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

- 1. The Holder of the Chair, Mary Reuder, called the meeting to order at 3:45 p.m.
- Approval of Agenda:
 - a) Correction to the Agenda: Item No. 3 to read: Special Motions (making item No. 4 Committee Reports).
 - b) MOTION: Duly made (Schuler):

"To amend the agenda and place under Special Motions, to reaffirm the Senate policy on Withdrawals."

Chair ruled Schuler's motion - out of order.

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

"To amend the agenda and place under Special Motions as item 3-a, that a letter be sent to the Undergraduate Scholastic Standards Committee regarding the Senate policy on Withdrawals."

d) MOTION: Duly made (Fleisch), seconded and passed:

"To amend the agenda and place under Special Motions as item 3-b, the item of Unfinished Business regarding Chair's ruling on student elections to the Committee on Athletic Policy (CAP)."

e) MOTION: Duly made (Minutoli), seconded and passed:

"To amend the agenda and place under Committee Reports, as item 4.A.iii. Campus Affairs Committee - Notice of Intent for a Bylaw change to add duties and membership to the Campus Beautification Committee, (permanent subcommittee of Campus Affairs Committee, Academic Senate meeting March 10, 1983)."

- f) Seeing no further amendments, the Agenda was adopted as amended.
- 3. Announcements, Administrative Reports and Memorials
 - a) The Chair read letter from Dr. Boylan, Chairperson of the Undergraduate Curriculum Committee dated May 6, 1983, regarding a Student Life Workshop course for Freshmen. (see letter attached)
 - b) Executive Committee (Mr. Hratch Zadoian) read resolution to the Senate honoring Dave Fields.

Resolution adopted by acclamation - (see attachment).

- 4. Special Motions
 - a) MOTION: Duly made (Schuler), and seconded:

"That the Academic Senate send a letter to the Undergraduate Scholastic Standards Committee stating what the policy is on Withdrawals with respect to deadline dates."

Schuler withdrew his motion on consideration of the Chair's offer to send a reminder letter to the Undergraduate Scholastic Standards Committee.

b) i. Motion on the floor (S. Bach) - Academic Senate meeting April 14, 1983:

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

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

"To close off debate on Bach's appeal."

The Chair was overruled.

ii. The following students were nominated to the Committee on Athletic Policy (CAP):

Glenn Leibel, Jan Renner, Ann Leo.

The following students were nominated from the floor:

Mark Rose, Joe Eisen.

Chair - vote for three.

Run-off vote between Leibel and Leo.

The following students were elected: Jan Renner, Ann Leo, Mark Rose.

- 5. Committee Reports -
 - A. I. Campus Affairs Committee (Minutoli)
 - a) MOTION: Duly made:

"Be it resolved, that the new College Library be named the Benjamin S. Rosenthal Library." (Biography distributed with agenda)

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

"To refer resolution back to the Campus Affairs Committee."

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

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

Speidel's motion - failed.

- 5. A. I. Campus Affairs Committee resolution on Benjamin S. Rosenthal Library (continued)
 - c) Seeing no further debate on Minutoli's motion, the Chair called for an immediate vote.

Minutoli's motion - passed.

II. Notice of Intent to perfect the Bylaw which established the Campus Beautification Subcommittee of the Campus Affairs Committee, so as to include duties and membership of the Subcommittee (as distributed today).

Amendment (Schuler) - "To item B.II.2-c) delete the words, '(including S. A. President)', and add the words, "(including presidents of student governments, where possible)."

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

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

Speidel - Point of Information - Does this constitute a Bylaw change?

Chair agreed, and stated that this item will be on the May 26, 1983 Senate agenda under Unfinished Business.

B. Undergraduate Curriculum Committee (Boylan) -

I. (Undergraduate Curriculum Committee proposals of March 17, 1983, as distributed):

Major Items:

a) MOTION: Duly made, and passed:

"To adopt the Irish Studies Program."

b) MOTION: Duly made, and passed:

"To adopt the Minor (27 credits) in Irish Studies:

Core Curriculum (21 credits);

II. Electives (6 credits)."

c) MOTION: Duly made, and passed:

"To adopt new courses in English, No. 265 An Introduction to Folklore; No. 365 Celtic Myth and Literature; No. 366 The Rise of Modern Irish Literature; No. 367 The Irish Literature Revival; No. 368 Modern Irish Writers: Yeats, Joyce, Beckett."

d) MOTION: Duly made, and passed:

"To adopt new courses in Irish Studies, No. 101 Elementary Irish I.; No. 102 Elementary Irish II.; No. 103 The Irish in America; No. 390 Seminar in Irish Studies."

