

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

December 4, 1986

1. The Holder of the Chair, Elizabeth S. Boylan, called the meeting to order at 3:55 p.m.
2. Approval of Agenda -
 - a) MOTION: Duly made (M. Sanudo), seconded and passed:

"To amend the agenda and place Elections Committee Report under Committee Reports as item 5. c)."

Seeing no further amendments, the agenda was adopted - as amended.
3. Announcements, Administrative Reports, and Memorials:

The following actions were taken by the Executive Committee:

 - a) Election of student, Mary Carrajat (Grad. Ed.) to fill vacant seat on Search Committee for Dean of the Social Sciences.
 - b) Election of faculty member, Edward Strug (Romance Languages) to fill vacant Arts seat on Search Committee for Dean of Students.
4. Dr. Evangelos Gizis, Acting Vice-President for Planning, addressed the Academic Senate and took questions.
5. Committee Reports -
 - A. Undergraduate Curriculum Committee (Thurber) -
 (Undergraduate Curriculum Committee proposals dated October 13, 1986, as distributed):
 - a) Major Items:

MOTION: Duly made, and passed: (pages 13 and 14)

"To adopt new course in Mathematics No. 220. Discrete Mathematics; and a Report to the Academic Senate on Mathematics 220, (as requested by the Academic Senate at its meeting on October 9, 1986.)"
 - b) Minor Changes:

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

"To adopt withdrawal of course No. 118. Introductory College Chemistry."

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5. A. Undergraduate Curriculum Committee proposals dated October 30, 1986,
(continued)

Major Items (continued)

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

"To adopt new courses in Linguistics: No. 210. Phonological Structure of English; No. 220 Syntactic Structure of English II."

Minor Changes (continued):

- d) MOTION: Duly made, and passed: (pages 2 - 8)

"To adopt minor changes in Linguistics courses."

Major Items (continued):

- e) MOTION: Duly made, and passed: (pages 9 - 11)

"To adopt a proposal for modification of the Linguistics and Applied Linguistics Majors (HEGIS 1505)."

- MOTION: Duly made, and passed: (page 12)

"To adopt change in the Minor in Applied Linguistics:
from: The Minor for Students Who Major in Early Childhood and Elementary Education; to: Proposed Applied Linguistics Minor."

- f) MOTION: Duly made, and passed: (pages 15 and 16)

"To adopt Additions to "Listing of Courses Satisfying the Queens College Liberal Arts and Sciences Area Requirements in Humanities I, Tier 2."

B. Graduate Curriculum Committee (M. Dantona for Dean Cairns) -
(Graduate Curriculum Committee proposals dated November 5, 1986,
as distributed):

Minor Changes:

- a) MOTION: Duly made, and passed: (pages 1 - 5)

"To adopt minor changes in courses in Educational and Community Programs; Home Economics."

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5. B. Graduate Curriculum Committee proposals dated November 5, 1986, as distributed):

Major Items:

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

"To adopt proposal for a new post-masters academic program in THE EDUCATIONAL AND LEARNING TECHNOLOGIES LEADING TO A DIPLOMA (HEGIS 5503)."

- b) MOTION: Duly made, and passed: (page 2, 3, 4, and 5)

"To adopt the following Resolution: (page 2)

"That an 18-credit post master program in The Educational and Learning Technologies leading to a diploma, to be offered at Queens College be approved effective July 1987, subject to financial ability."

- c) MOTION: Duly made: (page 6)

"To adopt new course, Education 707, Information Technology: Effects on Culture and the Schools."

Amendment (Speidel) - "To change the word, 'and' in the course title, to the word, 'in.'"

Seeing no debate on Speidel's amendment, the Chair called for an immediate vote.

Amendment - adopted.

Motion to adopt Education 707, as amended, to read: "Effects on Culture in the Schools" - passed.

- d) MOTION: Duly made, and passed: (page 7)

"To adopt new course, Education 727, Technology and the School Curriculum (K-12)."

- e) MOTION: Duly made, and passed: (page 8)

"To adopt new course, Education 709, Educational Uses of Telecommunications Technology."

