April 4, 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 4:12 p.m.
- Approval of Agenda
 - a) MOTION: Duly made (Thurber), seconded and passed:

"To amend the agenda, and add to today's Undergraduate Curriculum Committee Report, the proposals of January 31, 1985, and February 14, 1985, (included with Academic Senate agenda of March 14, 1985)."

b) Item 4-c under Committee Reports - Dr. Corinne Weithorn's BYLAW change to be withdrawn.

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

4. Announcements, Administrative Reports, and Memorials -

Chair announced that the College P & B nominated faculty members to the Review Committee for Interviewing Candidates for President of Queens College. Faculty elections will be held, by ballot, at the next Academic Senate meeting. The student body will submit their nominations for the Committee, and student elections will be held, by ballot, at the next Academic Senate meeting.

- 5. Committee Reports -
 - I. A. Undergraduate Curriculum Committee (Thurber) -

Continuing with proposals of January 31, 1985 - Policy Statement Concerning a MINOR (included with Senate agenda March 14, 1985):

a) MOTION: Duly made:

"To revise the present definition of a MINOR in the <u>Academic</u> Senate Policy Book 1970-1984 - page 3, to read:

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

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

Motion - To revise definition of a MINOR - passed.

- 5. I. A. Undergraduate Curriculum Committee (continued)
 - b) MOTION: Duly made (Mandelbaum), seconded and passed:

"That the policy statement on a MINOR is not to take effect until beginning of the Spring Semester - January 1986."

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

"Departments wishing to structure their minor(s) in a manner not conforming to the stated requirements must submit their proposals for exceptions to the requirements to the Undergraduate Curriculum Committee and to the Academic Senate for approval."

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

"To have the above policy distributed to all Department Chair persons, and to the Registrar, as well as published in the College Bulletin and Class Schedules."

B. Undergraduate Curriculum Committee proposals of February 14, 1985, as distributed:

Major Items -

a) MOTION: Duly made, and passed:

"To adopt new course in Mathematics - No. 242. Methods of Mathematical Statistics."

b) MOTION: Duly made, and passed:

"To adopt Liberal Arts and Sciences Area Requirements (LASAR) resolution, as follows:

"That the course, ACE E4, Studies in Visual Arts and Music will continue to satisfy the Liberal Arts and Sciences Area Requirement, Humanities II for ACE students only, for the school year 1985-86."

C. Undergraduate Curriculum Committee proposals of February 28, 1985, as distributed:

Major Items -

a) MOTION: Duly made, and passed:

"To adopt new course in Sociology No. 245. Women and Work."

5. I. C. Undergraduate Curriculum Committee proposals of February 28, 1985 (continued)

Minor Changes -

a) MOTION: Duly made, and passed:

"To adopt change in course number in History to 360,360E - History of Medicine."

"ANNOUNCEMENTS:

- 1. Departments and programs must include in their Bulletin descriptions of major requirements any special grade requirements for that major which differ from the general degree requirements of the College.
- 2. All basic requirements for the major (including all prerequisites for required courses regardless of the department in which they are taught) should be summarized in the description of the major."
- D. Undergraduate Curriculum Committee proposals of March 7, 1985, as distributed:

Major Items -

a) MOTION: Duly made, and passed:

"To adopt new course in Sociology - No. 246. The Sociology of Human Sexuality."

MOTION: Duly made, and passed:

"To adopt Additions to "Listing of Courses Satisfying the Queens College Liberal Arts and Sciences Area Requirements (LASAR)" as follows:

Pre-Industrial and/or Non-Western Civilization: Philosophy - Plato and the Bible No. 250; and Philosophy - Aristotle and Maimonides No. 251."

II. A. Graduate Curriculum Committee (H. Cairns) -(Graduate Curriculum Committee proposals of December 18, 1984, as distributed):

Major Items -

a) MOTION: Duly made, and passed:

"To adopt new course No. 726.5 Principles, Practices and Problems in Elementary Mathematics Education."

- 5. II. A. Graduate Curriculum Committee proposals of December 18, 1984 Major Items (continued)
 - b) MOTION: Duly made, and passed:

"To adopt new courses in Music:

No. 713. Topical Course in Ethnomusicology

No. 725. Composers' Workshop

No. 765. Theory: Topical Lecture Course."

c) MOTION: Duly made, and passed:

"To adopt new courses in Secondary Education and Youth Services:

No. 728. Workshops in Middle and High School Art Education -

No. 728.1. Classroom Methods in Screen Printing

No. 728.1. Classroom Methods in Advanced Screen Printing

No. 728.2. Classroom Methods in Jewelry Making

No. 729.2. Classroom Methods in Advanced Jewelry Making

No. 728.3. Classroom Methods in Reprographics

No. 728.4. Classroom Methods in Mural Making

No. 728.5. Classroom Methods in Crafts

No. 728.6. Classroom Methods in Printmaking

No. 728.7. Classroom Methods in Puppetry

No. 728.8. Classroom Methods in Computer Art

No. 729.8. Classroom Methods in Advanced Computer Art

No. 728.9. Classroom Methods in Fibres and Fabrics."

B. Graduate Curriculum Committee proposals of February 21, 1985, as distributed:

Major Items: (pages 1 - 7)

a) MOTION: Duly made, and passed:

"To adopt changes in the Degree Program for the Master of Library Science Degree (HEGIS NO. 1601)."

b) MOTION: Duly made, and passed:

"To adopt changes in the Degree Program for the Master of Library Science Degree in the School Media Specialist-Library Program (HEGIS NO. 0899.01)."

c) MOTION: Duly made, and passed: (page 8)

"To adopt the substitution of "Programs for Specialization" for "Special Track Programs." (pages 37-51 of the 1982-84 Graduate Bulletin)

d) MOTION: Duly made, and passed: (page 9)

"To adopt School Media Specialist-Library Program Requirements - (HEGIS NOS. 1601 and 0899.01)."

