

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

November 3, 1988

1. The Holder of the Chair, Ruth H. Frisz, called the meeting to order at 3:55 p.m.

2. Approval of Agenda -

MOTION: Duly made, and passed:

"To adopt the agenda, as distributed."

3. Committee Reports -

A. Nominating Committee (I. Taler) -

a) The following faculty members were nominated to the ad hoc Review Committee for Dean of Teacher Education:

Janet Brown, Secondary Education
Thomas Bird, Germanic, Slavic & East European Languages
James Higgins, Elementary & Early Childhood Education
Roland Yoshida, Educational & Community Programs
Venus Melonas, Home Economics

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

The following students were nominated to the ad hoc Review Committee for Dean of Teacher Education:

Eric Schramm, Arts
Jeffrey Siegel, Social Sciences

Seeing no further nominations for the Arts and Social Sciences seats, the Chair asked the Secretary, "to cast one ballot for the nominees."

The following students were nominated from the floor:

Jodi Stock, Early Childhood
Debbie Canter, Social Sciences
Mark Makbouljian, Music Education

Vote for two, (any Division).

The following students were elected:

Debbie Canter, and Mark Makbouljian.

There is one open student seat in the Science Division.

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3. A. Nominating Committee (continued)

- b) The following faculty members were nominated to the ad hoc Review Committee for Dean of Mathematics and Natural Sciences Division:

Joseph Kahane, Mathematics
Sheldon Aaronson, Biology
Lawrence Ferrari, Physics
Richard Bodnar, Psychology
Elaine Ludman, Home Economics

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

The following students were nominated to the ad hoc Review Committee for Dean of Mathematics and Natural Sciences Division:

Felicia Stockert, Psychology
Vilma Joseph, Biology

The following student was nominated from the floor:

Jacqueline Josephs, Mathematics

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

There are two open student seats (any dept. except Psychology)

- c) The following faculty members were nominated to the ad hoc Review Committee for Dean of School of General Studies:

Catherine McKenna, English
George Axelrad, Chemistry
George Priestley, Political Science
Hugo Kaufmann, Economics
Janet Ezair, Elementary & Early Childhood Education

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

The following students were nominated to the ad hoc Review Committee for Dean of School of General Studies:

Savitri Jugishwar, Social Sciences
Joseph Goldberg, Arts
Joy Mullen, Social Sciences
Susan DeRosa, Education

There is one open student seat in the Science Division.

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

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3. A. Nominating Committee (continued)

- d) The following faculty members were nominated to the Search Committee for Dean of Graduate Studies and Research:

Harry Kibirige, Library & Information Studies
 James Chesebro, Communication, Arts & Sciences
 Kenneth Rafanelli, Physics
 Harry Gafney, Chemistry
 Andrew Beveridge, Sociology

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

The following students were nominated to the Search Committee for Dean of Graduate Studies and Research:

David Pecoraro, Social Sciences

There are four open student seats (Arts, Science, and 2 in any Div.)

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

B. Undergraduate Scholastic Standards Committee (L. Perryman) -

The following faculty member was nominated by the Undergraduate Scholastic Standards Committee to serve as Executive Officer (1989-1991):

Edward Schreiber

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

C. Graduate Curriculum Committee (H. Cairns) -

- I. (Graduate Curriculum Committee proposals dated March 31, 1988, as distributed):

Major Items:

- a) MOTION: Duly made:

"To adopt Changes in the Degree Program for the Master of Arts Program in Applied Linguistics (HEGIS NO. 0505)."

MOTION: Duly made (D. Alsop), seconded and passed:

"To recommit proposals of March 31, 1988, to the Graduate Curriculum Committee."

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C. II. Graduate Curriculum Committee proposals dated September 29, 1988, as distributed:

Major Items:

- a) MOTION: Duly made, and passed: (page 1)
 "To adopt new course in Department of Educational and Community Programs: Reading Teacher Program - ECP 784 Diagnostic Teaching of Reading II."
- b) MOTION: Duly made, and passed: (page 1)
 "To adopt new course ECP 789 Consultation in Reading."
- c) MOTION: Duly made, and passed: (page 2)
 "To adopt new course ECP 799 Supervised Study of Problems and Issues in Reading."
- d) MOTION: Duly made, and passed: (page 3)
 "To adopt new course in Department of History: 793 Studies in Latin American History."
- e) MOTION: Duly made, and passed: (page 3)
 "To adopt new course in Department of Home Economics: 771 Externship in Home Economics and Nutrition Education."
- f) MOTION: Duly made, and passed: (page 4)
 "To adopt new course in Department of Mathematics: 503 Mathematics from an Algorithmic Standpoint."
- g) MOTION: Duly made, and passed: (page 5)
 "To adopt new course in Aaron Copland School of Music: Music 726.2 Electronic Music Studio II."
- h) MOTION: Duly made, and passed: (page 5)
 "To adopt new course in Music - 733.2 Computer Music II."
- i) MOTION: Duly made, and passed: (pages 6 thru 10)
 "To adopt new courses in Department of Physics:
 621. Electronics
 657. Introduction to Astrophysics
 734. Introduction to Relativity
 736. Particle Physics
 748. 749. Theory of Relativity and Gravitation
 750. 751. Plasma Physics
 760. Cosmology."

