

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

October 4, 1984

THESE MINUTES
 APPROVED 11/14/84

1. The Holder of the Chair, Mary Reuder, called the meeting to order at 3:45 p.m.
2. President Cohen addressed the Academic Senate, and invited questions.
3. Approval of Agenda -

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

"To amend the agenda, and place under Special Motions for nominations to fill the vacant student S.G.S. seat (to 1985) on the Nominating Committee."

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

4. Announcements, Administrative Reports, and Memorials -

I. The Chair announced the following:

- a) At the November 1, 1984, Academic Senate meeting there will be nominations and elections to the Search Committee for the Dean of School of Education, and nominations and elections to the Review Committee for the Dean of School of General Studies.

In accordance with the Standing Rules of the Academic Senate Bylaws, the composition of these committees shall consist of 5 faculty and 5 students: at least one faculty and one student from each academic division, and no more than one faculty and one student from any one department.

- b) At the January 1985, Academic Senate meeting there will be nominations and elections to the Review Committee for Dean of Graduate Studies and Research, and the Review Committee for Dean of Students.
- c) Dr. Larry E. Mansfield has been appointed by the Chair to serve as Parliamentarian. Dr. Mansfield accepted.

II. The Executive Committee acted, during the summer, for the full Senate on the following matters:

- a) The election of two students - Enid Shen and Rosita Gharadash - to the Foreign Student Affairs Committee.
- b) On recommendation of the Campus Affairs Committee, the following Honorary Degrees were approved:

Dr. of Pedagogy, <u>Honoris Causa</u>	-	Joseph Barkan
Dr. of Science, <u>Honoris Causa</u>	-	Jonas Salk
Dr. of Humane Letters, <u>Honoris Causa</u>	-	Joseph Flom

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4. Announcements - Executive Committee actions (continued)

- II. c) The following faculty were elected, from candidates nominated by chair-people of Science Departments, to fill the open seats on the Review Committee for the Dean of Mathematics and Natural Sciences:

Milton Nathanson, William McArdle, and Venus Melonas

There is still an open student seat. It may be filled by a student from any department in the division except - Chemistry, Computer Science, Psychology, and Mathematics.

NOTE: The Report of the Review Committee is completely confidential. It is made directly to the President by the Committee, and does not come to the Senate office.

- III. The Undergraduate Scholastic Standards Committee's "Reply" to the Executive Committee's report of April 3, 1984, together with a copy of the original report and recommendations will be on the Academic Senate meeting agenda for November 1, 1984.
- IV. The latest edition of the Academic Senate Policy Book has been distributed.
- V. The Campus Affairs Committee was charged by the Academic Senate on November 10, 1983, to report back on conditions and changes in the Placement Center. They report that the items in the Senate charge appear to be resolved. Ms. Sharon Hornick has resigned. A Cooperative Education/Student Placement Center has replaced the Placement Center, and with a broader charge.
- VI. The Academic Senate Scheduled Meeting Dates calendar has been corrected for the May 1985, meetings.

MOTION: Duly made, seconded and passed:

"To adopt the Academic Senate Scheduled Meeting Dates calendar."

5. Approval of Minutes -

MOTION: Duly made, seconded and passed:

"To adopt the Academic Senate meeting minutes of April 12, May 3, May 10, and May 24, 1984, as distributed."

6. Special Motions -

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

"To accept nominations for the vacant S.G.S. student seat (to 1985) on the Nominating Committee."

There were no nominations.

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7. Committee Reports -

I. Executive Committee:

- a) MOTION: Duly made (Franco), and seconded:

"To regularize into a formal Standing Rule of the Academic Senate Bylaws, a motion passed by the Academic Senate on October 14, 1971, which reads as follows:

"Regular (or Special) meetings of the Academic Senate will normally adjourn by 6:00 p.m. If any important items remain unfinished, the Senate will convene on the following Thursday to consider them."

- b) Amendment (Speidel) - "To delete the words, 'convene on the following Thursday to consider them', and replace with the words: "hold a continuation meeting to consider them."

Editorial change (Franco) - "To add to the parenthesis in the first sentence after the word, 'Special', the words, "or Continuation."

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

Speidel's amendment - passed.

Seeing no further amendments to the motion, the Chair called for an immediate vote.

- c) The motion, as amended - passed, as follows: (Standing Rule - Bylaws)

"Regular (Special or Continuation) meetings of the Academic Senate will normally adjourn by 6:00 p.m. If any important items remain unfinished, the Senate will hold a continuation meeting to consider them."

II. Nominating Committee (Mandlebaum) -

- a) The following faculty were nominated to the Elections Committee to fill a vacant seat: Abbott Katz (to 1984)

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

- b) The following students were nominated to the Elections Committee to fill vacant seats:

Emma Dixon (to 1984)
Jeffrey Klein (to 1985)

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

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7. II. Nominating Committee (continued)

- c) The following student was nominated to fill the Science seat on the Graduate Curriculum Committee: Lois Lynn (to 1985)

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

- d) The following student was nominated to fill the vacant Social Science seat on the Admissions Committee: Wayne Kleinert (to 1984)

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

- e) The following student was nominated to fill a vacant seat on the Course and Faculty Evaluation Committee: Menachem Bazian (to 1985).

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

- f) There were no nominations for the open student seat on the Review Committee for the Dean of Mathematics and Natural Sciences.

III. Undergraduate Curriculum Committee (Thurber) -

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

Major Items:

- a) MOTION: Duly made, and passed:

"To adopt new courses in Film Studies: No. 201. Great Directors; No. 211. Film Genres; No. 380. Special Topics."

