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

January 9, 1986

- 1. 4:05 p.m. No quorum.
 - a) MOTION: Duly made (Temsamani), seconded and passed:

"To wait another 15 minutes for a quorum."

- b) The Holder of the Chair, Elizabeth S. Boylan, called the meeting to order at 4:18 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 3-a, the Nominating Committee."

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

- 3. Committee Reports -
 - I. Nominating Committee:
 - a) The following faculty were nominated to fill the vacant Arts seat (to December 1987) on the <u>Undergraduate Curriculum Committee:</u>

Professor Mimi Penchansky

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

- II. Undergraduate Curriculum Committee (Thurber) -
 - A. Undergraduate Curriculum Committee proposals of November 7, 1985, as distributed:

Major Items:

a) MOTION: Duly made, and passed:

"To adopt change in the Latin Major in Classical and Oriental Languages, to read:

The major in Latin consists of a minimum of 15 credits of Latin beyond Latin 203; Greek 251 and 252 or their equivalent (8 credits); and Classics 120, 130 and 140 (9 credits). Students who intend to teach Latin at the High School level or to go on to graduate work in classics should also take Latin 315 and 316 (2 credits)."

- II. A. Undergraduate Curriculum Committee proposals of November 7, 1985, Major Items (continued)
 - b) MOTION: Duly made:

"To adopt new course in Aaron Copland School of Music - Music No. 255 Ensemble of Related Instruments."

Amendment (Mandelbaum) - "To substitute No. 257 for No. 255."

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

Mandelbaum's amendment - passed.

Motion - "To adopt Music No. 257 Ensemble of Related Instruments," as amended - passed.

c) MOTION: Duly made, and passed:

"To adopt new course in Aaron Copland School of Music - Music 61: Rudiments of Music II."

d) MOTION: Duly made, and passed:

"To adopt new course in Aaron Copland School of Music -Music 222: Twentieth Century Music II (1945 to the present)."

Minor Changes:

a) MOTION: Duly made, and passed:

"To adopt change in description in Classical and Oriental Languages course - Greek 251; change in title in Aaron Copland School of Music course - Music 60; and change in number, title, prerequisite and description in Music 125."

b) MOTION: Duly made, and passed:

"To adopt withdrawal of Music courses 155,E155, and 255,E255."

c) MOTION: Duly made:

"To adopt change in number, title, hours and credits in Music 355."

Amendment (Mandelbaum) - "To read 255 instead of 355."

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

Mandelbaum's amendment - passed.

Minor changes in Music 255 - passed.

- II. A. Undergraduate Curriculum Committee proposals of November 7, 1985, Minor Changes (continued)
 - d) MOTION: Duly made, and passed: (pages 4 thru 10)

"To adopt blanket renumbering techniques of Music courses."

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

"To adopt related changes of numbering (not involving courses in the Undergraduate Curriculum Committee proposals), as follows:

Music 257 (Renaissance Band) to 357; Music 357 (Orchestral Society) to 359."

- f) ON INFORMATION (page 11): A new Minor in Arts and Media has been established in the Communication Arts and Sciences Department.
- B. Undergraduate Curriculum Committee proposals of November 21, 1985, as distributed:

Major Items:

a) MOTION: Duly made, and passed:

"To adopt new course in Art - Art I Introduction to Art."

b) MOTION: Duly made, and passed:

"To adopt new course in Chemistry, No. 111, Ell1 Preliminary Chemistry."

c) MOTION: Duly made, and passed:

"To adopt change in Classical and Oriental Languages - Hebrew Major - deletion of phrase: 'and one course in Linguistics (Hebrew 361-365)."

d) MOTION: Duly made, and passed:

"To adopt new courses in Computer Science No. 100 Pascal Programming; No. 312 Prolog."

e) MOTION: Duly made (as amended by U.C.C. at meeting of January 9, 1986) and passed:

"To adopt change in Computer Science Major to read: Any one from among Computer Science 100, 101, or 102; and Computer Science 201, 203, 221, 301, 303, 341, and any two of 310, 311, or 312."

 II. B. Undergraduate Curriculum Committee proposals of November 21, 1985 -(continued)

Minor Changes: (pages 3, 4, and 5)

a) MOTION: Duly made, and passed:

"To adopt minor changes in courses in Art; Biology; course withdrawal in Chemistry; Hebrew, and course withdrawals in Hebrew; Comparative Literature."

b) Amendments (Thurber) - to the following courses in Computer Science -

Condensation in descriptions and renumbering: (pages 5 and 6):

current listing - courses 292.1 through 294.2 to read 210 through 218 Practica in Programming
languages: 210 COBOL; 211 Pl/1; 212 Fortran;
213 ALGOL; 214 GPSS; 215 SPSS; 216 SAS;
217 BAL; 218 370 JCL; change in number 292.5
Pascal to 102 Pascal."

