

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

March 11, 1982

1. The Holder of the Chair, David Alsop, called the meeting to order at 3:50 p.m.
2. Approval of Agenda -
 Agenda adopted, as circulated.
3. Committee Reports:
 - A. Undergraduate Curriculum Committee (J. Lidov) -
 (Undergraduate Curriculum Committee proposals of January 21, 1982, as distributed):

Major Items:

- a) MOTION: Duly made:

"To adopt new course in Accounting and Information Systems No. 341."

Amendment - "To change the description to read as follows:

"This course focuses on methods and techniques for the analysis and evaluation of the design of accounting information systems, including computer based systems. Topics covered will include an introduction to accounting systems theory, analysis of accounting systems, including documentation and design theory, accounting file structure, hardware/software selection and impact on accounting systems, system life cycle including accounting controls, and systems implementation and maintenance from the auditor's standpoint. This course will require minimum use of computer resources."

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

Amendment - passed.

Motion to adopt Accounting and Information Systems No. 341, as amended - passed.

- b) MOTION: Duly made, and passed:

"To adopt new course in Computer Science No. 303, E303 Operating System Principles - Computer Science 201, 203, and 341 (replaces former Computer Science 8)."

- c) MOTION: Duly made, and passed:

"To adopt new course in Computer Science No. 321, E321 Computability."

- d) MOTION: Duly made, and passed:

"To adopt new course in Computer Science No. 323, E323 Analysis of Algorithms."

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3. Undergraduate Curriculum Committee proposals of January 21, 1982 -
Major Items (continued)

e) MOTION: Duly made, and passed:

"To adopt new course in Computer Science No. 341, E341 Computer Organization."

f) MOTION: Duly made, and passed:

"To adopt new course in Computer Science No. 343, E343 Computer Architecture."

g) MOTION: Duly made, and passed:

"To adopt new course in Computer Science No. 345, E345 Computer Hardware Lab."

Minor Changes:

a) MOTION: Duly made, and passed:

"To adopt minor changes in courses in Accounting and Information Systems, Computer Science, and courses withdrawn."

4. Old Business:

Continuing with discussion of Report of Ad Hoc Commission on the Structure, Function, and Mission of the Queens College School of General Studies, (Academic Senate meetings: February 11, and 25, 1982):

a) Dr. Jared Rifkin, Chairman of the Commission, informed the Body that due to a typographical error the following words had been omitted from the end of the sentences in items G, H, and I, page 65 of the Report's Summary of Recommendations: "should be maintained and promoted," and must be considered as part of the Report.

b) MOTION: Duly made (Rifkin):

"That the Academic Senate, acting on the proposals contained in the 1981 Report of the Ad Hoc Commission on the Structure, Function and Mission of the Queens College School of General Studies, recommends to the President and the Administration of the College that:

1. An adequate description of the School of General Studies be included in the early pages of the College's Undergraduate Bulletin including a representative list of the School's component offerings and programs as well as a statement of the School's purpose as indicated by the underlined passages on pages 48 and 49 of the Commission's report; and

(MORE)

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4. b) Rifkin's Motion (continued)

2. The School of General Studies be reorganized as described on page 53 of the Commission's report; and
3. The recommendations on pages 64 and 65 of the Commission's Report be implemented."

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

"To substitute for the Rifkin motion the following series of resolutions (I-a, I-b, and I-c):

I-a: Whereas, the SGS Report clearly documents the wide range of academic programs administered and of constituents served by the Queens College School of General Studies, and

Whereas, it is generally considered desirable to raise the visibility of such programs and of such constituents both within the College and within the general community,

Therefore, be it resolved that the Academic Senate accept the SGS Report and forward it to the President, Provost, and Dean of the School of General Studies, and

Be it further resolved, that said Queens College officers pay special attention to the recommendations of the SGS Report with respect to the need of clearer administrative lines and functions, and

Be it further resolved, that the Academic Senate request said Queens College officers notify the Academic Senate by December 1982, of any administrative changes made as a function of this Report.

I-b: Whereas, the Report of the Ad Hoc Commission of the Structure, Function, and Mission of the Queens College School of General Studies (herein after referred to as the SGS Report) documents the historic importance of the evening B.A. degree, and

Whereas, demographic projections and local economic conditions may greatly increase the number of individuals interested in pursuing a degree in the evening,

Be it resolved, that any department offering specific courses that satisfy the LASAR shall offer a reasonable selection of such courses in the evening, and

Be it further resolved, that academic departments and programs be strongly encouraged to offer an evening major, and

(MORE)

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4. c) I-b: Speidel's resolutions as substitute for Rifkin's motion (continued)

Be it further resolved, that those departments that state in the Queens College Bulletin that they offer an evening major shall be directed to appropriately schedule courses to enable students to satisfy major requirements within six years or to state clearly in the Queens College Bulletin the limitations to fulfilling said major in the evening.

