

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

December 12, 1985

1. The Holder of the Chair, Elizabeth S. Boylan, called the meeting to order at 3:55 p.m.

2. Approval of Agenda -

MOTION: Duly made, and seconded:

"To adopt the agenda, as distributed."

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

"To amend the agenda and place under Committee Reports as new item 4-a, the Nominating Committee Report."

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

3. Approval of Minutes -

MOTION: Duly made, seconded and passed:

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

4. Announcements, Administrative Reports, and Memorials -

- I. Introduction of President Kenny to the Academic Senate. President Kenny addressed the Senate on her views concerning the mission of Queens College as a liberal arts institution.

- II. a) The Executive Committee, acting for the full Senate, filled vacant seats on the following Committees:

Nominating Committee

Faculty

John O'Brien - SS seat (to May 1986)

Students

Al Fields - SGS seat (to May 1987)

Campus Affairs Committee

Faculty - Elaine Ludman (to Dec. 1986)

- b) The Ad Hoc Review Committees for Dean of Mathematics and Natural Sciences, and for the Dean of School of General Studies, have completed their charges and have, therefore, been dissolved. The services of the following members of the Committees were acknowledged with appreciation:

Mathematics & Natural Sciences: Professors Klarfeld (Chairman), Locke, McArdle, Melonas, Nathanson; Ms. Metz.

School of General Studies:

Professors Bird (Chairman), Eilbott McKenna, Priestley, Rootenberg; Ms. Auleta, Mr. Brown, Mr. Minkin, Mr. Price.

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## 5. Committee Reports -

## I. Nominating Committee (J. Mandelbaum):

- a) The following faculty and students were nominated to the Undergraduate Admission, External Course Work, and Assessment Retention Standards Committee:

<u>Faculty</u>	<u>Students</u>
Gerald Itzkowitz - At large (to 1986)	Randy Reise - At large (to 1986)
Alem Habtu - SS (to 1987)	Ahmed Tamsamani - Sci. (to 1987)
Elizabeth Constantinides - Arts (to 1987)	

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

The following students were nominated from the floor:

Esther Rowin - Arts (to 1987)  
Annie Landa - SS (to 1986)

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

- b) The following faculty and students were nominated to the Campus Affairs Committee:

<u>Faculty</u>	<u>Students</u>
Louis Finkelstein (to 1986)	Barbara Bennet (to 1987)
David Walker (to 1987)	Joseph Goldberg (to 1987)
Uldis Roze (to 1987)	

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

- c) The following faculty and students were nominated to the Course and Faculty Evaluation Committee:

<u>Faculty</u>	<u>Students</u>
Isabella Taler (to 1987)	Glenn Harris (to 1987)
Henry Rusinek (to 1987)	

The following students were nominated from the floor:

Suzanne Greenwald (to 1986)  
Lori Bogdonoff (to 1986)  
Debbie Riegel (to 1987)

Chair: Vote for one student for the 1986 seat.

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5. I. c) Course and Faculty Evaluation Committee - Nominations (continued)

Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for the two faculty and two students to 1987."

The following student was elected (to 1986): Suzanne Greenwald.

d) The following faculty and students were nominated to the Graduate Curriculum Committee:FacultyStudents

Corinne Michels - Sci. (to 1987)  
Rita Swedlow - Ed. (to 1987)

Rosemary Ognibene - Arts (to 1986)

Chair: If there are no objections, please remove the name of Rosemary Ognibene. The issue of student status will be referred to the Special Committee on Governance.

There were no objections.

(Mandelbaum) - To replace the name of Ognibene, the following student was nominated for the Arts seat (to 1986): Ellen Weller

The following student was nominated from the floor: Edna Van Harte (to 1987)

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

e) The following faculty and students were nominated to the Undergraduate Curriculum Committee:FacultyStudents

David Thurber - At large (to 1987)

Charles Sullivan - At large (withdrew)  
Anne Kelly - Sci. (to 1986)

The following student was nominated from the floor for the At large seat (to 1987): Ernie Elgin

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

f) The following faculty and students were nominated to the Elections Committee:FacultyStudents

Ronald Feinberg (to 1987)  
Manuel Sanudo (to 1987)

Jeffrey Klein (to 1987)  
Joseph Peretz (to 1987)

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

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5. I. g) The following faculty and students were nominated to the Foreign Student Affairs Committee:

<u>Faculty</u>	<u>Students</u>
Anna Brady (to 1987)	Augusto Bravo (to 1987)
Robert Picken (to 1987)	Monique Dobosz (to 1987)

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

- h) The following faculty and students were nominated to the Library Committee:

<u>Faculty</u>	<u>Students</u>
Vineta Colby (to 1987)	

The following faculty was nominated from the floor: Marianne Cooper (to 1987)  
The following students were nominated from the floor:

John Bitterman	(to 1987)
Charles Sullivan	(to 1987)

Chair: Vote for one student.

