

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE
New Science Building - room C205

February 5, 1987

1. The Holder of the Chair, Elizabeth S. Boylan, called the meeting to order at 3:52 p.m.

2. Approval of Agenda -

a) MOTION: Duly made (Roze), seconded and passed:

"To amend the agenda and make item 6-a under Committee Reports, Campus Affairs Committee, for consideration of two honorary degrees."

b) MOTION: Duly made (Brady), seconded and passed:

"To amend the agenda and place under Special Motions as item one, nomination and election to fill a vacant faculty seat on the Foreign Student Affairs Committee."

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

3. Approval of Minutes -

a) MOTION: Duly made, and passed:

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

b) MOTION: Duly made:

"To adopt Academic Senate meeting minutes of December 4, 1986, as distributed."

Correction (Pecorara): "To include in the minutes, the election of David Pecoraro to the Graduate Scholastic Standards Committee Education seat (to Decembere 1988).

Seeing no further corrections, the minutes of December 4, 1986, were adopted - as amended.

4. Announcements, Administrative Reports, and Memorials -

a) The Search Committee for Dean of the Social Sciences has completed its charge and presented a list of names to President Kenny.

b) The Search Committees for Provost and Dean of Students are evaluating applications.

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4. Announcements, Administrative Reports, and Memorials (continued)
 - c) The Executive Committee and the Undergraduate Curriculum Committee have independently decided that there should be a subcommittee set up to examine the general undergraduate curriculum requirement. There will be an election for faculty and students at the Academic Senate meeting on March 12, 1987.
 - d) The Academic Senate and the Provost's office will be jointly sponsoring a forum in the next few months on "The Liberal Arts Experience - What Directions for Queens College in the Next Decade?" The first part of the Forum will take place on Wednesday, March 4, 1987, from 3:00 to 5:00 p.m. More information will follow.
 - e) Executive Committee (David Alsop) read Statement of Appreciation for Mr. Kenneth Ritchie, Executive Officer of the Undergraduate Scholastic Standards Committee from 1983 to 1987 (see attachment).
5. Dr. Stewart Gordon, Vice-President for College Affairs and Acting Provost, addressed the Academic Senate, and took questions.
6. Special Motions -
 - a) MOTION: Duly made (Brady), seconded and passed:

"To fill a vacant faculty seat on the Foreign Student Affairs Committee."

The following faculty member was nominated: Amy Tucker (to 12/88).

Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for the nominee."
7. Dr. Mandelbaum, Chairman of the Nominating Committee requested to amend the agenda for nominations to fill vacant seats on Senate committees. Chair asked the Body's permission. There were no objections. Professor Mandelbaum communicated the names of persons who had submitted applications for committee membership.
 - a) The following faculty was nominated to the SS seat on the Graduate Curriculum Committee (to December 1988):

Charles Smith (Sociology)

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

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7. Committee elections (continued)

- b) The following faculty was nominated to the SS seat on the Graduate Scholastic Standards Committee (to December 1988):

Patricia Rachal (Political Science)

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

- c) The following faculty was nominated to the Course and Faculty Evaluation Committee (to December 1987):

Virginia Nordstrom (Library)

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

- d) The following students had submitted applications for the Elections Committee to fill a vacant seat (to December 1987):

Andrea Simon, Scott Shapiro, Maria Perrucci.

Chair suggested to delay elections to the Elections Committee until such time as the students are notified to attend the Academic Senate meeting, and the Nominating Committee can meet to review the applications.

8. Committee Reports:

I. Campus Affairs Committee (Roze):

- a) MOTION: Duly made, and passed:

"To award the degree, Doctor of Science, Honoris Causa, to Dr. Seymour Fogel and Dr. John Ross, at the April 8, 1987, opening ceremony for the New Science Building."
(Biographies distributed today).

II. A. Undergraduate Curriculum Committee (Thurber) -
(Undergraduate Curriculum Committee proposals of November 20, 1986 as distributed):

Major Items:

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

"To delete all material in item IV.-A-1, Page 3, of the Academic Senate Policies 1970-1986, Basic and Advanced Learning Skills Requirements," prescribing requirements for students entering between Fall 1972 and Spring 1976."

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8. II. A. Undergraduate Curriculum Committee proposals of November 20, 1986,
Major Items (continued)

b) MOTION: Duly made, and passed: (page 3)

"To delete all material in item 3. a), page 4, of the Academic Senate Policies 1970-1986, English, and replace with the following:

ENGLISH COMPOSITION REQUIREMENT

Students entering the College must take the English Placement Examination (the CUNY Writing Assessment Test, or "WAT") in order to determine their composition requirement, and no student can be admitted to any composition course unless he or she has taken the examination. The required sequence of writing courses consists of English 110 (or English 102 for SEEK students), and English 120. On the basis of the Placement Examination, students will enroll in English 110, or in English 105 as a prerequisite to English 110, or be exempted from English 110 and placed into English 120. Students may be exempted from English 120 on the basis of competence in writing demonstrated 1) by recommendation of the instructor in English 110; or 2) by passing English 140. All students in English 110 will be advised by their instructor as to the specific course that would best enable them to satisfy the final part of the writing requirement. Special sections of basic writing courses are offered for students whose native language is not English."

c) MOTION: Duly made, and passed: (page 4)

"To modify policy on approval of new majors or new concentrations within a major or changes in majors or concentrations, Academic Senate Policies 1970-1986, page 2, item III-A, and paragraphs 1.a) and b), and replace with the following:

All new majors or concentrations and all changes in majors or concentrations should be submitted to the Undergraduate Curriculum Committee for review. The Committee will submit these to the Senate for approval, except for any changes which do not appear to be substantive. The latter will be advertised to the College in the minutes of the Undergraduate Curriculum Committee."

d) MOTION: Duly made, and passed: (pages 6, 7, and 8)

"To adopt new courses in Drama, Theatre & Dance:
No. 100 Introduction to Acting
No. 203 Play and Performance: Modern Theatre
No. 204 Play and Performance: Contemporary Theatre
1945 to Present
No. 249 Workshop in Repertory Theatre Management,
Production and Performance
No. 308 Studies in Play and Performance."

