

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

November 9, 1989

1. The Holder of the Chair, Ruth H. Frisz, called the meeting to order at 3:55 p.m.
2. Approval of Agenda -
 The Agenda was adopted - as distributed.
3. Approval of Minutes -
 - a) MOTION: Duly made, and passed:
 "To adopt Academic Senate meeting minutes of October 9, 1989, as distributed."
 - b) MOTION: Duly made, and passed:
 "To adopt Academic Senate meeting minutes of October 19, 1989, as distributed - with a correction in the attendance (faculty member, Mr. Jay Keene was present at the meeting)."
4. Announcements, Administrative Reports, and Memorials -
 - a) The Chair read the University Faculty Senate resolution dated September 26, 1989, regarding the repression by the Chinese government of the Democracy Movement and the massacre in Tiananmen Square.
 - b) The Chair read a policy by the Board of Trustees regarding the naming of Facilities and Buildings. (letter from Vice-Chancellor Ira Bloom dated October 4, 1989).
 - c) President Bush called on colleges and universities to "adopt tough but fair policies about drug use by students and employees" and warned that institutions that do not take such action will not receive federal funds.
 The Chair read a Drug Policy statement for Queens College adopted by the Academic Senate at its meeting on December 16, 1971.
 - d) Correction to the Policy Book addendum for September 1988 to May 1989, page 33, under Dismissed Students: item C.2.b.i. - delete the letter E.
 - e) Assistant Provost Elizabeth S. Boylan addressed the Academic Senate and updated the Senate on the status of the Executive Officer of the Committee on Undergraduate Admissions and Re-entry Standards.

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5. Committee Reports:

I. Undergraduate Curriculum Committee (Thurber) -
(Undergraduate Curriculum Committee proposals dated September 21,
1989, as distributed):

Major Items:

- a) MOTION: Duly made, and passed: (pages 1 thru 5)
"To adopt Changes in the Degree Requirements for the Geology Major (HEGIS 1914)."
- b) MOTION: Duly made, and passed: (page 6)
"To adopt new course in Geology, No. 232. Mineralogy and Optical Mineralogy."
- c) MOTION: Duly made, and passed:
"To adopt new course in Geology, No. 335. Petrography and Petrology."

Minor Changes:

- a) MOTION: Duly made, and passed: (pages 7, and 8)
"To adopt minor change in description in Computer Science course; change in title in Mathematics course; withdrawal of courses in Computer Science (CS 310 LISP, CS 312 PROLOG); and withdrawal of course in Psychology (344 Biopsychology I and II)."
- b) MOTION: Duly made, and passed: (page 9)
"To adopt additions to "Listing of Courses Satisfying the Queens College Liberal Arts and Sciences Area Requirements": Humanities III - Byzantine & Modern Greek Studies - GRST 100. Modern Greek Culture & Civilization."

II. Elections Committee (Sanudo) -

- a) MOTION: Duly made:
"To adopt the Elections Committee Report dated October 11, 1989, on elections schedule for 1990, as distributed."
- b) Editorial Change: (Fields): "In accordance with the Charter amendment passed by the Academic Senate, and adopted by the Board of Trustees, delete the words, 'and are in good standing' in the sentence 'Record Date', and replace with the words, 'who have a cumulative index of at least 2.0 and are not on probation.'"

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5. II. Elections Committee Report (continued)

- c) Amendment (Pecoraro) - "To add to the location for the Evening hours - Kiely Hall - 2nd floor."

Dr. Alsop asked the Chair to rule Pecoraro's amendment, "out of order."

The Chair ruled the amendment out-of-order.

Pecoraro appealed the ruling of the Chair.

The Chair was not upheld. Pecoraro's amendment is in order.

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

"To refer the Elections Committee Report back to the Committee."

III. Special Committee on Governance (Fields) -

A. MOTION: Duly made:

"To adopt the following Bylaw amendment (Article VII, Section 24-N) duties of the Undergraduate Scholastic Standards Committee, by adding new paragraph e) to read:

"e) To review policies and procedures concerning undergraduate grades and grading policy, and to make recommendations to the Academic Senate regarding such policies and procedures."

Editorial Change: (Speidel): "To delete e), and add to the duties in a) the words, "including grades and grading policy."

Sentence to read as follows:

- a) To review policies and procedures concerning undergraduate scholastic standards, including grades and grading policy, and to make recommendations to the Academic Senate regarding policies and procedures.

Chair accepted the editorial change.

Seeing no further debate, the Chair called for an immediate vote on the motion, with an editorial change.

Motion - passed.

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5. III. Special Committee on Governance (continued)

B. MOTION: Duly made, and passed:

"To adopt the following Bylaw amendment, Committee on Athletic Policy (CAP) Section 26-2-f), to read:

"f) Three students nominated by the SAB and elected by the Academic Senate at the April Senate meeting, for a one-year term."

C. MOTION: Duly made, and passed:

"To adopt the following Bylaw amendment by adding a new Section 27, to read:

"Section 27. Ex-officio (nonvoting) members of Senate Committees may appoint a designee to serve in their place on the committee. For such a designation to be effective, it must be in writing and be delivered to the chair of the committee in question."

N.B. The language in the charge to some committees giving certain ex officio (nonvoting) members of Academic Senate committees the power to delegate their seat, will be deleted from the charge of such committees as an editorial matter.

D. MOTION: Duly made:

"To adopt the following Bylaw amendment (Article VII, Section 24): *24-E-2-A + 24-N-2-A*

Delete the title Dean of Graduate Studies and Research, and insert the title of Provost in each of the Committees in this section."

Amendment (Alsop) - "Wherever the term 'Dean of Graduate Studies and Research' appears, to insert the words, "or Provost".

Friendly amendment (Mandelbaum) - "To place the words, "or Provost" in parenthesis.

Alsop accepted the Friendly amendment.

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

Amendment adopted by acclamation.

N.B. This Bylaw cannot be voted on until the next meeting of the Senate.

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5. III. Special Committee on Governance (continued)

E. MOTION: Duly made, and passed:

"To adopt the following Bylaw amendment, Course and Faculty Evaluation Committee (Article VII, Section 24-D-2), to change ex officio (nonvoting) seat designation of the Vice-President for Academic Administrative Services to read:

"a) Ex officio (nonvoting): Director of Institutional Research"

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

"To make the first item of business at the December 7, 1989, meeting of the Academic Senate, the Bylaw amendment (Article VII, Section 24) regarding the 'Dean of Graduate Studies and Research'."

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

"To adjourn".

Meeting adjourned at 5:15 p.m.

Next Regular Academic Senate meeting on Thursday, December 7, 1989, at 3:35 p.m.
Kiely Hall - room 170

