

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

November 10, 1983

1. 4:50 p.m. No quorum.

MOTION: Duly made (Schuler), 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 4:55 p.m.

3. Approval of Agenda -

- a) The Chair informed the Body that the following items are to be added to the agenda under Committee Reports:

- i. As item c) Nominating Committee Report
- ii. As item e) Elections Committee Report

Seeing no further amendments, the Chair called for an immediate vote on the amended agenda.

The agenda was adopted - as amended.

4. President Cohen addressed the Senate and responded to questions.

5. Approval of Minutes -

MOTION: Duly made, seconded and passed:

"To adopt the minutes of October 13, 1983, as distributed."

6. Announcements, Administrative Reports, and Memorials

- a) Chair made the following announcement:

Request by the ad hoc Committee on Undergraduate Scholastic Standards, that anyone having knowledge of procedures that may need correcting (preferably with examples), complaints or suggestions, please put these in writing, and mail (in a sealed envelope) to the ad hoc Committee on Undergraduate Scholastic Standards - Kiely Hall, room 1207. These will be collected and presented (unopened) to the Committee.

7. Special Motions -

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

"To hold nominations and elections to fill vacant faculty Science and At Large seats (to 1985) on the Nominating Committee."

Nominated from the floor for the At Large seat: Joel Mandelbaum.

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

There were no nominations for the Science seat.

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8. Committee Reports -

A. Undergraduate Curriculum Committee (Boylan) -

- i. Undergraduate Curriculum Committee proposals of September 15, 1983, as distributed:

Major Items:

MOTION: Duly made, and passed:

"To adopt new courses in Romance Languages - Italian 365,E365 The Italian Dialects; Portuguese 235,E235 Commerical and Technical Portuguese."

Minor Changes:

MOTION: Duly made, and passed:

"To adopt minor changes in description, change in number, and prerequisite in courses in Biology."

- ii. Undergraduate Curriculum Committee proposals of September 29, 1983, as distributed:

Major Items:

MOTION: Duly made, and passed:

"To adopt new courses in Classical and Oriental Languages - Greek 315. Writing About Literature; Greek 321. Survey of Modern Greek Literature I; 322. Survey of Modern Greek Literature II; 323. Survey of Modern Greek Literature III; Greek 330. Early Modern Greek Literature; Greek 335. Modern Greek Poets."

MOTION: Duly made, and passed:

"To adopt new course in Sociology - 249. Sociology of Cinema."

Minor Changes:

MOTION: Duly made, and passed:

"To adopt minor changes in prerequisite and description in Greek courses; course withdrawm: Greek 320; change in description in French courses, Italian courses, and Portuguese courses."

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8. Committee Reports (continued)

- A. iii. Undergraduate Curriculum Committee proposals of October 6, 1983, as distributed:

Major Items:

MOTION: Duly made, and passed:

"To adopt change in requirements for the Degree (HEGIS #4901 BA) in Interdisciplinary and Special Studies - TO BE WITHDRAWN:

- a) Individualized B.A. (IBA) Program (as of January 1985).
- b) Scholars' Program."

MOTION: Duly made, and passed:

"To adopt new course in Interdisciplinary and Special Studies - 399. Honors Project."

Minor Changes:

MOTION: Duly made, and passed:

"To adopt course withdrawn - Honors 99. Scholars' Work."

- B. Executive Committee (Zadoian) - To adopt the following BYLAW change:

MOTION: Duly made, and passed:

"To change the inappropriate listing of ex officio (nonvoting) member, Vice-President for Administration, on the Policy Board on Administration, and to add as ex officio (nonvoting) members:

1. Vice-President for Finance and Business
2. Assistant Vice-President for Academic Administrative Services
3. Assistant Vice-President for Student Services and Programs."

- C. Nominating Committee (Schuler) -

MOTION: Duly made, and passed:

"To hold nominations to fill the vacant seats on the Undergraduate Curriculum Committee, and the Elections Committee."

