

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

JANUARY 7, 1982

1. The Holder of the Chair, David Alsop, called the meeting to order at 3:35 p.m.
2. President Cohen addressed the Senate.
3. Approval of Agenda -

a) MOTION: Duly made (Berger), seconded (Klee), and passed:

"To amend the agenda and place under New Business, a motion to amend item B-4 of the proposal on Probation, Dismissal, and Re-entry, adopted at the Academic Senate meeting on December 17, 1981."

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

"To amend the agenda and place items 6-a, and b, listed under Old Business, as the first item under Special Motions."

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

"To amend the agenda and place under Special Motions as item 4-b, the Report of the Nominating Committee listed as item 5-b, for nominations and elections to the Search Committee for the Dean of Social Sciences, as well as additional elections to standing committees."

d) MOTION: Duly made (Lidov), seconded and passed:

"To amend the agenda and make item 5-b under Committee Reports, the Undergraduate Curriculum Committee."

4. Approval of Minutes -

MOTION: Duly made, and passed:

"To adopt the minutes of November 23, 1981, as distributed."

5. Special Motions -

I. a) Undergraduate Curriculum Committee proposal of September 14, 1981, concerning Special Programs courses SP 100, SP 101, SP 102, SP 103, with Dr. Alsop's Substitute Motion, as distributed.

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 in place of the proposed SEEK course SP 100 (Reading 1A - "for students for whom English is a second language"), the following policy statement:

"Students whose first language is not English and who are identified by testing as being so deficient in English Reading and Writing

ACADEMIC SENATE - MINUTES - January 7, 1982

5. I. b) Alsop's motion (continued)

Skills that they must be placed in courses lower in level than English 01 and/or College Reading 1, shall be placed by the Director of the College Skills in appropriate CESL (College English as a Second Language) course(s) for simultaneous instruction in English and correction of second language problems."

Editorial change (Alsop) - "To add after the word, 'first' and before the word, 'language' the words, "and/or primary."

c) MOTION: Duly made (M. Johnson), seconded and passed:

"To close off debate on Alsop's Substitute Motion."

Alsop's Motion to substitute proposed SEEK course SP 100 - failed.

d) Undergraduate Curriculum Committee proposal of September 14, 1981 - Major Items - New Courses, adopted as follows:

i. SPECIAL PROGRAMS:

SP 100 - Reading IA
 SP 101 - Reading IB
 SP 102 - Reading II
 SP 103 - Reading III

ii. MOTION: Duly made, and passed:

"To adopt Minor Change in description Reading I - College Reading and Study Skills."

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

e) Undergraduate Curriculum Committee proposal of October 22, 1981:

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 appointed by the Chairman of the English Department
 Member of the faculty at large elected by the Academic Senate

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

ACADEMIC SENATE - MINUTES - January 7, 1982

5. e) Undergraduate Curriculum Committee proposal of October 22, 1981 (continued)

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

Motion - passed.

II. Nominating Committee (Schuler) -

- a) The following were nominated to the Search Committee for the Dean of Social Sciences:

<u>Faculty</u>		<u>Students</u>	
Esther Levine	- GPES	Lori Berger	- Pol. Sci.
Edith Wyschogrod	- Philosophy	Richard Klee	- Accounting
Henry Morgan	- Pol. Sci.	Cindy Cooperman	- Sociology
Charles Smith	- Sociology	Sherri Rossoff	- Economics
Abraham Simon	- Accounting	Anthony Leite	- Philosophy

Student - Lori Berger declined.

Student - Eli Dicker nominated from the floor.

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

- b) The following student was nominated to the Campus Affairs Committee:

Mark Brady (to 1982)

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

- c) The following faculty was nominated to the Graduate Curriculum Committee:

Rita Swedlow - Education (to 1983)

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

- d) The following faculty were nominated to the Graduate Scholastic Standards Committee:

John Lidstone - Education (to 1983)
Jacob Rootenberg - Sci. (to 1983)

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

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

Amy Sturm (to 1983)

The following student was nominated from the floor: Scott Mendelsohn

Chair - vote for one.

Amy Sturm - elected.

ACADEMIC SENATE - MINUTES - January 7, 1982

6. Committee Reports -

I. Executive Committee (Koopman) -

- a) MOTION: Duly made: (to adopt the following resolution)

"Be it resolved, that beginning with the Intersession 1982 semester, the Academic Senate recommends that all class schedules shall include the name of the instructor teaching each course, and

Be it further resolved, that when such information is known or unavailable, the initials TBA (to be announced) shall be substituted for the instructor's name."

Editorial change (Speidel) - "After the word, 'instructor' in the first paragraph, add the words, "scheduled to teach," and delete the word, 'teaching'."

- b) Amendment (D. Nagel) - "To add after the first paragraph, the following:

"Be it further resolved, that the rank of the faculty member scheduled to teach that course should be indicated, (i.e. professor, associate professor, assistant professor, adjunct lecturer, etc.)."

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

"To close off debate on all previous questions."

Nagel's amendment - failed.

Executive Committee's motion, with editorial change - passed.

II. Undergraduate Curriculum Committee (J. Lidov) -

MOTION: Duly made, and passed:

"To consider Undergraduate Curriculum Committee proposals of December 10, and December 21, 1981, distributed today."

A. Undergraduate Curriculum Committee proposals of December 10, 1981:

- a) Major Items:

MOTION: Duly made, and passed:

"To adopt new course in Germanic, Slavic, and East European Languages - German 4.1, E4.1."

- b) MOTION: Duly made, and passed:

"To adopt the Minor Change in Computer Science course."

ACADEMIC SENATE - MINUTES - January 7, 1982

6. II. B. Undergraduate Curriculum Committee proposals of December 21, 1981, distributed today:

a) Major Items:

MOTION: Duly made, and passed:

"To adopt Optional Biochemistry Concentration within Chemistry Major (HEGIS #1905 BA), change in requirements for the degree."

b) MOTION: Duly made, and passed:

"To adopt new courses in Biology, 260, E260 Cell Biology, and 260.1, E260.1 Cell Biology Laboratory."

c) MOTION: Duly made, and passed:

"To adopt new course in Biology, 350, E350 Molecular Genetics."

d) MOTION: Duly made, and passed:

"To adopt new course in Biology, 367, E367 Cellular Metabolism."

e) MOTION: Duly made, and passed:

"To adopt minor changes in Biology courses and in Earth and Environmental Sciences courses."

f) MOTION: Duly made, and passed:

"To adopt the following amendment to Listing of Courses Satisfying the Queens College Liberal Arts and Sciences Area Requirements:

Additions to Social Sciences:

Linguistics 5. Dialectology and Sociolinguistics.
Linguistics 6. Bilingualism."

7. New Business -

MOTION: Duly made (Reuder):

"To postpone the discussion of item B-4 of the proposal on Probation, Dismissal and Re-entry adopted by the Body on December 17, 1981."

8. MOTION: Duly made (Rifkin), seconded and passed:

"To adjourn."

Meeting adjourned at 5:50 p.m. Next regular meeting on Thursday, February 11, 1982, at 3:15 p.m.

