

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

April 12, 1984

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

In the absence of Dr. Larry E. Mansfield, Parliamentarian, Dr. David W. Alsop served as Parliamentarian, pro tempore.

2. Approval of Agenda -

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

"To amend the agenda, and place under New Business a resolution to create an ad hoc committee on Computer Services."

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

3. Approval of Minutes -

a) MOTION: Duly made, seconded and passed:

"To adopt Academic Senate meeting minutes of February 23, 1984, as distributed."

b) MOTION: Duly made, seconded and passed:

"To adopt Academic Senate meeting minutes of March 8, 1984, as distributed."

4. Announcements, Administrative Reports, and Memorials -

a) Yvonne Finnie read In Memoriam statement for student Khahn Phong Duong. The Senate paid its respect by rising for a moment of silence. Memorial Resolution - passed (see attachment).

b) Dr. Reuder announced that Ms. Doretta Kaplan's status has been changed from Secretary to Executive Officer of the Academic Senate.

c) Nominations to the Review Committee for Dean of Faculty for Division of Mathematics and Natural Sciences will be held at the scheduled Special Meeting of the Academic Senate on May 3, 1984.

5. Committee Reports -

A. Undergraduate Curriculum Committee (Thurber) -

a) Undergraduate Curriculum Committee proposals of February 2, 1984, as distributed:

Major Items:

MOTION: Duly made, and passed:

"To adopt new course in Economics No. 350. Investment Analysis."

MOTION: Duly made, and passed:

"To adopt new course in Psychology No. 246. Organizational Psychology."

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5. A. a) Undergraduate Curriculum Committee proposals of February 2, 1984 (continued)

Minor Changes:

MOTION: Duly made, and passed:

"To adopt change in description and prerequisite in Economics courses; change in description in preamble to the 600 courses in Geography; graduate courses open to qualified undergraduate students with permission of department; change in prerequisite in English course; change in title and numbering in History courses; withdraw course in History 281,E281, and course in Psychology 246."

b) Undergraduate Curriculum Committee proposals of February 16, 1984, as distributed:

Major Items:

MOTION: Duly made, and passed:

"To adopt new course in Anthropology 106/Urban Studies 106. Cultural and Historical Development of Cities."

MOTION: Duly made, and passed:

"To adopt new course in Chemistry No. 379. Biophysical Chemistry Laboratory."

Minor Changes:

MOTION: Duly made, and passed:

"To adopt change in number, title, prerequisite in Anthropology; change in hours and credits in Chemistry."

MOTION: Duly made, and passed:

"To adopt additions to "Listing of Courses Satisfying the Queens College Liberal Arts and Sciences Area Requirements": Social Science - Anthropology 106/Urban Studies 106. Cultural and Historical Development of Cities."

c) Undergraduate Curriculum Committee proposals of March 1, 1984, as distributed:

Major Items:

MOTION: Duly made, and passed:

"To adopt new course in Biology No. 51,E51. Sociobiology."

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5. A. c) Undergraduate Curriculum Committee proposals of March 1, 1984,
Major Items (continued)

MOTION: Duly made, and passed:

"To adopt new course in Romance Languages - Spanish No. 210,E210 -
Survey of the Literature of Puerto Rico."

Minor Changes:

MOTION: Duly made, and passed:

"To adopt a change in prerequisite and addition to description in
courses in Biology; course withdrawal in Sociobiology (to be re-
placed by new Biology 51,E51); number change in course in Home
Economics; Honors Program in the Western Tradition - add to course
description HPWT 30; course withdrawal HPWT 31; number changes in
HPWT courses; change in hours, description, credits and prerequi-
site in Music courses."

- B. Undergraduate Scholastic Standards Committee (Speidel) -

MOTION: Duly made:

"To adopt the following proposal re P/NC Option - effective Fall 1984,
and to include the following caveat on the Request Card:

"The Queens College Academic Senate wishes to advise students
opting for the P/NC grade of the following:

1. Only an earned failure is covered by an NC. Grades of
W, WU, and WF, posted for grades taken on the P/NC basis,
remain on the record.
2. Other colleges and universities as well as other institu-
tions and agencies may count grades of NC as F and grades
of P as C or D."

Amendment (Reitberger) - "To add as item 3 - English 110 (formerly 1)
English 120 (formerly 6), and Mathematics 04, Mathematics 06, may
not be taken on a P/NC basis."

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

Reitberger's amendment - passed.

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

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5. B. Undergraduate Scholastic Standards Committee - P/NC Option (continued)

P/NC Option Request Card caveat - amended and passed, as follows:

"The Queens College Academic Senate wishes to advise students opting for the P/NC grade of the following:

1. Only an earned failure is covered by an NC. Grades of W, WU, WF, posted for grades taken on the P/NC basis, remain on the record.
2. Other colleges and universities as well as other institutions and agencies may count grades of NC as F and grades of P as C or D.
3. English 110 (formerly 1), English 120 (formerly 6), and Mathematics 04, Mathematics 06, may not be taken on a P/NC basis."

C. Executive Committee -

- i) Nominations for vacant faculty^{se'} seat (to 1985) on the Nominating Committee:

The following faculty were nominated: Joseph Hershenov

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

- ii) Report on Executive Committee - ad hoc Committee on the Undergraduate Scholastic Standards Committee, and the ad hoc Committee on the Undergraduate Admission, External Course Work, & Assessment Retention Standards Committee - with recommendations (included with agenda for today's meeting):

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

"To direct the Undergraduate Admission, External Course Work & Assessment Retention Standards Committee to prepare a separate handbook containing policies and procedures, currently under the purview of the Committee, to be made available to the College community as soon as possible."

6. New Business -

MOTION: Duly made (Fleisch), and seconded:

"To adopt the following proposal to create an ad hoc Committee on Computer Service:

"Whereas, New York State has not promulgated any laws concerning the rights of computer usage, and

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6. Proposal on ad hoc Committee on Computer Service (continued)

Whereas, the CUNY Board of Trustees is also silent on this matter, and

Whereas, the Queens College Academic Computer Center is instituting and changing policy without due prior notification, and

Whereas, this is resulting in a severe handicap to the users of computer services at Queens College,

Be it resolved, that the Academic Senate create an ad hoc Committee on Computer Service with the following duties:

1. Duties:

- a) To serve as liaison between the Computer Center and its users.
- b) To review Computer Center policies and procedures regarding academic and academic related use of computers, and to make recommendations concerning these matters to the Academic Senate.
- c) To advise the Director of the Computer Center in matters pertaining to Computer Center resources, facilities, and services.
- d) To encourage and support the growth, development, and well being of the Computer Center at Queens College.

2. Membership:

Be it further resolved, that this committee be composed of eight (8) voting members consisting of at least one (1) faculty member and one (1) student member from each Academic Division. The Director of the Queens College Academic Computer Center shall serve as an ex-officio (nonvoting) member of this committee."

Chair ruled motion - out of order. Computer services are within the purview of the Policy Board on Administration, and reference was made to Article VII, Section 3, of the Academic Senate Bylaws.

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

"To adjourn."

Meeting adjourned at 5:25 p.m. The agenda was completed. Next Special Meeting of the Academic Senate on Thursday, May 3, 1984, at 3:35 p.m.

