

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

February 13, 1986

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

2. Approval of Agenda -

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

"To amend the agenda, and add to the Undergraduate Curriculum Committee report consideration of a resolution on P/NC grades."

MOTION: Duly made (Mash), and seconded:

"To postpone the resolution until the March Academic Senate meeting."

Discussion on order of Mash's motion resulted in withdrawal of motion.

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

Thurber's motion - failed.

b) MOTION: Duly made (Landa), and seconded:

"To amend the agenda and place under Special Motions a resolution distributed today, regarding Anatoly Scharansky."

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

Landa's motion - failed.

c) Seeing no further debate on Approval of the Agenda, the Agenda was adopted - as distributed.

3. Approval of Minutes -

MOTION: Duly made, seconded and passed:

"To adopt Academic Senate meeting minutes of December 12, 1985, as distributed."

MOTION: Duly made, seconded and passed:

"To adopt Academic Senate meeting minutes of December 19, 1985, as distributed."

4. Announcements, Administrative Reports, and Memorials -

a) A Memorial Statement for the Crew of Challenger 10, was presented and read by Mr. David Pecoraro, President of the Graduate Student Association, (see statement attached). The Senate paid its respects by standing for a moment of silence.

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4. Announcements (continued)

- b) There will be two Academic Senate meetings in March: The Regular Meeting scheduled for March 13, 1986, and a Continuation Meeting March 20, 1986, for Unfinished Business (if any). The March 20th Senate meeting will be held at the Newman Center of the Student Union Building, followed by a Reception for President Kenny, co-hosted by the Academic Senate and the Student Association.
- c) At the March 13, 1986, Academic Senate meeting there will be nominations and elections to the Review Committee for Dean of the Arts. The membership may not include more than one faculty and one student from any one department in the Division. Student members must have completed 45 credits of college work - 15 of which have been completed at Queens College.
- d) Reminder: University Faculty nominations are due in the Senate office March 3, 1986, for two - 3 year seats for full-time faculty; one 3 year seat for part-time/CLT faculty; two Alternate seats for one year.

5. Committee Reports -

- I. a) Undergraduate Curriculum Committee (Thurber) -
(Undergraduate Curriculum Committee proposals of December 5, 1985, as distributed):

Minor Changes:

MOTION: Duly made, and passed: (pages 1 - 3)

"To adopt minor changes in courses in Mathematics."

- b) Undergraduate Curriculum Committee proposals of January 2, 1986, as distributed:

Major Items:

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

"To adopt change in the Major in Health and Physical Education - add statement to the paragraph entitled Undergraduate Program of Study on page 138 of 1985-1986 Bulletin."

Minor Changes:

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

"To adopt minor changes in courses in Germanic, Slavic and East European Languages."

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5. Committee Reports (continued)

Chair asked if there was no objection to considering Undergraduate Curriculum Committee proposals of January 9, 1986, which had been placed on the Agenda but not available for distribution until today. Seeing none, the following Motion was presented:

I. c) Undergraduate Curriculum Committee proposals of January 9, 1986 -

Major Items:

MOTION: Duly made, and passed:

"To adopt new courses in Communication Arts and Sciences -
CAS 301 Media Practicum I; CAS 302 Media Practicum II."

II. Library Committee (S. Aaronson) -

a) MOTION: Duly made:

"The Academic Senate recommends to the Provost that the hours of all branches of the Library be the same as those of the main Library."

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

Motion - passed.

b) MOTION: Duly made:

"The Academic Senate recommends to the Provost that the Libraries be open on all days when classes are in session."

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

Motion - passed.

There was no further business. The Agenda was completed.

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

"To adjourn."

Meeting adjourned at 5:10 p.m. Next Regular Academic Senate meeting on Thursday, March 13, 1986, at 3:35 p.m.

