

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

February 14, 1985

1. The Holder of the Chair, Mary Reuder, called the meeting to order at 4:00 p.m.

2. Approval of Agenda -

a) MOTION: Duly made (I. Gottlieb), seconded and passed:

"To amend the agenda, and place under Announcements, Administrative Reports, and Memorials, as item 3-b, Memorial Statement for Mr. Philip Drummond."

3. Approval of Minutes -

a) MOTION: Duly made, seconded and passed:

"To adopt the Academic Senate meeting minutes of December 13, 1984, as distributed."

b) MOTION: Duly made, seconded and passed:

"To adopt the Academic Senate meeting minutes of December 20, 1984, as distributed."

c) MOTION: Duly made, and seconded:

"To adopt the Academic Senate meeting minutes of January 10, 1985, as distributed."

Correction to the January 10, 1985, minutes: Debbie Lieberman was nominated from the floor, and elected to the Review Committee for Dean of Students.

Seeing no further corrections, the Chair called for an immediate vote on adopting the January 10, 1985, minutes.

The minutes were adopted - as corrected.

4. Announcements, Administrative Reports, and Memorials -

a) President Saul B. Cohen addressed the Academic Senate, and invited questions.

b) Dr. Jacob Rootenberg read In Memoriam statement for Mr. Philip Drummond, Instructor in Computer Science. The Senate paid its respect by rising for a moment of silence. Memorial Resolution - passed (see attachment).

c) Chair announced that a minor adjustment to the Spring 1986 Academic Calendar in order not to have classes on Good Friday, was made by the Executive Committee for the Senate at the request of the Registrar who had a deadline to meet.

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## 5. Special Motions -

- a) Parliamentarian, Larry Mansfield (for Executive Committee):

MOTION: Duly made, and passed: BYLAW change -

"To abolish the Individualized B. A. Program Committee."

- b) MOTION: Duly made, and passed:

"To adopt addition to Elections Committee Report of December 13, 1984, as follows:

"Process: a) IBM for Day elections  
b) Other elections - paper ballots."

## 6. Committee Reports -

## A. Undergraduate Curriculum Committee (Thurber) -

- a) Undergraduate Curriculum Committee proposals of December 6, 1984, as distributed:

Major Items:

MOTION: Duly made, and passed:

"To adopt additional course in Communication, Arts and Sciences - CAS 255 Computer-Human Communication."

- b) Undergraduate Curriculum Committee proposals of December 13, 1984, as distributed:

Major Items:

MOTION: Duly made, and passed:

"To adopt additional course in Art - Art 387 Special Workshops in Creative Art."

Minor Changes:

MOTION: Duly made, and passed:

"To adopt change in description, title and hours in Chemistry 241, and change in title Chemistry 342."

## B. Nominating Committee (Mandelbaum) -

- a) The following faculty and student were nominated to the
- Policy Board on Administration.
- "

Faculty: Giles MacIntyre (to 1986)  
Student: Alan Berkson (to 1986)

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

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## 6. B. Nominating Committee (continued)

- b) Faculty and student members are needed to serve on the ad hoc Review Committee for Dean of Graduate Studies and Research.
- c) There are two vacant student seats on the Executive Committee.

The following student was nominated to the Executive Committee:

Doris Eisen

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

## C. Campus Affairs Committee (Roskes) -

MOTION: Duly made, and passed:

"Be it resolved, that the following Honorary Degrees be conferred at the Queens College commencement on May 30, 1985, upon:

President Saul B. Cohen, Doctor of Science, Honoris Causa;  
Kenneth Burke, Doctor of Humane Letters, Honoris Causa;  
Seymour Bernard Sarason, Doctor of Science, Honoris Causa."

N.B. Eudora Welty - declined Honorary Degree (as scheduled on today's agenda).

## 7. New Business -

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

"That smoking be prohibited in all hallways and classrooms leading to classrooms in Queens College."

- b) MOTION: Duly made (F. Hill), seconded and passed:

"To refer Hechler's motion to the Campus Affairs Committee, and that the Committee report back to the Academic Senate in two months."

Seeing no further business, the Academic Senate adjourned at 5:05 p.m. Next Regular meeting on Thursday, March 14, 1985, at 3:35 p.m.

