

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

May 12, 1988

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

2. Approval of Agenda -

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

"To amend the agenda and add as item 5-b-ii, under Committee Reports, the Undergraduate Curriculum Committee proposal for The Minor in Business and Liberal Arts Studies (BALA)."

3. Approval of Minutes -

MOTION: Duly made, and passed:

"To adopt Academic Senate meeting minutes of April 14, 1988, as distributed."

4. Announcements, Administrative Reports and Memorials -

- a) As this is the last regularly scheduled meeting of the 18th Session of the Academic Senate, our thanks to Deputy Chairman, Chris Edel, and Student Aide, Andrea Price.
- b) We say farewell to our departing Senators, especially Student Senators.
- c) The first meeting of the 19th Session of the Academic Senate will be held on Thursday, May 19, 1988.

5. Committee Reports:

- I. Special Committee on Governance (Fields) -

MOTION: Duly made, and seconded:

"Be it resolved, that the Academic Senate adopt the following Bylaw as Article VII, Section 26 (B):

B. The College Committee on Honors and Awards

1. Duties

- a. To select recipients for existing College-wide honors and awards (including prizes).
- b. To recommend to the Academic Senate criteria including minimum grade-point averages for the award of College-wide honors.
- c. To recommend to the Academic Senate the establishment of any new College-wide awards honoring academic excellence, in consultation with the appropriate persons and agencies.

( M O R E )

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5. Duties of The College Committee on Honors and Awards (continued)

- d. To stimulate recognition and appreciation of high academic achievement at the College.
- e. To consider and pass upon waivers of requirements for graduation with an Honors degree.
- f. To work with the College administration and other appropriate individuals and agencies regarding the establishment, criteria and award of non College-wide honors and prizes.

2. Membership: nine voting faculty, one nonvoting

## a. Six faculty, two from each division, elected as follows:

- 1. Any member of the College community may recommend the nomination of any faculty member or themselves by submitting their name to the Nominating Committee of the Academic Senate.
- 2. The Nominating Committee shall review all applications and nominations and shall recommend the appropriate number of candidates to the Academic Senate for its consideration.
- 3. The Senate shall vote on candidates submitted by the Nominating Committee. No additional nominations shall be permitted on the floor of the Senate.

## b. Three faculty, one from each division, elected as follows:

- 1. Any member of the College community may recommend the nomination of any faculty member or themselves by submitting their name to the President of the College.
- 2. The President shall review all applications and nominations and shall recommend the appropriate number of candidates to the Academic Senate for its consideration.
- 3. The Senate shall vote on candidates submitted by the President. No additional nominations shall be permitted on the floor of the Senate.

## c. Ex officio (nonvoting): The Dean of Students or designee

3. Term of service

The term of service shall be three years. Initial appointments shall be staggered (by lot) so that there will be an election of one member per division each year."

- a) (Fields) editorial change for 1-a under Duties, to delete the words in parenthesis '(including prizes)'.

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## 5. Bylaw proposal for Committee on Honors and Awards (continued)

- b) (Fields) editorial change - "To substitute wording, under Duties, for 1-c, to read as follows:
- c. To evaluate all proposals for new College-wide awards honoring academic excellence, and in consultation with the appropriate persons and agencies, to make recommendations to the Academic Senate."
- c) Amendments (Fontinell): "To change 2-a under Membership, from: 6 faculty, 2 from each division; to: 9 faculty, 3 from each division, and to delete item 2-b entirely."

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

Amendments - passed.

- d) Amendment (Fontinell): "To change 2-c under Membership, from: ex officio (nonvoting), Dean of Students or designee; to: 2-b ex officio."

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

Amendment - failed.

- e) MOTION: Duly made (?), seconded and passed:

"To close off debate on the Bylaw, as amended."

Chair: we cannot vote on the amended Bylaw at this time.

- e) MOTION: Duly made (Alsop), seconded and passed:

"That the Academic Senate convene a special session to meet at 3:35 p.m. on Thursday, May 19, 1988, to consider only one item, and that is the amended version of the proposed change to the Bylaws for the Committee on Honors and Awards, on which debate has already been suspended."

II. A. Undergraduate Curriculum Committee (Thurber) -  
(Undergraduate Curriculum Committee proposals of March 17, 1988, as distributed):

Major Items:

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

"To adopt new courses in Classical and Oriental Languages: No. 101 Elementary Japanese I; No. 102 Elementary Japanese II; No. 203 Intermediate Japanese I; No. 204 Intermediate Japanese II."

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

"To adopt new course in Communication Arts and Sciences, No. 357 Media, Law and Ethics."

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5. II. A. Undergraduate Curriculum Committee proposals of March 17, 1988,  
(continued)

## Minor Changes:

- a) MOTION: Duly made, and passed: (page 4)

"To adopt change in numbers in course in Art, and course in Computer Science."

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

"To adopt change in the "Listing of Courses Satisfying the Queens College Liberal Arts and Sciences Area Requirements,"  
from: Humanities I, Tier 2 Germanic, Slavic and East European Languages No. 155 Keys to Russian Literature;  
to: Humanities I, Tier 1 Germanic Slavic and East Lanuages No. 155 Keys to Russian Literature."

B. Undergraduate Curriculum Committee proposals dated May 5, 1988,  
Business and Liberal Arts Minor (BALA), as distributed:

## Major Items:

- a) MOTION: Duly made (Thurber): (pages 1-5)

"To adopt proposal: The Minor in Business and Liberal Arts Studies."

- b) Amendment (Roskes): "To add the following words after paragraph two, page 4:

"One of the requirements for admission to the BALA Program will be completion of the College's Basic Skills Requirements in English, Reading and Mathematics."

- c) Friendly Amendment (Mandelbaum): "To add the words: "having passed a level of English 105, Mathematics 06, and having completed the College Reading requirement."

Roskes accepted Mandelbaum's Friendly Amendment.

Seeing no further debate on Roskes/Mandelbaum amendment, the Chair called for an immediate vote.

Roskes/Mandelbaum amendment - failed.

- d) Amendment (Kleinberg): "To delete the words 'such as the SAT', after the word 'performance'." (paragraph two, page 4).

Editorial change: page 5, 'required courses' for ACC 100 Financial and Managerial Accounting: change 3 hrs. to 4 hrs.

- e) MOTION: Duly made (Mandelbaum), and seconded:

"To remit entire program (pages 1-5) to the Undergraduate Curriculum Committee."

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5. II. B. Proposal for The Minor in Business and Liberal Arts Studies  
(continued)

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

"To close off debate on Mandelbaum's motion."

Mandelbaum's motion - failed.

Seeing no further debate on Kleinberg's amendment, "to delete the words, 'such as the SAT'", the Chair called for an immediate vote.

Kleinberg's amendment - passed.

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

"To name the program, "Honors Studies in Business and Liberal Arts."

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

"To close off debate on Alsop's Motion."

Alsop's Motion - passed.

i) MOTION: Duly made (Lubin), and seconded:

"To remit the entire program, pages 1 thru 8, as amended, to the Undergraduate Curriculum Committee for review."

## 6. (Tjoumas) request for a quorum call.

There was no quorum present.

Meeting adjourned at 5:30 p.m.

A Special Meeting of the Academic Senate, to consider only one item (the amended version of the proposed Bylaw change for Committee on Honors and Awards), will meet Thursday, May 19, 1988, at 3:35 p.m. Kiely Hall - room 170.

