

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

October 13, 1983

1. The Holder of the Chair, Mary Reuder, called the meeting to order at 3:55 p.m.
2. The Agenda was adopted - as circulated.
3. Approval of Minutes -
 - a) MOTION: Duly made, seconded and passed:

"To adopt the minutes of April 14, 1983, as distributed."
 - b) MOTION: Duly made, seconded and passed:

"To adopt the minutes of April 28, 1983, as distributed."
 - c) MOTION: Duly made, and seconded:

"To adopt the minutes of May 12, 1983, as distributed."

Editorial change (U.C.C.) - page 130, item 5-B. III. e)1. - Motion to read, as follows:

"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 maintaining enrollment in Reading I or another appropriate (SEEK or CESL) reading sequence."

Seeing no further changes, the minutes of May 12, 1983, were adopted with editorial change.
- d) MOTION: Duly made, seconded and passed:

"To adopt the minutes of May 26, 1983, as distributed."
- e) MOTION: Duly made, seconded and passed:

"To adopt the minutes of May 26, 1983, (first meeting of the fourteenth session), as distributed."
4. Announcements, Administrative Reports and Memorials -
 - a) President Cohen addressed the Senate and invited questions.
 - b) Chair announced the following:
 - i. Academic Senate has every faculty Delegate seat filled for departments. There are still vacant faculty seats in the Divisional At-Large categories to be filled.

(MORE)

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4. b) Announcements from the Chair (continued)

- ii. The Undergraduate Curriculum Committee requests Department Chairpersons to submit a numbering system appropriate for their department in time to meet galley deadlines for the 1984-85 Bulletin.
- iii. Color coding system will be used for Committee reports.
- iv. Academic Senate Calendar of meeting dates for Fall 1983/Spring 1984 submitted by the Executive Committee, enclosed with this agenda.
- v. Dr. Larry E. Mansfield is Parliamentarian, pro tempore.
- vi. Establishment of Executive Committee - subcommittees for the review and recommendations on the operations and procedures of the Undergraduate Scholastic Standards Committee, and the Undergraduate Admission, External Course Work, & Assessment Retention Standards Committee.
- vii. Campus Affairs Committee report (included with this agenda) regarding a clarification of the new scheduling sequences to be evaluated after the Fall registration period - as requested by the Senate.

5. Special Motions -

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

"To approve the President's nominee, Dr. Sidney Trubowitz, for the faculty seat on the Committee on Athletic Policy (CAP), for the term ending in 1985."

6. Committee Reports -

A. Nominating Committee - (Harold Neher recognized as designee for Scott Schuler) -

- a) The following student was nominated to the Campus Affairs Committee to fill a vacant seat (to 1983): Randi Schneider.

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

- b) The following students were nominated to the Undergraduate Curriculum Committee to fill vacant seats (to 1983):

Crystal Screen (Art seat)
Dan Nir (At Large seat)

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

- c) The following student was nominated to the Policy Board on Administration to fill a vacant seat (to 1983): Allen Applbaum.

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

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6. A. Committee Reports - Nominating Committee (continued)

- d) The following were nominated to the Undergraduate Scholastic Standards Committee to fill vacant seats (to 1983):

Faculty: David Speidel (Sci. seat)
 Students: Ellen Bland (SGS seat)
 Sarah Reitberger (At Large seat)

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

- e) The following students were nominated to the Graduate Scholastic Standards Committee to fill vacant seats (to 1983):

Vivian Wachsman (Teach. Ed. seat)
 Marvin C. Weiss (SS seat)

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

Point of Information (B. Bernstein) - "Why were there no nominations presented for vacant seats on the Elections Committee?"

Point of Order (Speidel) - "This discussion is dilatory, because there is no business before the Elections Committee prior to the November meeting of the Senate."

Chair upheld the Point of Order.

MOTION: Duly made (Bernstein):

"To appeal the ruling of the Chair."

Chair withdrew the ruling, and stated that nominations will be considered at the next Senate meeting.

B. Undergraduate Curriculum Committee (Boylan) -

- i. Undergraduate Curriculum Committee proposals of May 5, 1983, as distributed:

Major Items:

MOTION: Duly made, and passed:

"To adopt ITALIAN-AMERICAN STUDIES."

