

November 4, 1982

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

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

"To wait 15 more minutes for a quorum."

2. The Holder of the Chair, Mary Reuder, called the meeting to order at 3:47 p.m.

3. Approval of Agenda -

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

"To amend the agenda, and place under Special Motions as item 3-a a Bylaw change from the Campus Affairs Committee (Senate meeting of October 28, 1982)."

- b) MOTION: Duly made (Eckstein), seconded and passed:

"To amend the agenda, and move the Executive Committee Bylaw change from item 4-c under Committee Reports, to item 4-a under Committee Reports."

- c) MOTION: Duly made (Rifkin), seconded and passed:

"To amend the agenda, and place under Special Motions as item 3-b, a nomination for the vacant seat (to 1982) on the Undergraduate Scholastic Standards Committee."

- d) MOTION: Duly made, and passed:

"To adopt the agenda, as amended."

4. Announcements:

The Chair announced that there is a vacant faculty seat for Delegate in the College-wide At Large category.

5. Special Motions:

- a) Campus Affairs Committee - Bylaw change (Academic Senate October 28, 1982):

MOTION: Duly made, and passed:

"To make the Director of Campus Facilities and Services an ex officio (nonvoting) member of the Campus Affairs Committee."

- b) Nominations for vacant faculty seat (to 1982) on the Undergraduate Scholastic Scholastic Committee:

The following faculty was nominated: Dr. Robert Kirby

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

6. Committee Reports:

I. Executive Committee - Bylaw change:

MOTION: Duly made (Fields), for Executive Committee:

"To adopt the following Bylaw change to Article VII, Section 24-Q-2. a) Administration - Undergraduate Scholastic Standards Committee:

"The Faculty Secretary shall be a faculty member elected by the Academic Senate for a term of two (2) years. No person may serve more than two consecutive terms (four years) in this position. Appropriate release time shall be provided.

NOTE: New Material underlined.

The Holder of the Chair, Mary Reuder, turned the Chair over to the Deputy Holder of the Chair, Sharon Eckstein.

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

"To close off debate."

Executive Committee motion - failed.

Mary Reuder resumed the Chair.

II. Executive Committee - Bylaw change:

MOTION: Duly made (Fields), for Executive Committee:

"To adopt the following Bylaw change to Article VII, Section 12, (new a.):

"After the December Committee elections, the Chairperson of the Academic Senate will appoint a convenor from among the elected members of each committee, who will convene a meeting and will invite a member of the Executive Committee to attend. This member of the Executive Committee will act as chairperson, pro-tempore, for purposes of conducting the election of the committee chairperson, and following the election, shall leave the meeting."

NOTE: New material underlined

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

"To close off debate."

Executive Committee motion - passed.

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## 6. Committee Reports (continued)

III. Undergraduate Curriculum Committee (Boylan) -  
(Undergraduate Curriculum Committee proposals of September 30, 1982,  
as distributed):

## a) Major Items:

MOTION: Duly made, and passed:

"To adopt new (mini-courses) in Earth and Environmental Sciences:  
5.1, E5.1 Energy: Sources and Alternatives; 5.2, E5.2 Water: The  
Ultimate Resource; 5.3, E5.3 The Coastal Challenge; 5.4, E5.4  
Symmetry: Framework of the Earth; 5.5, E5.5 Physical Environment  
of Long Island."

## b) Minor changes:

MOTION: Duly made:

"To adopt change in prerequisite in Linguistics #41 Methods and  
Materials of English as a Second Language. Prereq.: A grade  
of B- or better in Linguistics 40."

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

Minor change - passed.

IV. Undergraduate Curriculum Committee proposals of October 7, 1982, as  
distributed:

## a) Major Items:

MOTION: Duly made, and passed:

"To adopt change in requirements for the degree in Mathematics -  
(The Applied Mathematics Option)."

MOTION: Duly made, and passed:

"To adopt new courses in Mathematics #223. Differential Equations  
With Numerical Methods I; #224. Differential Equations With  
Numerical Methods II."

## b) Minor Changes:

MOTION: Duly made, and passed:

"To adopt course withdrawn: #223. Differential Equations."

(M. Bruh) request for a quorum call. There was a quorum present.

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## 6. Committee Reports (continued)

## V. Undergraduate Scholastic Standards Committee (Rifkin) -

## a) MOTION: Duly made:

"To make the following changes in the Freshman Grading Policy (Academic Senate Policies 1970-82, page 12-R) by substituting the following for parts a, b, and c of Section I, A-1, and add d):

- a) A full-time student only during the first semester in residence at Queens College. The only exception shall be for a Fall semester entrant who chooses to attend the immediately preceding Summer Session - NC shall be recorded for received F's for both the Summer Session and the Fall semester of entry.
- b) A part-time student only during that time in which the first nine credits are attempted at Queens College.
- c) A full-time transfer student with fewer than 12 credits from any institution of higher learning, as qualified in "a".
- d) A part-time transfer student with fewer than 12 credits from any institution of higher learning, as qualified in "b".

The Holder of the Chair, Mary Reuder, turned the Chair over to the Deputy Holder of the Chair, Sharon Eckstein.

## b) Substitute Motion (Paretzky), and seconded:

"To amend the original proposal (item I-A.1) which reads, as follows:

"All failing grades for "Freshmen" shall be recorded as NC, and "Freshmen" shall be defined for this purpose as:  
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Amend by adding the words, "and withdrawn failing" after the word, 'failing and before the word, 'grades'."

The Chair called for amendments to the main motion. There were none; and the substitute motion was open for debate.

(Bach) request for a quorum call. There was no quorum present.

Meeting adjourned at 5:00 p.m.; to be reconvened on Thursday, November 18, 1982, at 3:15 p.m.