

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

May 3, 1984

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

2. Approval of Agenda -

a) Correction to Agenda - Item 3 to read, "Special Motions."

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

"To amend the agenda and place under New Business as item "a" a resolution to establish a Special Committee on Interethnic Relations."

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

"To amend the agenda and add to Committee Reports, the Undergraduate Curriculum Committee proposals of April 5, 1984, (included with agenda.)"

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

"To amend the agenda and place under Special Motions as item "a" a proposal to establish a subcommittee of the Policy Board on Administration to investigate the policies and procedures of the Academic Computer Center."

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

3. Special Motions -

a) MOTION: Duly made (Raab), and seconded: (To adopt the following resolution):

"Be it resolved, that the Policy Board on Administration be directed to establish a subcommittee consisting of four students and four faculty members, and the Director of the Academic Computer Center to investigate the policies and procedures of the Academic Computer Center and to report their findings and recommendations to the Academic Senate;

Be it further resolved, that this subcommittee will serve as a "User's Group" and serve as liaison between the Computer Center personnel and all users of all Academic Computer Center resources and facilities."

Amendment (Alsop) - "To delete the words, 'Academic Senate' in the first paragraph, and replace with the words, "full Committee."

Accepted by Raab as a Friendly Amendment.

Amendment (Christman) - "To add the words, "ex officio (nonvoting) member," in the first paragraph, after the words, 'Director of the Academic Computer Center'."

Accepted by Raab as a Friendly Amendment.

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3. Special Motions - Computer Center resolution (continued)

Amendment (Boylan) - "To delete the words, 'as a User's Group and serve...' in the second paragraph."

Accepted by Raab as a Friendly Amendment.

Amendment (Axiotakis) - "To change the word, 'all' to "any" in the second paragraph."

Accepted by Raab as a Friendly Amendment.

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

"To divide the question."

Amendment (Berkowitz) - "To delete the words: 'consisting of four students and four faculty members, and the ex officio (nonvoting member) the Director of the Computer Center'."

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

Berkowitz's amendment - failed.

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

Paragraph one (part one) of resolution - passed, as amended.

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

Paragraph two (part two) of resolution - passed, as amended.

Resolution passed, as follows:

"Be it resolved, that the Policy Board on Administration be directed to establish a subcommittee consisting of four students and four faculty members, and ex officio (nonvoting) member - Director of the Academic Computer Center, and to report their findings and recommendations to the full Committee;

Be it further resolved, that this subcommittee will serve as liaison between the Computer Center personnel and all users of any academic Computer Center resources and facilities."

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4. Committee Reports -

A. Campus Affairs Committee (D. Foglia) -

MOTION: Duly made, and passed:

"Be it resolved, that the degree Doctor of Science, Honoris Causa, be conferred upon Subrahmanyam Chandrasekhar at the May 31, 1984, commencement ceremony." (see attached biography)

B. Nominating Committee:

- a) The following faculty members were nominated to the ad hoc Committee for the Review of the Dean of Faculty for Division of Mathematics and Natural Sciences:

David Locke (Chemistry)
Joseph Klarfeld (Physics)

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

- b) The following students were nominated:

Charlene Metz (Mathematics)
David Reitberger (Computer Science)
Paul Szucs (Chemistry)

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

C. Committee on Athletic Policy (CAP) - Dr. Richard Wettan, Director

The following students were nominated to the Committee on Athletic Policy for one-year seats (to May 1985):

Linda Mancuso, Jose Lopez, Andrew Gladstone, Pat Klein,
Anthony Carillo.

Vote for three. Run-off vote between Andrew Gladstone and Pat Klein.

The following students were elected: Linda Mancuso, Jose Lopez, and Andrew Gladstone.

D. Graduate Curriculum Committee (H. Cairns) -

(Graduate Curriculum Committee proposals of February 23, 1984, as distributed):

Major Items:

MOTION: Duly made, and passed:

"To adopt new courses in Accounting and Information Systems, No. 711. Financial Accounting; No. 712. Managerial Accounting."

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4. D. Graduate Curriculum Committee proposals of February 23, 1984 -
Major Items (continued)

MOTION: Duly made, and passed:

"To adopt new course in Chemistry, Biochemistry No. 796. Introduction to Laboratory Techniques for Research in Biochemistry."

MOTION: Duly made, and passed:

"To adopt new course in Communication Arts and Sciences: Media Studies No. 788. Communication: Cooperative Education Placement."

MOTION: Duly made, and passed:

"To adopt new course in Economics, No. 741. International Finance."

MOTION: Duly made, and passed:

"To adopt the following new courses in Music:

No. 590. Studies in Diatonic and Chromatic Harmony and Counterpoint;
No. 764. Topical Courses in Applied Music Theory;
No. 776. Performance Workshop for Conductors;
No. 792. Orchestra;
No. 793. Collegium Musicum;
No. 795. Vocal Ensemble;
No. 796. Opera Studio;
No. 799. Survey of Repertory for Major Instruments and Voice."

MOTION: Duly made, and passed:

"To adopt the following new courses in Romance Languages:

Master of Arts Program in French - No. 782. Studies in French Literature;
Master of Arts Program in Italian - No. 782. Studies in Italian Literature;
Master of Arts Program in Spanish - No. 782. Studies in Spanish and Spanish-American Literature."