- 5. II. B. Graduate Curriculum Committee proposals of February 21, 1985 Major Items (continued)
 - e) MOTION: Duly made, and passed: (page 10)

"To adopt the addition to page 51 of the Graduate Bulletin, the participation of The Graduate School of Library and Information Studies in the COOPERATIVE EDUCATION PROGRAM."

f) MOTION: Duly made, and passed: (page 11)

"To adopt course in English No. 788. Cooperative Education Placement."

g) MOTION: Duly made, and passed: (pages 12, 13, 14)

"To adopt new courses in Romance Languages - Master of Arts Program in Spanish:

No. 707. Medieval Spanish Literature: Epic and Lyric Poetry

No. 715. Studies in Spanish Barouque Literature

No. 740. Spanish Romanticism: Poetry and Drama

No. 741. Spanish Romanticism: Narrative in the Nineteenth Century

No. 743. Spanish Thought of the Nineteenth and Twentieth Centuries

No. 745. Spanish Poetry of the Twentieth Century

No. 746. Spanish Theatre of the Twentieth Century

No. 748. Spanish Narrative of the Twentieth Century."

Minor Changes: (pages 15, 16, 17)

a) MOTION: Duly made, and passed:

"To adopt changes in titles and course descriptions in Romance Languages - Master of Arts Program in Spanish: Nos. 708, 709, 710, 711, 712, and 716."

b) MOTION: Duly made, and passed:

"To adopt course withdrawn No. 730.4 in Secondary Education and Youth Services; and courses withdrawn in Romance Languages - Nos. 722 and 724 - Master of Arts Program in Spanish."

- C. Graduate Curriculum Committee proposals of March 21, 1985, as distributed:
 Major Items:
 - a) MOTION: Duly made, and passed: (page 1)

"To adopt change in Requirements for the Master of Arts Degree in Psychology (HEGIS NO. 2001)."

- 5. II. C. Graduate Curriculum Committee proposals of March 21, 1985 -Major Items (continued)
 - b) MOTION: Duly made, and passed: (page 1)

"To adopt change in the Proposed Areas of Concentration -Page 91 of the 1984-86 Graduate Bulletin - Requirements for the Master of Arts Degree."

c) MOTION: Duly made, and passed: (pages 2, 3, 4)

"To adopt change in Requirements for the Master of Arts Degree in Psychology (HEGIS NO. 2001) - add I. General Psychology, and II. Neuropsychology (Basic or Applied), and III. Clinical Behavioral Applications in Mental Health Settings - required courses and electives in I, II, and III."

- N.B. Amended course Nos. in Psychology for above are: (pages 5 and 6) 770.2 to 771.1 - Theory and Practice of Behavior Modification. 798 to 798.1 and 798.2 Field Work (Externship).
- d) MOTION: Duly made, and passed: (pages 7, 8, 9, 10)

"To adopt the following new courses in Psychology:

No. 743. Survey of Psychotherapy and Counseling.

No. 748.1) Self Awareness Training I and II 748.2)

No. 764. Assessment of Personality with Standardized Objective Measures.

No. 770.1. Theory and Practice of Behavior Modification I.

No. 771.1. Theory and Practice of Behavior Modification II.

No. 775. Introduction to Professional Functioning

No. 797. Field Work (Externship) Seminar

No. 798.1)

Field Work (Externship)." No. 798.2)

- III. Nominating Committee (Mandelbaum) -
 - Continuing with nominations and elections to the Review Committee for Dean of Graduate Studies and Research (Academic Senate meeting March 14, 1985):

The following faculty were nominated March 14, 1985:

- Economics) vote for one Eugene Rotwein

*Hugo Kaufmann - Economics)

Daniel Hittleman - Educational & Community Programs

Marton Hanlon - Urban Studies

*Edward Schreiber - Geology Paul Mundinger - Biology Charles Burkhardt - Music

*Robert Fiengo - Linguistics - Library Stanley Lewis

- 5. III. Nominating Committee nominations and elections to the <u>Review Committee</u> for Dean of Graduate Studies and Research (continued)
 - b) Chair Vote for two from the following candidates:

Hittleman, Hanlon, Mundinger, Burkhardt, and Lewis.

Stanley Lewis - elected.

Tie between Hittleman and Mundinger...

Chair - Vote for one.

Paul Mundinger - elected.

c) The following student was nominated: Kenneth Hardcastle.

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

(There are four open student seats.)

- IV. Executive Committee -
 - N. B. The Undergraduate Admission, External Course Work and Assessment Retention Standards Committee has subsequently met, and wishes to sponsor the following motion:
 - a) MOTION: Duly made, and passed:
 - "An academic dismissal which has successfully been appealed, resulting in extended probation, shall not be counted as a dismissal for re-entry purposes."
 - b) Executive Committee (A. Nazerian) -

MOTION: Duly made, and passed:

"To amend the Bylaws by making a <u>new Article IX - Selection</u>
of Representatives on a Search Committee for a College President."
(see attachment)

- N.B. Renumber Old Article IX to Article X, and Old Article X to Article XI.
- c) Executive Committee (A. Nazerian) -

MOTION: Duly made, and passed:

"To amend the Charter by making a new <u>Section XIII</u> - <u>Election</u> of Faculty and Students on Presidential Search Committees." (see attachment)

N.B. Renumber - Old Section XIII to Section XIV.

Seeing no further business, the Academic Senate adjourned at 5:47 p.m.