MOTION: Duly made, and passed:

"To adopt the MINOR in Italian-American Studies (21 credits plus language) Core Curriculum: Group I (12 cr.), and Group II (9 cr.)."

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6. B. i. Major Items - Undergraduate Curriculum Committee proposals of May 5, 1983 (continued)

MOTION: Duly made, and passed:

"To adopt new course in Interdisciplinary and Special Studies - Ethnic Studies 310. Six Ethnic Groups in New York City."

MOTION: Duly made, and passed:

"To adopt new course - 100. Italian-Americans: An Interpretation of a People."

MOTION: Duly made, and passed:

"To adopt new course - 101. The Heritage of Italy's South."

MOTION: Duly made, and passed:

"To adopt new course - 202. The Italian-American Experience Through Literature."

MOTION: Duly made, and passed:

"To adopt new course - 300. Seminar in Italian-American Studies."

ii. Undergraduate Curriculum Committee proposals of May 20, 1983, as distributed:

Major Items:

MOTION: Duly made, and passed:

"To adopt new course in Biology - 361L. Histological Microtechnique Laboratory."

MOTION: Duly made, and passed:

"To adopt new course in History - 119, E119. The Spanish Caribbean in the Twentieth Century."

MOTION: Duly made, and passed:

"To adopt new courses in Linguistics: 116. The Structure of English Words; 151. English Around the World; 250. Structure of a Language; 191. Special Problems; 291. Special Problems; 391. Special Problems; 392. Tutorial."

MOTION: Duly made, and passed:

"To adopt new courses in Sociology: 261. Puerto Rican and Latin American Immigration; 262. Puerto Rican and Hispanic Ethnic Identity."

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6. B. ii. Undergraduate Curriculum Committee proposals of May 20, 1983 (continued)

Minor Changes:

MOTION: Duly made, and passed:

"To adopt minor changes in prerequisite, change in number, and course withdrawn in Biology; change in number in History; change in prerequisite in Physics; change in prerequisite in English courses; change in number, and courses withdrawn in Linguistics."

MOTION: Duly made, and passed:

"To adopt additions to LASAR requirements in Humanities I, Tier 2, English 358 and 361."

iii. Undergraduate Curriculum Committee proposals of June 9, 1983, as distributed:

Major Items:

MOTION: Duly made, and passed:

"To adopt change in requirements for the degree (HEGIS #0601 BA), in Communication Arts and Sciences, (Communication-Political Science Major)."

MOTION: Duly made, and passed:

"To adopt new course in Home Economics - 307. Experimental Food Study."

MOTION: Duly made, and passed:

"To adopt new course in Psychology - 371. Practicum in Psychopathology."

MOTION: Duly made, and passed:

"To adopt new course in Romance Languages - Portugese 41,E41. Masterpieces of Luso-Brazilian Literature in Translation."

Minor Changes:

MOTION: Duly made, and passed:

"To adopt change in prerequisites for courses in Accounting and Information Systems; course withdrawn in Home Economics; change in prerequisites for courses in Psychology, and course withdrawn in Psychology; change in description for course in Italian."

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6. C. Graduate Curriculum Committee (Lidstone) -

MOTION: Duly made, and passed:

"To adopt the following Bylaw change:

"To add as an ex officio (nonvoting) member of the Graduate Curriculum Committee, the Director of the Office of Graduate Admissions."

D. Campus Affairs Committee (Minutoli) -

MOTION: Duly made, and passed:

"To adopt proposal - Guidelines for the Naming of Buildings." (see attachment).

E. Graduate Scholastic Standards Committee (Lidstone) -

Proposal withdrawn - Retention Standards for the Queens College Graduate Division.

F. Undergraduate Scholastic Standards Committee (Burstein) -

MOTION: Duly made:

"To adopt the following proposal:

"That students entering Queens College with advanced standing of 12 or more credits representing college-credited work done in secondary schools, prep schools, and Yeshivas, shall not be eligible for the lower-Freshman exemption from the grade F."

MOTION: Duly made (Fleisch), seconded and failed:

"To close off debate."

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

"To close off debate."

Motion to adopt proposal - failed.

Meeting adjourned at 5:55 p.m. Next Regular meeting on Thursday, November 10, 1983, at 3:35 p.m.