5. B. II. Undergraduate Curriculum Committee proposals of April 7, 1983, as distributed:

Major Items:

a) MOTION: Duly made, and passed:

"To adopt new course in Psychology No. 102, E102 Introduction to Psychology as a Natural Science."

Minor Changes:

a) MOTION: Duly made, and passed:

"To adopt change in prerequisite for courses in Psychology (listed on page 2 of proposals.)"

- N.B. Catalog descriptions which include a prerequisite of Psychology 101 to read Psychology 101 or 102.
- b) MOTION: Duly made, and passed:

"To adopt addition to LASAR requirements in Physical and Biological Sciences - Group A."

III. Undergraduate Curriculum Committee proposals of April 12, 1983, as distributed:

Major Items: ADULT COLLEGIATE EDUCATION (ACE) PROGRAM

a) MOTION: Duly made:

"Satisfactory completion of the courses, listed on page 1 of the proposals, by students enrolled in the ACE Program will fulfill the Queens College Basic and Advanced Learning Skills and LASAR requirements. These requirements become effective for students enrolling in the ACE Program in September 1983, and thereafter." (see attachment)

Amendment (Hechler) - "To add under Humanities III: Mathematics Basic Skills - current College requirement for all B.A. students."

MOTION: Duly made (J. Solomon), seconded and passed:

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

Hechler's amendment - failed.

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

Motion - passed.

5. B. III. Undergraduate Curriculum Committee proposals of April 12, 1983 (continued)

Major Items - ADULT COLLEGIATE EDUCATION (ACE) PROGRAM (continued)

b) MOTION: Duly made:

"An Advisory Committee on the ACE Curriculum shall be established, to have the following structure and purpose:

- a) the Committee shall be composed of three full-time faculty members, one appointed by each Divisional Dean; these faculty shall not teach in the ACE Program during their period of service on the Committee; the faculty shall co-opt three students in the ACE Program who have junior or senior status to complete the Committee membership;
- b) the Committee shall affirm at regular intervals that the standardized curriculum is being implemented in each of the 3 hr./6 cr. courses which satisfy parts of LASAR, and shall concern itself with related curricular matters;
- c) the Committee shall report at least once a year to the administration of the ACE Program and to the Undergraduate Curriculum Committee its findings and recommendations concerning the functioning of 3 hr./6 cr. ACE Seminars in the framework of LASAR."

Amendment (Schuler) - "To add the following words, in paragraph 'a' fourth sentence, after the word, 'Committee': "and there shall be three students in the ACE Program who have Junior/Senior status, to be elected by the Academic Senate."

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

"To have Motion and Amendment sent back to the Undergraduate Curriculum Committee for purposes of clarification of the membership and location of the Committee within the Senate structure."

c) MOTION: Duly made: (to add the following resolution to U.C.C. proposals of 4/12/83):

"Resolved, that effective with the Fall 1983 semester, transfer students may not apply courses taken at other institutions as substitutes for ACE Seminars."

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

"To close off debate."

Motion - passed.

- 5. B. III. Undergraduate Curriculum Committee proposals of April 12, 1983 (continued)

 Major Items (continued)
 - d) MOTION: Duly made, and passed:

"To adopt new course in Biology - No. 8 Fundamentals of Biology."

MOTION: Duly made, and passed:

"To adopt new course in Chemistry - No. 15 Chemistry for Today."

MOTION: Duly made, and passed:

"To adopt new course in Health and Physical Education - No. 32 Adult Fitness Through Diet and Exercise."

MOTION: Duly made, and passed:

"To adopt new course in Physics - No. 2, E2 General Astronomy with Laboratory."

