

December 3, 1981

1. The Holder of the Chair, David Alsop, called the meeting to order at 3:45 p.m.
2. Approval of Agenda -
 - a) MOTION: Duly made (Berkowitz), seconded and failed:
"To amend the agenda and move item 5 - Unfinished Business, after item 3, as a Special Motion."
 - b) MOTION: Duly made (Minutoli), seconded and passed:
"To amend the agenda and make item 4-I Campus Affairs Committee, before the Executive Committee, under Committee Reports."
 - c) Seeing no further amendments, the Agenda was adopted - as amended.
3. MOTION: Duly made (Berkowitz), seconded and failed:
"To amend the agenda and move item 5 - Unfinished Business, and make a new item 4 as Special Motions."
4. Approval of Minutes -
 - a) MOTION: Duly made, and seconded:
"To adopt the minutes of October 15, 1981 as distributed."
(Berkowitz) - Correction to the minutes: Page 14, item 5-IV-b) Berkowitz's amendment line 3, word should read, "progress" instead of 'program'.
Seeing no further changes, the Chair called for an immediate vote.
Senate minutes of October 15, 1981, adopted - as amended.
 - b) MOTION: Duly made, seconded and passed:
"To adopt the minutes of October 29, 1981, as distributed."
5. Committee Reports -
 - A. Campus Affairs Committee (Minutoli) -
MOTION: Duly made:
"To adopt the academic calendar for 1982/83, distributed today."
Seeing no further debate, the Chair called for an immediate vote.
Academic calendar for 1982/83 - adopted.

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5. Committee Reports (continued)

B. Executive Committee (Fields) - (To adopt the following Bylaw changes):

a) MOTION: Duly made, and passed:

"To add to the ex-officio nonvoting membership of the Undergraduate Scholastic Standards Committee, the chairperson of the Undergraduate Admissions, External Course Work & Assessment Retention Standards Committee."

b) MOTION: Duly made, and passed:

"To add to the ex-officio nonvoting membership of the Undergraduate Scholastic Standards Committee, the Dean of the School of General Studies."

c) MOTION: Duly made, and passed:

"To add to the ex-officio nonovting membership of the Campus Affairs Committee, the Supervisor of the Office of Facilities Management."

C. Undergraduate Curriculum Committee (Boylan) -

I. (Undergraduate Curriculum Committee proposals of October 22, 1981, as distributed):

a) MOTION: Duly made:

"1. The College Reading Center shall offer courses in college reading and coordinate all non-SEEK reading courses.

2. There shall be a College Reading Advisory Committee with the following membership:

Dean of the Arts Division (Chairman)
 Coordinator of the College Reading Center
 Director of the CESL Program (or designee)
 Director of the SEEK Program (or designee)
 Member of the English Department with expertise
 in the teaching of reading skills, to be ap-
 pointed by the Chairman of the English Department
 Member of the faculty at large elected by the Aca-
 demic Senate

The Committee shall review curricula of reading courses and make recommendations for any changes to the Director of the College Skills Center."

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

"To postpone the Undergraduate Curriculum Committee's motion until the January 1982, Senate meeting."

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5. C. Undergraduate Curriculum Committee proposals (continued)

II. Undergraduate Curriculum proposals of November 5, 1981, as distributed:

a) Major Items:

MOTION: Duly made, and passed:

"To adopt new course in Secondary Education #50. Education and the American Myth of Success."

b) MOTION: Duly made, and passed:

"For the purposes of the Social Sciences area requirements, the three Education Departments are considered one department."

c) MOTION: Duly made, and passed: (To adopt the following amendments to Listing of Courses Satisfying the Queens College Liberal Arts Area Requirements) -"Additions to Humanities I, Tier 2:

Greek 105. Modern Greek Literature I.
Greek 106. Modern Greek Literature II.

Additions to Social Sciences:

Elementary Education 6. The Politics of American Education.
Secondary Education 20. Education and the American Myth of Success.

GPES 5. Human Behavior in Organizations.
Political Science 2. American Politics and Government.
Political Science 4. International Politics.
Political Science 5. Political Theory.

Additions to Physical and Biological Sciences I:

Biology 101. General Biology: Life Forms and Ecosystems."

N.B. The Undergraduate Curriculum Committee has recommended that the area requirements of the College be known as Liberal Arts and Sciences Area Requirements (LASAR).

