

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

December 8, 1983

1. 3:50 p.m. No quorum.

MOTION: Duly made (Fleisch), 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 3:55 p.m.
 3. Approval of Agenda -

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

"To amend the agenda, and place as item 'd' under Committee Reports, the Nominating Committee."

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

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

"To consider approval of the Senate minutes of November 10, 1983, distributed today."

MOTION: Duly made, and seconded:

"To adopt the Senate minutes of November 10, 1983."

(Speidel) correction to the minutes: "Item one - time should read 3:50 p.m.; item two - time should read 3:55 p.m."

5. Committee Reports:

A. Undergraduate Curriculum Committee (Boylan) -

1. Undergraduate Curriculum Committee proposals of October 20, 1983, as distributed:

Major Items:

MOTION: Duly made, and passed:

"To adopt change in requirements for the degree in Anthropology - THE MAJOR (HEGIS #2202 BA)." On information - under 36 credits.

MOTION: Duly made, and passed:

"To adopt new courses in Anthropology, as follows:

- 103. Introduction to Archaeology
- 139. Topics in Cultural Anthropology
- 159. Topics in Archaeology
- 179. Topics in Biological Anthropology
- 219. Selected Topics in Area Studies

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5. A. i. Undergraduate Curriculum Committee proposals of October 20, 1983 - Major Items (continued)

New Courses in Anthropology (continued)

- 220. Food and Culture
- 228. House, Town and Village
- 229. Patterns of Aging
- 233. Race and Racism (revised description U.C.C. meeting of December 8, 1983, as follows):

"Ideas of race occupy a central place in the history of Western civilization, especially in the United States. This course examines the historical development of these ideas from early Colonial times through the beginning of the 20th Century. Emphasis is on the development of scientific attitudes in the 19th Century because during this period anthropology, medicine, psychology, and sociology became powerful instruments in formulating racial theories and in justifying political and social injustice."

- 239. Topics in Cultural Anthropology
- 242. Archaeology of the Old World
- 243. Archaeology of the New World
- 244. Archaeology of New York
- 252. Historical Archaeology
- 259. Topics in Archaeology
- 270. Human Disease: An Introduction to Epidemiology
- 272. The Human Skeleton: Osteology and Anthropometry
- 279. Topics in Biological Anthropology
- 301. Anthropological Statistics (revised description U.C.C. meeting of December 8, 1983, as follows):

"This course shows students how anthropologists do their research, which statistical methods anthropologists most often use, the criteria used to select appropriate statistical techniques. The student will receive "hands on" experience in computer-aided statistical analysis."

- 341. Seminar in Archaeological Theory
- 365. Seminar in Biological Anthropology
- 208. Peoples of Asia

Minor Changes:

MOTION: Duly made, and passed:

"To adopt as minor changes in courses in Anthropology - changes in number, title, prerequisite, description, hours and credits, and courses withdrawn (pages 10 through 15)."

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5. A. i. Undergraduate Curriculum Committee proposals of October 20, 1983 - Minor Changes (continued)

MOTION: Duly made, and passed:

"To adopt change in number in courses in Philosophy."

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

Major Items:

MOTION: Duly made, and passed:

"To adopt change in requirements for the degree in Germanic, Slavic, and East European Languages (HEGIS #1103 BA) - Major in German: Concentration in German Literature; Major on the Teaching of German."

MOTION: Duly made, and passed:

"To adopt change in requirements for the degree in Germanic, Slavic, and East European Languages (HEGIS #1103 BA) - THE MINORS."

MOTION: Duly made, and passed:

"To adopt new courses in Germanic, Slavic, and East European Languages, as follows: German 203. Intermediate German; German 204. Advanced German; German 225. Readings in German Literature; German 282. German Civilization in the Middle Ages; German 283. Renaissance, Reformation, Baroque; German 284. From Enlightenment to Romanticism; German 301 Medieval German Literature."

Minor Changes:

MOTION: Duly made, and passed:

"To adopt changes in number, title, prerequisite, description, and courses withdrawn in Germanic, Slavic, and East European Languages."

MOTION: Duly made, and passed:

"To adopt changes in number in Comparative Literature."

MOTION: Duly made, and passed:

"To adopt change in number in courses in Elementary and Early Childhood Education and Services."

MOTION: Duly made, and passed:

"To adopt change in number in courses in Secondary Education and Youth Services."

