

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

April 14, 1983

1. 3:42 p.m. No quorum.

MOTION: Duly made (Bruh), 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 3:45 p.m.

3. Approval of Agenda -

a) MOTION: Duly made (Hyman), seconded and passed:

"To amend the agenda and place under Committee Reports as item 4-e, Library Committee resolution."

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

4. Approval of Minutes -

a) MOTION: Duly made, and seconded:

"To adopt the minutes of February 10, 1983, as distributed."

- i. (R. Schuman) - correction to the minutes, as follows: Page 81, item 8.C. Schuman's amendment, line three, word to read, "participation" instead of 'potential', and delete the word, 'course' on line four.

ii. Motion to adopt the minutes of February 10, 1983, as amended - passed.

b) MOTION: Duly made, seconded and passed:

"To adopt the minutes of February 24, 1983, as distributed."

c) MOTION: Duly made, seconded and passed:

"To adopt the minutes of March 24, 1983, as distributed."

5. Announcements, Administrative Reports, and Memorials -

a) The Chair announced that the Board of Trustees has approved the naming of the Academic II building complex (classrooms and tower) "Margaret Kiely Hall."

b) Mr. Donald Meyer, designee for President Saul Cohen, addressed the Senate regarding the budget situation.

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6. Committee Reports:

A. Undergraduate Curriculum Committee (Boylan) -

- i. Undergraduate Curriculum Committee proposals of February 23, 1983, as distributed:

Major Items:

- a) MOTION: Duly made, and passed:

"To adopt change in requirements for the degree - Applied Mathematics Option (HEGIS #1701 BA)."

- b) MOTION: Duly made, and passed:

"To adopt new course in History, No. 249 - The Jews in Greco-Roman Palestine."

- c) MOTION: Duly made, and passed:

"To adopt new course in Home Economics, No. 228 - Individual and Family Clothing Problems."

- d) MOTION: Duly made, and passed:

"To adopt new courses in Mathematics, No. 06 Intermediate Algebra, and No. 10 Precalculus."

- e) MOTION: Duly made, and passed:

"To adopt new course in Sociology, No. 383 - Social Work Practicum."

Minor Changes:

- a) MOTION: Duly made, and passed:

"To adopt changes in prerequisites, changes in numbers, and courses withdrawn in Mathematics, and change in prerequisite in Psychology course."

- ii. Undergraduate Curriculum Committee proposals of March 3, 1983, as distributed:

Major Items:

- a) MOTION: Duly made, and passed:

"To adopt The Jewish Studies Program."

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6. Committee Reports (continued)

A. ii) Undergraduate Curriculum Committee proposals of March 3, 1983, Major Items (continued)

b) MOTION: Duly made, and passed:

"To adopt The Major - core curriculum (Item I) in the Jewish Studies Program (nine credits), two from part A and one from part B."

c) MOTION: Duly made, and passed:

"To adopt (Item II) Intermediate and Advanced Courses (15 credits) in the Jewish Studies Program."

d) MOTION: Duly made, and passed:

"To adopt (Item III) Related Departmental Courses (15 credits) in the Jewish Studies Program."

e) MOTION: Duly made, and passed:

"To adopt The Minor - core curriculum (21 credits) in the Jewish Studies Program."

f) MOTION: Duly made, and passed:

"To adopt new courses in Jewish Studies: No. 202 Jewish Ethics; No. 301 Jewish Mysticism and Hasidism; No. 365 Senior Seminar."

g) MOTION: Duly made, and passed:

"To adopt new courses in College English as a Second Language as follows: CESL 10, CESL 25, CESL 31, CESL 28, CESL 35, CESL 50."

h) MOTION: Duly made, and passed:

"To adopt new course in History - No. 292 The Rise of Modern Science."

i) MOTION: Duly made, and passed:

"To adopt new course in Special Programs - Student Life Workshop."

Minor Changes:

a) MOTION: Duly made, and passed:

"To adopt change in title, prerequisite, description, and courses withdrawn in CESL courses."

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6. A. ii) Undergraduate Curriculum Committee proposals of March 3, 1983 -
Minor Changes (continued)

b) MOTION: Duly made, and passed:

"To adopt change in numbers in Psychology courses (pages 9 thru 13)."

c) MOTION: Duly made, and passed:

"To adopt additions to LASAR requirements in the Social Sciences, and in Pre-Industrial and/or Non-Western Civilization."

B. Undergraduate Scholastic Standards Committee (Burstein) -

MOTION: Duly made, and passed:

"To adopt the following Bylaw change:

"To add to the ex officio (nonvoting) membership of the Undergraduate Scholastic Standards Committee the chairperson of the SEEK Committee on Scholastic Standing."

C. Foreign Student Affairs Committee -

MOTION: Duly made (Zalta), and passed:

"To adopt the following Bylaw change:

"To add to the ex officio (nonvoting) membership of the Foreign Student Affairs Committee, the Director of the CESL Program."

D. Committee on Athletic Policy (CAP) - (Wettan)

MOTION: Duly made:

"To elect the following students to the Committee on Athletic Policy, nominated by SAB, (in accordance with the Senate Bylaws, Article VII, Section 26, 2-f): Glenn Leibel, Jan Renner, and Ann Leo."

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

"To close off debate."

Wettan's motion - passed.

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6. Committee Reports (continued)

E. Library Committee (Hyman) -

MOTION: Duly made:

"To adopt a resolution for the funding of the new Library building at Queens College reinstated in the budget." (see attachment)

Dr. Speidel asked that the Hyman Motion be adopted by acclamation. There was no dissent.

Hyman's Motion was adopted - by acclamation.

7. There was no Old Business.

8. New Business:

a) MOTION: Duly made (Reitberger), and seconded:

"To reconsider the election of the student members to the Committee on Athletic Policy (CAP)."

b) Chair ruled Reitberger's motion - out of order.

c) MOTION: Duly made (Bach):

"To appeal the Chair on her ruling that Article VII, Section 6, does not apply to the election of members to the Committee on Athletic Policy (CAP)."

9. MOTION: Duly made (Hechler), seconded and failed:

"To adjourn."

10. (Hechler) requested a quorum call. There was no quorum present.

Meeting adjourned at 4:30 p.m.; to be reconvened on Thursday, April 28, 1983, at 3:15 p.m.

