

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

December 9, 1982

1. The Holder of the Chair, Mary Reuder, called the meeting to order at 3:45 p.m.
2. Approval of Agenda -
 - a) MOTION: Duly made (Minutoli), seconded and passed:

"To amend the agenda and make item 5-a Campus Affairs Committee (under Committee Reports), item 5-d."
 - b) MOTION: Duly made (Minutoli), seconded and passed:

"To amend the agenda to include consideration of the Academic Calendar 1983/84, with item 5-d, Campus Affairs Committee (under Committee Reports)."
 - c) MOTION: Duly made (Rifkin), seconded and passed:

"To amend the agenda and place item 5-c (under Committee Reports) Undergraduate Scholastic Standards Committee, as item 4-a under Special Motions."
 - d) Seeing no further amendments, the agenda was adopted - as amended.
3. Approval of Minutes -
 - a) MOTION: Duly made, seconded and passed:

"To adopt the minutes of October 14, 1982, as distributed."
 - b) MOTION: Duly made, seconded and passed:

"To adopt the minutes of October 28, 1982, as distributed."
4. Special Motions -
 - a) Undergraduate Scholastic Standards Committee - nominations for Faculty Secretary:

The following were nominated for Faculty Secretary: Mr. Kenneth Ritchie, Department of Romance Languages.

Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for the nominee."
5. Committee Reports:
 - A. Undergraduate Curriculum Committee (Boylan) -
 - i) Undergraduate Curriculum Committee proposals of October 19, 1982, as distributed: Major Item -

MOTION: Duly made, and passed:

"To adopt new course in Byzantine and Modern Greek Studies, GRST 200. Greek Cinema."

ACADEMIC SENATE - MINUTES - December 9, 1982

5. A. Undergraduate Curriculum Committee (continued)

- ii) Undergraduate Curriculum Committee proposals of November 9, 1982, as distributed:

Minor Changes -

- a) MOTION: Duly made, and passed:

"To adopt change in number in Art courses (pages 1 - 8)."

- b) MOTION: Duly made, and passed:

"To adopt change in number in Classical and Oriental Languages courses (pages 9 - 19)."

MOTION: Duly made, and passed:

"To adopt courses withdrawn - Classics 11, and 13 (page 19)."

- c) MOTION: Duly made, and passed:

"To adopt change in number in Chemistry courses (page 19)."

- d) MOTION: Duly made, and passed:

"To adopt change in number in Earth and Environmental Sciences courses (pages (20 - 23)."

- e) MOTION: Duly made, and passed:

"To adopt change in number in Economics courses, and courses in Geography (pages 23 - 28)."

- f) MOTION: Duly made, and passed:

"To adopt change in number in Health and Physical Education courses (pages 28 - 34)."

- g) MOTION: Duly made, and passed:

"To adopt change in number in Home Economics courses (pages 35 - 38)."

- iii) Undergraduate Curriculum Committee proposals of November 16, 1982, as distributed:

Major Items:

- a) MOTION: Duly made, and passed:

"To adopt new courses in History Nos. 216, 251, 252, 253, 257, 273, 274."

ACADEMIC SENATE - MINUTES - December 9, 1982

5. A. iii) Undergraduate Curriculum Committee proposals of November 16, 1982 (continued)

Minor Changes:

- a) MOTION: Duly made, and passed:

"To adopt change in hours and credits in Art courses."

- b) MOTION: Duly made, and passed:

"To adopt change in number in Art courses (pages 3 and 4)."

- c) MOTION: Duly made, and passed:

"To adopt change in number in Chemistry course (page 4)."

- d) MOTION: Duly made, and passed:

"To adopt change in title and description in Economics courses (page 5)."

- e) MOTION: Duly made, and passed:

"To adopt change in number in History courses (pages 6 - 15)."

- f) MOTION: Duly made, and passed:

"To adopt courses withdrawn in History Nos. 19, 22, 39, 40, 54, 55, 60, 73.1, 77.1, 77.2, 84 (page 15)."

