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

February 4, 1988

- 1. The Holder of the Chair, Dr. Elizabeth S. Boylan, called the meeting to order at 4:00 p.m.
- 2. Approval of Agenda -

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MOTION: Duly made, and passed:

"To adopt the agenda, as distributed."

Approval of Minutes -

MOTION: Duly made, and passed:

"To adopt Academic Senate meeting minutes of December 10, 1987, as distributed."

## 4. Announcements:

- a) Mr. Matthew Simon, Chief Librarian, addressed the Senate concerning the anticipated opening of the Rosenthal Library.
- b) The February 25, 1988, continuation meeting of the Academic Senate will be on Ethnic Sensitivity, with special guests Professors Susan Fleisher, Samona Sheppard, and Rachel Weddington.

The evening program, Media, Ethics and Race Relations, will be held in the Student Union Building, room 400, at 7:30 p.m.

c) Dr. Boylan reported on the Board of Trustees Task Force on Education; Two important meetings are scheduled:

Wednesday, March 16, 1988, an open hearing, and Monday March 21, 1988 (Board of Trustees vote). The Executive Committee will discuss options, and there will be more on strategy at the March 10, 1988 Academic Senate meeting

5. Since there are vacancies on a number of Academic Senate Committees, and the office has received more nominating petitions, the Chair asked the Senate's consent to reopen nominations.

There were no objections.

a) The following faculty member was nominated to the Course and Faculty Evaluation Committee: Myra Zarnowski (to Dec. 1989)

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

b) The following faculty member was nominated to the International Student Affairs Committee: Roland Yoshida (to Dec. 1989)

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

- 5. Nominations and elections to Senate Committees (continued)
  - c) The following faculty member was nominated to the Undergraduate Scholastic Standards Committee: Frances Curcio SS seat (to Dec. 1989)

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

- 6. Committee Reports:
  - I. Undergraduate Curriculum Committee (D. Thurber) -(Undergraduate Curriculum Committee proposals of December 3, 1987, as distributed).

Major Items:

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

"To adopt new course in History No. 125,E125 World Civilizations to 1715."

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

"To adopt new course in History No. 126,E126 World Civilizations since 1715."

Minor Changes:

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

"To adopt minor changes in History, Home Economics, and Political Science courses."

b) MOTION: Duly made, and passed: (page 5)

"To adopt additions to "Listing of Courses Satisfying the Queens College Liberal Arts and Sciences Area Requirements" in Social Sciences or Humanities III, History courses."

- II. Graduate Curriculum Committee (H. Cairns) -
  - A. (Graduate Curriculum Committee proposals of October 28, 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 Science in Education Degree: Teaching English to Speakers of Other Languages (HEGIS No. 1508.00)."

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

"To adopt new course in Elementary and Early Childhood Education and Services, EECE 790. Independent Study in Education."

 II. A. Graduate Curriculum Committee proposals of October 28, 1987, (continued)

Minor Changes:

(pages 4 and 5)

a) MOTION: Duly made, and passed:

"To adopt changes in courses in Geology Nos. 516 and 512."

- N.B. Any reference to "M.A.T. fee" is on information, and not to be voted on.
  - b) MOTION: Duly made, and passed: (page 6)

"To withdraw courses in Geology: 511, 513, 514."

B. Graduate Curriculum Committee proposals dated November 23, 1987, (as distributed):

Major Items:

a) MOTION: Duly made:

(page 1)

"To adopt changes in degree Program for the Master of Arts Degree in Biology (HEGIS NO. 0401); page 37 of the 1986-88 Graduate Bulletin: The Biology Department offers programs of courses and research leading to the Master of Arts at Queens College and the Ph.D. at the CUNY Graduate School in the [broad areas of Cellular Biology, Developmental Biology, Enviornmental Biology, Evolutionary Biology and Microbiology]...

Sentence to read: The Biology Department offers programs of courses and research leading to the Master of Arts at Queens College and the Ph.D. at the CUNY Graduate School in the <u>subprograms of Cellular</u>, Molecular, and Developmental Biology; Evolution, Ecology and Behavior; Physiology and Neurosciences; and Plant Sciences."

