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

MOTION: Duly made (Reuder), 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 3:50 p.m.
- 3. Approval of Agenda
  - a) MOTION: Duly made (Fields), seconded and passed:

"To amend the agenda and place under Special Motions, as item 3-b a resolution for free speech and academic freedom."

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

"To amend the agenda and place under Committee Reports as new item 4-c Undergraduate Scholastic Standards Committee resolution regarding INC. Contract Form, and Bylaw amendments to the duties of the Committee."

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

"To amend the agenda and make item 4-e under Committee Reports, Graduate Scholastic Standards Committee proposal on Readmission."

d) MOTION: Duly made (M. Koopman), seconded and passed:

"To amend the agenda and make a new item 4-a under Committee Reports, for approval of Senate minutes of April 22, 1982, and April 29, 1982, (distributed today)."

- e) Seeing no further amendments, the agenda was adopted as amended.
- 4. Announcements, Administrative Reports, and Memorials
  - a) The Chair announced that the Executive Committee (at its meeting of April 29, 1982) acting for the full Senate, has adopted the Graduate Curriculum Committee proposal dated April 1, 1982 (HEGIS #4901) to establish a new Master of Arts in Liberal Studies Degree.
  - b) MOTION: Duly made (Speidel), and seconded:

"To rescind the Executive Committee's action on the Graduate Curriculum Committee proposal to establish a Master of Arts in Liberal Studies, and to submit this proposal to the full Senate for its consideration and action."

Friendly Amendment (Hechler) - "To change the wording of the sentence to read: "The Executive Committee is directed to rescind its action ----"

Speidel accepted Hechler's friendly amendment.

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4. Announcements, Administrative Reports, and Memorials (continued)

Speidel/Hechler Motion (continued)

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

"To close off debate."

Speidel/Hechler motion - failed.

- 5. Special Motions
  - a) MOTION: Duly made (Fields), and seconded:

"To make as a standing rule the following:

"For the purposes only of elections administered by the Academic Senate, students who are on probation shall not be considered students in good standing."

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

Fields' motion - passed, unanimously.

- b) MOTION: Duly made (Berger, Fields, Islam, Itzkowitz, Sodol, Williams) seconded, and passed unanimously without abstentions:
  - "Whereas, Queens College has instituted a new policy that restricts the use of the campus by those who wish to freely distribute expressive materials, and
  - Whereas, said policy is a threat to constitutional rights and academic freedom, and
  - Whereas, said policy was implemented without it being submitted to the Academic Senate for review and approval,
  - Be it resolved, that the "Policy on Campus Space and Visual Communications" dated April 1982, be referred to the Campus Affairs Committee for review, and
  - Be it further resolved, that until the Academic Senate of Queens College acts further on this matter, the Senate to the extent it has the authority to do so, hereby suspends those parts of said policy that prohibit or limit the free distribution of "visual communication" on the Queens College campus."
- 6. Approval of Minutes
  - a) MOTION: Duly made, seconded and passed:

"To adopt the minutes of April 22, 1982, as distributed today."

- 6. Approval of Minutes (continued)
  - b) MOTION: Duly made, seconded and passed:

"To adopt the minutes of April 29, 1982, as distributed today."

- 7. Committee Reports:
  - A. Executive Committee:

MOTION: Duly made, and passed:

"To revise the current Academic Senate policy (adopted by the Senate on May 15, and 22, 1980) on "The Administration of Intercollegiate Athletics at Queens College," as follows:

1. In Section A.II.b) change the composition of the Ad Hoc Committee on Athletic Policy (CAP) to:

Dean of Students, Secretary of the Undergraduate Scholastic Standards Committee, a representative from the Provost office, the chairperson of SAB, on faculty member nominated by the President and elected by the Academic Senate for a two-year term, and three students to be nominated by the SAB and elected for a one-year term, and as Ex officio nonvoting members: the Athletic Director, and the Assistant Vice-President for Student Affairs.

- 2. In Section B.XIV. delete Section C and replace with:
  - C. All funds for recruitment purposes shall be disbursed by CAP.
- 3. In Section B.XV. wherever "College Committee on Athletic Recruitment and Subsidization" or "CCARS" appears, replace with:

Ad Hoc Committee on Athletic Policy" or "CAP."

B. Undergraduate Curriculum Committee (Boylan) -

a) Undergraduate Curriculum Committee proposals of April 1, 1982, as distributed:

MOTION: Duly made:

"To adopt Minor Change in course #5 - Human Behavior in Organizations, to read: Prereq.: GPES 1 or junior standing."

Amendment (Hechler) - "To delete words, 'junior standing' and substitute the words, "permission of the department."

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

"To close off debate on all previous questions."

Hechler's amendment - failed.