- b) MOTION: Duly made:

"To adopt the proposal for The Religious Studies Program."

Undergraduate Curriculum Committee correction to the Proposal - page 2, paragraph B. Structure, Personnel, and Functions of Personnel - beginning line 7:

From: The Advisory Committee is made up of at least four members approved by chairpersons in related fields of study or of departments which include members whose interest enable them to make special contributions to the program.

To: The Advisory Committee will include faculty in related fields of study or of departments with members whose interests enable them to make special contributions to the Program. The Advisory Committee will consist of at least four members, one each from the Departments of English, Classical and Oriental Languages, History, and Philosophy; appointed by the Dean of the School of General Studies, with the approval of the chairpersons of the various departments involved.

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7. III. A. b) Undergraduate Curriculum Committee proposals of April 13, 1984,
on The Religious Studies Program (continued)

Seeing no debate on the motion to adopt The Religious Studies Program,
the Chair called for an immediate vote.

Motion - passed.

MOTION: Duly made, and passed:

"To adopt the Proposed Format for the Bulletin on The Religious
Studies Program."

MOTION: Duly made, and passed:

"To adopt THE MAJOR - requirements for the Major on The Religious
Studies Program (36 credits) and necessary prerequisites.

NOTE: Transfer students must take a minimum of 18 credits in the Program
regardless of the number of credits earned at another institution in
Religious Studies.

MOTION: Duly made, and passed:

"To adopt THE MINOR - requirements for The Minor on The Religious
Studies Program."

Minor Changes:

MOTION: Duly made, and passed:

"To adopt change in prerequisite in Home Economics course, and
change in prerequisite and description in Psychology courses."

- B. Undergraduate Curriculum Committee proposals of April 26, 1984, as
distributed:

Minor Changes:

MOTION: Duly made, and passed:

"To adopt change in hours and title in Communication Arts and
Sciences course."

- C. Undergraduate Curriculum Committee proposals of May 3, 1984, as
distributed:

Major Items:

a) MOTION: Duly made:

"To adopt the proposal for The Certificate for Translators."

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7. III. C. a) Undergraduate Curriculum Committee proposals of May 3, 1984,
Major Items (continued)

Editorial Change (Speidel) - paragraph C. Scope, Purpose and Curriculum -
line two - word, 'nine' should read, "seven."

Editorial Change (Thurber) - page 3 - delete words, "One of:"
above the words, 'Group C'.

Seeing no further changes, the Chair called for an immediate vote on
motion to adopt proposal.

Motion to adopt proposal, with editorial changes - passed.

b) MOTION: Duly made, and passed:

"To adopt new courses in Program for The Certificate for Translators:
List I (courses in the language departments which fulfill the
requirements for second-language fluency); List II (translation
courses); List III (English - groups A, B, and C)."

c) MOTION: Duly made, and passed:

"To adopt proposal for The Puerto Rican Studies Program."

MOTION: Duly made, and passed:

"To adopt proposed Catalog Description - THE MINOR (24 credits):
Groups I, II, and III."

NOTE: See Academic Justification (page 8 of May 3, 1984, proposals)

MOTION: Duly made, and passed:

"To adopt new courses in Puerto Rican Studies: PRS 201, 202, 204,
208, 220, and 380."

Editorial Change (Speidel) - "To add the word, "THE" before the word
'Latin' in PRS course 208."

Course PRS 208 to read: THE PUERTO RICAN AND THE LATIN AMERICAN WOMAN.

Seeing no further changes, the Chair called for an immediate vote on
adopting the new courses in Puerto Rican Studies.

Motion to adopt new courses in Puerto Rican Studies - passed.

d) 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 2 - Classical and Oriental Languages,
Comparative Literature, Physics, and Biology - Science B."

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7. III. D. Undergraduate Curriculum Committee proposals of May 10, 1984, as distributed:

Major Items:

a) MOTION: Duly made:

"To adopt new courses in the ACE PROGRAM - ACE E4. Studies in Visual Arts and Music (3 hr. 6 cr.)."

Amendment (Hechler) - "To change the 6 credits to 3 credits."

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

"To refer Hechler's amendment and original motion back to the Undergraduate Curriculum Committee."

Friendly Amendment (Pershing) - "And that the Undergraduate Curriculum Committee re-examine the entire issue of 6 credits and 3 hours of class."

Speidel accepted Pershing's Friendly Amendment.

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

"To close off debate on Speidel/Pershing motion."

(Hechler/Speidel/Pershing) amendment and motion - passed, as follows:

"To change the ACE E4 course from 6 credits to 3 credits, and to refer the amendment and the original motion back to the Undergraduate Curriculum Committee with instructions to re-examine the whole issue of 6 credits for 3 hours." *amended A.S. 11/13/84*

E. Undergraduate Curriculum Committee proposals of May 24, 1984, as distributed:

Major Items:

a) MOTION: Duly made, and passed:

"To adopt new course in Chemistry No. 380. Selected Topics in Biochemistry."

b) MOTION: Duly made, and passed:

"To adopt new course in Library No. L150. Library Skills: Fundamentals of Library Research."

Minor Changes:

MOTION: Duly made, and passed:

"To adopt changes in prerequisite in courses in Chemistry, and Music."

The agenda was completed. Meeting adjourned at 5:40 p.m. Next Special Meeting of the Academic Senate on Thursday, November 1, 1984, at 3:35 p.m.