- f) MOTION: Duly made, and passed: (page 9)

"To adopt new course Education 747, Current Issues and Developments in Educational Technology."

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5. B. Graduate Curriculum Committee proposals dated November 5, 1986,
Major Items (continued)

g) MOTION: Duly made, and passed:

"To adopt new course, Education 767, Technology and
Special Education Programs."

C. Elections Committee (Sanudo) -

a) MOTION: Duly made: (To adopt the following Report):

"To reconfirm the established procedures for conducting
elections and set the following periods for 1987 elections:

Nominations: - February 23 to February 27
and
March 2 to March 6

Balloting: - April 6 to April 9"

Seeing no further debate on the Elections Committee Report, the
Chair called for an immediate vote.

Elections Committee Report - passed.

D. Nominating Committee (Mandelbaum):

a) The following students were nominated to the Undergraduate Scholastic
Standards Committee (to December 1988):

Esta Joy Peters	Day
Rena Baretz	At large
Wendy Burrell	At large

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

b) The following students were nominated to the Undergraduate Admission,
External Course Work, and Assessment Retention Standards Committee,
(to December 1988):

Annie Landa	SS
Daniella DeSilva	At large
Maureen Hantke	Arts, (to December 1987)

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5. D. Nominating Committee (continued)

- h) The following students were nominated to the Elections Committee, (to December 1988):

Lisa Calandriello
Neil Greenbaum
OPEN seat (to December 1987)

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

- i) The following students were nominated to the Policy Board on Administration (to December 1988):

Adam Reich
David Buksbaum (elected A.S. 11/13/86)

The following student was nominated from the floor (to December 1987):

Anna Kalina

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

- j) The following faculty were nominated to the Undergraduate Admission, External Course Work, and Assessment Retention Standards Committee, for the At large seat (to December 1988):

Gerald Itzkowitz At large

Seeing no further nominations for the At large seat, the Chair, asked the Secretary, "to cast on ballot for the nominee."

The following faculty were nominated from the floor for the Sci. seat, (to December 1988):

Robert Calhoon Sci.

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

- k) The follolwing faculty were nominated to the Campus Affairs Committee (to December 1988):

Elaine Ludman
OPEN seat (to December 1988):

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

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5. D. Nominating Committee (continued)

- 1) The following faculty were nominated to the Course and Faculty Evaluation Committee (to December 1988):

Lawrence Gries

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

- m) The following faculty were nominated to the Graduate Curriculum Committee (to December 1988):

James Chesebro Arts
OPEN seat SS (to December 1988)

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

- n) The following faculty were nominated to the Undergraduate Curriculum Committee (to December 1988):

Nancy Hemmes Sci.
Keith Eubank SS

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

- o) The following faculty were nominated to the Elections Committee (to December 1988):

Nancy Macomber

The following faculty were nominated from the floor (to December 1988):

Renee Tjoumas

OPEN seat (to December 1987)

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

- p) The following faculty were nominated from the floor to the Foreign Student Affairs Committee (to December 1988):

Charles Cairns
OPEN seat (to December 1987)

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

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5. D. Nominating Committee (continued)

- q) The following faculty were nominated to the Library Committee (to December 1988):

Jon Sperling

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

- r) The following faculty were nominated to the Policy Board on Administration (to December 1988):

Stephen Hechler
OPEN seat (to December 1988)

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

- s) There are two OPEN faculty seats on the Graduate Scholastic Standards Committee (to December 1988): Arts, and SS seats.

- t) The following faculty were nominated to the Undergraduate Scholastic Standards Committee (to December 1988):

Allen Brings	Arts
Patricia Fleming	At large
Lucile Perryman	At large

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

6. MOTION: Duly made (Speidel):

"That the Executive Committee examine the feasibility of using a majority of filled seats on Academic Senate committees to establish a quorum.

Chair: This is current practice, and need not be voted on.

Seeing no further business, there was a Motion, "To adjourn."

Meeting adjourned at 5:35 p.m. There will be no January Academic Senate meeting.