

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

March 9, 1989

1. The Holder of the Chair, Ruth H. Frisz, called the meeting to order at 3:47 p.m.
2. Approval of Agenda -
 - a) MOTION: Duly made (B. Friedman), seconded and passed:

"To amend the agenda to place under Special Motions a resolution regarding the budget cut."

Seeing no further amendments, the agenda was adopted - as amended.
3. Approval of Minutes -

MOTION: Duly made, and passed:

"To adopt Academic Senate meeting minutes of February 9, 1989, as distributed."
4. Announcements, Administrative Reports, and Memorials -
 - a) A request was made by a member of the Italian-American Faculty Staff Advisory Committee for the presence of members of Italian-American organizations and Italian language media to attend the Academic Senate meeting on April 6, 1989, to hear the address of members of the Italian-American Faculty Staff Advisory Committee.

The Chair asked for the Body's consent. There was no objection.
 - b) Dr. Frank Warren (History) read In Memoriam statement for Mr. Jim McHugh, an adjunct faculty member who was instrumental in establishing the Irish Studies Program in 1978.

The Senate paid its respects by rising for a moment of silence. Memorial Resolution - passed (see attachment).
 - c) Section on "The Calendar" in the Academic Senate Policies 1970-1988, page 13, failed to take into account the motions passed by the Academic Senate on December 10, 1987, regarding restoration of Election Day and Veterans Day as possible class days. When we revise the Policy Book again, the information will be included.
5. Dr. Marvin Taylor, Acting Provost, addressed the Academic Senate regarding the Budget Crisis.
6. Ms. Joyce Smith, Executive Director of Admissions, Marketing, and Scholarship, addressed the Academic Senate, and took questions.

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7. Special Motions -

MOTION: Duly made (B. Friedman), seconded and passed (unanimously):

"To adopt the following resolution:

WHEREAS, on January 17, 1989, Governor Mario M. Cuomo released an executive budget request that called for a budget cut for CUNY's senior colleges of nearly \$60 million (\$18 million less funding than allocated in '88/'89, and \$40 million in mandated salary increases absent from the budget request, plus inflation), and

WHEREAS, it has been reported that if the governor's budget recommendations are adopted by the New York State legislature next month, it may mean the elimination of Queens College faculty and staff positions, and

WHEREAS, Queens College alone could experience a budget shortfall of approximately \$7 million, and

WHEREAS, a cut of such magnitude would detrimentally affect the quality of academic life at the College, therefore

BE IT RESOLVED, that the Queens College Academic Senate supports a restoration of at least \$45 million to the CUNY senior college budget, as called for by the Chancellor of The City University of New York, therefore

BE IT FURTHER RESOLVED, that the Queens College Academic Senate hereby declare the month of March to be "Budget Month," during which each member of the College community will be encouraged to join efforts to fight for restoration of the CUNY budget, and against any calls for increasing tuition."

8. Committee Reports:

A. Executive Committee (K. Lord) -

- a) The following student was nominated to fill a vacant seat on the Executive Committee to May 1989:

John Teran

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

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8. Committee Reports (continued)

B. Nominating Committee (Mandelbaum) -

- a) The following faculty member was nominated to fill a vacant seat on the Course and Faculty Evaluation Committee (to December 1990):

Marcia Baghban

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

- b) The following student was nominated to fill a vacant seat on the Elections Committee (to December 1990):

Adam Hanski

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

- c) The following student was nominated to fill a vacant seat on the Policy Board on Administration (to December 1989):

Juan Pauli

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

C. Campus Affairs Committee (S. Kephida) -

MOTION: Duly made, and passed:

"To award honorary degrees at Queens College commencement ceremony Spring 1989, to the following:

Mr. Milton Glaser, Doctor of Humane Letters, Honoris Causa,
Dr. Lee Ehrman, Doctor of Science, Honoris Causa,
Dr. Walter Turnbull, Doctor of Humane Letters, Honoris Causa."

D. Graduate Scholastic Standards Committee -

MOTION: Duly made (H. Cairns), seconded (Hechler):

"To recommit the following proposal to the Graduate Scholastic Standards Committee:

'Permits will be granted only to matriculated graduate students who have completed at least six credits of graduate course work in the degree program in which they are matriculated at Queens College, and who are not on probation.'

Seeing no further debate, Cairn's motion, 'to recommit to Committee', passed.

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8. Committee Reports (continued)

E. Undergraduate Curriculum Committee (Thurber) -

I. (Undergraduate Curriculum Committee proposals dated December 22, 1988, as distributed):

Major Items:

- a) MOTION: Duly made: (pages 1,2,3)

"To adopt Change in the Degree Requirements for the Second Baccalaureate Degree Program - a proposal to modify the description."

Editorial change: (Thurber) - "To add the words, "physical education," on page 2, paragraph 3, after the words: 'foreign language'."

- b) Amendment (Alsop) - "To add the following words in item 1, after the words, 'Bachelors degree': "in addition they must meet the Queens College LASAR requirements."

Chair ruled Alsop's amendment - out of order.

- c) Amendment (Hechler) - "To add the words in item 1, as follows: after the words, 'Bachelors degree' "in addition they must meet the Queens College LASAR requirements."

Hechler's amendment failed due to lack of a 'second'.