III. Undergraduate Curriculum Committee proposals of November 16, 1981, as distributed:

Major Items -

The Chair announced that the following Biology courses on pages 5, 6, 7, of the proposals, are to be withdrawn for further discussion:

No. 350, E350; 260, E260; 260.1, E260.1, and 367, E367.

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5. C. III. Undergraduate Curriculum Committee proposals of November 16, 1981 -
(continued)

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

Major Items -

a) MOTION: Duly made:

"To adopt new course in Biology 11, E11."

Amendment (Alsop) - "Under Introduction to Biology course 11, E11 on line six delete the words, 'one year of college' and add the following after the word, 'chemistry' and before the word, 'except': '3, 4 or the equivalent - and at the end of the sentence add the words: of the Biology Department.'"

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

Alsop's amendment - passed.

Motion to adopt new course in Biology 11, E11, as amended - passed.

b) Amendment (Speidel) - "On page 7 - Biology course 364, E364, add the word, "Biological" after the word, 'and' and before the word, 'Application'."

Speidel's amendment - passed.

c) Amendment (Habib) - "On page 1 - Biology course 12, E12, delete the words, 'Natural History' and replace with words, "Field Ecology." Course to read: 12, E12. Field Ecology of New York."

Habib's amendment - passed.

d) MOTION: Duly made, and passed:

"To adopt Biology courses on pages 1 through 10, as amended, (with exception of those withdrawn)."

e) MOTION: Duly made, and passed:

"To adopt new course in Home Economics No. 6."

f) MOTION: Duly made:

"To adopt new course in Honors Program in the Western Tradition, HPWT 3."

MOTION: Duly made (Mansfield), seconded and failed:

"To postpone."

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5. C. III. f) Undergraduate Curriculum Committee proposals of November 16, 1981 - (continued)

Seeing no further debate on motion to adopt HPWT 3, the Chair called for an immediate vote.

Motion - passed.

- g) MOTION: Duly made, and passed:

"To adopt new course in Physics No. 111."

- h) MOTION: Duly made, and passed:

"To adopt Minor Changes in Biology on pages 13, 14, and 15 of the proposal."

Editorial Change: Bottom of page 14, "Colloquium in Biology" numbers should read - 381, 382.

(Boylan) - "To withdraw course No. 52.1 "Molecular Genetics" from the list of Courses withdrawn."

- i) MOTION: Duly made:

"To adopt minor change in Classical & Oriental Languages course No. 12, E12."

MOTION: Duly made, and failed:

"To postpone consideration of minor change in Classical & Oriental Languages course 12, E12."

Motion to adopt minor change in course 12, E12 - passed.

- j) MOTION: Duly made, and passed:

"To adopt minor changes in courses in Earth & Environmental Sciences, History, and Music."

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

"To amend the agenda to add an item under New Business, as follows:

"The Nominating Committee of the Academic Senate shall notify all members of Senate committees at least two months prior to the termination of their committee membership, so that committee members are given the opportunity to apply to the Nominating Committee for consideration for re-election."

7. Continuing with Committee Reports -

D. Nominating Committee (Schuler) -

- a) The following students were nominated to the Undergraduate Admission, External Course Work, and Assessment Retention Standards Committee:

Michelle Kunowitz - Arts (to 1983)
 Ariel Boverman - SS (to 1982)
 Judy Solomon - Sci. (to 1983)

Faculty nominated from the floor: John Newman - Arts (to 1983)

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

- b) The following students were nominated to the Campus Affairs Committee:

Shirley Gurza - (to 1983)
 Randi Waxman - (to 1983)

The following faculty were nominated from the floor:

Jon Sperling - (to 1983)
 Uldis Roze - (to 1983)

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

- c) The following faculty and students were nominated to the Course and Faculty Evaluation Committee:

<u>Faculty</u>	<u>Students</u>
Charles Cairns - (to 1983)	Paul Orentlicher - (to 1982)
Edwin Moise - (to 1983)	Scott Friedman - (to 1983)
	Enid Trucios - (to 1983)

The following student was nominated from the floor: Terry Ferber (to 1983)

Run-off vote between Scott Friedman and Enid Trucios.

Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for Cairns, Moise, and Orentlicher.

The following students were elected: Scott Friedman, and Terry Ferber.

