

February 11, 1982

1. The Holder of the Chair, David Alsop, called the meeting to order at 3:45 p.m.
2. President Cohen was given leave to address the Senate.
3. Agenda - adopted, as circulated.
4. Approval of Minutes -

a) MOTION: Duly made, and seconded:

"To adopt the minutes of December 3, 1981, as distributed."

(Koopman) - Editorial changes, as follows:

- i. Page 52, following item 5-C-III-j, add the line, "David Alsop resumed the Chair."
- ii. Page 55, item 7-1, student's last name is Nagel.

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

Senate minutes of December 3, 1981, adopted - as amended.

b) MOTION: Duly made, and seconded:

"To adopt the minutes of December 17, 1981, as distributed."

(Koopman) - Editorial change, as follows:

- i. Page 72, School of General Studies - At Large, column 2, student's last name is Goldish.

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

Senate minutes of December 17, 1981, adopted - as amended.

c) MOTION: Duly made, and seconded:

"To adopt the minutes of January 7, 1982, as distributed."

(Koopman) - Editorial change, as follows:

- i. Page 73, add the date - January 7, 1982.
- ii. Page 82, School of General Studies - At Large, column 2, student's last name is Goldish.

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

Senate minutes of January 7, 1982, adopted - as amended.

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5. Announcements, Administrative Reports, and Memorials -

- a) The Chair announced that he would recommend to the Executive Committee that the second Senate meeting in April be rescheduled from April 15, 1982, to April 22, 1982, because the earlier date occurs during the Passover observance.
- b) Albert Mell encouraged the College community to attend the Yehudi Menuhin concert on March 8, 1982.
- c) Dave Fields announced the organization of a committee to work to fight increases in tuition and for restoration of the budget cuts, and urged Senators to participate and to contact him.

6. Committee Reports -

A. Executive Committee:

Seeing no nominations to fill the vacant faculty seat on the Executive Committee, there was no balloting.

B. Nominating Committee (Schuler) -

- 1) The following faculty and students were nominated to the Provost Review Committee:

FacultyStudents

Andrew Whiteside - History

Scott Bach - Political Science
 Scott Schuler - Urban Studies
 Robert Seigel - English

The following faculty and students were nominated from the floor:

FacultyStudents

James Hogg - Chemistry
 Jacob Rootenberg - Computer Sci.

Neil Siskind - CAS

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

- 2) MOTION: Duly made (Fields), seconded and passed:

"To refer to the Executive Committee the Provost Review Committee election to fill the vacant seats in the name of the Senate, as expeditiously as possible."

- 3) The following student was nominated to fill the vacant seat on the Course and Faculty Evaluation Committee: Gabriel Sanchez (replacing Paul Orentlicher.)

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

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6. Committee Reports (continued)

C. Elections Committee (Fields) -

1) MOTION: Duly made, and passed:

"To adopt the following schedule for the Senate Spring 1982 elections:

Notification Period March 8 - 19
 Nomination Period March 22 - April 2
 Record Date March 26
 Voting May 3 - May 7 (4:30 p.m.)."

2) MOTION: Duly made, and passed:

"To use IBM ballots in Day Session student elections, and paper ballots for all other elections."

3) Notice of Intent: To amend the Senate Bylaws to require a minimum of ten write-in votes in all faculty at large elections in order for a non-nominated faculty member to be considered a candidate.

D. Graduate Curriculum Committee (H. Cairns) -

1) (Graduate Curriculum Committee proposals of November 16, 1981, as distributed):

Major Items:

a) MOTION: Duly made, and passed:

"To adopt the change in requirements for the Master of Arts program in Communication Science: Audiology and Speech Pathology (Hegis No. 1220)."

b) MOTION: Duly made, and passed:

"To adopt the new course in Chemistry No. 650: Biochemistry."

c) MOTION: Duly made, and passed:

"To adopt new courses in Earth and Environmental Sciences: Independent Study Nos. 792 and 793."

d) MOTION: Duly made, and passed:

"To adopt new course in Graduate School of Library and Information Studies - Computerized Data Base Searching No. 749."

Minor Items:

a) MOTION: Duly made, and passed:

"To adopt the minor changes in courses in Earth and Environmental Sciences, Linguistics, and Mathematics."

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6. D. 2) Graduate Curriculum Committee proposals of April 6, 1981, as distributed:

MOTION: Duly made, and passed:

"To adopt the minor changes in courses in Mathematics."

