

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

April 14, 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 -

MOTION: Duly made, seconded and passed:

"To adopt the agenda, as distributed."

3. Approval of Minutes -

MOTION: Duly made, and passed:

"To adopt Academic Senate meeting minutes of March 10, 1988, as distributed."

4. Announcements, Administrative Reports, and Memorials:

- a) The Recommendations of the Board of Trustees Task Force on Education Programs and Curriculum Impact were endorsed in principle, but the substance of the recommendations was returned to the Colleges for action. The College will have to develop a plan to be submitted to Academic Affairs by November, and then submit to the Board a completed set of resolutions by April 1989; otherwise the Task Force's recommendations will be implemented by the Board.

The Chair thanked faculty who signed petitions and went to the Board Hearing, and also thanked Steve Kleinberg for an excellent reporting job in the QUAD.

Dr. Peter Manicas spoke for the Body to thank the Chair, Dr. Elizabeth S. Boylan, for her extraordinary leadership in the struggle over the Board of Trustees Task Force Report.

- b) Regarding the submission of late grades, the Provost has developed a plan of action (letter enclosed with this agenda). This will be implemented this spring.
- c) We are having a Special (continuation) Meeting of the Academic Senate on April 28, 1988, and a reception, at the Newman Center in the Student Union. President Kenny and Dean Reister will address the Senate.
- d) Regarding the proposed Charter change to add a Provost Search/Review Committee, an ad hoc group of Executive Committee members, administrators and chairmen met to discuss and develop the wording on membership. The President's proposed formulation was found not acceptable to the majority of the ad hoc committee to be recommended as a "Senate" committee. The Executive Committee decided that there will be no further proposals at this time.

ACADEMIC SENATE - MINUTES - April 14, 1988

5. Committee Reports:

I. A. Undergraduate Curriculum Committee (Thurber) -
(Undergraduate Curriculum Committee proposals of February 18, 1988,
as distributed):

Major Items:

- a) MOTION: Duly made, and passed: (page 1)
"To adopt CHANGES IN THE DEGREE REQUIREMENTS FOR DRAMA AND
THEATRE-MASS COMMUNICATIONS (HEGIS 1007)."
Editorial change: under Proposed Changes "to delete the words,
'1. One of the following,' and add the words, "the following" before
201, 202, 203, 204.....'
- b) MOTION: Duly made, and passed: (page 2)
"To adopt CHANGES IN THE DEGREE REQUIREMENTS FOR DRAMA AND
THEATRE-ENGLISH (HEGIS 1007)."
- c) MOTION: Duly made, and passed: (pages 3 and 4)
"To adopt CHANGES IN THE DEGREE REQUIREMENTS FOR THEATRE-DANCE
(HEGIS 1099).
- e) MOTION: Duly made, and passed: (pages 5 and 6)
"To adopt new course in Communication Arts and Sciences,
No. 165 Oral Communication in the Workplace."
- f) MOTION: Duly made, and passed: (pages 7-15)
"To adopt Proposal for a New Concentration: LEGAL AND
POLITICAL COMMUNICATION MAJOR, in the Department of Communica-
tion Arts and Sciences."
- g) MOTION: Duly made, and passed: (page 16)
"To adopt HONORS STUDIES IN THE MATHEMATICAL AND NATURAL
SCIENCES."
- h) MOTION: Duly made, and passed: (page 17)
"To adopt new courses in the Division of Mathematics and
Natural Sciences Nos. 101, and 102 Science Honors Seminar."
- i) MOTION: Duly made: (page 18)
"To adopt new courses in the Division of Mathematics and
Natural Sciences Nos. 291, 292, 293 Science Honors Research.
Independent research under the supervision of a member of the
faculty in the Division of Mathematics and Natural Sciences."
(listed incorrectly as 391, 392, 393 in the UCC minutes)

(MORE)

ACADEMIC SENATE - MINUTES - April 14, 1988

5. I. A. i) Undergraduate Curriculum Committee proposals of February 18, 1988, Major Items (continued)

Amendment (Thurber) "To add the following sentence for course No. 293 Science Honors Research: "Not open to Sophomores."

