- 1. The Holder of the Chair, Mary Reuder, called the meeting to order at 3:45 p.m.
- 2. President Cohen addressed the Senate, and responded to questions.
- 3. MOTION: Duly made (Berkowitz), seconded and passed:

"To amend the agenda for nominations and an election to fill a vacant seat in the faculty College-wide At-Large category."

The following were nominated:

Gerald Roskes

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

- 4. Unfinished Business: Committee Reports -
  - I. Undergraduate Curriculum Committee (Boylan) proposals of June 21, 1982 (on the floor of the Senate--October 14, 1982 meeting):

Major Items:

a) MOTION: Duly made:

"To adopt change in requirements in Biology for the degree (HEGIS #0401 BA)."

Amendment (Rifkin) - "The degree of Bachelor of Science instead of the Bachelor of Arts may be chosen by students who successfully complete the major in Biology and a minimum of six credits of independent research in Biology (Biology 390 series courses)."

Dr. Boylan, with the concurrence of Dr. Rifkin and the Biology Department, withdrew the amendment. The Body consented.

MOTION: Duly made (Boylan), and passed:

"To send the proposal back to the Undergraduate Curriculum Committee."

b) MOTION: Duly made, and passed:

"To adopt proposed Health Management Track in Health Education Major (HEGIS #0837 BA). Total credits: 66."

c) MOTION: Duly made, and passed:

"To adopt new courses in Romance Languages: SEEK French 1, Elementary French I; SEEK French 2, Elementary French II; SEEK Spanish 1, Elementary Spanish I; SEEK Spanish 2, Elementary Spanish II."

- 4. I. Undergraduate Curriculum Committee proposals of June 21, 1982 (continued)
  - Minor Changes:
  - a) MOTION: Duly made, and passed:

"To adopt minor changes in courses in Biology, Communication Arts and Sciences, Comparative Literature, Computer Science, Political Science (course withdrawn), Psychology."

II. Undergratuate Curriculum Committee proposals of September 9, 1982, as distributed:

Minor Changes:

a) MOTION: Duly made, and passed:

"To adopt minor changes in courses in Chemistry, (change in numbers) and course withdrawn #1.1 Basic Chemistry for Education Students, Earth and Environmental Sciences, Music (change in numbers) and course withdrawn #84 Men's Glee Club."

- III. Course and Faculty Evaluation Committee (C. Cairns)
  - a) MOTION: Duly made:

"To adopt Bylaw changes - amending the charge to the Committee." (see attachment)

Editorial Change - In item c), line two, reverse the words Fall and Spring. Sentence to read: ".....questionnaire may be administered in the Spring and Fall semesters..."

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

Motion to adopt Bylaw change - addition to the charge of the Course and Faculty Evaluation Committee - passed.

b) MOTION: Duly made:

"To adopt the proposed Course and Faculty Evaluation questionnaire, as distributed." (Part I remains the same)

Amendment (Borges) - "To include in Part II, item 5 from the previous questionnaire, which reads, as follows:

- (5) Would you advise another student to take this course with this instructor?
  - a. definitely
  - b. probably
  - c. maybe
  - d. I doubt it
  - e. definitely not."

## 4. III. b) Course and Faculty Evaluation Committee (continued)

Amendment (Socolof) - "Item 5 to read, "Would you advise the student to take this course or any other course with this instructor?

Borges accepted Socolof's amendment as a friendly amendment.

Socolof with permission of the Body, withdrew friendly amendment.

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

"To close off debate on all previous questions."

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

"To close off debate on Borges' amendment."

Motion to adopt Borges' amendment - passed.

(Paretzky) request for quorum call. There was a quorum present.

Amendment, (Eckstein) - "To delete item'f) very poor' from questions (new) 6 and (new) 7."

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

Eckstein's amendment - passed.

Amendment (Tortora) - "To reverse the sequence of the answers in items 5 and 6, as submitted."

Tortora withdrew amendment.

Seeing no further amendments, the Chair called for an immediate vote on the amended questionnaire.

Course and Faculty Evaluation questionnaire, as amended - passed. (See attachment.)

c) MOTION: Duly made (Cairns):

"That the Course and Faculty Evaluation Committee is directed to publish the grade distribution by letter category, along with the student's evaluations for each course."

Amendment (Spiedel) - "To change the word, 'letter' before the word, 'category' to read "grade."

Seeing no further debate on the amendment, the  $C^k$  ir called for an immediate vote.

Spediel's amendment - passed.

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

Motion - passed, as amended.

- 4. III. Course and Faculty Evaluation Committee (continued)
  - d) MOTION: Duly made (Cairns):

"That the books containing the results of the Course and Faculty Evaluation questionnaire shall be distributed free of charge to the students, faculty, and administrators."

Editorial change (Reuder): "To add the words, "The Academic Senate requests," before the words, 'That the books', and to delete the word, 'shall', after the word, 'questionnaire."

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

Cairn's motion - adopted (with editorial changes).

IV. Campus Affairs Committee (Minutoli) -

MOTION: Duly made: (To adopt the following Bylaw change) -

"To make the Director of Campus Facilities and Services on ex officio member of the Campus Affairs Committee."

Amendment (Fields) - "To add the word, "nonvoting" after the words, 'ex officio'."

Fields' amendment - passed.

Since Bylaw change was amended, the motion will be voted on at the next Senate meeting (November 4, 1982).

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

"To amend the agenda to allow immediate nominations for the faculty at-large seat on the Nominating Committee."

The Chair called for nominations. There were no nominations.

- 6. Announcements by Dr. Rifkin, Chairman of the Undergraduate Scholastic Standards Committee:
  - a) Need nominations for Faculty Secretary.
  - b) Need nominations for Faculty Member to fill vacant Arts seat on the Undergraduate Scholastic Standards Committee (to 1982).

Seeing no New Business, the meeting adjourned at 5:10 p.m. Next Special meeting on Thursday, November 4, 1982, at 3:15 p.m.