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

1) MOTION: Duly made: (to adopt the following Bylaw change):

"To change the Bylaws - Article VII, Section 24-Q - Duties of the Undergraduate Scholastic Standards Committee, as follows:

1. Duties:

- a) To review policies and procedures concerning undergraduate scholastic standards, and to make recommendations to the Academic Senate.
- b) To apply the academic standards of the College to individual students from the time of admission and as long as the student is an undergraduate or non-degree student /until the granting of the bachelor's degree./
- c) To receive and act upon in consultation with the appropriate academic department or program student appeals relating to academic matters.
- d) To receive from all members of the College community whatever information and records the Committee deems necessary for the fulfillment of its academic duties and responsibilities.
- (original d) e) To submit at least one nomination for Faculty Secretary at the December meeting of the Academic Senate in even-numbered years."

NOTE: New material - underlined, bracketed material - deleted.

Amendment (Fields) - "To add to 1-d) after the word, 'responsibilities' a comma and the phrase, "with notice to the person(s) involved and subject to review by the Executive Committee, if an objection is raised."

MOTION: Duly made (C. Cairns), seconded and passed:

"To resubmit the proposal to the Undergraduate Scholastic Standards Committee."

2) a) MOTION: Duly made:

"To amend the present Senate policy on Withdrawal from Courses, (Academic Senate Policies 1970-81, page 14, item V), with the proposal dated December 8, 1981, as distributed."

b) Chair ruled that the proposal be considered seriatim.

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6. E. 2) - Undergraduate Scholastic Standards Committee - proposal on Withdrawal from Courses (continued)

- c) Amendment (Mansfield) - "In paragraph A-1., change, 'prior to the last ten calendar days' to: "up to the last calendar day."

Body accepted as an editorial change, to delete the word, 'calendar'.

Sentence to read: Course withdrawals shall be permitted during the Fall and Spring semesters at any time up to the last day of regularly scheduled classroom instruction."

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

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

Mansfield's amendment - passed.

- d) Amendment (Mansfield) - "In paragraph A-2., delete the word, 'four' and change the word, 'days' to "day."

Sentence to read: Course withdrawals shall be permitted at any time prior to the last day of Summer Session.

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

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

Mansfield's amendment - passed.

- e) Amendment (Mansfield) - "In paragraph A-3., delete the word, 'two' and change the word, 'days' to "day."

Sentence to read: Course withdrawals shall be permitted at any time prior to the last day of Intersession.

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

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

Mansfield's amendment - passed.

- f) Amendment (Berkowitz) - "In paragraph A-5., delete the words, 'but who attend a substantial portion of the semester'."

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

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

Berkowitz's amendment - passed.

- g) Chair announced that paragraph A.8. should read A.6.; A.9. should read A.7.; and A.10. should read A.8.

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6. E. 2) - Undergraduate Scholastic Standards Committee - proposal on Withdrawal from Courses (continued)

- h) Amendment (Paretzky) - "In paragraph A-6., line 9, insert after the word, 'semesters', the phrase, "and during the second and third weeks of Summer Session."

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

Paretzky's amendment - passed.

- i) Amendment (Mansfield) - "In paragraph A-6., page 2, line 8, insert in italics after the sentence ending with 'Committee': "Such permission shall be granted only for the most pressing and urgent reasons."

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

Mansfield's amendment - passed.

- j) Amendment (Hechler) - "In paragraph A-6., page 2, line 4, delete the words, 'by the usual procedures'."

The Chair ruled this to be an editorial change.

- k) Seeing no further discussion, the Chair called for an immediate vote on the entire proposal, as amended.

Motion to adopt proposal, as amended - passed. (see attachment)

(Stemple) - request for quorum call. There was a quorum present.

F. Report of the Ad Hoc Commission on the Structure, Function, and Mission of the Queens College School of General Studies (Rifkin) -

- a) MOTION: Duly made, seconded and passed:

"To have the Senate receive the Ad Hoc Commission's Report, as distributed."

- b) MOTION: Duly made, seconded and passed: (5:20 p.m.)

"To have the Senate go into a quasi-Committee of the Whole for the purpose of discussing the Report and the motions placed on the front table."

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

"To adjourn."

Seeing no quorum, the Chair declared the meeting adjourned at 5:30 p.m.

Meeting to be reconvened on Thursday, February 25, 1982, at 3:15 p.m.