- d) The following students were nominated to the Campus Cultural Programming Committee:

Edward Borges - (to 1983)
 David Grant - (to 1983)
 Betty Trontz - (to 1982)

There were no faculty nominations.

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

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7. Nominating Committee (continued)

- e) The following faculty and students were nominated to the Graduate Curriculum Committee:

<u>Faculty</u>	<u>Students</u>
Shirley Schecter - Sci. (to 1983)	Lisa Melgood - Teach. Ed. (to 1983)
Yi Wang - SS (to 1982)	Phyllis Rumore - Sci. (to 1983)

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

- f) The following faculty and students were nominated to the Undergraduate Curriculum Committee:

<u>Faculty</u>	<u>Students</u>
William Profriedt - SS (to 1982)	Orna Schanzer - At large (to 1983)
Joel Lidov - Arts (to 1983)	Raymond Paretzky - Arts (to 1983)
Louis Finkelstein - At large (to 1983)	

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

- g) The following student was nominated to the Elections Committee:

Ivan Santiago - (to 1982)

The following student was nominated from the floor: Denise DiStephan (to 1983)

There were no faculty nominations.

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

- h) The following faculty and students were nominated to the Foreign Student Affairs Committee:

<u>Faculty</u>	<u>Students</u>
Robert Picken (to 1983)	Ghazala Ali - (to 1982)
Amy Tucker (to 1983)	Nella Khanis - (to 1982)
	Heidy Moreno - (to 1983)
	Monica Alvarez - (to 1983)

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

- i) The following faculty and students were nominated to the Library Committee:

<u>Faculty</u>	<u>Students</u>
Richard Hyman - (to 1983)	Jack Berkowitz - (to 1982)
Vineta Colby - (to 1983)	Pete Sodol - (to 1983)
Harvey Fried - (to 1982)	

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7. i) Library Committee (continued)

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

j) The following faculty and students were nominated to the Policy Board on Administration:

<u>Faculty</u>	<u>Students</u>
Joel Mandelbaum - (to 1983)	Scott Bach - (to 1983) Genevieve Leveille - (to 1983)

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

k) The following student was nominated to the Graduate Scholastic Standards Committee:

Elaine Garski - Sci. (to 1983)
OPEN - Arts (to 1983)

There were no faculty nominations for the Sci. and Ed. seats (to 1983).

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

l) The following faculty and students were nominated to the Undergraduate Scholastic Standards Committee:

<u>Faculty</u>	<u>Students</u>
Patricia Fleming - At large (to 1982)	Marvin Raab - Day (to 1982)
Harvey Burstein - SS (to 1983)	Pnina Freilick - SGS (to 1983)
Lawrence Gries - Sci. (to 1983)	Mark Weinstein - At large (to 1983)
	Donald Magel - At large (to 1983)

Faculty nominated from the floor: Jared Rifkin - Sci. (to 1983)

Chair: vote for one faculty for the Sci. seat.

Jared Rifkin elected to the Sci. seat.

Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for the faculty At large and SS nominees, and the four student nominees."

m) The following students were nominated to the Special Committee on Governance:

Scott Bach - (to 1982)
Cleveland Dixon - (to 1983)
Betty Trontz - (to 1983)

There were no faculty nominations.

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

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8. Continuing with Undergraduate Scholastic Standards Committee RE-ENTRY policy (Fields' amendment on the floor - Academic Senate meeting November 23, 1981):
- a) 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.

Fields' amendment - passed.

(Chayi Itzkowitz) request for quorum call. There was a quorum present.

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

"To close off debate on the motion, as amended."

- c) Motion to adopt the following under Retention, Dismissal and Re-entry Standards policy, amended and adopted, as follows:

"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 unless a waiver is granted by the Undergraduate Admissions, External Course Work, & Assessment Retention Standards Committee, for extenuating circumstances."

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

- a) MOTION: Duly made:

"To adopt the Committee's proposal dated November 10, 1981 (distributed at Academic Senate meeting of November 23, 1981) on Probation, Dismissal and Re-entry of Undergraduate Students."

- b) Chair ruled that the proposal be considered seriatim.

10. MOTION: Duly made (Paretzky), seconded and passed:

"To adjourn."

Meeting adjourned at 5:55 p.m.; to be reconvened on Thursday, December 17, 1981, at 3:15 p.m.