Minor Changes:

MOTION: Duly made, and passed:

"To adopt minor changes in courses in Linguistics, Music, Art, Economics; course withdrawn in Music No. 776. Seminar in Performance Practice; Romance Languages: Master of Arts Program in French, Italian, and Spanish - re 'Studies in ...' courses."

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4. E. Undergraduate Curriculum Committee (Thurber) -
(Undergraduate Curriculum Committee proposals of March 22, 1984, as distributed):

Major Items:

MOTION: Duly made, and passed:

"To adopt new courses in Classical and Oriental Languages: (Yiddish)

- No. 190. Topics in Yiddish Literature and Culture in Translation
- No. 390. Studies in Yiddish Language, Literature and Culture
- No. 150. Introduction to Yiddish Literature
- No. 161. The Culture of East European Jewry (replaces Yiddish 51 -
The Jews in Eastern Europe: Their Culture and History (to 1917)."

MOTION: Duly made, and passed:

"To adopt change in minor in Computer Science from: 'Any additional three credits in the Computer Science Department except certain 600-level courses.'

to: "One additional three-credit Computer Science course numbered 600-699 except 601, 602, or 640. Self study language courses may not be used to satisfy this requirement."

Minor Changes:

MOTION: Duly made, and passed:

"To adopt changes in major and minor statements in Classical and Oriental Languages - (Yiddish) - as follows:

The Major

Students majoring in Yiddish must complete 36 credits beyond Yiddish 204, of which 18 must be in courses numbered above 300. They should complete Yiddish 203 before taking courses in Yiddish literature conducted in the Yiddish language. Majors are strongly urged to take additional courses in Hebrew language and literature as well as courses in the Jewish experience offered by other departments.

The Minor

The minor in Yiddish consists of 18 credits in Yiddish beyond Yiddish 102. The student may choose language courses or literature and culture courses, including those offered in English."

N.B. Yiddish courses numbered 140-190 will be identified in the catalogue as "courses given in English."

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4. E. Undergraduate Curriculum Committee proposals of March 22, 1984, -
Minor Changes (continued)

MOTION: Duly made, and passed:

"To adopt changes in numbers and titles in Yiddish courses;
change in number and addition of Yiddish 203 as prerequisite in
Yiddish courses; Yiddish courses withdrawn: 84, 19, and 51."

MOTION: Duly made, and passed:

"To adopt change in hours, credits, and description in Home Economics
course."

Undergraduate Curriculum Committee proposals of April 5, 1984, as distributed:

Major Items:

MOTION: Duly made, and passed:

"To adopt new course in Religious Studies - No. 390. Seminar in Religious
Studies."

Minor Changes:

MOTION: Duly made, and passed:

"To adopt change in numbers in courses in Religious Studies."

- F. Executive Committee (Zadoian) -

MOTION: Duly made:

"To adopt the Subcommittee Report of the Executive Committee on the
Undergraduate Scholastic Standards Committee (in compliance with
motion passed by the Academic Senate May 26, 1983).

- N. B. Motions, Standing Rules, and Proposed Bylaw changes with regard to
the Report - distributed today.

MOTION: Duly made (Mandelbaum), and seconded:

"That the entire Executive Committee Report on the Undergraduate
Scholastic Standards Committee document be submitted to the Under-
graduate Scholastic Standards Committee to be returned with
comments on which proposals it endorses, which proposals it opposes,
and which proposals it is neutral on.

Further, that the Undergraduate Scholastic Standards Committee
provide arguments of rebuttal where it opposes the recommendations
in the document.

Report should be submitted to the Academic Senate at its November
1984, meeting."

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4. F. Executive Committee - Subcommittee Report on the Undergraduate Scholastic Standards Committee (continued)

MOTION: Duly made (R. Schneider), seconded and passed:

"To close off debate on Mandelbaum's motion."

Mandelbaum's motion - passed.

5. New Business -

MOTION: Duly made (Bernstein), seconded (Mandelbaum):

"To adopt the following resolution:

"Be it resolved, that in the light of the recent racial antagonisms on our campus, and long-standing problems that have existed,

that the Academic Senate establish an ad hoc Committee on Inter-ethnic Relations, consisting of five students and five faculty and two staff members to study the problem and report at the first meeting of the fall term;

that this Committee, in part, include faculty from Africana and Latin American Studies and representatives of minority staff and minority student groups;

that the Committee be empowered to study and report on recruitment of minority students, faculty and staff affirmative action, charges of institutionalized racism, and any other question it may deem relevant to the issues;

that the Committee make concrete recommendations toward resolving this problem."

Chair ruled that this resolution belongs to campus life and, therefore, should go to the Campus Affairs Committee.

(Mandelbaum) challenged the ruling of the Chair.

Chair was overruled.

Amendment (Mandelbaum) - "To delete the words, 'at the first meeting of the fall term' in paragraph two, and replace with the words, 'at the December meeting of the Academic Senate.'"

Bernstein accepted the amendment as a Friendly Amendment.

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5. New Business - Bernstein's resolution (continued)

Amendment (Mandelbaum) - "To delete the words in paragraph four, and replace with the following words: "that the Committee be empowered to study any questions that may be relevant to the issue."

Bernstein accepted the amendment as a Friendly Amendment.

6:00 p.m. Meeting adjourned; to be reconvened on Thursday, May 10, 1984, at 3:35 p.m.