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5. A. iii. Undergraduate Curriculum Committee proposals of November 10, 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: Drama, Theatre, and Dance-Mass Communications."

MOTION: Duly made, and passed:

"To adopt change in requirements for the degree (HEGIS #0601 BA) in Communication: Arts and Media."

To be withdrawn: Drama and Theatre-Oral Interpretation major on page 89 of current College Bulletin.

MOTION: Duly made, and passed:

"To adopt new course in Communication Arts and Sciences, 265. Advanced Interpretation: Performance in Communication."

MOTION: Duly made, and passed:

"To adopt new courses in Germanic, Slavic, and East European Languages - Russian 150. Russian Culture and Thought; Russian 214 Intermediate Russian Conversation; Russian 244. Russian and East European Film; Russian 322. Translation II; Russian 376. GOGOL.; Hungarian 101. Elementary Hungarian I.; Hungarian 102. Elementary Hungarian II; Polish 203. Intermediate Polish."

Minor Changes:

MOTION: Duly made, and passed:

"To adopt change in number and prerequisite, and courses withdrawn in Communication Arts and Sciences."

MOTION: Duly made, and passed:

"To adopt change in number and prerequisite in courses in Germanic, Slavic, and East European Languages."

MOTION: Duly made, and passed:

"To adopt additions to Listing of Courses Satisfying the Queens College Liberal Arts and Sciences Area Requirements: Humanities I, Tier 2 - Hebrew, and Russian."

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5. B. i. Campus Affairs Committee (Minutoli) -

MOTION: Duly made:

"To adopt the Academic Calendar for 1984/1985, as distributed."

MOTION: Duly made (Bruh), and seconded:

"To send the proposed Academic Calendar back to the Campus Affairs Committee with the following revisions:

1. No classes on Election Day
2. Registration to be held prior to finals

Friendly Amendment (Bernstein) - "To add as item 3: To change "Human Rights Day" to "Martin Luther King Day."

Bruh accepted Bernstein's Friendly Amendment.

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

"To divide the question."

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

"To close off debate on Bruh's amendment - item 1."

Amendment (item 1) No classes on Election Day - passed.

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

"To divide the question on items 2 and 3."

Friendly Amendment (Fleisch) - on item 2, "That there should be a first and second Registration with the first period to be held prior to finals."

Bruh accepted Fleisch's Friendly Amendment.

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

"To close off debate on Bruh/Fleisch amendment (item 2)."

Bruh/Fleisch amendment - passed.

Motion to adopt Bruh/Bernstein amendment (item 3) re Human Rights Day:

The Registrar, Mr. Alan Margolis, advised that Human Rights Day will be officially named Martin Luther King Day as of January 1986, and until such time, the Holiday is to be shown as Human Rights Day on the Calendar.

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5. B. i. Campus Affairs Committee - Academic Calendar 1984/1985 (continued)

Bernstein modified his Friendly Amendment to read: "Martin Luther King Day at Queens College."

Seeing no further debate, the Chair called for an immediate vote on Bruh/Bernstein amendment.

Bruh/Bernstein amendment (item 3) adopted, as amended.

Seeing no further debate on Bruh's motion - "To send the proposed calendar back to the Campus Affairs Committee - as amended," the Chair called for an immediate vote.

Bruh's motion - as amended - passed.

ii. Campus Affairs Committee (Minutoli) -

MOTION: Duly made, and passed:

"That the present Community Facilities Building be renamed Kissena Hall."

MOTION: Duly made, and passed:

"That the newly-leased building on Horace Harding Boulevard (west of 164th Street) be named the Horace Harding Building."

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

"To adopt the following Bylaw change:

To add as ex officio (nonvoting) member of the Undergraduate Admissions, External Course Work, and Assessment Retention Standards Committee - the Director of Academic Skills and Resource Center and College English as a Second Language."

D. Nominating Committee (Schuler) -

a) The following corrections on the Nominating Committee Report, distributed today, are to be made:

- i. Campus Affairs Committee - open student seat (to 1984)
- ii. Course and Faculty Evaluation Committee - open student seat to 1985, instead of 1984
- iii. Elections Committee - open student seat to 1984
- iv. Policy Board on Administration - open student seat to 1985, instead of 1984.