B. Nominating Committee (Michael Johnson) -

- a) The following faculty and students were nominated to the
- Undergraduate Admission, External Course Work, and Assessment Retention Standards Committee
- :

FacultyStudents

Elaine Chapline - SS (to 1983)
OPEN - Arts seat (to 1983)

Steven Steiner - At large (to 1984)
Robert Wengrofsky - SS (to 1984)

The following faculty were nominated from the floor:

Janet Brown - At large (to 1984)
Robert Calhoon - Sci. (to 1984)

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

ACADEMIC SENATE - MINUTES - December 9, 1982

5. B. Nominating Committee (continued)

- b) The following faculty and students were nominated to the Campus Affairs Committee:

<u>Faculty</u>	<u>Students</u>
Florinda Minutoli (to 1984)	David Gross (to 1983)
Gerald Roskes (to 1984)	Mark Brady (to 1984)
	Dov Scherzer (to 1984)

Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for the faculty nominees (to 1984), and the student nominee (to 1983)."

The following student was nominated from the floor (to 1984): Carol Venezia.

Chair: Vote for two students (to 1984).

The following students were elected (to 1984): Mark Brady, and Carol Venezia.

- c) The following students were nominated to the Campus Cultural Programming Committee:

<u>Faculty</u>	<u>Students</u>
2 OPEN seats (to 1983)	Amy Epstein (to 1984)
2 OPEN seats (to 1984)	Barry Newman (to 1984)

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

- d) The following students were nominated to the Course and Faculty Evaluation Committee:

<u>Faculty</u>	<u>Students</u>
2 OPEN seats (to 1983)	Joyce Stein (to 1984)
1 OPEN seat (to 1984)	Gregg Cutler (to 1983)

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

- e) The following faculty was nominated to the Graduate Curriculum Committee:

Babette Solon - SS (to 1984)

<u>Faculty</u>	<u>Students</u>
OPEN - Arts seat (to 1984)	OPEN - Teach. Ed. (to 1983)
	OPEN - Sci. (to 1983)
	OPEN - SS (to 1984)
	OPEN - Arts (to 1984)

ACADEMIC SENATE - MINUTES - December 9, 1982

5. B. e) Graduate Curriculum Committee (continued)

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

- f) The following faculty and students were nominated to the Undergraduate Curriculum Committee:

<u>Faculty</u>	<u>Students</u>
Elizabeth Boylan - Sci. (to 1984)	Sara Reitberger - At large (to 1983)
William Proefriedt - SS (to 1984)	Benjamin Consigli - SS (to 1984)
	Robert Goldberg - Sci. (to 1984)

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

- g) The following students were nominated to the Elections Committee:

<u>Faculty</u>	<u>Students</u>
2 OPEN seats (to 1983)	Robert Seigel (to 1984)
2 OPEN seats (to 1984)	Ava Slepicoff (to 1984)

The following students were nominated from the floor: (one open seat to 1983)

Greg Azzara
Ariel Boverman - (declined)

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

- h) The following students were nominated to the Foreign Student Affairs Committee:

<u>Students</u>
Hanne Challita (to 1984)
Tyrone Gray (to 1984)

The following faculty were nominated from the floor (to 1984):

Charles Cairns, and Jane Dowd.

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

- i) The following faculty and students were nominated to the Library Committee:

<u>Faculty</u>	<u>Students</u>
Sheldon Aaronson (to 1984)	Althea Katz (to 1984)
	Cheryl Brodsky (to 1984)

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

ACADEMIC SENATE - MINUTES - December 9, 1982

5. B. Nominating Committee (continued)

- j) The following students were nominated to the Policy Board on Administration:

Students

Howard Tepper (to 1984)
Scott Schuler (to 1983)

The following faculty were nominated from the floor (to 1984):

Giles MacIntyre, and William Berkowitz.

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

- k) There were no nominations to the Graduate Scholastic Standards Committee. The following faculty and student seats are OPEN:

Faculty

Arts seat (to 1984)
SS seat (to 1984)

Students

Arts seat (to 1983)
Teach. Ed. seat (to 1984)
SS seat (to 1984)

- l) The following students were nominated to the Undergraduate Scholastic Standards Committee:

Students

Marvin Raab - At large (to 1984)
Wendy Tanenbaum - Day (to 1984)

The following faculty and students were nominated from the floor:

Faculty

Lucille Perryman - At large(to 1984)
Patricia Fleming - At large(to 1984)
OPEN - Arts seat (to 1984)

Students

Evan Young - At large (to 1984)

Chair - Vote for one student At large seat (to 1984).

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

The following students were elected: Marvin Raab, and Wendy Tanenbaum.

