

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

December 13, 1984

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

2. Approval of Agenda -

a) MOTION: Duly made (Burstein), seconded and passed:

"To amend the agenda, and place under Committee Reports as item 5-c, the nomination and election of Executive Officer for the Undergraduate Scholastic Standards Committee."

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

"To amend the agenda, and place under Approval of Minutes, the Academic Senate meeting minutes of October 4, 1984, included with the Senate agenda for November 1, 1984, meeting."

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

3. Approval of Minutes -

a) MOTION: Duly made, and seconded:

"To adopt the Academic Senate minutes of October 4, 1984, as distributed."

Correction (Speidel) - Page 14, item 7. III. D.b)-- last paragraph: "To delete the words, 'To change the ACE E4 course from 6 credits to 3 credits'."

Seeing no further amendments, the Chair called for an immediate vote on adopting the minutes of October 4, 1984.

The minutes were adopted - as corrected.

b) MOTION: Duly made, seconded and passed:

"To adopt the Academic Senate meeting minutes of November 1, 1984, as distributed."

4. Announcements, Administrative Reports, and Memorials -

a) The Chair read the Guidelines for Selecting Faculty Representatives to the Search Committee for President of Queens College, as previously distributed.

b) At the January 10, 1985, Academic Senate meeting there will be nominations and elections to Review Committee for Dean of Students, and Review Committee for Dean of Graduate Studies and Research.

## ACADEMIC SENATE - MINUTES - December 13, 1984

## 4. Announcements, Administrative Reports, and Memorials (continued)

- c) Reply to the Academic Senate from Dr. Ramsey, Chairman of the Policy Board on Administration, regarding the membership selected to serve on the Academic Senate Advisory Subcommittee on Academic Computing.

The members are as follows:

Faculty

Ronald Rothenberg (Mathematics)  
 Edward Fichtner (Germanic, Slavic & East European Languages)  
 Michael Dohan (Economics)  
 Kui Lam Kwok (Computer Science)

Students

Alan Bleiberg - Policy Board on Administration (representative)  
 Alan Rothstein  
 Eugene Fenster  
 Doran Shalmon  
 Marvin Raab

- d) The Campus Affairs Committee request recommendations of individuals as possibilities for the 1985 commencement speaker, and recommendations of individuals worthy of receiving "Honorary Degrees" from the College.
- e) Dr. Joel Mandelbaum expressed thanks to the Administration and to the Academic Senate for resolving the problem of concert disruptions caused by roofers at Colden Auditorium.

He called the President's answers to the five questions in the Academic Senate resolution, "forthright and helpful," and indicated that thanks to the Administration's emphatic intervention, concerts proceeded without serious interference since the November Senate meeting.

- f) Dr. Sara Stinson read In Memoriam statement for Dr. Paul E. Mahler, Professor of Anthropology. The Senate paid its respect by rising for a moment of silence. Memorial Resolution - passed (see attachment).
- g) The Executive Committee will meet on January 10, 1985, at 2:00 p.m. in the Academic Senate office - Kiely Hall, room 1207, to set the agenda for the February 14, 1985, Senate meeting.

## 5. Committee Reports -

- A. Undergraduate Curriculum Committee (Thurber) -  
 (Undergraduate Curriculum Committee proposals of October 11, 1984, as distributed):

Major Items:

- a) MOTION: Duly made, and passed:

"To adopt new course in Biology, No. 23 E23. Human Biological Origins."

## ACADEMIC SENATE - MINUTES - December 13, 1984

5. A. Undergraduate Curriculum Committee proposals of October 11, 1984,  
Major Items (continued)

b) MOTION: Duly made, and passed:

"To adopt Change in the Curriculum - HOME ECONOMICS - THE MAJOR -  
(replaces the statement on page 146 of the College Bulletin)."

Minor Changes:

a) MOTION: Duly made, and passed:

"To adopt change in requirement in Biology (from the statement  
in the Bulletin on page 77 beginning, "All Biology majors must  
also complete a minimum of 28 credits above Biology 101 and 102)."

b) MOTION: Duly made, and passed:

"To adopt change in prerequisite in Biology, No. 371 E371. Plant  
Physiology."