Minor Changes:

MOTION: Duly made, and passed: (pages 19-21)

"To adopt in the Social Sciences Division - withdrawal of Contemporary Civilization courses; minor changes in Drama, Theatre and Dance courses; minor changes in English course."

On Information: (page 23)

Change in the Minor in Theatre-Dance.

- B. Undergraduate Curriculum Committee proposals of March 3, 1988, as distributed:

Major Items:

- a) MOTION: Duly made, and passed: (page 1 and 2)

"To adopt new courses in Art - No. 283 Sculpture II; No. 284 Sculpture III; No. 253 Drawing III."

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

"To adopt new course in Economics - No. 349 Statistics as Applied to Economics II."

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

"To adopt Standards for Admission to the Elementary and Early Childhood Education Professional Course Sequence."

Minor Changes:

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

"To adopt the elimination of the curriculum requirement for the Major in Health & Physical Education - Area II, (page 141 of the QC Bulletin); and minor change in Aaron Copland School of Music course."

ACADEMIC SENATE - MINUTES - April 14, 1988

5. II. Undergraduate Admissions & Re-entry Standards Committee (Jacobowitz) -

a) MOTION: Duly made, and passed: (To adopt the following proposal)

"Whereas, nondegree students at Queens College are required to pass the Reading and Writing Skills Assessment Test in addition to the completion of a minimum of 12 credits at Queens College with an average of 2.00 to become matriculated, and

Whereas, transfer students are matriculated on the basis of their average at their school of origination without necessarily passing the Reading and Writing Skills Test, therefore

Be it resolved, that Queens College nondegree students may matriculate after the completion of a minimum of 12 credits at Queens College with an average of 2.00; and before matriculation they must take (but need not pass) the Reading and Writing Skills Assessment Test. Students who fail the Reading and Writing Skills Assessment Test will be bound by the same requirements as all other matriculated students."

b) Nominations for Executive Officer of the Undergraduate Admissions and Re-entry Standards Committee:

Recommended by the Committee - Dr. Jason Jacobowitz.

The Chair asked if there were any further nominations. Seeing none, the Chair asked the Secretary, "to cast one ballot for the nominee."

III. Special Committee on Governance (Fields) -

a) MOTION: Duly made, and passed:

"To postpone definitely until first regular Academic Senate Meeting in May 1988, the following Bylaw amendment:

'Creation of a College Committee on Honors and Awards'."

b) MOTION: Duly made, and passed: (To adopt the following Bylaw amendment):

"Be it resolved, that Academic Senate Bylaws article VII, Section 24-B, item 1, c) in 'Duties' and item 2, b) in 'Membership' of the Campus Affairs Committee, be deleted as follows: (items in brackets to be deleted)

1. Duties:

[c) To establish a subcommittee of three members to advise the Director of Financial Aid Services concerning the establishment of policies to the distribution of funds where discretion is allowed*]

2. Membership:

[*b) Ex officio nonvoting (for the subcommittee): Director of Financial Aid Services.]"

ACADEMIC SENATE - MINUTES - April 14, 1988

5. Committee Reports (continued)

IV. Nominating Committee Report (Tortora) -

- a) The following student was nominated to the open Sci. seat on the Undergraduate Curriculum Committee:

Kadian Golding (to Dec. 1989)

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

- b) The following student was nominated to an open seat on the Elections Committee:

Fareena Jameer (to Dec. 1989)

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

- c) The following student was nominated to an open seat on the Library Committee:

Charles Sullivan (to Dec. 1988)

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

- d) The following faculty member was nominated from the floor to the open Sci. seat on the Undergraduate Scholastic Standards Committee:

Stephen Orenstein (to Dec. 1989)

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

6. New Business:

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

"That all faculty members be requested to announce to their classes that Tuesday, April 19, 1988, is New York State Presidential Primary Day. The faculty is to encourage all students to vote."

There was no further business. The agenda was completed.

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

"To adjourn."

Meeting adjourned at 4:40 p.m. Special (continuation) meeting of the Academic Senate, Thursday, April 28, 1988, at 3:35 p.m. at the Newman Center.

