein, Chairman of the Committee.)

a) MOTION: Duly made:

"Failure in a course under the grading system for first-year freshmen, and under the pass/no credit grading option, is defined as receipt of an F grade from the instructor."

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

Motion - passed.

b) MOTION: Duly made:

"Resolved, that no student shall be permitted to withdraw from courses during the third week of the three week intersession or the sixth week of the six-week summer session."

Amendment (Koopman) - "To change the words, 'sixth week' to, 'fifth week.'"

Koopman withdrew her amendment.

Amendment (Paretzky) - "To add after the word, 'courses', the words: 'after the 14th day of' and delete the word, 'during', and add the words, 'third day of the' before the words, 'sixth week'."

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

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

Paretzky's amendment - passed.

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

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

"To refer the above motion (item 3-c) ii on the agenda), and the motion for Withdrawal from Courses (item 3-c) iii on the agenda) to the Undergraduate Scholastic Standards Committee."

c) MOTION: Duly made: (item 3-c) iv. on agenda)

"To adopt the following under Retention, Dismissal and Re-entry Standards policy:

III. RE-ENTRY

- A. Students dismissed from the College shall not be permitted to re-enter for one (1) calendar year following the date of dismissal."

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4. C. c) Undergraduate Scholastic Standards Committee RE-ENTRY policy (continued)

Amendment (Fields) - "To add the following words to the end of the sentence: "unless a waiver is granted by the Undergraduate Admissions, External Course Work, & Assessment Retention Standards Committee, for extenuating circumstances."

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

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

Meeting adjourned at 5:45 p.m. Next Special Meeting of the Senate will be on Thursday, December 3, 1981, at 3:15 p.m.