The following faculty member was nominated to fill the vacant At Large seat on the Undergraduate Curriculum Committee (to Dec. 1983):

David Thurber

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

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8. C. Nominating Committee (continued)

The following faculty were nominated to fill vacant seats on the Elections Committee (to Dec. 1983):

John Gerassi
Ronald Lawson

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

D. Undergraduate Scholastic Standards Committee (Burststein) -

MOTION: Duly made:

"That the deadline for withdrawal from courses be modified for the Spring 1984 semester in the following way:

Friday - May 11, 1984 (not Wednesday, May 16, 1984)
shall be the last day for requesting withdrawal from
courses."

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

Motion - passed.

E. Elections Committee -

MOTION: Duly made (R. Siegel):

"To adopt the Elections Committee Report with the following schedule for the Academic Senate Spring 1984 elections:

A. Nomination petitions available in S.U. 319 and P.H. 103 -
from March 5, 1984, to March 30, 1984.

B. Acceptance of Nominations:

1. March 19-23, 1984 (M - F: 12-4; Tu - Wed: 5-8)
2. March 26-30, 1984 (M - F: 9-4; Tu - Th : 4-8)
3. Record Date: March 23, 1984.

C. Election Week - Days

1. April 30, 1984 : 9:00 a.m. - 3:00 p.m.
2. May 1 - 3, 1984 : 9:00 a.m. - 3:00 p.m.
3. May 4, 1984 : 9:00 a.m. - 12:00 noon
4. May 4, 1984 (Problems) 12:30 p.m. - 1:00 p.m.

D. Election Week - Evenings

1. May 2, 1984 : 4:00 p.m. - 8:00 p.m.
2. May 3, 1984 : 4:00 p.m. - 8:00 p.m."

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8. E. Elections Committee (continued)

Amendment (Mandelbaum) - "To make the evening closing time for elections 10:30 p.m. instead of 8:00 p.m."

Amendment (Schuler) - "Under item B 'Acceptance of Nominations' No. 1 - March 19 - 23, 1984 - eliminate evening hours: Tu - Wed: 5 - 8, and under item D 'Election Week - Evenings' items 1 and 2, change hours for May 2, and May 3, 1984, to 4:30 p.m. - 8:30 p.m."

Mandelbaum - withdrew his amendment.

Seeing no further amendments, the Chair called for an immediate vote on the amended report.

Motion to adopt Spring 1984 election schedule - as amended - passed.

9. New Business -

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

"To adopt the following resolution:

WHEREAS, the Queens College community has sustained undue hardships because of constant tuition increases and budget cutbacks, and

WHEREAS, further cutbacks and tuition increases could cripple present academic standards at Queens College, and

WHEREAS, the Queens College community needs power to curtail these cutbacks, and

WHEREAS, President Cohen is forwarding letters and registration packets to all Department Heads, therefore

BE IT RESOLVED, that the Academic Senate supports the December 7, 1983, Voter Registration Day, and

BE IT FURTHER RESOLVED, that all faculty Senators discuss the importance of this drive at departmental meetings and/or with Departmental Heads, therefore

BE IT FURTHER RESOLVED, that the Academic Senate Senators recommend that professors distribute these forms at the start of their classes, in an effort to aid Student Association and N.Y.P.I.R.G."

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

Motion to adopt resolution - passed.

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MOTION: Duly made (J. Eisen), seconded and failed:

"To adjourn."

9. New Business (continued)

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

"To adopt the following resolution:

WHEREAS, The Career and Placement Center is an integral part of the Queens College campus and performs a crucial service to the student body, and

WHEREAS, The Career and Placement Center is being hard hit by attrition and is unable to function properly, and

WHEREAS, the nation's unemployment rate is well over 10% and jobs are hard to come by, and

WHEREAS, this motion would bring the Career and Placement Center up to a point where it could function properly, therefore

BE IT RESOLVED, that the Academic Senate pledges its full support to the Career and Placement Center, and

BE IT FURTHER RESOLVED, that the Academic Senate requests that the Queens College administration recognize the gravity of the impending crisis by furnishing Sharon Hornick with ample help to serve the entire Queens College student body rather than a select few."

MOTION: Duly made (Mandelbaum), and seconded:

"To commit the proposal to the appropriate Committee (Campus Affairs Committee)."

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

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

Mandelbaum's motion - passed.

Seeing no further business, the agenda was completed and meeting adjourned at 5:15 p.m.

Next Regular meeting on Thursday, December 8, 1983, at 3:35 p.m.