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5. D. Nominating Committee (continued)

- b) The following faculty were nominated to the Undergraduate Admissions External Course Work, and Assessment Retention Standards Committee:

<u>Faculty</u>	<u>Students</u>
Elaine Chapline - SS (to 1985)	OPEN - Arts (to 1985)
Nora Glickman - Arts (to 1985)	OPEN - Sci. (to 1985)

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

- c) The following faculty and students were nominated to the Campus Affairs Committee:

<u>Faculty</u>	<u>Students</u>
Uldis Roze - (to 1985)	Randi Schneider - (to 1985)
Dinah Foglia - (to 1985)	Evan Young - (to 1985)

The following student was nominated from the floor:

Charlene Metz - (to 1984)

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

- d) The following seats are open on the Campus Cultural Programming Committee:

<u>Faculty</u>	<u>Students</u>
2 seats (to 1984)	2 seats (to 1985)
2 seats (to 1985)	

- e) The following faculty and students were nominated to the Course and Faculty Evaluation Committee:

<u>Faculty</u>	<u>Students</u>
Rufus Hallmark, Jr. - (to 1985)	Ayelet Miller - (to 1985)
OPEN - (to 1984)	

The following faculty was nominated from the floor:

Izabella Taler - (to 1985)

The following student was nominated from the floor: David Miller (to 1985)

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

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5. D. Nominating Committee (continued)

- f) The following faculty were nominated to the Graduate Curriculum Committee:

<u>Faculty</u>	<u>Students</u>
Rita Swedlow - Ed. (to 1985)	OPEN - Ed. (to 1985)
Robert Engel - Sci. (to 1985)	OPEN - Sci. (to 1985)
James Chesebro - Arts (to 1984)	OPEN - Arts (to 1984)

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

- g) The following faculty and students were nominated to the Undergraduate Curriculum Committee:

<u>Faculty</u>	<u>Students</u>
Joel Lidov - Arts (to 1985)	Dan Nir - Sci. (to 1984)
David Thurber - At Large (to 1985)	Crystal Screen - Arts (to 1985)
	Dana Alexander - At Large (to 1985)

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

- h) The following faculty and students were nominated to the Elections Committee:

<u>Faculty</u>	<u>Students</u>
Ronald Feinberg (to 1985)	Gregory Azzara - (to 1985)
Suzanne Simor - (to 1985)	Kenneth Simckes - (to 1985)
John Gerassi - (to 1984)	
Ronald Lawson - (to 1984)	

The following student was nominated from the floor: Theresa Capogna (to 1984).

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

- i) The following faculty and students were nominated to the Foreign Student Affairs Committee:

<u>Faculty</u>	<u>Students</u>
Robert Picken - (to 1985)	Monica Alvarez - (to 1985)
Anna Brady - (to 1985)	Heidy Moreno - (to 1985)

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

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5. D. Nominating Committee (continued)

- j) The following faculty and students were nominated to the Library Committee:

<u>Faculty</u>	<u>Students</u>
Richard Hyman - (to 1985)	Pete Sodol - (to 1985)
Vineta Colby - (to 1985)	

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

- k) The following faculty and students were nominated to the Policy Board on Administration:

<u>Faculty</u>	<u>Students</u>
Philip Ramsey - (to 1985)	Allen Applbaum - (to 1985)
	Alan Bleiberg - (to 1984)

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

- l) The following faculty and students were nominated to the Graduate Scholastic Standards Committee:

<u>Faculty</u>	<u>Students</u>
Jacob Rootenberg - Sci. (to 1985)	Lucille Punzi - Sci. (to 1985)
Lee Ann Truesdell - Ed. (to 1985)	Elaine Garske - Arts (to 1985)
	Vivian Wachsman - Ed. (to 1984)
	Marvin Weiss - SS (to 1984)

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

- m) The following faculty and students were nominated to the Undergraduate Scholastic Standards Committee:

<u>Faculty</u>	<u>Students</u>
David Speidel - Sci. (to 1985)	Ellen Bland - SGS (to 1985)
Harvey Burstein	Sara Reitberger - At Large (to 1985)
	Debra Lieberman - At Large (to 1985)

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

Seeing no further business, the agenda was completed and meeting adjourned at 5:30 p.m.

Next Special meeting of the Academic Senate on Thursday, January 5, 1984, at 3:35 p.m.

