

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

March 14, 1985

1. 4:00 p.m. No quorum.

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

"To wait another 15 minutes for a quorum."

2. The Holder of the Chair, Mary Reuder called the meeting to order at 4:05 p.m.
 3. Approval of Agenda -

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

"To amend the agenda, and add under Committee Reports, Undergraduate Curriculum Committee proposals of February 14, 1985."

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

4. Approval of Minutes -

MOTION: Duly made, seconded and passed:

"To adopt the Academic Senate meeting minutes of February 14, 1985, as distributed."

5. Announcements, Administrative Reports, and Memorials -

- a) Acting President William Hamovitch addressed the Academic Senate.
 b) The Holder of the Chair, Dr. Mary Reuder, announced that she will be taking early retirement and, therefore, will not be a candidate for Holder of the Chair May 1985.

6. Committee Reports -

- A. Nominating Committee (Mandelbaum) -

- a) The following students were nominated to the Library Committee:

Barbara Logan (to 1986)
 Alicia Goldstein (to 1986)

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

NOTE: The following seats are still vacant on the Nominating Committee:

Faculty - SS seat (to 1986)
 Student - Day seat (to 1985)

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6. A. Nominating Committee (continued)

- b) The following faculty and students were nominated to fill the vacant seats on the Undergraduate Curriculum Committee:

FacultyStudents

Keith Eubank - SS (to 1986)

Ernest Elgin - At Large (to 1985)

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

- c) The following student was nominated to fill the vacant seat on the Undergraduate Admission, External Course Work, & Assessment Retention Standards Committee:

Esther Rowin - Arts (to 1985)

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

- d) The following faculty were nominated to the Review Committee for Dean of Graduate Studies and Research:

Eugene Rotwein - Economics
 Hugo Kaufmann - Economics
 Daniel Hittleman - Educational & Community Programs
 Marton Hanlon - Urban Studies
 Edward Schreiber - Geology
 Paul Munding - Biology
 Charles Burkhardt - Music
 Robert Fiengo - Linguistics

Chair: Vote for one in Economics

The following were elected: Hugo Kaufmann, Edward Schreiber, Robert Fiengo

Chair: Choose two from the following names: D. Hittleman, M. Hanlon, S. Lewis, C. Burkhardt, P. Munding.

N. B. Final vote of two members is still open.

- e) The following students were nominated to fill the vacant seats on the Course and Faculty Evaluation Committee:

Ben Feder (to 1986)
 Glenn Harris (to 1985)
 Joseph Johnpoll (to 1985)

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

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6. A. Nominating Committee (continued)

- f) The following student was nominated from the floor to fill the vacant seat on the Executive Committee:

Randi Schneider (to May 1985)

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

- g) The following student was nominated to fill the vacated seat by Randi Schneider to the Campus Affairs Committee:

Ayall Schanzer (to 1985)

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

- B. Undergraduate Curriculum Committee (Thurber) -
(Undergraduate Curriculum Committee proposals of January 31, 1985, as distributed):

Major Items:

- a) MOTION: Duly made, and passed:

"To adopt new course in Music - No. 75. Piano Skills."

Minor Changes:

- a) MOTION: Duly made, and passed:

"To adopt change in description in Music 1.E1, change in title and description in Music 125; new description in Music 138; dropped courses in Music 65 (replaced by Music 75), Music 155, and Music 355; change in course, title and description in Psychology 12.E12."

- b) MOTION: Duly made:

"To revise the definition of a MINOR (page 3, of the Academic Senate Policies Book 1970-1984), to read:

"A MINOR must include nine credits of courses at the 200 level or above."

Amendment (Mandelbaum) - "To add after the words, 'nine credits of courses' the following words: "which either are at the 200 level or above, or require at least one prerequisite course within the department."

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6. B. b) Undergraduate Curriculum Committee proposals of January 31, 1985 -
Revision of definition of a MINOR (continued)

MOTION: Duly made (R. Schneider), seconded and passed:

"To close off debate on Mandelbaum's amendment."

Mandelbaum's amendment - failed.

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

Meeting adjourned at 5:17 p.m.; to be reconvened on Thursday, March 28, 1985, at
3:35 p.m.