

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

March 8, 1984

1. The Holder of the Chair, Mary Reuder, called the meeting to order at 3:50 p.m.
2. Approval of Agenda -

The Chair informed the Body that the agenda is amended to include as item 'e' under Committee Reports - Undergraduate Admissions, External Course Work and Assessment Retention Standards Committee proposal on Transfer Credit. (Senate motion passed February 23, 1984 - "To defer discussion until Senate meeting on March 8, 1984.)

3. Approval of Minutes -

MOTION: Duly made, seconded and passed:

"To adopt Academic Senate minutes of February 9, 1984, as distributed."

4. Announcements, Administrative Reports, and Memorials -
 - a) In the absence of Dr. Hugh Dignon, the Chair read In Memoriam statement for Dr. Diane Bornstein, Professor of English. The Senate paid its respect by rising for a moment of silence. Memorial Resolution - passed (see attachment.)
 - b) Yvonne Finnie announced that memorial services will be held for student Khanh Phong Doung on March 19, 1984, at 12:30 p.m. Student Union, 4th floor.
 - c) The Chair clarified information regarding the A+ grade: Uniform Grading Symbols: Glossary and Guidelines from the Chancellor's Office; (included with Senate agenda for meeting of May 12, 1983, and cover letter from the Executive Committee dated April 28, 1983.)

5. Special Motions -

- a) The Chair called for nominations to fill the vacant Sci. seat (to 1985) on the Nominating Committee.

There were no nominations.

- b) MOTION: Duly made (C. Cairns), and seconded:

"To rescind the motion passed by the Academic Senate on December 8, 1983, renaming the Community Facilities Building to Kissena Hall."

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

Cairn's motion - failed.

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6. Committee Reports -

- A. Undergraduate Curriculum Committee (Thurber) -
 (Undergraduate Curriculum Committee proposals of January 13, 1984, as distributed):

Major Items:

MOTION: Duly made, and passed:

"To adopt new course in Computer Science - 399. Honors Readings in Computer Science."

Minor Changes:

MOTION: Duly made, and passed:

"To adopt change in prerequisites in course in Computer Science, and course in Secondary Education and Youth Services."

- B. Graduate Scholastic Standards Committee (H. Cairns) -

a) MOTION: Duly made:

"To adopt the following Retention Standards for the Queens College Graduate Division:

1. a) A graduate student whose grade point average falls below 3.0 will be placed on probation. The student will then have up to 12 graduate credits within which to raise the grade point average to 3.0. If this is not achieved, the student will be dismissed.
- b) A graduate student who is dismissed must remain out of the College for at least one semester. If such a student wishes to return, the student must file a formal application for re-entry and pay a nonrefundable re-entry fee by the appropriate deadline. Requests for re-entry will be reviewed on an individual basis.
2. A student who, for any reason, is required by the College to leave his/her program a second time will not be permitted to re-enter."

(Speidel) Editorial Change: "Add the words, "the College" after the word, 're-enter' in item 2."

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

"To delete item 2."

Schuler/Speidel withdraw motion.

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6. B. Graduate Scholastic Standards Committee - Retention Standards proposal
(continued)

- c) Amendment (H. Cairns) - "To delete the words, 'any reason' in item 2, and replace with the words, "academic reasons."

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

H. Cairns' amendment - passed.

- d) MOTION: Duly made (Bernstein), and seconded:

"To postpone the proposal until such time as the Senate receives a report on retention standards at other colleges."

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

"To close off debate on all previous questions."

- f) Bernstein's motion - "to postpone --- ." - failed.

- g) H. Cairns' motion - "to adopt proposal" - passed, as amended.

(J. Eisen) request for a quorum call. There was a quorum present.

C. Course and Faculty Evaluation Committee (I. Taler) -

Notice of Intent for Bylaw change - item 'a' in duties of the Committee.

MOTION: Duly made, and passed:

"To adopt present Course and Faculty Evaluation questionnaire, as is."

D. Campus Affairs Committee - Information Report on New Scheduling Sequences, included with agenda for today's meeting.

E. Undergraduate Admission, External Course Work, and Assessment Retention Standards Committee (E. Chapline) -

- a) MOTION: Duly made: "To adopt the following Transfer Credit proposal:

"Whereas, Queens College is accredited by the State of New York and the Middle States Association of Colleges and Secondary Schools;

Whereas, Queens College is thus empowered to grant post-secondary degrees, therefore

Be it resolved, that Queens College will accept transfer credit under the following conditions:

(MORE)

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6. E. a) Transfer Credit proposal (continued)

- "1. Transfer credits will be accepted from accredited (regional accrediting associations) U.S. Institutions or Universities or those foreign institutions recognized by their Ministries of Education as approved post-secondary or university-level institutions.
2. Individual departments may upon evaluation of courses taken at nonaccredited institutions grant credit for an equivalent current departmental course. No blanket credits are to be granted. A maximum of 27 credits may be so transferred, a maximum of 9 in any division of the College.
3. Departments wishing to grant more than the maximum allowable credit for work done at nonaccredited insititutions may appeal to the Undergraduate Admission, External Course Work, and Assessment Retention Standards Committee, which will decide such requests on a case-by-case basis.
4. In no case may the total of credits transferred exceed 83 credits.
5. Nothing in this resolution should be construed as abridging the student's right to appeal."

b) Amendment (Reitberger) - "To delete items 2 and 3."

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

Reitberger's amendment: 18 For - 17 Against.

(J. Eisen) request for a quorum call. Chair ruled request - out of order.

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

"To have a Roll-Call vote on Reitberger's amendment."

Roll-Call vote: 19 Against - 16 For - 9 Abstentions (see attachment).

Reitberger's amendment - failed.

d) Seeing no further debate on the Transfer Credit proposal, the Chair called for an immediate vote.

(Rose) request for a quorum call. Parliamentarian ruled request - out of order.

Transfer Credit proposal - passed.

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7. New Business:

MOTION: Duly made (Fleisch), seconded and passed - by acclamation:

"Whereas, knowing the administration is investigating the recent, deplored, drowning incident, and

Whereas, details of what happened surrounding the accident are as yet still unknown, therefore

Be it resolved, that the Academic Senate requests that it be given a full and complete explanation as soon as findings are in."

8. MOTION: Duly made (Christman), seconded and passed:

"To adjourn."

Meeting adjourned at 5:35 p.m. The agenda was completed. Next Regular meeting of the Academic Senate on Thursday, April 12, 1984, at 3:35 p.m.

