

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

October 9, 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 the Academic Senate meeting minutes of May 8, 1986, as distributed."
 - b) MOTION: Duly made, seconded and passed:
 "To adopt the Academic Senate (continuation) meeting minutes of May 15, 1986, as distributed."
 - c) MOTION: Duly made, seconded and passed:
 "To adopt the Academic Senate meeting minutes (new session) of May 15, 1986, as distributed."
4. Announcements, Administrative Reports, and Memorials -
 - a) Mr. Kenny Mash, student, read In Memoriam statement for Dr. Betsy Kaufman, Dean of Students. The Senate paid its respects by rising for a moment of silence. Resolution adopted (see attachment)
 - b) Mr. Joseph Capobianco, Director of Records and Registration, read In Memoriam statement for Mr. Freddie Strohman, Associate Director of the Administrative Computer Center. The Senate paid its respects by rising for a moment of silence. Resolution adopted (see attachment)
 - c) The Executive Committee took the following actions for the full Academic Senate:
 - i. Elected Dr. Harry Carlson, Drama & Theatre, and student, Mr. William Schacht, English, to the Review Committee for Dean of the Arts.
Open Seats: 3 student seats (not in Music or English) on Review Committee for Dean of Arts;
 3 student seats (not in History or Sociology) on Search Committee for Dean of Division of Social Sciences.
 - d) University Faculty Senate nominations are being solicited to fill the Queens College delegation for the 1987-88 term.
 - e) Academic Senate Policy Books 1970 - 1986 are being distributed.

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5. Special Motions -

a) Executive Committee (Alsop):

MOTION: Duly made, and seconded:

"Whereas, the Inauguration of President Shirley Strum Kenny is to take place on the morning of Thursday, November 6, 1986, and

Whereas, many faculty, staff, and students who wish to participate in this special event have regular academic commitments on Thursday mornings, therefore

Be it resolved, that the Academic Senate recommends to the President that the faculty be given the option of canceling morning classes between 9:30 a.m. and 1:30 p.m., with the understanding that the class must be rescheduled at a mutually convenient time for instructor and students."

Alternate wording of Motion presented for Be it resolved....:

"Be it resolved, that the Academic Senate recommends that faculty who teach classes between the hours of 9:30 a.m. and 1:30 p.m. on Thursday, November 6, 1986, consider rescheduling their class meetings to another time at the mutual convenience of the instructor and students."

Seeing no debate, the Chair called for a vote on the Motion as presented with alternate wording, including the Whereas's.

Motion - passed.

6. Committee Reports -

I. Undergraduate Curriculum Committee (Thurber) -

A (Undergraduate Curriculum Committee proposals of May 1, 1986, as distributed):

Major Items:

a) MOTION: Duly made, and passed:

"To adopt new course in History, No. 247,E247. Women in Modern European History."

b) MOTION: Duly made, and passed:

"To adopt new course in Mathematics, No. 371. Actuarial Mathematics I."

Minor Changes:

MOTION: Duly made, and passed:

"To adopt addition to description of Physical Geology No. 101,E101, and Historical Geology No. 102,E102."

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6. Committee Reports (continued)

I. B. Undergraduate Curriculum Committee proposals of May 20, 1986, as distributed:

Major Items:

a) MOTION: Duly made, and passed:

"To adopt new course in Accounting and Information Systems, No. 343. Micro Computer Applications in Accounting."

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

"To adopt Change in Art History Major; THE MAJOR."

c) MOTION: Duly made:

"To adopt new course in Mathematics, No. 220. Discrete Mathematics."

MOTION: Duly made (Mandelbaum), and seconded:

"To recommit Mathematics course 220, to the Undergraduate Curriculum Committee."

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

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

Mandelbaum's motion - passed.

Minor Changes:

MOTION: Duly made, and passed:

"To adopt change in number in course in Russian Literature; change in title and description in course in History; change in hours and credits in course in Psychology."

II. Graduate Curriculum Committee (H. Cairns) -

A. (Graduate Curriculum Committee proposals of April 29, 1986, as distributed):

a) MOTION: Duly made, and passed: (pages 1-6)

"To adopt Letter of Intent: Program for the Master of Fine Arts in Creative Writing, for a Degree in Master of Fine Arts. Proposed program to be offered by the English Department Fall 1987."

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6. II. B. Graduate Curriculum Committee proposals of April 29, 1986, as distributed:

Major Items:

- a) MOTION: Duly made, and passed: (pages 1-20)

"To adopt, in the Department of Educational and Community Programs, changes in the Degree Program for the Master of Science in Education Degree in Counselor Education (HEGIS No. 0826.01) and in the Certificate Program for the Advanced Certificate in Marriage and Family Counseling (HEGIS No. 2004)."

- b) MOTION: Duly made, and passed: (page 21)

"To adopt new course in Counseling Programs - No. 783.0 Special Topics in Counseling."

- c) MOTION" Duly made, and passed: (page 21)

"To adopt new course in Music - No. 773. History: Topical Lecture Course in the History of Music."

Minor Changes:

- a) MOTION: Duly made, and passed: (pages 22,23,24,25)

"To adopt change of number, title, and description, in Counseling Programs in Department of Educational and Community Programs."

- b) MOTION: Duly made: (pages 26,27,28)

"To adopt change of number, title, and hours in Counseling Programs in Department of Educational and Community Programs."

With the following editorial change on page 26, in new 787.7 Practicum in Psychological Counseling in Groups: delete words, 'May be taken Pass/Fail' and replace with words "Course is given Pass/Fail."

Motion to adopt minor change, as revised - passed.

- c) MOTION: Duly made: (pages 29,30,31)

"To adopt change of number, title, hours, and description in Counseling Programs in Department of Educational and Community Programs."

With the following editorial changes on pages 29 and 31: new 787.1 Practicum in Self-Awareness Training; new 788.7 Practicum in Research in Psychological Counseling delete words, 'May be taken Pass/Fail', and replace with words, "Course is given Pass/Fail."

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6. II. B. c) Graduate Curriculum Committee proposals of April 29, 1986, Minor Changes - pages 29,30,31 (continued)

Dean Cairns also asked that the phrase, "Course is given Pass/Fail" be added to description of new 787.5 Practicum in Psychological Counseling with Individuals: Applications and Interactions (page 30); and that the phrase, 'May be taken Pass/Fail' be deleted from the description of 785.5 Practicum in Parent Education in Couple and Family Counseling.

Seeing no objection to the changes, addition, and deletion, Motion to adopt Minor Changes, as revised - passed.

6. III. Nominating Committee (Mandelbaum) -

- a) The following students were nominated to the Nominating Committee:

Maria Cooper (SEEK seat to 1988)
Rhonda Rocchio (Day seat to 1987)

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

- b) The following student was nominated to fill the vacant Art seat (to 1987) on the Undergraduate Curriculum Committee:

Nancy Lubin

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

- c) The following student was nominated to fill the vacant Day seat (to December 1986) on the Undergraduate Scholastic Standards Committee:

Esta-Joy Peters

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

7. There was no further business.

MOTION: Duly made (D.Pecoraro), seconded and passed:

"To adjourn."

Meeting adjourned at 5:05.p.m. Next Regular Academic Senate Meeting on Thursday, November 13, 1986 at 3:35 p.m.

