

February 23, 1984

1. The Holder of the Chair, Mary Reuder, called the meeting to order at 3:55 p.m.
2. Committee Reports - (Senate agenda February 9, 1984):
 - A. Graduate Curriculum Committee (H. Cairns) -
 (Graduate Curriculum Committee proposals of November 3, 1983, as distributed):

Major Items:

- a) MOTION: Duly made, and passed:

"To adopt change in requirements for the Master of Science in Education Degree (HEGIS NO. 0802) - Elementary and Early Childhood Education and Services."

- MOTION: Duly made, and passed:

"To adopt change in Education 724.6 Science and Mathematics in Early Childhood, from an optional course to a required course." (pages 99-100 of the 1982-84 Graduate Bulletin), and the change of electives from 6-9 credits to 6 credits."

- MOTION: Duly made, and passed:

"To adopt the addition in the Graduate Bulletin 1982-84 of new courses in Education 724.7 and 724.8 (which have been approved by the Academic Senate and the Board of Trustees) and the change of electives from 6 credits to 3 credits."

- b) 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), adding Education 706 (pages 157-158 of the Graduate Bulletin)."

- c) MOTION: Duly made, and passed:

"To adopt new course in Biology - No. 788. Cooperative Education Placement."

- d) MOTION: Duly made, and passed:

"To adopt new course in Computer Science No. 788. Cooperative Education Placement."

- e) MOTION: Duly made, and passed:

"To adopt new course in Linguistics - No. 781. Language, Literacy and Society."

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2. A. Graduate Curriculum Committee proposals of November 3, 1983 -
Major Items (continued)

f) MOTION: Duly made, and passed:

"To adopt new course in Linguistics - No. 782. Reading Practicum in Adult Literacy."

g) MOTION: Duly made, and passed:

"To adopt new course in Sociology No. 738. The Research Process."

B. Undergraduate Admission, External Course Work, and Assessment Retention Standards Committee - proposal on Transfer Credit (enclosed with Senate Agenda for January 5, 1984.):

a) Since no one from the Committee was present, Mary Fleisch, Deputy Chairperson, presented the proposal. The Chair suggested considering the items, seriatim.

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

"To refer the proposal back to the Committee."

Seeing no further debate, the Chair called for an immediate vote on Speidel's motion.

Speidel's motion - failed.

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

"To defer discussion of the proposal until the Academic Senate meeting of March 8, 1984."

3. Announcement:

Chair read letter from Dr. Marvin Taylor, dated February 14, 1984, on policy re students receiving credit for courses taken a second time (as stated in Queens College Bulletin page 49), which corrected the details of a statement made at the February 9, 1984 Senate meeting.

4. New Business:

A. Nominating Committee (H. Neher) -

Nominations were open to fill the vacant faculty seat (to 1984) on the Foreign Student Affairs Committee.

The following faculty member was nominated: Amy Tucker

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

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4. New Business (continued)

B. MOTION: Duly made (Pinzon/Fearon/Bruh), and seconded:

"To adopt the following resolution:

"Be it resolved, that the Queens College Academic Senate assigns the highest priority to the elimination of the proposed tuition increase and budget cutbacks in the Governor's Budget 1984/85;

that the Academic Senate calls for a mass rally in the near future to achieve this end;

that the Academic Senate calls for other CUNY Colleges in the system to join us at this rally;

that an ad hoc committee be established to handle the logistics and strategy making use of all the resources at the students' disposal, including the Unitary Tax proposal."

a) Chair ruled paragraphs two and three - out of order.

b) MOTION: Duly made (Bernstein), seconded and passed:

"To appeal the ruling of the Chair."

Result of the vote: 19 For - 24 Against.

Recount vote: 23 For - 28 Against.

Chair was overruled.

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

"To divide the motion after '1984/85' in the first paragraph."

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

"To close off debate on the first paragraph."

Motion to adopt paragraph one - passed.

e) Friendly Amendment (Fleisch) - "To replace the words, 'calls for', in the second sentence of paragraph two, with the word, "encourages."

Bruh did not accept Fleisch's Friendly Amendment.

f) Amendment (Fleisch) - "To change the words, 'calls for' with the words, "lends its authority to."

Seeing no further debate on Fleisch's amendment, the Chair called for an immediate vote.

Fleisch's amendment - failed.

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4. B. (Pinzon/Fearon/Bruh) resolution (continued)

g) MOTION: Duly made (Manicas), and seconded:

"That an ad hoc committee be established by the Executive Committee."

Chair ruled motion - improper, because an ad hoc committee would have to be given a membership designation and charge.

h) Editorial Change (Bruh) - "To add the word, "human" before the word, 'resources' in the last paragraph."

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

"To delete the last paragraph."

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

"To call all previous questions."

k) MOTION: Duly made (Manicas), seconded and passed:

"To close off debate on the last paragraph."

Hechler's motion - "to delete the last paragraph - passed.

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

"To close off debate on paragraph two."

paragraph two - passed.

(Alsop) request for a quorum call. There was a quorum present.

C. MOTION: Duly made (Bruh), and seconded:

"To adopt the following resolution:

"Whereas, students are a vital part of the community, and
Whereas, voting is a right granted to U. S. Citizens in
the United States Constitution,
Be it resolved, that we, the concerned students of Queens
College wish to have no classes on Election Day."

Chair declared the resolution - "Moot," in view of established pre-determining factors.

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

"To adjourn."

Meeting adjourned at 5:20 p.m. Next Regular meeting on Thursday, March 8, 1984, at 3:35 p.m.