1. 3:45 p.m. No quorum.

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

"To wait 15 more minutes for a quorum."

- 2. The Holder of the Chair, David Alsop, called the meeting to order at 3:47 p.m.
- 3. Approval of Agenda
 - a) MOTION: Duly made (Rifkin), seconded and passed:

"To amend the agenda and place under Special Motions, a motion to postpone implementation of the INC. contract form."

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

"To amend the agenda and make as a Special Order of Business on April 29, 1982, the following from the Graduate Curriculum Committee:

- Proposal for a New Interdiciplinary Academic Program Leading to the Master of Arts Degree in Liberal Studies, and
- ii) Proposals dated April 1, 1982."
- c) Seeing no further amendments, the agenda was adopted as amended.
- 4. Approval of Minutes
 - a) MOTION: Duly made, and seconded:

"To adopt the minutes of February 11, 1982, as distributed."

(Alsop) correction on page 89, Withdrawal from Courses, paragraph A.5., line seven, after the word, 'semesters' add the words: "and during the second and third weeks of Summer Session."

Seeing no further amendments, the minutes were adopted as amended.

b) MOTION: Duly made, seconded and passed:

"To adopt the minutes of February 25, 1982, as distributed."

c) MOTION: Duly made, seconded and passed:

"To adopt the minutes of March 11, 1982, as distributed."

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- 5. Announcements, Administrative Reports, and Memorials
 - a) Chair announced that the Provost Review Committee convened on Tuesday, April 20, 1982, and Dr. James Hogg was elected Chairman.
 - b) Chair announced he will not run for Chairman next year, and there most probably will not be a carry over of any in membership of the Executive Committee.
- 6. Special Motions
 - a) MOTION: Duly made (Rifkin), and seconded:

"To postpone implementation of the INC. contract form at least until the Fall 1982 semester."

b) Amendment (Hechler) - "To delete the words, 'at least'."

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

Hechler's amendment - passed.

c) Seeing no further debate on Rifkin's motion, the Chair called for an immediate vote.

Rifkin's motion, as amended - passed.

- 7. Committee Reports -
 - A. Undergraduate Curriculum Committee (Boylan) (Undergraduate Curriculum Committee proposals of March 1, 1982, as distributed):

Major Items:

a) MOTION: Duly made, and passed:

"To adopt new course in Philosophy No. 2.4, E2.4 Philosophy and the Holocaust."

b) Items withdrawn: Course 7, E7. Philosophy and Society;
(Minor changes) Course 1, E1. Introduction to Philosophy.

Minor Changes:

a) MOTION: Duly made, and passed:

"To adopt changes in number for courses in Student Personnel."

- 7. Committee Reports (continued)
 - B. Undergraduate Curriculum Committee proposals of March 4, 1982, as distributed: Major Items:
 - a) MOTION: Duly made, and passed:

"To establish a School of Education at Queens College."

b) MOTION: Duly made, and passed:

"To adopt name change <u>from</u>: Department of Elementary and Early Childhood Education, <u>to</u>: Department of Elementary and Early Childhood Education and Services."

c) MOTION: Duly made, and passed:

"To adopt name change <u>from</u>: Department of Secondary Education, <u>to</u>: Department of Secondary Education and Youth Services."

d) MOTION: Duly made:

"To adopt name change <u>from</u>: Department of Graduate Programs in Educational Services, <u>to</u>: Department of Educational and Community Programs."

Amendment (B. Young) - "To delete the word, 'and', and add the words, 'Graduate and Undergraduate Programs."

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

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

Young's amendment - failed.

Motion to adopt the name change to: Department of Educational and Community Programs - passed.

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

"To reconsider the first motion - "To establish a School of Education at Queens College" for the purpose of adding the names of the departments to be included in the new motion."

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

"To establish a School of Education at Queens College to consist of three departments: Department of Elementary and Early Childhood Education and Services; Department of Secondary Education and Youth Services; and the Department of Educational and Community Programs."

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- 7. B. Undergraduate Curriculum Committee proposals of March 4, 1982 (continued)
 - e) MOTION: Duly made, and passed:

"To adopt change in requirements for the degree (HEGIS #0601 BA) in Communication Arts and Sciences."

f) MOTION: Duly made, and passed:

"To adopt new course in Communication Arts and Sciences, No. 56 The Rhetoric of Contemporary Presidents."

Minor Changes:

a) MOTION: Duly made:

"To adopt minor changes in Communication Arts and Sciences courses 44, E44; 191, and 192."

b) Chair asked if there is any objection to insert the word, "departmental" before the words, 'Undergraduate Studies Committee' in the descriptions of courses Nos. 191, and 192.

Seeing no objection, this was treated as an editorial change.

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

"To amend the agenda to include Undergraduate Curriculum Committee proposals of March 18, 1982."

C. Undergraduate Curriculum Committee proposals of March 18, 1982, as distributed:

Major Items:

I. a) MOTION: Duly made, and passed:

"To adopt change in requirements for the degree (HEGIS #1007 BA) in Drama, Theatre, and Dance."

b) MOTION: Duly made, and passed:

"To adopt change in requirements for the degree (HEGIS #1099 BA) in Theatre-Dance."

c) MOTION: Duly made, and passed:

"To adopt new courses in Drama, Theatre, and Dance Nos. 100, 120, 130, 140, 145, 147, 170, 176, 195."

Minor Changes:

a) MOTION: Duly made, and passed:

"To adopt minor changes in Drama, Theatre, and Dance."

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- 7. C. Undergraduate Curriculum Committee proposals of March 4, 1982 (continued)
 - II. Major Items (continued)
 - a) MOTION: Duly made, and passed:

"To adopt new course in Mathematics No. 62 Advanced Calculus."

b) MOTION: Duly made, and passed:

"To adopt new course in Mathematics No. 310 Elementary Real Analysis."

Minor Changes (continued)

a) MOTION: Duly made, and passed:

"To adopt minor changes in Mathematics and also courses withdrawn."

8. Old Business -

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

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

- b) Students: one Day, one SGS, one SEEK, one Graduate
 - Student members of this Committee must maintain their Divisional status throughout their term to maintain membership on the Committee."

Meeting adjourned at 5:03 p.m.; to be reconvened on Thursday, April 29, 1982, at 3:15 p.m.

