

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

November 14, 1985

1. The Holder of the Chair, Elizabeth S. Boylan, called the meeting to order at 4:00 p.m.

2. Approval of Agenda -

MOTION: Duly made, seconded and passed:

"To adopt the agenda, as distributed."

3. Approval of Minutes -

MOTION: Duly made, seconded and passed:

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

4. Announcements, Administrative Reports, and Memorials -

- a) At its meeting on October 17, 1985, the Executive Committee elected, for the full Academic Senate, Dr. Phyllis Tortora to fill the vacant Science seat (to May 1987) on the Nominating Committee.

The following seats are still open on the Nominating Committee:

faculty - SS (to May 1986)
 student - SGS (to May 1987)

- b) There are two vacant faculty seats on the Campus Affairs Committee (to December 1986). The Executive Committee will try to fill these seats, for the full Academic Senate, at its next meeting on November 21, 1985.
- c) Provost William Hamovitch read In Memoriam statement for Dr. John J. Theobald, second President of Queens College. The Senate paid its respect by rising for a moment of silence. Memorial Resolution - passed (see attachment).

5. Committee Reports -

- a) Undergraduate Curriculum Committee (Thurber) -
 (Undergraduate Curriculum Committee proposals of April 18, 1985, as distributed):

Major Items:

MOTION: Duly made, and passed:

"To adopt change in Program and change in Minor in the Honors Program in the Western Tradition (with changes in the Undergraduate Bulletin statement on pages 148-149; changes in statement on page 41 - Alternatives to LASAR)."

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5. Committee Reports (continued)

- b) Undergraduate Curriculum Committee proposals of September 19, 1985, as distributed:

Major Items:

MOTION: Duly made, and passed:

"To adopt new course in Communication Arts and Sciences, No. 351 - Communication and the Legal System."

MOTION: Duly made, and passed:

"To adopt new course in Honors Program in the Western Tradition - HPWT No. 301. Nineteenth Century Thought."

Minor Changes:

MOTION: Duly made, and passed:

"To adopt withdrawal of courses HPWT Nos. 301 and 302."

- c) Elections Committee (J. Klein) -

MOTION: Duly made, and passed:

"To adopt the Elections Committee Report for Spring 1986 elections, as follows:

Nomination Period

Day Hours:	February 24 - February 28 (Mon. - Fri.)	11:00 to 3:00
	March 3 - March 6 (Mon. - Thurs)	11:00 to 4:00
	March 7 (Fri.)	11:00 to 3:00

Evening hours:	February 25 - February 26 (Tues.- Wed.)	4:00 to 8:00
	March 4 - March 6 (Tues.- Thurs)	4:00 to 8:00

*Record Date: February 28

Election Period

Day Hours:	April 7 - April 10 (Mon. - Thurs)	9:00 to 3:00
	Locations - SU, DH, MKH, PH, and FITZ.	

Evening Hours:	April 8 - April 9 (Tues.- Wed.)	4:30 to 8:30
	Locations - MKH 200 - PH 251 - DH 400	

*Date by which students must have established that they have the appropriate class standing and are in good standing academically.

(MORE)

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5. c) Elections Committee Report (continued)

NOTE: Ballots for day students will be on computer forms; for evening students on paper forms."

d) Undergraduate Admission, External Course Work and Assessment Retention Standards Committee (Temsamani) -

MOTION: Duly made: (To adopt the following Fresh Start Policy):

"Whereas, the College has set basic minimum requirements for the admission of transfer students and non-degree students based on the grade point average attained in other college work, and

Whereas, early college achievement may not reflect some students' present abilities to complete college course work successfully, therefore

Be it resolved, that Queens College establish a "Fresh Start" Policy whereby applicants to Queens College will be considered for admission by the Undergraduate Admission, External Course Work and Assessment Retention Standards Committee.

To be considered for admission under the "Fresh Start" Policy, students must:

1. have an academic record at another college which fails to meet the Queens College standards for transfer matriculation and admission to non-degree status; and
2. allow three years to elapse following the unsatisfactory academic performance in another college; and
3. be interviewed by a representative of the Undergraduate Admission, External Course Work and Assessment Retention Standards Committee, and must demonstrate that:
 - a) their employment record or evidence of achievement now indicates good scholastic potential; and/or
 - b) a change in motivation and/or circumstance has occurred which is likely to result in satisfactory academic performance, and

Be it further resolved, that this Policy operate for three years beginning December 1, 1985, after which it will be reviewed by the Undergraduate Admission, External Course Work and Assessment Retention Standards Committee. The results of the review will be reported to the Academic Senate."

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5. d) Undergraduate Admissions' Fresh Start Policy (continued)

Amendment (Mandelbaum) - "To change the words, 'three years' to "two years" in item 2."

Seeing no further debate on Mandelbaum's amendment, the Chair called for an immediate vote.

Mandelbaum's amendment - failed.

Editorial change - "In item 2, after the word 'elapase', change the word, 'following' to "between."

Amendment (Hechler/Speidel) - "In item 2, to add the following words after the word, 'college;': "and the applicants proposed first registration; and"

Seeing no further debate on Hechler/Speidel amendment, the Chair called for an immediate vote.

Hechler/Speidel amendment - passed.

Seeing no further debate on the Motion for a Fresh Start Policy, as amended, the Chair called for an immediate vote.

Fresh Start Policy, as amended - passed. (see attachment)

e) Executive Committee (Mansfield) -

MOTION: Duly made: (To adopt the following BYLAW change):

"Whereas, the implementation of the regular course and faculty evaluation process has been an extremely costly item for the College, amounting most recently to approximately \$17,000 for the Spring 1985 evaluation, and

Whereas, the current College budget is severely strained with little expectation of relief, and

Whereas, there has been limited apparent use by students of the results of these evaluations in recent years,

Be it resolved, that the charge to the Course and Faculty Evaluation Committee be amended as follows:

To supply this material to the Provost in sufficient time so that the questionnaire may be administered *every third semester /in the Spring and Fall semesters of the same odd-numbered calendar years/, and subsequently published by the College."

*Underlined words added; words in brackets deleted from the Bylaws.

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5. e) Executive Committee - BYLAW change for Course and Faculty Evaluation Committee (continued)

N.B. The most recent evaluations were conducted in Fall 1983, and Spring 1985. This change would mean that the next evaluations would be conducted in Fall 1986, and Spring 1988.

Executive Committee (Mansfield) -

MOTION: Duly made, and passed: (To adopt the following Standing Rule in the Academic Senate BYLAWS):

"That copies of the most recent course and faculty evaluation reports shall be available for reference at each registration site and in student government offices, departmental offices, and the College Library."

- f) Graduate Scholastic Standards Committee (H. Cairns) -

MOTION: Duly made: (To adopt the following resolution):

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

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

Graduate Scholastic Standards Committee resolution - passed.

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

"To have Memorial statement for Professor Herbert Aach, Department of Art, put into minutes of this meeting." (see Memorial statement attached).

7. MOTION: Duly made (J. Brown), seconded and passed:

"To adjourn."

Meeting adjourned at 5:05 p.m. Next Regular Academic Senate meeting on Thursday, December 12, 1985, at 3:35 p.m.

