

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

January 10, 1985

1. The Holder of the Chair, Mary Reuder, called the meeting to order at 3:50 p.m.

2. Approval of Agenda -

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

"To amend the agenda and place under Special Motions as item 3-d, the election of students to the President's ad hoc Committee on Racial and Ethnic Relations."

b) Chair announced that item 3-b under Special Motions - Bylaw Change, be withdrawn.

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

3. Announcements, Administrative Reports, and Memorials -

a) There are four vacant student seats on the Review Committee for the Dean of Mathematics and Natural Sciences.

b) Letter received from the Chancellor's office regarding the "Z" grade. (The "Z" grade cannot be used when a single grade is missing from a grade sheet, but is limited to the single circumstance when an entire roster is missing.)

4. Special Motions -

A. Nominating Committee (Mandelbaum) -

a) Election of faculty members to the Search Committee for President at Queens College.

Ballots were distributed today, and the following faculty members were nominated:

Division of Arts and Humanities:

Louis Finkelstein (Art)  
 Malcolm Goldstein (English)  
 Donald McQuade (English)

Division of Social Sciences:

Eugene Fontinell (Philosophy)  
 George Priestley (Political Science)  
 Elizabeth Roistacher (Economics)  
 Dean Savage (Sociology)

Division of Mathematics and Natural Sciences:

Robert Engel (Chemistry)  
 Walter Newman (Geology)  
 David Speidel (Geology)

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4. A. Nominating Committee - Search Committee for President at Queens College  
(continued)

- b) Malcolm Goldstein (Division of Arts) - withdrew his name.  
(Chair read letter from Dr. Goldstein).
- c) Tie vote between Louis Finkelstein and Donald McQuade.  
Chair - vote for one.
- d) The following were elected:

Louis Finkelstein, Eugene Fontinell, David Speidel.

B. The following faculty were nominated to fill the vacant Arts seat (to 1985) on the Undergraduate Admission, External Course Work, and Assessment Retention Standards Committee:

Victoria Clayton

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

C. The following student was nominated to the Search Committee for Dean of School of Education:

Elvira Elia

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

D. The following faculty and students were nominated to the Review Committee for Dean of Students:Faculty

Roger Owen - SS  
William Kelly - Arts

Students

Ivor Pannell - Art (English)

The following faculty and students were nominated from the floor:

Faculty

Sydney Schwartz - SS  
Gloria Sawicki - Arts

Students

Anthony Hyde - Sci.  
Arda Nazerian - CAS/Pol. Sci.  
Randi Schneider - SS  
Lizzie Louis - Art (English)

Chair - Vote for one student from English.

Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for the nominees." (with exception of the two students in English.

The following student was elected: Ivor Pannell

*CORRECTION A.S. 2/14/85  
DEBBIE LIEBERMAN  
nominated from  
floor  
(and elected)*

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## 4. Special Motions - Nominating Committee (continued)

N.B. No applications have been received for membership on the Review Committee for Dean of Graduate Studies and Research.

E. The following students were nominated to the President's ad hoc Committee on Racial and Ethnic Relations:

Adrienne Lloyd  
Gary Stadtmauer

The following student was nominated from the floor: Lizzie Louis

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

## 5. Committee Reports -

## I. Course and Faculty Evaluation Committee -

a) In the absence of Izabella Taler, Chairperson of the Course and Faculty Evaluation Committee, Dr. Mary Reuder presented their Report.

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

"To adopt the present questionnaire."

## II. Undergraduate Curriculum Committee (Thurber) -

A. (Undergraduate Curriculum Committee proposals of November 1, 1984, as distributed):

Major Items:

MOTION: Duly made, and passed:

"To adopt change in requirements for the biochemistry track (page 83 in the College Bulletin) to read:

"A program designed to train chemistry majors with an interest in chemical approaches to living systems and health related problems. The curriculum is as follows -

1. The Chemistry major core, including Chemistry 113 and 114 (or equivalent), and 201, and Physics 1 and 2 (or equivalent).
2. Chemistry 378, 379, 375, 376, and 377.
3. Biology 101 and 102, or 104, and Biology 260."

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## 5. II. A. Committee Reports - Undergraduate Curriculum Committee proposals of November 1, 1984 (continued)

## Minor Changes:

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

"To adopt change in title and prerequisite in courses in Art; change in prerequisite in course in Geology; change in hours in course in Philosophy."

## b) Computer Science - Change in Major: item withdrawn.

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

"To adopt additions to "Listing of Courses Satisfying the Queens College Liberal Arts and Sciences Area Requirements":

Physical and Biological Sciences - A .....Geology."

## B. Undergraduate Curriculum Committee proposals of November 29, 1984, as distributed:

N.B. Page one: "Policy statement concerning the Minor" - withdrawn.

## Major Items:

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

"To adopt additional course in Art History - Art 342. Internship in Art History."

## Minor Changes:

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

"To adopt Minor in Studio Art: The minor in Studio Art will consist of Art 1 or Art 10, or Art 101 and of 15 credits to be selected from Group A of our curriculum.

These eight basic 3-credit courses in drawing, painting, design, and sculpture, are numbered 151, 152, 153, 161, 162, 181, 182, and 183."

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

"To adopt Minor in Art History: The minor in Art History will consist of 15 credits as follows:

Art 101 and 102 - 6 credits

3 additional courses - 9 credits, to be chosen from -  
Art 200, 201, 203-7, 211-13, 221-23, 225, 227, 228,  
230-32, 235, 236, 241, 242, 244, 245, 320, 330,  
335-37."

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5. II. B. Undergraduate Curriculum Committee proposals of November 29, 1984,  
Minor Changes (continued)

c) MOTION: Duly made, and passed:

"To adopt additions to "Listing of Courses Satisfying the Queens  
College Liberal Arts and Sciences Area Requirements":

Humanities III - Yiddish 161. The Culture of East European  
Jewry."

(Hill) request for a quorum call. There was a quorum present.

## 6. Unfinished Business:

Undergraduate Scholastic Standards Committee - reply to Executive Committee  
Report of April 3, 1984 (Motions on Senate agenda of December 13, 1984):

a) MOTION C: Duly made:

"Be it resolved, that the denial of a student's appeal by the  
Executive Officer of the Undergraduate Scholastic Standards  
Committee can itself be appealed to the Committee only on the  
basis that it is demonstrably contrary to established Academic  
Senate, Queens College, or Undergraduate Scholastic Standards  
Committee policies."

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

"To close off debate."

c) Motion C - failed.

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

"That the Undergraduate Scholastic Standards Committee formulate  
and bring to the Academic Senate a motion which will stipulate  
the criteria which must be met for a student to appeal an action  
of the Executive Officer. It is understood that this will be  
accompanied by guidelines."

Seeing no further business, the Academic Senate adjourned at 5:32 p.m. Next  
Regular meeting on Thursday, February 14, 1985, at 3:35 p.m.