I-c: Whereas, the SGS Report raises serious questions about the need for and academic viability of the Individualized B.A. and of the Scholar's Program, and

Whereas, the ability and the desire of particular programs to offer a major (B.A.) in the evening is appropriate to the academic value of such offerings,

Be it resolved, that the Academic Senate request response from the Dean of SGS, the Provost, and any other appropriate administration officer about the advisability of continuation of such programs and listing of such majors, and

Be it further resolved, that said requested response be forwarded to the Undergraduate Curriculum Committee of the Queens College Academic Senate by December, 1982."

d) Rifkin withdrew his motion.

Chair ruled discussion of Speidel's motion shall be considered seriatim.

e) Chair asked if there is any discussion on the first three 'Be it resolveds' (I-a). Seeing none, the Chair asked if there is any discussion on the second three 'Be it resolveds' (I-b). Seeing none, the Chair asked if there is any discussion on the last two 'Be it resolveds' (I-c) --

f) Amendment (Fields) - "To add to I-c another Be it further resolved, with the following: "Be it further resolved, that the Individualized B.A. Program and the Scholar's Program be continued until further Academic Senate action."

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

Fields' amendment - passed.

g) Amendment (Mansfield/Speidel) - "To delete the words, 'advisability of continuation' (in I-c of 'Be it resolved') and add the following words after the words, 'officer about the': "viability of the Individualized B.A. and the Scholar's Program, and of each evening B.A. major."

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

Mansfield/Speidel amendment - passed.

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4. Speidel's resolutions as substitute for Rifkin's motion (continued)

- h) Chair asked if there is any further discussion of the Speidel motion, as amended. Seeing none, the Chair called for an immediate vote.

Speidel's motion, as amended - passed.

- i) MOTION: Duly made (Rifkin):

"That the Undergraduate Curriculum Committee of the Senate is directed to conduct a thorough review of the ACE Program's curricular structure in consultation with the Director of the ACE Program to establish equivalency of the ACE seminars to all or part of the current B.A. basic and advance skills and LASAR requirements subject to the comments on page 57 of the Commission's Report."

- j) Amendment (Mansfield) - "To add the following words, so that the first sentence of the motion reads: "Be it resolved, that the Undergraduate Curriculum Committee of the Academic Senate is directed to establish a subcommittee ---- ."

Mansfield's amendment - passed.

- k) Amendment (Mansfield) - "To delete the words, 'subject to the comments' and add as a new sentence: "The review should include, but need not be limited to, the comments on page 57 of the Commission Report."

Mansfield's amendment - passed.

- l) Amendment (Mansfield) - "To add as a final sentence to Rifkin's motion: "The Undergraduate Curriculum Committee shall report the result of this review to the Academic Senate by December, 1982."

Mansfield's amendment - passed.

- m) Seeing no further debate, the Chair called for an immediate vote on Rifkin's motion, as amended.

Rifkin's motion, as amended - passed.

- n) MOTION: Duly made (Rifkin):

"The Tutorial Review Subcommittee of the Undergraduate Curriculum Committee shall be renamed the "Tutorial and Special Studies Courses Review Subcommittee," and its charge altered by adding the words, "Special Studies Courses," wherever necessary (see page 58 of the Commission's Report, and page 14 of Academic Senate Policies 1970-1981)."

Amendment (Speidel) - "To delete the words contained in parentheses in Rifkin's motion."

Rifkin accepted, as an editorial revision, the deletion of the words in parentheses.

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4. n) Rifkin's motion - "Tutorial and Special Studies Courses Review Subcommittee" - (continued)

Seeing no further debate, Rifkin's motion with editorial change - passed. (see attachment - Motions I through V - adopted.)

- o) Seeing no further discussion of the Report, the Chair discharged the Ad Hoc Commission on the Structure, Function and Mission of the Queens College School of General Studies, and extended the thanks of the Senate to the Commission's Chairman, Dr. Jared Rifkin, for his and the Commission members' efforts.

5. a) MOTION: Duly made (L. Berger), and seconded: (to adopt the following Bylaw change):

"To add to Article VII, Section 24-M. Nominating Committee, paragraph 2. Membership: b) i, to read as follows:

b) Students: one Day, one SGS, one SEEK, one Graduate

- i. Student members of this Committee must maintain their Divisional status throughout their term to maintain eligibility as voting members of the Committee."

- b) Editorial change (Hechler) - "To delete the word, 'voting'."

- c) Amendment (Mansfield) - "To delete the words, 'eligibility as voting members of the Committee'."

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

Lori Berger accepted Hechler/Mansfield changes as friendly amendments.

- d) Chair ruled that the proposed Bylaw change, as amended, will be voted on at the next Academic Senate meeting.

6. New Business:

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

"To amend the standing rules of the Bylaws (item IV. 3-c Administration of Elections - Ballots), by deleting the following words:

'or (ii) one ballot more than the number of ballots cast for the candidate receiving the least number of votes in the same category as the write-in nominee, whichever number of the two (i or ii) is less'."

7. Seeing no further business, the Chair adjourned the meeting at 5:05 p.m.

Next Special Meeting of the Academic Senate will be held on Thursday, April 22, 1982, at 3:15 p.m.