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

May 7, 1987

- 1. The Holder of the Chair, Elizabeth S. Boylan, called the meeting to order at 3:55 p.m.
- 2. Approval of Agenda -

48-5

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

"To amend the agenda and make item 5-f, under Committee Reports, Nominating Committee report."

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

"To amend the agenda and make item 5-a, under Committee Reports, Campus Affairs Committee, nominating Mr. J. B. Fuqua for an honorary degree."

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

- 3. Announcements, Administrative Reports, and Memorials
  - a) The Provost Search Committee has recommended five names to President Kenny.
  - b) Dr. James Mittelman has been named Dean of Social Sciences Division, completing work of the Search Committee.
  - c) Faculty At Large: elections have resulted in the following vacancies:

6 in Social Sciences: 3 - 2 year Delegates 3 - 1 year Delegates

1 in Math. & Ntl. Sci: 1 - 2 year Delegate

3 in Arts: 1 - 2 year Delegate 2 - 1 year Delegate

Many vacant Alternate seats exist in all categories.

- 4. Dr. Susan Zimmerman, Assistant Vice-President for External Relations, addressed the Academic Senate and took questions.
- 5. Committee Reports -
  - I. Campus Affairs Committee (Roze) -

MOTION: Duly made, and passed:

"To award an honorary degree of Doctor of Humane Letters, <u>Honoris Causa</u>, to Mr. J. B. Fuqua, at Queens College <u>Commencement ceremony June 2</u>, 1987."

5. II. Undergraduate Curriculum Committee (Thurber) -A. (Undergraduate Curriculum Committee proposals of March 19, 1987, as distributed):

Major Items:

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

"To adopt new course in Home Economics, No. 358. Research in Historic Costume."

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

"To adopt new course in Puerto Rican Studies, No. 203, Puerto Rican and Hispanic Ethnic Identity."

c) MOTION: Duly made, corrected as below, and passed: (pages 2-7)

"To adopt proposal for a Women's Studies Program."

(Thurber) page 6, paragraph C, delete last sentence, which reads: 'It provides two tracks: one for students majoring in Women's Studies and one for students majoring jointly in Women's Studies and a disciplinary field'.

Women's Studies Program (continued)

(Thurber) page 8, delete items: Distributional Requirements, and Electives.

d) MOTION: Duly made, and passed: (page 8)

"To adopt The Minor in Women's Studies."

e) MOTION: Duly made, and passed: (pages 9-12)

"To adopt new courses in Women's Studies: Nos. 101, 201, 210, 310, 320, and 390."

(Thurber) correction Page 12, Women's Studies course No. 320, to read: 1 hr. rec. wk; 90 hrs. field work per semester; 3 cr.

Minor Changes:

a) MOTION: Duly made, and passed: (page 13)

"To adopt minor change in course in Linguistics, and Withdrawal of Courses in Puerto Rican Studies: Special Studies 97, and Sociology 262."

5. II. B. Undergraduate Curriculum Committee proposals of April 2, 1987, as distributed:

Major Items:

a) MOTION: Duly made, and passed:

(pages 1-3)

"To adopt new course in Comparative Literature No. 215, Topics in Modern Literature."

New Courses withdrawn

(pages 2, 3):

Comparative Literature No.222. Caribbean Literature and Culture:

Comparative Literature No. 223. African Literature and Culture.

b) MOTION: Duly made, and passed:

(page 4)

"To adopt new course in Sociology No. 288 Sociology of American Popular Music."

Minor Changes:

a) Biology 41. (change in title) withdrawn (page 5)

b) MOTION: Duly made, and passed:

(page 6)

"To adopt Additions to "Listing of Courses Satisfying the Queens College Liberal Arts and Sciences Area Requirements," Humanities I, Tier II - Comparative Literature No. 215 Topics in Modern Literature."