Seeing no further amendments, the Chair called for an immediate vote on Thurber's amendments.

Thurber's amendments - passed.

c) MOTION: Duly made, and passed: (pages 7, 8, 9, 10, and 13)

"To further adopt minor changes in courses in Computer Science; Germanic, Slavic, and East European Languages; Mathematics; and Romance Languages."

d) MOTION: Duly made, and passed: (pages 11 and 12)

"To withdraw renumbering of courses in Political Science."

e) MOTION: Duly made, and passed:

"To adopt Additions to "Listing of Courses Satisfying the Queens College Liberal Arts and Sciences Area Requirements" - Humanities II: Withdrawal of Art I (old) plus 2, 3, and 10; addition of Art I (new)."

f) ON INFORMATION: (page 15) Bulletin copy changes in Computer Science; and changes in the Minor in Computer Science.

3. III. Undergraduate Admission, External Course Work, and Assessment Retention Standards Committee (Temsamani) -

MOTION: Duly made: (To adopt the following Transfer Credit Policy):

- "Whereas, there is a need for additional clarification of the process through which transfer credits are evaluated, and
- Whereas, some applicants request evaluation of credits prior to applying to or attending the College, and
- Whereas, some applicants have omitted information concerning previous attendance at other schools from their application for admission or re-entry to Queens College, therefore
- Be it resolved, that transfer credits shall not be granted or recorded until the applicant has matriculated and is in attendance at the College, and
- Be it further resolved, that matriculated students must request credits and submit transcript and appropriate forms and documents for evaluation within a year of the date of matriculation at the College, and
- Be it further resolved, that matriculated students shall not be granted credit for courses taken if the source of the credits is not listed on the original application, and if such listing would have precluded acceptance at the College."
- a) Amendment (Rosenman) "To add the following words in the paragraph of the first, 'Be it further resolved': after the word, 'submit' add the words, "copies of transcript," and after the word, 'transcript' add the words, "request forms."
- b) Friendly Amendment (Mandelbaum) "In the first 'Be it further resolved' add the word, "initiate" before the words, 'students must', and add the word, "for" after the word, 'requests'."

Rosenman accepted Mandelbaum's Friendly Amendment.

Sentence to read as follows:

- "Be it further resolved, that matriculated students must initiate requests for credits and submit copies of transcript request forms and appropriate forms and documents for evaluation within a year of the date of matriculation at the College, and"
- c) Editorial change: Add the word, "any" before the word, 'courses', in the last paragraph.

3. III. Transfer Credit Policy (continued)

Seeing no further amendments, the Chair called for an immediate vote on the Transfer Credit Policy.

Transfer Credit Policy was adopted - as amended (see attachment).

IV. Course and Faculty Evaluation Committee: (the following resolution was presented by Sheppy Rosenman of the Executive Committee) -

MOTION: Duly made, and passed:

"Be it resolved, that comments written by students on the Course and Faculty Evaluation Questionnaire, shall be sent to the faculty member involved without editing or recopying; no comments will be sent or made available to the faculty until well after the grades from that semester have been submitted, and

Be it further resolved, that the Questionnaire shall contain instructions to those students who wish to submit their comments in typed form as to the proper procedure for forwarding their comments to those involved in compiling the results of the Questionnaire."

V. Graduate Curriculum Committee (H. Cairns) -(Graduate Curriculum Committee proposals of December 10, 1985, as distributed):

Major Items:

a) MOTION: Duly made, and passed:

"To adopt new course in Computer Science 704 - Operating Systems Software Development."

b) MOTION: Duly made, and passed:

"To adopt new courses in Educational and Community Programs - Diploma Program in Administration and Supervision:

771.3 Computers in School Administration; 773.3 and 773.4 Supervisory Practicum I and II."

c) MOTION: Duly made, and passed:

"To adopt new course in Psychology 791 - Seminar in Selected Topics in Psychology."

Minor Changes:

MOTION: Duly made, and passed:

"To adopt minor changes in courses in Geology, Health and Physical Education, Mathematics, and Graduate Bulletin 1984-86 change page 119 - Diploma Program in Administration and Supervision."

3. VI. Undergraduate Scholastic Standards Committee (Perryman) - (To adopt the following resolution):

MOTION: Duly made:

"Whereas, Academic Senate policy limits students to one P/NC course per semester, and no more than 21 credits in attempted P/NC courses, and

Whereas, Academic Senate policy exempts nondegree senior citizen students from retention requirements; therefore,

Be it resolved, that nondegree senior citizen students are permitted to take any or all of the courses in which they are enrolled on a P/NC basis."

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

Undergraduate Scholastic Standards resolution - passed.

4. The agenda was completed, and there was no further business.

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

"To adjourn."

The meeting adjourned at 5:27~p.m. Next Regular meeting on Thursday, February 13, 1986, at 3:35~p.m.