- e) MOTION: Duly made, and passed: (U.C.C. amended resolution 4/26/83 to replace page 5 of proposals 4/12/83):

 "Resolved, that effective with the Fall 1983 semester:
 - 1. Students may not register for the second semester in attendance unless they have either passed the CUNY Reading Assessment Test or are registering for Reading I, or registering for a course in the SEEK Reading sequence.
 - Students who fail the CUNY Reading Assessment Test after having taken Reading I, or Reading 103 (SEEK), must reregister for the course continuously until they pass the Reading Assessment Test."
- f) MOTION: Duly made, and passed:

"To adopt additions to LASAR courses in Humanities I, Tier 1; Physical and Biological Sciences, Group A; Scientific Methodology and Quantitative Reasoning."

g) MOTION: Duly made, and passed:

"To amend Health and Physical Education requirement From: All baccalaureate students at Queens College shall complete
satisfactorily one course in Physical Education selected
from the liberal arts electives (Physical Education 11
through 30). These requirements shall be waived for ACE
students until a course suitable for these students is
created.

- B. III. Undergraduate Curriculum Committee proposals of April 12, 1983, Major Items (continued)
 - g) Amendment to Health and Physical Education requirement (continued)
 - To read: All baccalaureate students at Queens College shall complete satisfactorily one course in Physical Education selected from the liberal arts electives (Physical Education 11 through 30, or, for ACE students only, Physical Education 32). Students may be exempted from the physical education requirement upon presentation of a letter from their physician stating that it would be medically inadvisable for them to complete this requirement."
 - IV. Graduate Curriculum Committee (H. Cairns) A. (Graduate Curriculum Committee proposals of February 28, 1983, starting
 with page 2, as distributed):

Major Items:

a) MOTION: Duly made, and passed:

"To adopt change in requirements for Matriculation for the Master of Science Degree in Special Education (HEGIS NO. 0808), page 111 of the 1982-84 Graduate Bulletin to:

- 2. An approved undergraduate program in education or its equivalent and evidence of proven achievement.
- 3. Applicants must have completed 6 credits in Reading or must complete those credits before finishing the program.
- b) MOTION: Duly made, and passed:

"To adopt change in requirements for the Master of Science in Education Degree in Home Economics Education (HEGIS NO. 1301.01), page 144 of the 1982-84 Graduate Bulletin to:

- a. 12 credits including Education 748.3, Home Economics 711 and 795, and an approved course from the areas of psychology or foundations of education."
- c) MOTION: Duly made, and passed:

"To adopt change in requirements for the Master of Science in Education Degree in Teaching English as a Second Language (HEGIS NO. 1508), page 158 of the 1982-84 Graduate Bulletin to add:

- 1. Satisfactory completion of the following 30 credits: Linguistics 701, 706, 711, 712, 715, 716, and 743; Education 717 or 738, 746, and 748.2."
- d) MOTION: Duly made, and passed:

"To adopt change in requirements for the Master of Arts Degree in Sociology (HEGIS NO. 2208), pages 197 and 198 of the 1982-84 Graduate Bulletin to:

- 5. IV. A. d) Graduate Curriculum Committee proposals of February 28, 1983, Major Items (continued)
 - 1. Students must satisfy the following requirements:
 - a. Sociological Theory: Sociology 701 and 702 6 credits

Quantitative Research Methods and Statistics:
Sociology 710 and 712 6 credits

c. Qualitative Methods or Professional Communications in Social Research, Sociology 711 or 716

3 credits

d. One substantive area of Sociology, as approved by the department, e.g. Sociology 734 and 735 or 754 and 755.

6 credits

e. Sociology 793 and submission of an approved thesis or thesis length paper based upon supervised independent research

3 credits

f. Elective Courses

6 credits

Total:

30 credits

- 2. The progress of all students will be reviewed every semester by the Graduate Committee. Satisfactory progress toward the degree requires the student to receive a minimum grade of B (3.0) in the courses enumerated in a through d above. Additional work, qualifying examination, or dismissal from the program will be prescribed for those students not satisfying the minimum requirements specified herein. Necessary action will be decided upon by the Graduate Committee and communicated to the student in writing."
- e) MOTION: Duly made, and passed:

"To adopt new course in Earth and Environmental Sciences No. 717 Field Methods."

f) MOTION: Duly made, and passed:

"To adopt new course in Reading Program - Education 797 Learning Disorders: Current Problems and Practices."

g) MOTION: Duly made, and passed:

"To adopt new course in Sociology No. 716 Professional Writing and Communication for Social Research."

h) MOTION: Duly made:

"To adopt new courses in Sociology No. 734 Applied Social Research in Marketing I, and No. 735 Applied Social Research in Marketing II."