- d) MOTION: Duly made (Ludman), seconded (Schreiber), and passed:

"To recommit to the Undergraduate Curriculum Committee the proposal for Change in the Degree Requirements for the Second Baccalaureate Degree Program."

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

"To adopt Change in the Degree Requirements for the Art Department (HEGIS Code 1002, HEGIS Code 0831) change in the names of two majors:

FROM: HEGIS Code 1002. Art (B.A.: B.F.A.)
HEGIS Code 0831. Art (B.A.)

TO READ: HEGIS Code 1002. Studio Art (B.A.:B.F.A.)
HEGIS Code 0832. Art Education (B.A.)"

(MORE)

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8. E. I. Undergraduate Curriculum Committee proposals dated December 22, 1988,
Major Items (continued)

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

"To adopt Change in the Degree Requirements for the Health and Physical Education Department (HEGIS Code 0837), change in the name of the major in Health:

FROM: HEGIS Code 0837 - Health Teacher, K-12 - Health Education

TO: HEGIS Code 0837 - Health"

g) MOTION: Duly made, and passed: (page 6)

"To adopt new courses in Computer Science 210-217: Practica in Programming Languages. Add: CS 213 Ada (Prereq. 103; CS 215 C; CS 216 Modula-2 (Prereq. 103))"

Note: Course withdrawals under Minor Changes (page 10), as follows:

CS 213. Algol; CS215. SPSS; CS 216. SAS; CS 218. 370 JCL.

Minor Changes: (pages 7,8,9,10,11)

a) MOTION: Duly made, and passed:

"To adopt minor changes in courses in Anthropology, Art History, Biology, Communication Arts and Sciences, Computer Science, and Political Science"

II. Undergraduate Curriculum Committee proposals dated January 12, 1989, as distributed:

Major Items:

a) MOTION: Duly made: (pages 1 and 1-a)

"To adopt UCC resolution regarding S/U grades." (see attachment).

b) MOTION: Duly made (E. Stavisky) and seconded:

"To refer the resolution to the Undergraduate Scholastic Standards Committee."

Seeing no further debate the Chair asked for an immediate vote on Stavisky's motion.

Stavisky's motion - passed.

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8. E. II. Undergraduate Curriculum Committee proposals dated January 12, 1989,
Major Items (continued)

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

"To adopt Change in Program - Byzantine & Modern Greek Studies. Page 92 of The Undergraduate Bulletin, under the title, B. Modern Greek Studies: Remove History 240. Modern Greek History, 1821 to the Present. Add: History 241. Modern Greek History 1821-1923 and History 242. modern Greek History, 1923 to the Present."

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

"To adopt new courses in Byzantine & Modern Greek Studies, GRST 202. Selected Topics in Byzantine & Modern Greek Studies; GRST 301. Seminar in Byzantine & Modern Greek Studies."

e) MOTION: Duly made, and passed: (pages 4 thru 11)

"To adopt new courses in Health & Physical Education:

P.E. 143. Workshop in fundamental Motor Skills;
P.E. 144. Sport Skill Analysis: Teaching Individual Sports K 12;
P.E. 146. Sport Skill Analysis: Teaching Team Sports K-12;
P.E. 230. Exercise, Energy Balance and Weight Control;
P.E. 351. Physiological Principles of Exercise Training;
P.E. 352. Fitness Assessment and Prescription of Exercise Programs;
P.E. 371. Practicum in Teaching;
P.E. 392. Principles of Coaching;
P.E. 393. Coaching Internship."

(Thurber) editorial change: delete words 'in Basketball' after the word 'Internship' in P.E. 393.

Minor Changes:

a) MOTION: Duly made, and passed: (page 12)

"To adopt minor changes in courses in Health & Physical Education."

III. Undergraduate Scholastic Standards Committee (Schreiber) -
(Proposal dated February 9, 1989, as distributed)

a) MOTION: Duly made:

"Whereas, Academic Senate policy allows students to withdraw without evaluation, or to select a pass/no credit (P/NC) option until the end of the eighth week of the semester, and

(MORE)

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8. III. Undergraduate Scholastic Standards Committee proposal (continued)

"Whereas, the policy does not define the end of the eighth week, therefore

Be it resolved, that effective Fall 1989, the end of the eighth week of the semester is defined as the completion of eight calendar weeks counted from the first day of classes except in cases in which no classes are held on any day or days during this period. In such cases the eight week period shall be extended one day for each week day on which no classes were held."

- b) Amendment (Hechler) - "Add the following words after the word, 'held': "However, a minimum of eight scheduled classes on each day and night on which classes are normally scheduled, shall have met at least one day before the close of this period."

- c) MOTION: Duly made (J. Lynett), seconded and passed:

"To close off debate on Hechler's amendment."

Hechler's amendment - failed.

- d) MOTION: Duly made (Alsop), and seconded:

"To recommit proposal to the Undergraduate Scholastic Standards Committee."

Seeing no further debate on Alsop's motion, the Chair called for an immediate vote.

Alsop's motion - passed.

IV. Course and Faculty Evaluation Committee Report (V. Nordstrom) -

Recommendation to continue with the present Course and Faculty Evaluation form.

Seeing no further business, the agenda was completed.

9. MOTION: Duly made (Lynett), seconded (Teran), and passed:

"To adjourn."

Meeting adjourned at 5:35 p.m. Next Regular Academic Senate meeting Thursday, April 6, 1989, at 3:35 p.m.