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

The following student was elected: Charles Sullivan

- i) The following faculty and students were nominated to the Policy Board on Administration:

<u>Faculty</u>	<u>Students</u>
Raymond Erickson (to 1986)	Alaina Orrin (to 1987)
Philip Ramsey (to 1987)	

The following faculty were nominated from the floor: Stephen Hechler (to 1986).

Chair: Vote for one faculty (to 1986).

Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for Philip Ramsey and Alaina Orrin (to 1987)."

The following faculty was elected (to 1986): Raymond Erickson.

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5. I. j) The following faculty were nominated to the Graduate Scholastic Standards Committee:

<u>Faculty</u>	<u>Students</u>
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Jacob Rootneberg - Sci. (to 1987)	
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Lee Truesdell - Ed. (to 1987)	
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Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for the nominees."

- k) The following faculty and students were nominated to the Undergraduate Scholastic Standards Committee:

<u>Faculty</u>	<u>Students</u>
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David Speidel - Sci. (to 1987)	
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Donald Bonsall - SGS (to 1987)	
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Kenneth Mash - At large (to 1987)	
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Debra Lieberman - At large (to 1987)	
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Seeing no further nominations for the faculty Sci. seat, and the student seats, the Chair asked the Secretary, "to cast one ballot for the nominees."

The following faculty were nominated from the floor to the SS seat (to 1987):

Ralph Nelson

Juan Flores

Chair: Vote for one.

The following faculty was elected to the SS seat (to 1987): Juan Flores.

- l) The following faculty and students were nominated to the Special Committee on Governance:

<u>Faculty</u>	<u>Students</u>
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Dave Fields	
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Rosemary Ognibene	
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Glenn Harris	
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Jonathan Canter	
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Alaina Orrin	
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Chair: If there are no objections, please remove the name of Rosemary Ognibene. The issue of student status will be referred to the Special Committee on Governance.

There were no objections.

The following faculty was nominated from the floor: Mark Miksic

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

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## 5. II. Undergraduate Curriculum Committee (Thurber) -

- a) Undergraduate Curriculum Committee proposals of October 17, 1985, as distributed:

Minor Changes:

MOTION: Duly made, and passed:

"To combine Biology 360 and 360L into one course; to combine Biology 362 and 362L into one course."

MOTION: Duly made, and passed:

"To withdraw Biology courses 360L Vertebrate Histology Laboratory; 362L Cytology Laboratory."

- b) Undergraduate Curriculum Committee proposals of October 24, 1985, as distributed:

Minor Changes:

MOTION: Duly made, and passed:

"To adopt change in prerequisite in Introductory College Chemistry; change in description in Health and Physical Education course, Urban Health Issues."

## III. Graduate Curriculum Committee (Dean PPflaum) -

(Graduate Curriculum Committee proposals of October 29, 1985, as distributed):

Major Items:

MOTION: Duly made, and passed: (page 1)

"To adopt changes in the Program for the Master of Arts in Biology (HEGIS NO. 0401)."

MOTION: Duly made, and passed: (page 2)

"To adopt changes in the description of the Program for the Master of Arts in Communication Sciences: Speech-Language Pathology or Audiology (HEGIS NO. 1220)."

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

"To adopt changes in Requirements for Admission for Matriculation for the Communication Sciences Programs."

MOTION: Duly made, and passed: (page 5)

"To adopt new course in Biology, No. 705.06 Macroevolution: Patterns of Evolution Above the Species Level."

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5. III. Graduate Curriculum Committee Proposals of October 29, 1985,  
Major Items (continued)

MOTION: Duly made, and passed: (page 5)

"To adopt new course in Biology, No. 718 Immunology."

MOTION: Duly made: (page 6)

"To adopt new course in Computer Science No. 765 Analysis of Graph Algorithms."

MOTION: Duly made (Roskes), and seconded:

"To send Computer Science course No. 765, back to the Graduate Curriculum Committee for further discussion."