Amendment (Boylan) - "Committee report to make it explicit so that it is indicated in the Bulletin that a student may not receive credit for Nos. 734 and 735 (referring to page 4, item d. of the Graduate Curriculum proposals)."

Boylan withdrew amendment.

5. IV. A. h) Major Items - Graduate Curriculum Committee proposals of February 28, 1983 (continued)

Seeing no further debate on the motion to adopt the new courses in Sociology Nos. 734 and 735, the Chair called for an immediate vote.

Motion - passed.

i) MOTION: Duly made, and passed:

"To adopt new course in Sociology No. 788 Co-operative Education Field Placement."

j) MOTION: Duly made, and passed:

"To adopt new course in Sociology No. 789 Internship in Social Research."

k) MOTION: Duly made, and passed:

"To adopt new course in Sociology No. 793 Thesis Research."

Supplement to Graduate Curriculum Committee proposals of February 28, 1983, as distributed: Major Items -

1) MOTION: Duly made, and passed:

"To adopt change in requirements for the Master of Arts Degree in Political Science and Government (HEGIS NO. 2207), page 180 of the 1982-84 Graduate Bulletin, to add:

The Master of Arts Program in Political Science and Government consists of two concentrations:

- (A) Political Science The Five Traditional Fields
- (B) Public Policy and Administration."
- m) MOTION: Duly made, and passed:

"To adopt change in requirements for the Master of Arts Degree in Political Science and Government: Political Science 713, a reading knowledge of a foreign language, Political Science 791 Thesis Research. Also, students must fulfill additional requirements according to the concentration in which they are enrolled: (A) THE GENERAL MASTER OF ARTS PROGRAM IN POLITICAL SCIENCE, and (B) THE CONCENTRATION IN PUBLIC POLICY AND ADMINISTRATION (HEGIS NO. 2207)." (as set forth in the proposals)

n) MOTION: Duly made, and passed:

"To adopt new course in Political Science No. 736 Public Policy Analysis."

- 5. IV. A. Graduate Curriculum Committee proposals of February 28, 1983 (continued)
 Minor Changes:
 - a) MOTION: Duly made, and passed:

"To adopt minor changes in existing courses in Earth and Environmental Sciences; School Psychology Program (Learning Disorders); Home Economics; Romance Languages - Spanish; School Psychology Program (Personality Development); Psychology."

b) MOTION: Duly made, and passed:

"To adopt change in description of Content of the Program in Education and Community Programs - School Psychology Program - page 121 of the 1982-84 Graduate Bulletin, to reflect the change in number and title of Education 719.4."

c) MOTION: Duly made, and passed:

"To adopt course withdrawn - Home Economics No. 710."

B. Graduate Curriculum Committee proposals of March 24, 1983, (page 1, attached to proposals of February 28, 1983), as distributed:

Major Items:

MOTION: Duly made, and passed:

"To adopt change in a Degree Program - Earth and Environmental Sciences (HEGIS NO. 1914):

From: Master of Arts Degree in Geology
To: Master of Science Degree in Geology."

- V. Executive Committee (Bird)
 - a) MOTION: Duly made, and passed:

"That the Registrar include the final examination schedule in the publication of the Class Schedule. (It is recommended that this be implemented at the earliest possible date following adoption of the motion.)"

b) MOTION: Duly made, and passed:

"In the policy statement on the Second Baccalaureate Degree, that the word, "semester" be inserted immediately before the word, 'credit(s)' wherever it appears."

- 5. V. Executive Committee (continued)
 - c) MOTION: Duly made:

"That the policy statement D-1: Students accepted into the program must with respect to the Second Baccalaureate Degree, be changed to read:

- 1. Have completed with at least a 2.0 average or its equivalent, a first baccalaureate /requiring the equivalent of at least 128 Queens College credits/ from an accredited United States college (or its equivalent)."
- N.B. brackets deletion; underscore addtion.

(Speidel) request for quorum call. There was no quorum present.

Meeting adjourned at 5:58 p.m.; to be reconvened on Thursday, May 26, 1983, at 3:15 p.m.