B. Graduate Curriculum Committee (H. Cairns) -  
(Graduate Curriculum Committee proposals of October 30, 1984, as  
distributed):

Major Items:

a) MOTION: Duly made, and passed:

"To adopt new courses in Elementary and Early Childhood Education  
and Services, No. 710.3. Microcomputer Applications for Early  
Childhood; No. 710.4. Computers in the Elementary Classroom."

b) MOTION: Duly made, and passed:

"To adopt new courses in Linguistics:  
713. Methods and Materials of Teaching English as a Second Language  
to Undereducated Adults  
717. The Structure of American English: Theory and Methodology II  
744. Survey of Adult Literacy Practices and Theory  
792. Seminar in Research in Literacy: Readings in Literacy Research  
and Theory  
793. Seminar in Research in Second Language  
794. Thesis Preparation: Research Methods and Design in Applied  
Linguistics."

c) MOTION: Duly made, and passed:

"To adopt new course in Graduate School of Library and Information  
Systems, No. 752. Microcomputer Applications."

## ACADEMIC SENATE - MINUTES - December 13, 1984

## 5. B. Graduate Curriculum Committee proposals of October 30, 1984, (continued)

## Minor Changes:

## a) MOTION: Duly made, and passed:

"To adopt change in description, title and description, prerequisite, and course withdrawal in courses in Graduate School of Library and Information Studies; changes in courses in Linguistics; change in credits and hours in course in Home Economics (pages 5 thru 15)."

## C. Undergraduate Scholastic Standards Committee (Burstein) -

a) Nominations for Executive Officer of the Undergraduate Scholastic Standards Committee for a two-year term (to December 1986):  
Recommended by the Committee - Mr. Kenneth Ritchie.

Nominated from the floor: Mr. Kenneth Ritchie.

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

## b) MOTION: Duly made (Schuler), seconded (Schneider):

"To set aside the action of the vote for the 'Secretary to cast one ballot for the nominee' and to conduct a search for Executive Officer."

MOTION: Duly made (S. Socolof), seconded and passed:

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

Schuler/Schneider - withdrew their motion.

## D. Elections Committee (K. Simckes) -

MOTION: Duly made:

"To adopt the Elections Committee Report with the following schedule for the Academic Senate Spring 1985 elections:

Day Hours - March 4-8, 1985 ----- M-F 11 a.m. - 3 p.m.  
March 11-14, 1985----- M-Thurs. 11 a.m. - 4 p.m.  
March 15, 1985----- Fri. 11 a.m. - 3 p.m.

Evening Hours -  
March 5-6, 1985 ----- Tu.-Wed. 5 p.m. - 8 p.m.  
March 12-14, 1985 ----- Tu.-Thurs. 4 p.m. - 8 p.m.

RECORD DATE: March 8, 1985

(MORE)

## ACADEMIC SENATE - MINUTES - December 13, 1984

## 5. D. Elections Committee Report (continued)

Election Week:Day Hours - April 15-18, 1985----- M-Thurs. 9 a.m. - 3 p.m.

Location: Student Union, Dining Hall, Margaret Kiely Hall, Powdermaker Hall, and Fitzgerald Gym.

Evening Hours -

April 16-17, 1985----- Tu.-Wed. 4:30 p.m. - 8:30 p.m.

Location: Margaret Kiely Hall room 200, and Powdermaker Hall room 251."

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

The Elections Committee Report was adopted as presented.

## E. Nominating Committee (Mandelbaum) -

- a) The following faculty and students were nominated to the Undergraduate Admission, External Course Work, and Assessment Retention Standards Committee:

<u>Faculty</u>	<u>Students</u>
Robert Calhoon - Sci. (to 1986)	Wayne Kleinert - SS (to 1986)
Sol Weintraub - At large (to 1986)	

The following students were nominated from the floor:

Kenneth Mash - At large (to 1986)  
Ahmed Tamsamani - Sci. (to 1986)

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

- b) The following faculty and students were nominated to the Campus Affairs Committee:

<u>Faculty</u>	<u>Students</u>
Florinda Minutoli (to 1986)	Carol Venezia (to 1986)
Gerald Roskes (to 1986)	Charlene Metz (to 1986)

The following student was nominated from the floor:

Barry Tobias (to 1985)