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8. II. A. Undergraduate Curriculum Committee proposals of November 20, 1986,
Major Items (continued)

e) MOTION: Duly made, and passed: (pages 9 and 10)

"To adopt new courses in History:
No. 130 History of Christianity
No. 240 History of the BALKANS, 1821 to the Present
No. 242 Modern Greek History, 1923 to the Present
No. 270 History of Women in the United States."

Minor Changes: (pages 11-29)

a) MOTION: Duly made, and passed:

"To adopt minor changes in Drama, Theatre and Dance courses."

b) MOTION: Duly made, and passed: (page 30)

"To adopt minor changes in History courses - withdrawal of
course; change in number in Social Sciences course;
withdrawal of Urban Studies course."

Major Items: (pages 31 and 32)

a) MOTION: Duly made, and passed:

"To adopt change in requirements for the major in
Drama, Theatre and Dance (HEGIS 1007)."

b) MOTION: Duly made, and passed:

"To adopt change in the requirements for the major in
Theatre-Dance (HEGIS 1099)

On Information: (pages 33 and 34) Change in THE MINOR - Drama and
Theatre; Change in THE MINOR - Theatre-Dance.

II. B. Undergraduate Curriculum Committee proposals of December 11, 1986,
as distributed:

Major Items:

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

"To adopt new course in History, No. 241. Modern Greek
History, 1821-1923."

Minor Changes:

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

"To adopt minor changes in History courses."

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8. II. B. Undergraduate Curriculum Committee proposals of December 11, 1986,
(continued)

MOTION: Duly made, and passed: (page 3)

"To adopt Additions to "Listing of Courses Satisfying the Queens College Liberal Arts and Sciences Area Requirements," Pre-Industrial and/or Non-Western Civilization - History No. 216. The Old Regime: European Society and States."

Information - (page 4): Add Computer Science graduate course acceptable as an undergraduate elective, No. 611 Introduction to Data Base Systems.

III. Graduate Curriculum Committee (H. Cairns) -
(Graduate Curriculum Committee proposals of November 25, 1986,
as distributed):

Major Items:

MOTION: Duly made, and passed: (pages 1 and 2)

"To adopt changes in the Degree Programs for the Master of Library Science Degree (HEGIS No. 1601) and for the Master of Library Science Degree--School Media Specialist (HEGIS No. 0899.01)."

On page 96 of the 1986-88 Q.C. Graduate Bulletin, and on page 21, of the 1986-87 update to the Bulletin of the Graduate School of Library and Information Studies (changes from: Basic Sequence (as indicated), to: Required Courses, (as indicated).

Minor Changes: (pages 3,4,5)

MOTION: Duly made, and passed:

"To adopt minor changes in courses in Graduate School of Library and Information Studies, and minor changes in a course in Secondary Education and Youth Services."

IV. Executive Committee (Alsop) -

a) MOTION: Duly made:

"To amend two actions by the Academic Senate on November 20, 1980, dealing with the setting of the academic calendar, by inserting the words, "whenever possible" at the beginning of each statement, to read:

Whenever possible, there shall be no registration in August.

Whenever possible, there shall be no classes on Veterans Day, Columbus Day, or Election Day."

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8. IV. Executive Committee Motion on amending the wording of the academic calendar passed by the Senate on November 20, 1980 (continued)

b) MOTION: Duly made (Speidel), seconded and passed:

"To divide the Motion."

b) Seeing no further debate on part one of the Motion to amend with the following words: 'Whenever possible, there shall be no registration in August' - the Chair called for an immediate vote.

Motion - passed.

c) MOTION: Duly made (Landa), seconded and passed:

"To amend Executive Committee motion to read:

"There shall be no classes on Election Day and whenever possible, there shall be no classes on Veterans Day and Columbus Day."

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

Executive Committee motion, as amended - passed.

d) Campus Affairs Committee (Roze) -
(Campus Affairs Committee minutes of October 31, 1986)

MOTION: Duly made:

"To adopt the 1987-88 academic calendar. (as distributed)

e) MOTION: Duly made (Speidel), and seconded:

"To substitute Option I calendar: Early Start - No classes on Public Holidays, for Campus Affairs Committee calendar."

Chair asked if there are any amendments to perfect the Option I calendar. There were no amendments.

Chair then asked if there were any amendments to perfect the Campus Affairs Committee calendar. There were no amendments.

f) MOTION: Duly made (Geller), seconded and passed:

"To close off debate on the Motion 'to substitute Option I for the Campus Affairs Motion'."

Motion to adopt substitution of Option I for the Main motion - passed.

Motion to adopt Option I - Early Start: No Classes on Public Holidays - passed. (see attachment)

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8. Academic Calendar (continued)

h) MOTION: Duly made (Frisz), seconded and passed:

"The Academic Senate recommends that if it is not possible to implement the calendar adopted (Option I) that Option III, Early Start: Classes Scheduled on Columbus Day, be given consideration over other possible calendars."

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

"To adjourn."

Meeting adjourned at 5:45 p.m. Next Regular Academic Senate meeting on Thursday, March 12, 1987, in the New Science Building.