

February 10, 1983

1. 3:50 p.m. No quorum.

MOTION: Duly made (Bach), 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 3:52 p.m.

3. Chair asked Raymond Paretzky to serve as Parliamentarian (pro-tempore).

4. Approval of Agenda -

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

"To make item one, Special Order of Business, an election for Deputy Holder of the Chair, at the next Academic Senate meeting."

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

"To amend the agenda and place under Special Motions as item 4-b Campus Affairs Committee proposal for an Honorary Degree to be conferred upon Mr. Joseph Austin, at the June 1983, commencement ceremony."

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

"To amend the agenda and place under Special Motions as item 4-e, motion to modify the Grading Policy (page 12-R Academic Senate Policies 1970-82) P/NC basis."

- d) MOTION: Duly made (R. Feinberg), seconded and passed:

"To amend the agenda and place under Special Motions as item 4-a, the Elections Committee report."

- e) Seeing no further amendments, the agenda was adopted - as amended.

5. Approval of Minutes -

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

"To adopt the minutes of November 4, 1982, as distributed."

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

"To adopt the minutes of November 18, 1982, as distributed."

- c) MOTION: Duly made, and seconded:

"To adopt the minutes of December 9, 1982, as distributed."

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5. c) Approval of Minutes of December 9, 1982 (continued)

Correction to the minutes of December 9, 1982 (Hechler) - "To delete the word, 'further' from the sentence on page 61, item 5-C-i."

Sentence to read: "Seeing no debate on the Spring Semester Calendar for 1984, as proposed by the Campus Affairs Committee, the Chair called for an immediate vote."

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

Minutes of December 9, 1982, adopted - as amended.

6. Announcements, Administrative Reports and Memorials:

- a) Dr. Ronald Feinberg was elected Chairman of the Elections Committee, as ratified by the Executive Committee.
- b) Sharon Eckstein, Deputy Holder of the Chair, has graduated. The Senate will hold an election for a new Deputy Holder of the Chair, on February 24, 1983.
- c) Dr. Jared Rifkin introduced Mr. Kenneth Ritchie, the newly appointed Faculty Secretary to the Undergraduate Scholastic Standards Committee.
- d) Mr. Harvey Burstein, Chairman of the Undergraduate Scholastic Standards Committee, made the following announcement:

"Students who matriculated in the ACE Program for the Fall 1981, Spring 1982, Fall 1982, and Spring 1983, semesters shall be required to meet the Queens College Basic Skills Requirements in effect at the time of their matriculation. These students shall receive a waiver of the LASAR requirements if they have completed the ACE Basic Seminar Sequence."

7. Special Motions:

- a) Elections Committee Report (Feinberg) -

MOTION: Duly made:

"To adopt the following schedule for the Senate Spring 1983 elections:

Records cut-off date.....	March 25, 1983
Record date (print out).....	April 1, 1983
Nominations - 1st week	March 28 - April 1, 1983
2nd week	April 4 - April 8, 1983
Printing of Ballots.....	April 11 - April 22, 1983
Voting.....	April 25 - April 29, 1983."

Amendment (Schuler) - "To change dates of nominations to: March 21, through April 8, 1983."

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7. a) Special Motions - Elections Committee Report (continued)

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

Schuler's amendment - passed.

Motion to adopt Elections schedule, as amended - passed.

b) Campus Affairs Committee (Minutoli) -

MOTION: Duly made, and passed:

"Be it resolved, that the degree, Master in Pedagogy, Honoris Causa, be conferred upon Joseph Austin at the June 1983, commencement ceremony." (see attached biography)

c) Executive Committee (Zadoian) -

MOTION: Duly made, and passed - by acclamation:

"Whereas, Dr. Burton Backner has served as Faculty Secretary to the Undergraduate Scholastic Standards Committee for the past ten years, helping thousands of students, and

Whereas, Dr. Burton Backner fulfilled that task with distinction through difficult times and successive changes in academic policy, standards, and attitudes, and

Whereas, Dr. Backner consistently displayed dedication, patience and tact in the thankless task of reconciling student, faculty, and administration interests, and

Whereas, Dr. Backner served with compassion and dedication above and beyond the call of duty on behalf of the Academic Senate, the student body, and the entire College community, therefore

Be it resolved, that the Academic Senate of Queens College publicly expresses its appreciation and gratitude to Dr. Backner for a job well done, and

Be it further resolved, that the Academic Senate commends Dr. Backner to the College administration and the College community as an example of dedication and service in the best tradition of academe."

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7. Special Motions (continued)

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

"To modify the Freshman Grading Policy to be implemented with the Fall 1983 semester (adopted by the Academic Senate on November 18, 1982), as follows:

Delete third and fourth sentences in item 1-a) which reads:
 "In the second semester of the Freshman year, only one course may be accepted as NC instead of F. Should a student fail more than one course, he/she shall select the one to which the NC will apply."