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- 7. B. a) Undergraduate Curriculum Committee proposals of April 1, 1982 (continued)
  Motion to adopt minor change in course #5 passed.
  - b) Undergraduate Curriculum Committee proposals of April 26, 1982, as distributed:
    Major Items:

MOTION: Duly made, and passed:

"To adopt change in requirements for the degree (HEGIS #1002 BA) in Art."

MOTION: Duly made, and passed:

"To adopt new course in American Studies - #110 Introduction to American Society and Culture."

MOTION: Duly made, and passed:

"To adopt new courses in English: #153 Introduction to the Bible; #324 Victorian Literature; #346 British Fiction, 1900-1945; #353 American Fiction, 1918-1945; #354 Afro-American Literature I, 1619-1930; #355 Afro-American Literature II, 1930-to the present."

Minor Changes -

MOTION: Duly made, and passed:

"To adopt minor change in Art course, and English courses withdrawn."

MOTION: Duly made, and passed:

"To adopt additions to <u>Listing of Courses Satisfying the Queens</u>
College Liberal Arts and Sciences Area Requirements in Humanities
I (levels 1 and 2), Humanities II, Humanities III, Physical and
Biological Sciences (groups A and B), and in the Social Sciences."
(see attachment #1)

- C. Undergraduate Scholastic Standards Committee (Rifkin)
  - a) MOTION: Duly made, and passed: (to adopt the following resolution) -

"Effective Fall 1982: When an instructor enters a grade of INC. on the grade report and submits that grade report to the Registrar without an accompanying completed "INC. Contract Form," for each such INC. grade entered the Registrar shall enter a grade of PEN. (Pending) on the student's record in place of the INC. grade." (see attachment #2 for definition and description of PEN. grade as it will be used at the College.)

- 7. C. Undergraduate Scholastic Standards Committee (continued)
  - b) MOTION: Duly made:

"To adopt the following Bylaw amendments to the duties of the Undergraduate Scholastic Standards Committee:

ARTICLE VII - Section 24

- Q. Scholastic Standards Committee Undergraduate
  - 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 nondegree 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 pertinent to the generation of a course grade that 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 (Berkowitz) - "To delete the following words in paragraph d), after the word 'grade': 'that the Committee deems necessary'."

The Chair called for a quorum call. There was a quorum present.

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

"To table the motion."

D. Graduate Curriculum Committee (H. Cairns) - (Graduate Curriculum Committee proposals of February 25, 1982, as distributed):

Major Items:

a) MOTION: Duly made, and passed:

"To adopt changes in requirements for admission in a degree program

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7. D. a) Graduate Curriculum Committee proposals of February 25, 1982 - Major Items (continued)

in Graduate School of Library and Information Studies by deletion of item 3, page 166 of the Graduate Bulletin 1980-82, and by addition of language following the enumeration of Special Track Programs on page 168."

b) MOTION: Duly made, and passed:

"To adopt change in requirements for the Master of Arts Program in Psychology (HEGIS NO. 2001)."

c) MOTION: Duly made, and passed:

"To adopt new courses in Psychology: #U742 Psychoanalytic Theories II: #761 Measurement of Abilities; #U762 Psychology of Individual Differences."

Minor Changes -

d) MOTION: Duly made:

"To adopt minor changes in Economics #720 Economic Statistics, and #721 Econometrics."

Amendment (Roskes) - "To change one semester of calculus to two semesters."

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

"To close off debate on all previous questions."

Roskes' amendment - failed.

Minor changes in Economics 720, and 721 - passed.

e) MOTION: Duly made, and passed:

"To adopt minor changes in Mathematics, Music (pages 4, 5, 6), and Psychology."

E. Graduate Scholastic Standards Committee (H. Cairns) -

MOTION: Duly made, and passed: (To adopt proposal on Readmission, as follows):

"Effective Fall 1982 -

 Graduate students who have been on inactive status for two or more consecutive semesters, and whose first entry into a Queens College Graduate Program was eight or more years in the past, must apply for readmission with the Graduate Admissions Office for the relevant Graduate Program at least six weeks prior to the beginning of the semester they wish to re-enter.

- 7. E. Graduate Scholastic Standards Committee Readmission proposal (continued)
  - a) All readmissions applications must be accompanied by an official transcript of all graduate work taken at Queens College or elsewhere.
  - b) Individual programs may also require additional information, such as recent GRE scores, samples of work, auditions, etc.
  - 2. The appropriate individual or committee within the relevant program shall evaluate the student's work and recommend to the Dean of Graduate Studies and Research whether or not the student should be counted toward meeting the degree requirements.
    - a) Readmitted students shall be held to all College policies and requirements current at the date of readmission."
  - F. Campus Affairs Committee (Minutoli) -

MOTION: Duly made, and passed:

"To name the entirety of the Academic II Building complex (classrooms and tower) Margaret Kiely Hall."

Seeing no quorum present, the Holder of the Chair, David Alsop, declared the meeting adjourned.

Meeting adjourned at 5:45 p.m. Twelfth Session adjourned sine die.

