

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

March 10, 1983

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

MOTION: Duly made (Socolof), 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. President Cohen addressed the Senate regarding the budget situation, and responded to questions.

4. Approval of Agenda -

MOTION: Duly made, seconded and passed:

"To adopt the agenda, as distributed."

5. Announcements, Administrative Reports and Memorials -

- a) Beginning Fall 1983, Academic Senate meetings will be scheduled for 3:35 p.m. instead of 3:15 p.m. - in Kiely Hall room 170.
 b) Received letter from Dave Fields resigning as Parliamentarian. The Chair asked Raymond Paretzky to be Parliamentarian, pro tempore. Raymond accepted.
 c) Chair requested cooperation of faculty and students on trip to Albany on March 23, 1983, for Legislation Day re Base Adjustment Formula, and to please contact Senators and Assemblymen that they may know personally.

6. Committee Reports -

- A. Undergraduate Curriculum Committee (Boylan) -
 (Undergraduate Curriculum Committee proposals of January 11, 1983, as distributed):

Major Items:

- a) MOTION: Duly made, and passed:

"To adopt new course in Romance Languages - Italian 235, E235
 Commercial and Technical Italian."

Minor Changes:

- a) MOTION: Duly made, and passed:

"To adopt changes in number, hours and credits, prerequisites, and description in Romance Languages - courses in Spanish; change in number for courses in French, Italian, Portuguese, English; Romance courses in English." (pages 2 thru 14).

ACADEMIC SENATE - MINUTES - March 10, 1983

6. A. Committee Reports (continued)

Undergraduate Curriculum Committee proposals of February 1, 1983, as distributed:

Major Items:

a) MOTION: Duly made, seconded and passed:

"To adopt new courses in Sociology - 348. Orthodox Jews in America, and 351. Social Ecology: Field Study of a City."

B. Graduate Scholastic Standards Committee (Rootenberg) -

a) Proposals re Retention Standards for the Graduate Division - withdrawn.

b) MOTION: Duly made, and passed:

"To adopt the following proposals establishing policies to govern the Readmission Procedure:

"Resolved, that effective with the Spring 1983 semester, the following policies will govern the Readmission Procedure applying to appeals from students who wish to resume graduate programs begun eight or more years prior to the date of the appeal:

1. Credit for courses taken eight or more years prior to the date of an appeal for readmission can be applied only where the grade is at least B-. Grades below B- preclude crediting of the course, regardless of whether the course was taken at Queens College or at another institution.
2. Incomplete courses taken eight or more years prior to the date of an appeal for readmission cannot be completed. The grade of "Incomplete" will remain on the student's record. To make up the course credit, students, under departmental advisement, must either re-take the course or take a different course."

Amendment (Beveridge) - "To add the following words in proposal No. 1, after the word 'readmission' and before the word, 'can': "subject to departmental approval."

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

Beveridge's amendment - passed.

ACADEMIC SENATE - MINUTES - March 10, 1983

6. B. Graduate Scholastic Standards Committee - Proposals on Readmission Procedure (continued)

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

Motion to adopt the proposals, as amended - passed.

C. Undergraduate Scholastic Standards Committee (Burstein) -

a) MOTION: Duly made:

"To adopt the following Bylaw Change:

"To change the title of Faculty Secretary of the Undergraduate Scholastic Standards Committee, to the title of Executive Officer."

MOTION: Duly made (Hechler), and seconded:

"To send Bylaw change back to the Undergraduate Scholastic Standards Committee."

Hechler withdrew his motion.

Amendment (Zalta) - "To change the title to, Executive Director."

Zalta withdrew her amendment.

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

"To close off debate on the Bylaw change."

Motion to change the title from Faculty Secretary to Executive Officer - passed.

D. Campus Affairs Committee (Minutoli) -

a) MOTION: Duly made, and passed:

"To adopt the following Bylaw Change:

"That the Ad Hoc Campus Beautification Committee become a permanent subcommittee of the Campus Affairs Committee."

b) MOTION: Duly made: (To adopt the following proposal, as distributed):

"Be it resolved, that Policy Guidelines for Permanent Physical Campus Memorials be adopted as policy, effective immediately."

ACADEMIC SENATE - MINUTES - March 10, 1983

6. D. b) Campus Affairs Committee - Policy Guidelines (continued)

Editorial Change (Hechler) - "That the last sentence under the heading of 'Other Physical Memorials' which reads - 'All donations must be cleared with the Campus Beautification Committee and the Office of Campus Facilities' - be shown as a separate statement to apply to all the items of the proposal."

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

Motion to adopt Policy Guidelines for Permanent Physical Campus Memorials, with editorial change - passed (see attachment).

7. Old Business:

a) Academic Senate February 24, 1983 - Schuler's motion re Scheduling Changes, and C. Cairns' amendment (on the floor, as follows):

(Schuler) - "That the Campus Affairs Committee investigate the potential effects of the new scheduling policy and report back to the Academic Senate."

(Cairns) - "To delete the words, 'potential' and 'new'."

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

Cairns' amendment - failed.

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

Schuler/Paretzky motion - passed.

b) MOTION: Duly made (Schuler/Paretzky), and seconded:

"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."

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

"To close off debate."

Schuler/Paretzky motion - passed.

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

"To adjourn."

Meeting adjourned at 5:35 p.m. Next regular meeting on Thursday, April 14, 1983, at 3:15 p.m.