Amendment (Paretzky) - "To add as item 6 to Section I-B of the Freshman Grading Policy (page 12-R Academic Senate Policies Book 1970-82), the following:

"A student who is a second-semester Freshman shall inform the Registrar by the end of the fourteenth week, or by the next to last day of Intersession or Summer Session, if the student intends to take a course on a P/NC basis. Letter grades shall be submitted by the instructor and converted by the Registrar."

Schuler accepted Paretzky's amendment as a Friendly Amendment.

Friendly Amendment (Hechler) - "To insert the words, "first semester" before the word, 'Freshman' in item one of the Freshman Grading Policy, to read as follows: "1. All failing grades for first-semester Freshmen shall be recorded as NC, and first-semester Freshmen shall be defined for this purpose as: -----"

Schuler accepted Hechler's Friendly Amendment.

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

"To close off debate on Schuler/Paretzky/Hechler motion."

Schuler/Paretzky/Hechler motion modifying the Freshman Grading Policy - passed.

8. Committee Reports:

A. Nominating Committee (Johnson) -

a) The following faculty was nominated to the Undergraduate Admission, External Course Work, & Assessment Retention Standards Committee:

Judith Fishman - Arts (to 1983)

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

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8. Nominating Committee (continued)

- b) The following faculty were nominated to the Course and Faculty Evaluation Committee:

Rufus Hallmark, Jr. (to 1983)
Harold Schecter (to 1984)

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

- c) The following faculty were nominated to the Elections Committee:

Ronald Feinberg (to 1983) elected by the Executive Committee -
(acting for the full Senate).

3 OPEN faculty seats: one (to 1983)
two (to 1984)

- d) The following student was nominated to the Policy Board on Administration:

Eric Essman (to 1984)

The following student was nominated from the floor: Ariel Boverman.

Chair - vote for one.

The following student was elected: Ariel Boverman (to 1984).

- e) The following faculty were nominated to the Graduate Scholastic Standards Committee:

Robert Rosenbaum - Arts (to 1984)
Patricia Rachal - SS (to 1984)

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

- f) The following faculty was nominated from the floor for the Arts seat (to 1984), to the Undergraduate Scholastic Standards Committee:

Allen Brings

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

- B. Undergraduate Curriculum Committee (Boylan) -
(Undergraduate Curriculum Committee proposals of December 14, 1982, as distributed):

Major Items:

- a) MOTION: Duly made, and passed:

"To adopt new courses in Biology No. 104.1 Life Forms and Ecosystems;
No. 217 Field Botany."

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8. B. Undergraduate Curriculum Committee proposals of December 14, 1982 - Major Items (continued)

b) MOTION: Duly made, and passed:

"To adopt new courses in Sociology: No. 243. Sex and Gender in Comparative Perspective; No. 244. Sociology of Women; No. 247 Sociology of Law; No. 250. Sociology of Friendship; No. 333 Social Science Research Using Computers."

Minor Changes:

a) MOTION: Duly made, and passed:

"To adopt minor changes in courses in English, Romance Languages - and (course withdrawn - Spanish 84, E84), Sociology, including change in numbers of courses, and (courses withdrawn Nos. 33, and 43)." (pages 6, 7, 8, and 9)

Undergraduate Curriculum Committee proposals of December 16, 1982, as distributed:

Major Items:

a) MOTION: Duly made, and passed:

"To adopt new course in History No. 250. The Jews in the Medieval Islamic World."

Minor Changes:

a) MOTION: Duly made, and passed:

"To adopt minor changes in courses in Classical and Oriental Languages, and Communication Arts and Sciences."

C. Graduate Curriculum Committee (H. Cairns) - (Graduate Curriculum Committee proposals of November 3, 1982, as distributed):

Major Items:

a) MOTION: Duly made:

"To adopt new courses - Interdisciplinary No. 788 - Cooperative Education Placement, as follows:

Chemistry 788. Cooperative Study;
Earth and Environmental Sciences 788. Cooperative Education Placement."

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- 8. C. Graduate Curriculum Committee proposals of November 3, 1982 - new courses in Cooperative Education Placement (continued)

Amendment (R. Schuman) - "Be it resolved, that credits applicable to the Graduate Cooperative Education Program be awarded on the basis of the work experience connected with the student's potential in the Program. Credits are not to be awarded solely on the basis of whether course work required by the employer is applicable to courses offered by the sponsoring department."

participation

(SEE CORRECTION 4/14/83)

Chair ruled Schuman's motion - dilatory.

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

"To close off debate on Cairn's motion."

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

Meeting adjourned at 5:35 p.m.; to be reconvened on Thursday, February 24, 1983, at 3:15 p.m.