MOTION: Duly made (Mandelbaum), and seconded:

"To defer action of this one course, No. 765 Analysis of Graph Algorithms, until the next Senate meeting at which Dean Cairns can be present to address the issue."

Roskes withdrew his Motion in favor of Mandelbaum's motion.

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

Mandelbaum's motion - passed.

MOTION: Duly made, and passed: (page 6)

"To adopt new course in Home Economics No. 788 Cooperative Study."

MOTION: Duly made, and passed: (page 7)

"To adopt new course in Philosophy No. 731 Philosophy of Mind."

MOTION: Duly made, and passed: (page 7)

"To adopt new course in Physics No. 788 Cooperative Education Placement."

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

"To adopt new course in Secondary Education and Youth Services - Nq. 735 Teaching Higher Order Thinking Skills: Questioning Strategies and Techniques."

Minor Changes:

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

"To adopt addition of prerequisite in Health and Physical Education course in the Program for the MSE Degree in Physical Education."

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5. III. Graduate Curriculum Committee proposals of October 29, 1985  
Minor Changes (continued)

b) MOTION: Duly made: (pages 9 and 10)

"To adopt change in course description in courses in Home Economics Nos. 708 and 770."

Amendment (Hechler) - "To change the words in the underlined material from 'Field trips included,' to the words, "Field trips will be required."

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

Hechler's amendment - passed.

Motion - to adopt change in course description in Home Economics courses 708 and 770, as amended - passed.

c) MOTION: Duly made, and passed: (pages 10 and 11)

"To adopt minor changes in courses in Philosophy."

d) MOTION: Duly made, and passed: (page 12)

"To adopt course withdrawal - Philosophy 743 Aesthetic Analysis."

e) MOTION: Duly made, and passed: (page 12)

"To adopt change in course title Spanish 741 - Program for the Master of Arts Degree in Spanish."

f) MOTION: Duly made, and passed: (page 13, and supporting information: pages 14, 15, 16, 17 and 18).

"To adopt LETTER OF INTENT for DIPLOMA PROGRAM IN THE EDUCATIONAL AND LEARNING TECHNOLOGIES."

## IV. Graduate Scholastic Standards Committee (Truesdell) -

MOTION: Duly made, and passed:

"To establish the following policies concerning Graduate Division procedures for Appeals of Grades:

A student who believes that he or she has received an inappropriate grade should take the following steps:

1. Consult with the instructor.
2. If there has been no satisfactory resolution, consult with the department chairman. The chairman may convene a faculty committee to review the appeal.

(MORE)



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5. IV. Graduate Scholastic Standards Committee proposal Appeals of Grades (continued)

3. If there is still no satisfactory resolution, appeal to the Dean of Graduate Studies and Research for a further review. The appeal must be in writing and must detail the reasons why the grade is felt to be inappropriate.
4. Appeals from the decision of the Dean may be directed in writing to the Graduate Scholastic Standards Committee.

The only grounds for an appeal to the Dean and the Scholastic Standards Committee are that the student has been treated in an arbitrary and capricious manner by the instructor. In order to make such an appeal, the student must be prepared to demonstrate that a grade has been assigned punitively, unfairly, or on a basis other than impartial academic evaluation. At the departmental level, however, a grade appeal may also be based on the academic quality of the student's work."

## V. Campus Affairs Committee (Roze) -

MOTION: Duly made:

"To adopt the proposed Calendar: Early Start/Early Finish, for the academic year Fall 1986/Spring 1987, as distributed."

MOTION: Duly made (Edel), and seconded:

"To substitute the Alternate Calendar, as distributed, for the proposed calendar."

Chair: We must first debate and perfect the proposed calendar. When debate on this is exhausted, we then perfect the substitute motion followed by a vote on the motion, 'to substitute the alternate calendar'.

Seeing no amendments to the proposed calendar, the Body moved on to debate the alternate calendar.

Amendment (Pecoraro) - "To direct the Campus Affairs Committee to try to establish some other day other than Veterans Day for classes to be scheduled."

Pecoraro's amendment was not seconded.

Seeing no amendments to the alternate calendar, the Chair called for debate on the merits of substituting the alternate calendar for the proposed calendar.

6:00 p.m. The meeting was adjourned; to be reconvened on Thursday, December 19, 1985, at 3:35 p.m.

