

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

March 13, 1986

1. The Holder of the Chair, Elizabeth S. Boylan, called the meeting to order at 3:50 p.m.

2. Approval of Agenda -

The Agenda was adopted - as distributed.

3. Approval of Minutes -

a) MOTION: Duly made, seconded and passed:

"To adopt Academic Senate meeting minutes of January 9, 1986, as distributed."

b) MOTION: Duly made, seconded and passed:

"To adopt Academic Senate meeting minutes of February 13, 1986, as distributed."

4. Announcements, Administrative Reports, and Memorials -

a) Academic Senate - Continuation Meeting March 20, 1986, at the Newman Center, Student Union, room X207, for unfinished business (if any); address by President Shirley Strum Kenny, and reception to follow at the Hillel Lounge, Student Union.

5. Committee Reports -

I. Nominating Committee (Mandelbaum):

a) The following student was nominated to the ad hoc Review Committee for the Dean of Arts and Humanities:

John Bitterman (Music)

b) The following student was nominated from the floor:

Suzanne Greenwald (CAS)

Seeing no further nominations to the ad hoc Review Committee for the Dean of Arts and Humanities, the Chair asked the Secretary, "to cast one ballot for the nominees."

(Open seats: 5 faculty and 3 students)

Chair asked if there are no objections, we will move to fill vacant seats on the Library Committee, and the Undergraduate Curriculum Committee. There were no objections.

c) The following student was nominated to fill the vacant seat on the Library Committee:

John Bitterman (to December 1986)

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5. I. c) Nominating Committee (continued)

Seeing no further nominations for the vacant student seat on the Library Committee, the Chair asked the Secretary, "to cast one ballot for the nominee."

- d) The following student was nominated to fill the vacant Arts seat on the Undergraduate Curriculum Committee:

Lori Bogdonoff (to 1987)

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

II. Special Committee on Governance (Fields):

1. MOTION: Duly made, and passed:

"The Queens College Academic Senate hereby petitions the Board of Trustees of the City University to enact the following amendments to the Charter of the Academic Senate:

Section I, Section XI A, B, C, and D. 1 - 4
Nomination and Review Procedures for Provost (see attachment).

2. MOTION: Duly made, and passed:

"Be it resolved, that the Standing Rules of the Academic Senate are amended in items V. a) and b); VI. and VII. - Nomination and Review Procedures for Provost." (see attachment A).

3. MOTION: Duly made, and passed:

"Be it further resolved, that the above amendments to the Standing Rules of the Queens College Academic Senate shall only take effect upon the enactment of the Charter amendments proposed above."

4. MOTION: Duly made, and passed:

"Be it further resolved, that the prior proposed Charter amendments in this area passed by the Academic Senate March 13, 1980, are hereby withdrawn."

5. MOTION: Duly made, and passed:

"To amend the Bylaws, Article VII - Committees, Section 24 (P) (1) (d), on Duties of the Undergraduate Scholastic Standards Committee, as follows:

- d) To submit at least one nomination for Executive Officer at the /December/ November meeting of the Academic Senate in even-numbered years."

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5. II. Special Committee on Governance (continued)

6. MOTION: Duly made, and passed:

"To amend the Bylaws, Article VII - Committees, Section 24 (P) (2) (a), on Administration of the Undergraduate Scholastic Standards Committee, as follows:

- a) The Executive Officer shall be a faculty member elected by the Academic Senate for a term of two(2) years, or until a new Faculty Executive Officer takes office.

The term of the Faculty Executive Officer shall begin officially on the first day of classes in the spring semester of odd-numbered years following the election. Appropriate release time shall be provided."

NOTE: Motions 5 and 6 - New language is underlined; material to be deleted appears in brackets.

III. Executive Committee (Rosenman) -

MOTION: Duly made, and passed:

"That the Academic Senate endorse the resolution adopted by the CUNY Board of Trustees January 27, 1986, urging a federal deficit policy that is "appropriate, flexible and not destructive to programs providing educational opportunity," and empower the Chairman to communicate the Academic Senate's endorsement of the Board of Trustee's resolution to appropriate public officials."

IV. A. Undergraduate Curriculum Committee (Thurber) -

(Undergraduate Curriculum Committee proposals of February 6, 1986, as distributed):

Major Items:

- a) MOTION: Duly made, and passed:

"To adopt new course in Accounting and Information Systems - Accounting 350: Financial Statement Analysis."

Minor Changes:

- a) MOTION: Duly made, and passed: (pages 2, 3, 4, and 5)

"To adopt change in description in Economics; change in renumbering in Political Science courses; change in number and title in Political Science course."

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5. IV. B. Undergraduate Curriculum Committee proposals of January 30, 1986, as distributed:

Major Items:

a) MOTION: Duly made, and passed:

"To adopt new course in Aaron Copland School of Music - Music 329. Composer's Workshop."

Minor Changes:

a) MOTION: Duly made, and passed: (pages 2, 3, 4, and 5)

"To adopt minor changes in Music courses (change in prerequisite, hours and credits, title and description); minor change in department, number, and description from Special Studies 97 - Puerto Rican Political and Social Movements, to Political Science 242 Puerto Rican Political and Social Movements."

b) MOTION: Duly made: (To adopt the following resolution - Pg. 6):

"General College requirements including Liberal Arts and Sciences Area Requirements and foreign language requirements may not be satisfied by pass/no credit grades after the Spring of 1986."

1. MOTION: Duly made (Backner):

"To ask the Undergraduate Curriculum Committee to investigate use of P/D/NC grading scheme in place of present motion."

Chair ruled Backner's motion - out of order.

2. MOTION: Duly made (Lieberman), and seconded:

"To refer the resolution back to the Undergraduate Curriculum Committee."

3. MOTION: Duly made (Picken), and seconded:

"To close off debate."

4. MOTION: Duly made (Mash), and seconded:

"To have a roll-call vote on Picken's motion."

(Motion for a roll-call vote requires one-third vote.)

Mash's motion - passed.

5. Picken's motion - failed (due to lack of a 2/3 vote).

Results of the roll-call vote: FOR: 36 AGAINST: 23

(see Attachment B)

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5. IV. B. b) Undergraduate Curriculum Committee - pass/no credit grades (continued)

Debate resumed on Lieberman's motion.

6. MOTION: Duly made (Miksic), and seconded:

"To commit the resolution to the Undergraduate Scholastic Standards Committee instead of referring back to the Undergraduate Curriculum Committee."

7. Lieberman withdrew her motion.

8. MOTION: Duly made (Picken), seconded and passed:

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

9. MOTION: Duly made (Mash), and seconded:

"To have a roll-call vote on Picken's motion."

Mash withdrew his motion and requested a division of the assembly.

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

Miksic's motion - passed. (29 For - 22 Against).

6. There was no further business. The agenda was completed.

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

"To adjourn."

Meeting adjourned at 5:50 p.m.

