February 9, 1984

- 1. The Holder of the Chair, Mary Reuder, called the meeting to order at 3:55 p.m.
- Approval of Agenda -

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

"To amend the agenda and place under Special Motions, election to fill vacant Arts seat for faculty on the Nominating Committee."

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

3. Approval of Minutes -

MOTION: Duly made, seconded and passed:

"To adopt Academic Senate minutes of December 8, 1983, as distributed."

4. Announcements, Administrative Reports and Memorials -

The Chair announced the following:

- a) Updated copies of the Senate Charter and Bylaws were included with the Academic Senate agenda for the January 5, 1984, meeting.
- b) The Executive Committee of the Academic Senate met with the Registrar, Campus Affairs Committee, and the President of the Student Association, and voted to recommend the original Academic Calendar for 1984/1985, to President Cohen.
- c) Scheduled Book Sale at the Library for February 7, to 11, 1984, was postponed. Professor Wall will advise new dates.
- d) Chair read 'thank you' letter from the Executive Committee to Dr. Elizabeth Boylan for her splendid service as Chairperson of the Undergraduate Curriculum Committee for the past seven years. (see letter attached)
- e) Dr. Nancy Hemmes read In Memoriam statement for Dr. William F. Reynolds, Professor of Psychology. The Senate paid its respects by pausing for a moment of silence. Memorial Resolution passed (see attachment).

## 5. Special Motions -

The Chair called for nominations to fill the vacant faculty Arts seat (to 1984) on the Nominating Committee.

The following faculty member was nominated from the floor: William Giuliano Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for the nominee."

## 6. Committee Reports -

I. Undergraduate Curriculum Committee (Thurber) -(Undergraduate Curriculum Committee proposals of November 17, 1983, as distributed):

Major Items:

MOTION: Duly made, and passed:

"To adopt new courses in Elementary and Early Childhood Education and Services - No. 290. Studies in Education; No. 390. Studies in Education."

Minor Changes:

MOTION: Duly made, and passed:

"To adopt course withdrawn in Elementary and Early Childhood Education and Services - No. 90. Studies in Education."

MOTION: Duly made, and passed:

"To adopt additions to - "Listing of Courses Satisfying the Queens College Liberal Arts and Sciences Area Requirements," in Humanities I, Tier 2: Greek 321, 322, 323, 330, 335; and Greek 330 in Pre-Industrial and/or Non-Western Civilization."

II. Undergraduate Curriculum Committee proposals of December 1, 1983, as distributed:

Major Items:

MOTION: Duly made, and passed:

"To adopt new course in Germanic, Slavic, and East European Languages - Russian 249. Twentieth-Century Russian Émigré Literature."

MOTION: Duly made, and passed:

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

Minor Changes:

MOTION: Duly made, and passed:

"To adopt change in number in Economics course, and in courses in Latin American Area Studies."

6. II. Undergraduate Curriculum Committee proposals of December 1, 1983 - Minor Changes (continued)

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 1 - Italian; Humanities III - Russian."

III. Undergraduate Curriculum Committee proposals of December 8, 1983, as distributed:

Major Items:

MOTION: Duly made, and passed:

"To adopt new course in Latin American Area Studies - No. 201. Contemporary Society and Film in Latin America."

IV. Undergraduate Curriculum Committee proposals of December 15, 1983, as distributed:

Major Items:

a) MOTION: Duly made and passed:

"To adopt change in requirements for the degree (HEGIS #1111 BA)
Classical and Oriental Languages - Major in Hebrew, and The Minor
in Hebrew."

## MATHEMATICS

b) MOTION 1: Duly made:

"To use one mathematics course as a prerequisite for another, a student shall be required to pass the first course with a grade of C- or better. This requirement will be enforced vigorously; it can be waived only upon approval of the chairman of the department."

Amendment (Sultan) - "To delete the comma after the word 'another', and add the following words: "mathematics course numbered 61 or below ----."

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

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

Sultan's amendment - passed.

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

"To close off debate on Motion 1, as amended."

Motion 1 - passed, as amended.

- 6. IV. Undergraduate Curriculum Committee proposals of December 15, 1983,
  Major Items MATHEMATICS (continued)
  - c) MOTION 2: Duly Made:

"Students may take a course only at the level at which they are placed as a result of the Queens College Mathematics Placement Test. This requirement can be waived only upon approval of the chairman of the department."

Amendment (Dohan) - "Students may take this course not higher than the level they were originally placed in the Queens College Placement Test."

Friendly Amendment (Hechler) - "not higher than and no more than one level below ----."

Dohan accepted Hechler's Friendly Amendment.

Substitute Motion (Alsop) - "Substitute the words, 'Students may take a course only' with the following words: "Students must enroll in their first course in mathematics ----."

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

"To recommit Motion 2 to the Undergraduate Curriculum Committee."

Major Items (continued)

MOTION: Duly made, and passed:

"To adopt new courses in Anthropology: No. 214. Peoples of New York City; No. 249. Selected Topics in Archaeological Area Studies; No. 203. Human Sexuality; No. 204. Anthropology Through Film."

MOTION: Duly made, and passed:

"To adopt new courses in Classical and Oriental Languages - Arabic No. 260. An Introduction to the Study of Koran; Hebrew No. 160. Masterpieces of Hebrew Literature in Translation; Hebrew No. 190. Topics in Hebrew Culture and Literature in Translation; Hebrew No. 390. Studies in Language, Literature and Culture; Hebrew No. 305. Advanced Modern Hebrew; Hebrew No. 307. Classical Hebrew; Hebrew No. 315. Hebrew Grammar and Composition; Hebrew No. 317. Skills and Art of Translation; Hebrew No. 335. Biblical Aramaic: Daniel and Ezra; Hebrew No. 340. Talmudic Literature; Hebrew No. 341 Midrash and Aggada."

6. IV. Undergraduate Curriculum Committee proposals of December 15, 1983, Minor Changes (continued)

MOTION: Duly made, and passed:

"To adopt course withdrawn in Anthropology; change in prerequisites in courses in Art, and courses in Hebrew; courses withdrawn in Aramaic, and change in title in Hebrew; change in hours in Comparative Literature course."

(R. Wall) request for quorum call. There was no quorum present.

Meeting adjourned at 5:10 p.m.; to be reconvened on Thursday, February 23, 1984, at 3:35 p.m.

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