

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

May 4, 1989

1. The Holder of the Chair, Ruth H. Frisz, called the meeting to order at 4:00 p.m.

2. Approval of Agenda -

a) MOTION: Duly made (S. Kephida), seconded and passed:

"To amend the agenda to make item 7-a under New Business, the Campus Affairs Committee motion regarding the academic calendar for Fall 1989."

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

"To amend the agenda to make item 5-a under Committee Reports, the Campus Environment Committee."

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

"To amend the agenda to place under New Business as item 7-b, reconsideration of Executive Committee's motion in the Committee's minutes of March 16, 1989, regarding grading policy."

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 April 6, 1989, as distributed."

4. Announcements, Administrative Reports, and Memorials -

At a Special Meeting of the Executive Committee on April 18, 1989, the Executive Committee acted for the full Senate to approve the unanimous recommendations of the Campus Environment Committee, and passed the following motions:

a) "To name the Clock Tower of the Benjamin Rosenthal Library after James Chaney, Andrew Goodman, and Michael Schwerner."

b) "To establish a garden dedicated to the memory of former Dean of Students, Betsy B. Kaufman. This garden will be named the Betsy B. Kaufman Garden."

5. At the request of the Chair, and the consent of the Senate, Mrs. Florence Luckow, Assistant Vice President for Public Affairs, addressed the Academic Senate regarding the budget crisis, and took questions.

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## 6. Committee Reports:

## A. Campus Environment Committee (D. Locke) -

MOTION: Duly made, and passed:

"To rename the Academic Computer Center NSB facilities (NSB A-135) the Shimon E. Garrel Computer Labs."

## B. Graduate Curriculum Committee (H. Cairns) -

I. (Graduate Curriculum Committee proposals dated March 14, 1989, as distributed):

Major Items:

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

"To adopt new courses in Computer Science, No. 714. Logic Programming with Artificial Intelligence Applications; No. 762, Parallel Algorithms."

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

"To adopt new course in Communication Arts & Sciences--Media Studies Program, No. 706. Survey of media Criticism."

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

"To adopt new courses in Economics, No. 715. Corporate Finance; No. 722. Advanced Econometrics."

e) MOTION: Duly made, and passed: (pages 4,5)

To adopt new courses in Geology, No. 705. Computer Modeling in Geology--Special Topics; No. 746. Groundwater Hydrology; No. 799. Special Topics in Geology."

Minor Changes:

a) MOTION: Duly made, and passed: (pages 6,7)

"To adopt minor change in course in Communication Arts & Sciences; course in Educational & Community Programs; course withdrawn in Economics (No. 720. Economic Statistics)."

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## 6. B. II. Graduate Curriculum Committee proposals dated March 29, 1989, as distributed:

## Major Items:

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

"To adopt Change in Requirements for the Master of Arts Degree in Computer Science (HEGIS No. 0701), on page 54 of the 1988-90 Graduate Bulletin (delete the word, 'five', and replace with the word, "four." Sentence to read: "The department offers four areas of study in its graduate program: Foundations:... (delete paragraph starting with 'Management Information Systems'.")"

- b) MOTION: Duly made, and passed:

"To adopt Change in Requirements for the Master of Science in Education Degree in Counselor Education (HEGIS No. 0826.01) on page 79 of the 1988-90 Graduate Bulletin, add the underlined words in the 'Field Work' paragraph, after the words '600 hours in the field', or, with permission of a faculty adviser, 300 hours in the field plus 6 credits of counseling electives."

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

"To adopt new course in Elementary & Early Childhood Education and Services, No. 500. Internship in Early Childhood Education."

## Minor Changes:

- a) MOTION: Duly made, and passed: (pages 4,5)

"To adopt minor change in description in course Romance Language: Program in Italian - Italian 704. Problems in Italian Language - add the underlined words, This course can be repeated for credit, providing the topic is different.

- b) MOTION: Duly made, and passed:

"To adopt courses withdrawn in Computer Science."

6. C. Undergraduate Curriculum Committee (D. Thurber) -  
I. (Undergraduate Curriculum Committee proposals dated February 16, 1989, as distributed):

## Major Items:

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

"To adopt Change in the Degree Requirements for the Department of Chemistry - The title of "Department of Chemistry" to be changed to the Department of Chemistry and Biochemistry."

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## 6. C. I. Undergraduate Curriculum Committee proposals dated February 16, 1989, Major Items (continued)

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

"To adopt new course in Communication Arts and Sciences No. 300. Television Field Production."

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

"To adopt new course in Aaron Copland School of Music, No. 267. Introduction to Music Education."

## Minor Changes:

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

"To adopt minor changes in courses in Classical and Oriental Languages; Communication Arts and Sciences; Comparative Literature; Aaron Copland School of Music; Romance Languages."

## II. Undergraduate Curriculum Committee proposals dated March 16, 1989, as distributed:

## Major Items:

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

"To adopt new course in Computer Science No. 398. Internship."

## Minor Changes:

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

"To adopt minor changes in Computer Science courses."

## III. Undergraduate Curriculum Committee proposals dated March 30, 1989, as distributed:

## Major Items:

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

"To adopt new courses in Honors in the Western Tradition - the following courses are open only to Townsend Harris High School seniors:

Nos. 101, 102. Freshman Humanities Colloquium."

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

"To adopt new courses in Honors in the Western Tradition, Nos. 375, 376. Honors Seminar for College Teaching."

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6. C. III. Undergraduate Curriculum Committee proposals dated March 30, 1989,  
Major Items (continued)

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

"To adopt new courses in Romance Languages -  
No. 310, E310. The Civilization of Portugal;  
No. 312, E312. The Civilization of Brazil."

Minor Changes:

(Thurber) - Withdraw item on minor changes in Economics courses  
240, E240 on page 3.

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

"To adopt minor changes in courses in Economics."

## 7. New Business:

a) MOTION: Duly made (Stavisky), and seconded:

"To amend the academic calendar for Fall 1989, and adopt the  
following resolution:

"Whereas, it is the policy of the Academic Senate, whenever  
possible, not to hold classes on Election Day, and -

Whereas, the University does not permit classes to be held  
prior to September 1, therefore

Be it resolved, that the last day of classes for the Fall  
1989, semester be extended by one day to Thursday,  
December 14, so that no classes will be held on  
Election Day."

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

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

Stavisky's motion - passed.

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

"That the Academic Senate request the Executive Committee to  
reconsider the motion made at the Executive Committee meeting  
of March 16, 1989, item 6-c), which reads, as follows:

'That the Executive Committee request the Special Committee  
on Governance to look into the appropriate committee to  
establish grades and grading policy'."

B.o.T.  
Chancellor  
Ira Bloom  
letter 1/21/89  
"no vote max"  
is granted

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Seeing no further business, the agenda was completed.

8. MOTION: Duly made (Stavisky), seconded and passed:

"To adjourn."

The Nineteenth Session of the Academic Senate adjourned at 4:45 p.m. sine die.