ACADEMIC SENATE - MINUTES - December 9, 1982

5. C. Campus Affairs Committee (Minutoli) -

a) MOTION: Duly made, and passed:

"Be it resolved, that the degree, Doctor of Science, Honoris Causa, be conferred upon G. Arthur Cooper at the June 1983 commencement ceremony." (see attached biography)

b) MOTION: Duly made:

"To adopt the Academic Calendar for 1983/1984, as distributed."

Amendment (Hechler) - "To change the date of Friday, November 4, 1983, to Thursday, November 10, 1983."

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

Hechler's amendment - passed.

Editorial Change (Rifkin) - "For the dates of Thursday, November 10, 1983, and Friday, March 23, 1984, change the word, 'drop' to 'withdraw from.'"

Sentence to read: Last Day to Withdraw from Courses without Evaluation.

c) Substitute Motion (M. Zalta) - "To adopt an Alternative Academic Calendar for 1983/1984, as follows:

May 2 - 12 Mon. - Thurs.	First registration, Fall 1983
Aug. 22 - Sept. 2 Mon. - Fri.	Second registration
Sept. 6 Tues.	First day of classes
Sept. 8 and 9 Thurs. & Fri.	No activities scheduled
Oct. 10 - Mon.	Columbus Day - classes scheduled
Oct.	Last day to drop class
Nov. 8 Tues.	Election Day - classes scheduled
Nov. 11 Fri.	Veteran's Day - classes scheduled
Dec. 5 - 15 Mon. - Thurs.	First registration, Spring 1984
Dec. 19 - 24 Mon. - Sat.	Fifteenth week - final exams.
Dec. 24 - Sat.	Last day of classes

Chair: First we perfect the Main Motion from the Campus Affairs Committee, then we perfect the Substitute Motion.

Continuing with the Main Motion:

d) Amendments (Speidel) - "To change the first day of classes from - Thursday, September 15, to Wednesday, September 14; change Tuesday, November 8 - Election Day - classes scheduled - to read: "No classes scheduled"; Add Wednesday, November 23 - Follow Tuesday schedule."

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

Speidel's amendments - passed.

ACADEMIC SENATE - MINUTES - December 9, 1982

5. C. Campus Affairs Committee - Academic Calendar 1983/1984 (continued)

e) Amendment (Roskes) - "To change January 2 - 9 Monday - Monday, Fifteenth Week, to: January 4 - 11 Friday - Friday, Fifteenth Week."

f) MOTION: Duly made (Hechler), seconded and passed:

"To divide the question on the calendar into two motions - one for the Fall semester, and the other for the Spring semester."

Roskes' amendment on the floor -

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

"To close off debate on Roskes' amendment."

Roskes' amendment - failed.

g) Amendment (Paretzky) - "To change January 2 - 9, 1984, Monday - Monday, Fifteenth Week (including final exams), to: January 3 - 10, Tuesday - Tuesday, Fifteenth Week (including final exams)."

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

Paretzky's amendment - passed.

h) Seeing no further discussion on the Main Motion, Zalta's Substitute Calendar for Fall 1983 semester only was open for discussion.

Amendment (Gruzza) - "To add, Saturday - September 17 - Yom Kippur, No classes scheduled."

Zalta accepted Gruzza's change as a Friendly Amendment.

Amendment (Zalta) - "To add the following to the Substitute Motion: Tuesday, November 22, 1983, follow Thursday Schedule; Wednesday, November 23, 1983, follow Friday Schedule; November 24 - 26, Thursday - Saturday, Thanksgiving Recess."

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

"To call all previous questions."

Zalta's Substitute Motion for Fall 1983 Calendar - failed.

Campus Affairs Committee Calendar for Fall Semester 1983, as amended - passed.

i) Consideration of Spring Semester Calendar for 1984:

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

ACADEMIC SENATE - MINUTES - December 9, 1982

5. C. i) Campus Affairs Committee - Academic Calendar 1983/1984 (continued)

Seeing no ^{pebble p. 8. minor 1/10/83} further debate on Spring Semester Calendar for 1984, as proposed by the Campus Affairs Committee, the Chair called for an immediate vote.

Spring Semester Calendar 1984 - adopted.

The Academic Calendar 1983/1984, as amended - is attached.

j) MOTION: Duly made (Boverman), and seconded:

"To reconsider the vote on the Spring Semester 1984 Calendar."

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

Boverman's motion - failed.

6. MOTION: Duly made (Speidel), seconded and passed:

"To adjourn."

Meeting adjourned at 6:05 p.m. Agenda was completed. Next Special Meeting on Thursday, January 6, 1983, at 3:15 p.m.

