

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

October 10, 1985

1. The Holder of the Chair, Elizabeth S. Boylan, called the meeting or order at 3:52 p.m.

2. Approval of Agenda -

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

"To amend the agenda, and place under New Business, a resolution regarding the banning of smoking in designated areas."

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

3. Approval of Minutes -

a) MOTION: Duly made, seconded and passed:

"To adopt Academic Senate meeting minutes of April 4, 1985, as distributed."

b) MOTION: Duly made, seconded and passed:

"To adopt Academic Senate meeting minutes of April 25, 1985, as distributed."

c) MOTION: Duly made, seconded and passed:

"To adopt Academic Senate meeting minutes of May 9, 1985, as distributed."

d) MOTION: Duly made, and seconded:

"To adopt Academic Senate meeting minutes of May 23, 1985, as distributed."

(Pecoraro) Correction to the attendance list - the following Graduate Alternates attended the meeting, and failed to sign in:

Mary Ellen Calitri, Michael Chambers, Edna Van Harte.

Seeing no further amendments, the minutes of May 23, 1985, were adopted.

4. Announcements, Administrative Reports, and Memorials -

a) Dr. Robert Picken read In Memoriam statement for Dr. Martin Nozick, Professor of Romance Languages. The Senate paid its respect by rising for a moment of silence. Memorial Resolution - passed (see attachment).

b) The ad hoc Review Committee for Dean of Graduate Studies and Research has completed its charge, and the Report was forwarded to President Kenny.

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5. b) Nominating Committee (continued)

- 5) The following student was nominated to the Undergraduate Scholastic Standards Committee:

Frances Kamien (at large to 1986)

The following student was nominated from the floor:

Kenneth Mash (at large to 1985)

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

- 6) The following student was nominated from the floor to the Policy Board on Administration:

Eman Chaarawi (to 1986)

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

c) Undergraduate Curriculum Committee (Thurber) -

- 1) Undergraduate Curriculum Committee proposals of April 18, 1985, as distributed: WITHDRAWN from consideration.
- 2) Undergraduate Curriculum Committee proposals of May 16, 1985, as distributed:

Minor Changes (pages 1 through 8):

MOTION: Duly made, and passed:

"To adopt minor change in title in CAS: minor changes in number, prerequisite and descriptions in Physics courses."

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

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

Physical and Biological Sciences - A
Geology - 110. Physical Geography."

d) Graduate Curriculum Committee (H. Cairns) -

(Graduate Curriculum Committee proposals of May 16, 1985, as distributed):

- 1) MOTION: Duly made, and passed: (pages 1 through 9)

"To adopt proposal for a Master of Science Degree in Education in Italian (HEGIS #1104.01) - sponsored by the Departments of Romance Languages and Secondary Education and Youth Services, to be effective September 1986."

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5. d) Graduate Curriculum Committee proposals of May 16, 1985, (continued)

Major Items:

2) MOTION: Duly made, and passed:

"To adopt new course in Computer Science No. 703. Advanced Operating Systems."

3) MOTION: Duly made:

"To adopt new course in Computer Science No. 704. Advanced Operating Systems Laboratory."

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

"To refer Computer Science course No. 704 back to Committee."

4) MOTION: Duly made, and passed:

"To adopt new course in Computer Science No. 723. Analysis of Algorithms."

5) MOTION: Duly made:

"To adopt new course in Computer Science No. 746. Microcomputer Laboratory."

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

"To refer Computer Science course No. 746 back to Committee."

6) MOTION: Duly made, and passed:

"To adopt new course in Computer Science No. 748. Computer Networks."

7) MOTION: Duly made, and passed:

"To WITHDRAW Computer Science course No. 765. Algorithmic Graph Theory, from these proposals."

Minor Changes: (pages 13 and 14)

8) MOTION: Duly made, and passed:

"To adopt Bulletin Changes in Computer Science on pages 49 and 50 of the 1984-86 Graduate Bulletin."

9) MOTION: Duly made, and passed:

"To adopt change in course numbers in Special Topics in Computer Science."

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5. e) Graduate Scholastic Standards Committee (Truesdell) -

1) MOTION: Duly made:

"To adopt the following proposal:

Effective Fall 1986, only courses with a grade of B- or better, will be accepted for transfer credit in the Queens College Division."

2) MOTION: Duly made (Sullivan), seconded and passed:

"To refer the proposal back to Committee for clarification of possible conflict with University policy."

f) Executive Committee:

1) MOTION: Duly made:

"Whereas, the calendars for several academic years have run counter to the existing Academic Senate policy which states that there shall be no classes on Veterans Day, Columbus Day, or Election Day,

Be it resolved, that the existing policy of the Academic Senate prohibiting the scheduling of classes on Veterans Day, Columbus Day, and Election Day, shall be rescinded."

Chair ruled to split the motion for consideration, as part one - to Columbus Day, and part two - to Election Day.

2) MOTION: Duly made (Speidel), and seconded:

"To table the entire motion - parts one and two, pending discussion with President Kenny."

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

"To close off debate on Speidel's motion."

Speidel's motion - passed.

6. New Business -

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

"To adopt the following resolution:

"Whereas, cigarette smoke is a known carcinogen as well as a contributing factor in numerous other diseases, and

Whereas, every member of the Queens College community is entitled to breathe unpolluted air, and

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6. a) Hechler's resolution (continued)

"Whereas, if the present pollution, odor, and filth in our air and on our floors were caused by industries outside of our College there would be no question as to our total opposition;

Be it resolved, that the Academic Senate of Queens College requests the administration to ban smoking in all hallways and stairwells where students and staff must pass to attend classes or carry on other business of the College, with the exception of well-defined isolated smoking sections, and

Be it further resolved, that the Academic Senate requests the administration to post signs in all such hallways and stairwells as well as in classrooms informing all as to why this action has been taken."

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

"To close off debate on Hechler's motion."

c) Motion - passed.

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

"To adjourn."

Meeting adjourned at 5:27 p.m. Next Regular Academic Senate meeting on Thursday, November 14, 1985, at 3:35 p.m.