(delete material in brackets; new material underlined)

b) MOTION: Duly made (Hogg), seconded (Mansfield):

"To refer the change back to the Graduate Curriculum Committee."

c) MOTION: Duly made (Alsop), and seconded:

"To divide the sentence by placing a period after the words, 'Queens College', deleting the word, 'and', and beginning the second sentence with the words, "It also offers programs of courses and research leading to...."

Hogg/Mansfield withdrew their motion.

- 6. II. B. Graduate Curriculum Committee proposals dated November 23, 1987, Major Items (continued)
  - d) The Chair called for an immediate vote on Alsop's Motion. Alsop's Motion - passed.

Motion to adopt change in Bulletin Description, as amended - passed.

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

"To adopt changes in the Degree Program for the Master of Arts degree in Biology (HEGIS NO. 0401), Bulletin page 38:

From: 'Students should have the following background: General Biology (Elementary Botany and Zoology), Botany, Zoology, Physiology, Genetics, Organic Chemistry, General Physics, Mathematics (one year), Developmental biology, calculus, and physical chemistry are recommended for students in most areas.'

- To: Students are expected to have a minimum of 20 credits in biology beyond the introductory level. Undergraduate courses in physics, chemistry, and mathematics are required. A course in biostatistics is highly recommended."
- f) MOTION: Duly made, and passed:
  - "To adopt Requirements for the Master of Arts Degree by adding to #2 (words underlined):
    - '2. A minimum of either 24 graduate course credits, and 6 thesis credits, or 32 graduate course credits is required'. A course in biostatistics is highly recommended. For all programs listed below, course credits must include a minimum of 4 lecture courses. Furthermore, the combination of 788 (Co-Operative Education Placement), 799 Research, 791 (Colloquium), and 792 (Tutorial) may not exceed 12 credits."
- g) MOTION: Duly made, and passed: (pages 3 and 4)

"To adopt changes in the Degree Program for the Master of Arts Degree in Biology (HEGIS No. 0401), in item '4. Programs

h) MOTION: Duly made, and passed: (page 5)

"To adopt new course in Biology No. 510. Selected Topics."

i) MOTION: Duly made, and passed:

"To adopt new course in Geology No. 509 Environmental Geology of the New York Metropolitan Region."

- 6. II. B. Graduate Curriculum Committee proposals dated November 23, 1987, Major Items (continued)
  - j) MOTION: Duly made, and passed:

(page 6)

"To adopt new courses in Geology No. 510 Coastal Geology; No. 515 Geology of New York State."

k) MOTION: Duly made, and passed:

(page 7)

"To adopt new course in Graduate School of Library and Information Studies, No. 747 Serials Librarianship."

## Minor Changes:

a) MOTION: Duly made, and passed:

(pages 8,9,10,11)

"To adopt minor changes in Biology courses."

b) MOTION: Duly made, and passed:

(pages 12, 13, 14)

"To adopt minor changes in Educational and Community Programs - Counselor Education Program courses."

c) MOTION: Duly made, and passed:

(page 15)

"To adopt minor changes in Mathematics courses."

d) MOTION: Duly made, and passed:

(pages 16, and 17)

"To adopt minor changes in Biology."

C. MOTION: Duly made, and passed:

(pages 1 thru 34)

"To adopt Graduate Curriculum Committee proposal dated November 23, 1987, as distributed: PROPOSAL FOR A NEW ACADEMIC PROGRAM IN PSYCHOLOGY: CLINICAL BEHAVIORAL APPLICATIONS IN MENTAL HEALTH SETTINGS, LEADING TO THE MASTER OF ARTS DEGREE; sponsored by the Department of Psychology for initiation in September 1988 - HEGIS Code No.2099."

7. Question and answer session with College Security Officers (Messrs Bethel, Simon, Steif, Warren). Mr. Ed Bethel, Director of Security, addressed the Academic Senate. Mr. Bethel and others took questions.

There was no further business. The agenda was completed.

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

"To adjourn."

Meeting adjourned at 5:25 p.m.