LASAR courses withdrawn

(pages 7, 8)

Comparative Literature No. 222. Caribbean Literature and Culture;

Comparative Literature No. 223. African Literature and Culture.

d) MOTION: Duly made, and passed:

"To adopt LETTER OF INTENT FOR AN INTERDISCIPLINARY MINOR IN BUSINESS AND LIBERAL ARTS STUDIES." (dated April 27, 1987, as distributed).

- III. Committee on Undergraduate Admission and Re-entry Standards (Landa) 5. proposal dated March 9, 1987, as distributed:
  - a) MOTION: Duly made, and passed:

"To amend the Academic Senate Bylaws, Article VII, Section 24-A, by inserting a new number 3, as follows:

- a) Structure of Position of Executive Officer
- b) Eligibility and Election
- c) Job Description for Executive Officer (see attachment).

- 5. III. Committee on Undergraduate Admission and Re-entry Standards (continued)
  - b) MOTION: Duly made (Mandelbaum), seconded and passed:

"To request the Special Committee on Governance consider writing into the Bylaws that all ex officio seats are nonvoting."

c) MOTION: Duly made, and passed:

"To add to the ex officio (nonvoting) membership of the Committee, the Executive Officer."

- IV. Undergraduate Scholastic Standards Committee (Schreiber)
  - a) MOTION: Duly made, and passed:

"Beginning with the Spring 1987 semester, Queens College shall apply the same standards of probation and retention for nondegree students as are applied to degree students with the exception of Senior Citizen nondegree students who are exempted."

b) MOTION: Duly made, and passed:

"The Queens College English language writing requirement (normally Enaglish 110 and 120 or their equivalent) must be completed before entrance to the upper division of the College, (i.e., registering beyond 60 credits). Students who fail to meet the College writing requirement within this 60 credit limit will have their registration limited to English writing courses until satisfactory completion of this requirement. Exceptions to this restriction can be granted only by the Undergraduate Scholastic Standards Committee.

Students admitted to advanced standing who have more than 60 credits and who have not satisfied the Queens College writing requirement must satisfy the English language writing requirement within the first two semesters in which they are enrolled at the College. Those who fail to do so will have their registration limited to English writing courses until satisfactory completion of this requirement. Exceptions to this restriction can be granted only by the Undergraduate Scholastic Standards Committee."

V. Graduate Curriculum Committee (H. Cairns) A. (Graduate Curriculum Committee proposal dated March 12, 1987, as distributed):

Major Item:

MOTION: Duly made, and passed:

(page 1 of 1)

"To adopt changes in the Degree Program for the Master of Science in Education Degree in Elementary and Early Child-Hood Education (HEGIS NO. 0802): changes in requirements for admission (page 60 of the 1986/88 Graduate Bulletin).

B. Graduate Curriculum Committee proposals dated March 30, 1987, as distributed:

Major Items:

a) MOTION: Duly made, and passed:

(pages 1 and 2)

"To adopt changes in the Degree Program for the Master of Arts in Economics Degree (HEGIS NO. 2204)."

b) MOTION: Duly made, and passed:

(pages 3-6)

"To adopt changes in the Certificate Program for the Professional Certificate for School Administrator and Supervisor, in the Department of Educational and Community Programs."

c) MOTION: Duly made, and passed:

(page 7)

"To adopt change in the Degree Program for the Master of Science in Education Program in School Counselor, (HEGIS NO. 0826.01), in Department of Educational and Community Programs: Change of Official Title of Program to - Counselor Education."

d) MOTION: Duly made, and passed:

(pages 8-17)

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

e) MOTION: Duly made, and passed:

(pages 18, 19)

"To adopt changes in Admission Requirements for the Master of Science in Education Degree Program in Special Education (HEGIS NO. 0808), in Department of Educational and Community Programs."

