- 1. The Holder of the Chair, Mary Reuder, called the meeting to order at 4:00 p.m.
- 2. Unfinished Business (Agenda of December 13, 1984):
 - Undergraduate Scholastic Standards Committee reply to Executive Committee Report of April 3, 1984.

MOTION: Duly made (Fredman), and seconded:

"To move into a quasi-Committee of the Whole."

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

Fredman's motion - failed.

The following motions were submitted by the Undergraduate Scholastic Standards Committee (Academic Senate agenda December 13, 1984):

A. MOTION: Duly made (Reitberger), seconded (Neher):

"Be it resolved, that the Undergraduate Scholastic Standards Committee develop a Committee Handbook, and

that such a Handbook contain all policies concerning scholastic standards at Queens College, and in addition, outline rights of appeal, grounds on which appeals can be made, and procedures for such appeals, and

that such a Handbook clearly identify those policies that are Academic Senate policies from those that are the Undergraduate Scholastic Standards Committee policies, and

that such a Handbook be produced in a time fashion such that it is available prior to the Fall 1985 registration."

a) Amendment (Mansfield), seconded (Mandelbaum) - "In the first sentence after the word, 'develop', add the words, "and submit for approval by the Academic Senate the draft of ----."

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

Mansfield's amendment - passed.

b) Seeing no further debate on Motion A, the Chair called for an immediate vote.

Motion A - as amended - passed.

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- 2. I. Undergraduate Scholastic Standards Committee reply to Executive Committee Report of April 3, 1984 (continued)
 - B. MOTION: Duly made:

"Be it resolved, that students who have a grade-point average of 3.0 or greater, no open grades, and at least Sophomore standing, shall be allowed to register for up to 21 credits without prior approval of the Undergraduate Scholastic Standards Committee."

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

"To close off debate on Motion B."

Motion B - passed.

(Mell) request for a quorum call. There was no quorum present.

Meeting adjourned at 5:00 p.m. Next Regular meeting of the Academic Senate on Thursday, January 10, 1985, at 3:35 p.m.