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C. II. Graduate Curriculum Committee proposals dated September 29, 1988,
(continued)

Minor Changes:

- a) MOTION: Duly made, and passed: (pages 11 thru 15)

"To adopt minor changes in courses in Department of Educational and Community Programs; Department of Geology; Department of History; Aaron Copland School of Music; Department of Communication, Arts and Sciences."

- b) MOTION: Duly made, and passed: (page 15)

"To adopt course withdrawals in Communication, Arts and Sciences; course withdrawals in Music."

(H. Cairns): To delete item: CAS 759 Studies in Communication, listed under 'Course Withdrawals'.

D. Undergraduate Curriculum Committee (D. Thurber) -
(Undergraduate Curriculum Committee proposals dated October 20, 1988,
as distributed):

Major Items:

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

"To adopt new course in Academic Skills, No. 10. The Learning Process."

- b) MOTION: Duly made: (page 2)

"To adopt the Resolution Supporting the Motions of the Queens College Task Force on Teacher Preparation (October 19, 1988), as follows:

WHEREAS, the Queens College Task Force on Teacher Preparation has carefully considered the proposals for changes in teacher preparation for Elementary and Early Elementary Education teachers, presented by the Board of Trustees Task Force on Education Programs and Curriculum Impact (abstract appended), and,

WHEREAS, the Queens College Task Force has adopted several resolutions presenting its views on several of these recommendations at a meeting of October 19, 1988 (attached),

BE IT RESOLVED, that the Academic Senate of Queens College concurs with and strongly supports the resolutions of the Queens College Task Force, specifically:

(MORE)

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D. b) Proposal on Queens College Task Force on Teacher Preparation
(continued)

1. That the Academic Senate supports the principles of Recommendation 1 of the BOT Task Force Report regarding College review of degree requirements for the Baccalaureate degrees at the College in terms of coherence and fidelity to the basic tenets of liberal arts education (#4);
2. That students preparing at the College for careers in Early Education or Early Childhood Education will major in a liberal arts discipline or interdisciplinary program (#6); and
3. That the major be one leading to a Bachelor of Arts degree; (#7); and
4. That the major should be primarily theoretical/conceptual in content, and should permit freedom through electives for the broadest possible education (#8); and furthermore,
5. That these students should co-major in Elementary or Early Childhood Education; (#1).
6. The co-major in education at Queens College will consist of 24 credits in pedagogy and curriculum exclusive of clinical experience, and there will be 10 credits of experiential courses of fieldwork, including student teaching and observations of childhood development and education (#9)."

Chair asked the Body if this proposal should be considered seriatim or as a package.

The Body consented to consider the proposal as a package.

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

Resolution supporting the Motions of the Queens College Task Force on Teacher Preparation - passed.

E. Elections Committee Report (M. Sanudo) -

MOTION: Duly made, and passed:

"To adopt the following Election schedule for 1989:

Nomination Period:

Day hours:	February 27 - March 3 (Mon-Fri)	11:00 to 3:00
	March 6 - March 9 (Mon-Thurs)	11:00 to 4:00
	March 10 (Friday)	11:00 to 3:00

(MORE)

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E. Elections Committee schedule for 1989 (continued)

Evening hours: February 27 - March 1 (Mon-Wed) 4:00 to 8:00
 March 7 - March 9 (Tues-Thurs) 4:00 to 8:00

*Record date: March 3

Election Period:

Day hours: April 10 - April 13 (Mon-Thurs) 9:00 to 3:00
 Locations: S.U., D.H., M.K.H., and B.R.L.

Evening hours: April 10 - April 12 (Mon-Wed) 4:30 to 8:00
 Locations: M.K.H., and B.R.L.

*Date by which students must have established that they have the appropriate class standing and are in good standing academically.

NOTE: Ballots for day students will be on computer forms;
 ballots for evening students will be on paper forms."

Seeing no further business, the agenda was completed.

4. MOTION: Duly made (S.DeRosa), seconded and passed:

"To adjourn."

Meeting adjourned at 4:40 p.m. Next Regular Academic Senate meeting Thursday, December 8, 1988, at 3:35 p.m.

