

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

December 19, 1985

1. The Holder of the Chair, Elizabeth S. Boylan, called the meeting to order at 3:50 p.m.
2. The following are corrections to the Nominating Committee Report (Academic Senate meeting of December 12, 1985):

Elections Committee - student seats: (to 1986) Andrea Simon
 (to 1986) Joseph Peretz
 (to 1987) one vacancy

Chair: Asked if there is no objection to holding a new election for the vacant student seat on the Elections Committee. There was no objection.

The following student was nominated to the Elections Committee:

(to 1987) Bonnie Hoffert

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

3. MOTION: Duly made (Roze), seconded and passed:

"To amend the agenda to present a resolution from the Campus Affairs Committee dated October 24, 1985, in appreciation to Dr. Minutoli."

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

"To amend the agenda to hold an election to fill the vacant faculty seat on the Special Committee on Governance."

5. Campus Affairs Committee (Roze) -

MOTION: Duly made, and passed (unanimously): To adopt the following resolution:

"Whereas, Professor Florinda Minutoli has chaired the Campus Affairs Committee and its Campus Beautification Subcommittee for the past seven years, and

Whereas, Professor Minutoli has invested generously of her time, energy and spirit during these years, and

Whereas, Professor Minutoli's efforts have led to lasting contributions to this campus in the form of a comprehensive landscaping plan, tree planting, campus bulletin boards, murals, and countless other enhancements, therefore

Be it resolved, that the Academic Senate express its deep appreciation to Professor Minutoli for her efforts."

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6. The following faculty member was nominated from the floor to fill the vacant seat on the Special Committee on Governance: Allan Ludman

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

7. The Chair announced that the issue of Computer Science 765, Graduate Curriculum Committee proposals of October 29, 1985, would now be brought up since Dean Cairns is present at this meeting, fulfilling the objective of the Academic Senate motion of December 12, 1985:

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

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

"That Professor Roskes be permitted to repeat the objections of the Mathematics Department concerning Computer Science course No. 765, for the benefit of those that were not present at the last Senate meeting."

- b) MOTION: Duly made (Roskes):

"To refer Computer Science course No. 765 back to the Graduate Curriculum Committee for review."

Chair ruled Roskes' motion - out of order until Dean Cairns addressed the Senate.

- c) Dean Cairns then explained the various deliberations which had taken place prior to presenting this course to the Academic Senate for approval.

- d) MOTION: Duly made (Roskes), seconded (Hechler):

"To refer Computer Science course No. 765 back to the Graduate Curriculum Committee."

- e) MOTION: Duly made (Temsamani), seconded and passed:

"To close debate on all previous questions."

Roskes/Hechler motion - failed.

Motion - "To adopt Computer Science course No. 765 - Analysis of Graph Algorithms." - passed.

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8. Continuing with debate on Edel's Motion (Senate meeting December 12, 1985) -

"To substitute the alternate calendar for the Early Start/Early Finish calendar proposed in the Campus Affairs Committee minutes of November 19, 1985."

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

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

(Speidel) -"Targum's motion is out of order because he changed his position on line."

Chair declined Speidel's objection.

Targum's Motion - "To close off debate on Edel's motion." - passed.

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

"To have a roll-call vote on the Motion "To substitute the alternate calendar for the proposed calendar."

Results of the roll-call vote: Tie vote: 25 Against - 25 For.

Chair broke the tie; final vote: ----- 26 Against - 25 For. (see attachment)

Motion - "To substitute the alternate calendar for the proposed calendar." - failed.

c) Chair: Motion now on the floor is - Campus Affairs Committee Motion (Senate meeting December 12, 1985):

"To adopt the proposed calendar: Early Start/Early Finish for the academic year Fall 1986/Spring 1987."

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

"To close off debate on proposed calendar, as distributed."

Campus Affairs Committee proposal for Early Start/Early Finish calendar - passed.

9. New Business:

MOTION: Duly made (Calhoon), and seconded:

"The Campus Affairs Committee is charged to investigate the effects of implementing both 13 week (60 minute clock hour) and 14 week (55 minute clock hour) semesters at the College, and to report their findings along with proposed 13, 14, and 15 week semester calendars for the school years 1987-88, 1988-89, and 1989-90, to the Senate for its review during the 1986 Spring term."

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9. Calhoon's motion (continued)

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

Calhoon's motion - passed.

10. MOTION: Duly made (Elgin), seconded and passed:

"To adjourn."

The meeting was adjourned at 5:50 p.m. Next Regular meeting on Thursday, January 9, 1986, at 3:35 p.m.