- 5. V. B. Graduate Curriculum Committee proposals dated March 30, 1987, Major Items (continued)
  - f) MOTION: Duly made, and passed: (pages 19,20,21,22,23)

"To adopt changes in Degree Requirements for the Master of Science in Education Program in Special Education, (HEGIS NO. 0808) in Department of Educational and Community Programs."

g) MOTION: Duly made, and passed: (page 24)

"To adopt new course in Certificate Program in Administration and Supervision, in Department of Educational and Community Programs: ECP 776. Management of Teaching and Learning for Administrators."

h) MOTION: Duly made, and passed: (pages 25,26)

"To adopt new courses in Master's Program in School Counselor and Advanced Certificate Program in Marriage and Family Counseling:

> ECP 780.1 Field Work I ECP 780.2 Field Work II ECP 780.3 Field Work III ECP 780.4 Field Work IV ECP 780.5 Field Work V ECP 780.6 Field Work VI."

## Minor Changes:

a) MOTION: Duly made, and passed: (pages 27,28,29)

"To adopt minor changes in courses in Communication Arts and Sciences--Media Studies Program; and Economics."

b) MOTION: Duly made, and passed: (pages 30-34)

"To adopt minor changes in courses in Department of Educational and Community Programs--Certificate Program in School Administration and Supervision."

c) MOTION: Duly made, and passed: (pages 35-37)

"To adopt minor changes in courses in Department of Educational and Community Programs--Special Education Program."

d) MOTION: Duly made, and passed: (page 38)

"To adopt minor changes in courses in Economics."

- 5. V. B. Graduate Curriculum Committee proposals dated March 30, 1987, Minor Changes (continued)
  - e) MOTION: Duly made, and passed: (page 39,40)

"To adopt minor changes in course number of Education 747.7, etc., to ECP 747.7, etc., for all courses offered in the Department's graduate programs; changes in course numbers and titles in Master's Program in School Counselor and Advanced Certificate Program in Marriage and Family Counseling; Courses Withdrawn in School Administration and Supervision."

- VI: (CAP) Committee on Athletic Policy (Wettan) -
  - A. Nominations to fill student seats (to May 1988):
    - a) The following students were nominated: (vote for three).

Daun Napier, Carl Christian, Karen Seger, Robert Rossen Debra Beattle, Gary Heitzler.

b) The following students were elected:

Daun Napier, Carl Christian, Karen Seger.

c) The following faculty member was nominated to CAP, by President Kenny, and re-elected (to May 1989):

Dr. Michael Toner (Health & Physical Education)

B. MOTION: Duly made, and passed:

"To adopt the following amendment to CAP Standing Rules Article VII, Section 26:

NOTE: New material underlined; material in brackets to be deleted.

- "I. Criteria for Subsidization of Athletes (Grants in Aid):
  - 1. CAP may award grant-in-aid to students who exhibit a high degree of athletic talent (as verified by the coaching staff), and also meet the academic requirements listed in Tier I or Tier II below. [Forty percent of each team's new grant-in-aid awards must meet Tier II standards.] At least forty percent of each team's awardees must meet Tier II standards.
    - Tier I. Eligibility consists of either admission (at time of award) through the normal admission process, or being a current Queens College student with a grade-point average of 2.0.

- 5. VI. CAP Criteria for Subsidization of Athletes (continued)
  - ii. Tier II. Eligibility consists of either entering the College from high school with an average of 85 or above, or having 1100 on their SAT's, or being a current Queens College student with a grade-point average of 2.75 or above.
  - iii. All awards are for a maximum of four years regardless of the student's athletic performance A student can lose his or her aid only by becoming academically ineligible."
  - VII. Nominating Committee (Mandelbaum)
    - a) The following student was nominated to fill a vacant at large seat on the Undergraduate Scholastic Standards Committee (to December 1987): Christopher Austin.

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

Seeing no further business, the Chairman extended best wishes to the graduating seniors and the  $\underline{\text{Seventeenth Session}}$  of the Academic Senate adjourned at 5:25 p.m. sine die.