- 1. The Holder of the Chair, Mary Reuder, called the meeting to order at  $3:45~\mathrm{p.m.}$
- 2. President Cohen addressed the Senate on the budget situation.
- 3. MOTION: Duly made (Johnson), seconded and passed:

"To amend the agenda and place under Committee Reports as item 5-e, the Nominating Committee (after Graduate Curriculum Committee and before the Undergraduate Scholastic Standards Committee)."

- 4. First item of business Nominations for Deputy Holder of the Chair:
  - a) The following students were nominated: Mary Fleisch, and Monica Zalta.

Chair - Seeing no further nominations, the nominations were closed.

The following student was elected Deputy Holder of the Chair: Monica Zalta.

- 5. Committee Reports (continued Academic Senate meeting February 10, 1983):
  - A. a) Graduate Curriculum Committee proposal of November 3, 1982 (H. Cairns) Motion to adopt new No. 788 courses in Cooperative Education Placement.
    - Dr. Speidel's motion "to close off debate on Cairn's motion" passed. (Senate meeting February 10, 1983)
    - Motion to adopt Chemistry 788. Cooperative Study, and Earth and Environmental Sciences 788. Cooperative Education Placement passed.
    - b) Graduate Curriculum Committee proposal (No. 2) dated November 3, 1982, as distributed:

Major Items:

MOTION: Duly made, and passed:

"To adopt new courses - Biochemistry 740. Enzymes and Application; Biochemistry 789. Special Topics in Biochemistry."

MOTION: Duly made, and passed:

"To adopt new courses - Physical Education 726. Internship in Adult Fitness and/or Cardiac Rehabilitation."

MOTION: Duly made, and passed:

"To adopt changes in a Degree Program: Change in Requirements for the Master of Science in Education Program in Physical Education (Hegis No. 0835) - Core requirements, B. EXCERCISE SPECIALIST (change in credits)." ACADEMIC SENATE - MINUTES - February 24, 1983

5. b) Graduate curriculum Committee proposals of November 3, 1982 (continued)

Minor Changes:

MOTION: Duly made, and passed:

"To adopt changes in course title an description in exisiting courses in Communication Arts and Sciences 724, and in Education 792.1 and 792.2."

- B. Nominating Committee (Johnson)
  - a) The following student was nominated to the Graduate Curriculum Committee for the SS seat (to 1984):

Nancy Guevara

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

- C. Undergraduate Scholastic Standards Committee (Burstein)
  - a) Proposal re Leave of Absence (included with agenda for Academic Senate meeting of February 10, 1983) withdrawn.
  - b) MOTION: Duly made, and seconded:

"Students shall not be permitted to register for courses where the time of those courses overlap."

Editorial Change (Paretzky) - "To delete after the word, 'courses' the words, 'where the time of those courses overlap' and add after the word, 'courses' the words, "which meet during overlapping time periods."

Amendment (Paretzky) - "To add the following sentence after the word,
'periods': "Students have the right to request a waiver of
this policy, from the Undergraduate Scholastic
Standards Committee."

Paretzky withdrew his amendment.

Chair agreed to direct that the contents of the withdrawn amendment be placed in the Policy Book, should the Committee motion pass.

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

"To close off debate on the motion, as edited."

Motion, as edited - passed.

- 5. C. Undergraduate Scholastic Standards Committee (continued)
  - c) MOTION: Duly made, seconded and passed:

"Students shall register for all courses, including mini-courses, during the regular registration periods as established by the Registrar. Program adjustment periods for all courses shall also follow the regular and officially designated program adjustment dates which are set in accordance with CUNY policy."

d) MOTION: Duly made, seconded and passed:

"To adopt the following proposal  $\underline{\text{re}}$  SEEK Committee on Scholastic Standing:

- 1. There shall be continued meetings, discussion and general collaboration between the Faculty Secretary (Executive Officer) of the Undergraduate Scholastic Standards Committee and the chairperson of the SEEK Committee on Scholastic Standing, in addition to those opportunities provided by regular Undergraduate Scholastic Standards Committee meetings.
- 2. In matters of probation and dismissal of students in the SEEK Program:
  - a) Initial appeals shall be made to the SEEK Committee on Scholastic Standing through their counselors;
  - b) when a decision on such an appeal is based on general policy and precedent, that decision shall be made by the SEEK Committee on Scholastic Standing;
  - c) when a decision on such an appeal is not definitive or clear cut and not clearly based on previous policy and precedent, there shall be review and collaboration between the SEEK Committee on Scholastic Standing and the Undergraduate Scholastic Standards Committee and a consensus arrived at;
  - all decisions of appeal by the SEEK Committee on Scholastic Standing shall be forwarded in writing to the Undergraduate Scholastic Standards Committee for ratification;
  - e) SEEK students dissatisfied with the decision of the SEEK Committee on Scholastic Standing in these matters shall have the right to appeal to the Undergraduate Scholastic Standards Committee for a review and final decision.
  - 3. This policy shall go into effect with the Fall 1983 semester."

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- 5. C. Undergraduate Scholastic Standards Committee (continued)
  - e) MOTION: Duly made, and seconded:

"To adopt the following Bylaw change: "To add to the ex-officio nonvoting membership of the Undergraduate Scholastic Standards Committee, a member of SEEK."

Harvey Burstein withdrew the motion.

- 6. New Business
  - a) MOTION: Duly made (Schuler), and seconded:

"The full Student Senate requests that the Academic Senate investigate the scheduling changes. This investigation to be done through the Campus Affairs Committee, and the Policy Board on Administration."

b) Friendly Amendment (Paretzky) - "That the Campus Affairs Committee investigate the potential effects of the new scheduling policy and report back to the Academic Senate; and that the Policy Board on Administration investigate the method by which this new scheduling policy has been adopted and report back to the Academic Senate."

Schuler accepted Paretzky's Friendly Amendment.

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

"To divide the question."

Motion on the floor is: "That the Campus Affairs Committee investigate the potential effects of the new scheduling policy and report back to the Academic Senate."

Friendly Amendment (Axelrad) - "To change word, 'investigate' to "monitor."

Schuler did not accept Axelrad's Friendly Amendment.

Amendment (Axelrad) - "To change the word, 'investigate' to "monitor."

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

"To close off debate on Axelrad's amendment."

Axelrad's amendment - failed.

- d) Amendment (C. Cairns) "To delete the words, 'potential' and 'new'."
- (R. Wall) request for a quorum call. There was no quorum present.

Meeting adjourned at 5:35 p.m. Next regular meeting on Thursday, March 10, 1983, at 3:15 p.m.