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

## ACADEMIC SENATE - MINUTES - December 13, 1984

## 5. E. Nominating Committee (continued)

- c) The following faculty were nominated to the Course and Faculty Evaluation Committee:

<u>Faculty</u>	<u>Students</u>
Lawrence Gries (to 1986)	There were no nominations (one open seat to 1986)

- d) The following faculty were nominated to the Graduate Curriculum Committee:

<u>Faculty</u>	<u>Students</u>
James Chesebro - Arts (to 1986)	There were no nominations (three open seats: SS and Arts (to 1986) Ed. (to 1985))
Babette Solon - SS (to 1986)	

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

- e) The following faculty and students were nominated from the floor to the Undergraduate Curriculum Committee:

<u>Faculty</u>	<u>Students</u>
Nancy Hemmes - Sci. (to 1986)	Dan Nir - Sci. (to 1986)
OPEN - SS (to 1986)	Peter Arden - SS (to 1986)
	OPEN - At large (to 1985)

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

- f) The following faculty and students were nominated to the Elections Committee:

<u>Faculty</u>	<u>Students</u>
Abbott Katz (to 1986)	Theresa Capogna (to 1986)
Miriam Guido (to 1986)	Emma Dixon (to 1986)

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

- g) The following faculty and students were nominated to the Foreign Students Affairs Committee:

<u>Faculty</u>	<u>Students</u>
Charles Cairns (to 1986)	Enid Shen (to 1986)
Amy Tucker (to 1986)	Rozita Gharahdash (to 1986)

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

## ACADEMIC SENATE - MINUTES - December 13, 1984

## 5. E. Nominating Committee (continued)

- h) The following faculty were nominated to the Library Committee:

<u>Faculty</u>	<u>Students</u>
Sheldon Aaronson (to 1986)	There were no nominations (three open seats: two (to 1986) one (to 1985))

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

- i) The following student was nominated from the floor to the Nominating Committee to fill the vacant SGS seat (to 1985):

Paul Finkelstein

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

- j) The following faculty and students were nominated to the Graduate Scholastic Standards Committee:

<u>Faculty</u>	<u>Students</u>
Patricia Walsh - Arts (to 1986)	Marvin Weiss - SS (to 1986)
Patricia Rachal - SS (to 1986)	(three open seats: Ed. (to 1986) Sci. (to 1985) Arts (to 1985))

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

There were no nominations to the Policy Board on Administration. The following seats are open:

Faculty - two seats (to 1986)	Students - three seats: two (to 1986) one (to 1985)
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- k) The following faculty and students were nominated to the Undergraduate Scholastic Standards Committee:

<u>Faculty</u>	<u>Students</u>
Allen Brings - Arts (to 1986)	Allen Applbaum - At large (to 1986)
Patricia Fleming - At large (to 1986)	
Lucile Perryman - At large (to 1986)	

## ACADEMIC SENATE - MINUTES - December 13, 1984

## 5. E. k) Undergraduate Scholastic Standards Committee - elections (continued)

The following students were nominated from the floor:

Peter Arden	- Day (to 1986)
Arlene Pachtman	- Day (to 1986)
Evan Young	- SGS (to 1985)

Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for Brings, Fleming, Perryman, and Applbaum."

Chair - vote for one Day student.

The following students were elected: Pachtman, and Young.

Mandelbaum recommended that Peter Arden be nominated to the Undergraduate Curriculum Committee. There was no objection.

Student: Peter Arden was elected to the Undergraduate Curriculum Committee to the SS seat (to 1986).

## F. Campus Affairs Committee (R. Schneider) -

## a) MOTION: Duly made:

"To adopt the Academic Calendar for 1985-1986 (Calendar A or B, as distributed)."

## b) MOTION: Duly made (Neher), and seconded:

"To adopt Academic Calendar A."

Amendment (Hechler) - "To adopt the Fall Semester 1985 of Calendar A, and the Spring Semester 1986 of Calendar B."

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

Hechler's amendment - failed.

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

"To close off debate on motion to adopt Calendar A."

Motion to adopt Calendar A - passed. (see Calendar A attached)

6:00 p.m. Meeting adjourned; to be reconvened on Thursday, December 20, 1984, at 3:35 p.m.