

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

February 8, 1990

1. The Holder of the Chair, Ruth H. Frisz, called the meeting to order at 3:55 p.m.
2. Approval of Agenda -
 - a) MOTION: Duly made (Tortora), seconded and passed:

"To amend the agenda to add under Committee Reports as item 5-a) the Nominating Committee."
 - b) MOTION: Duly made (Covert), seconded and passed:

"To amend the agenda to add under Committee Reports as item 5-b) the Committee on Honors and Awards."

Seeing no further amendments, the agenda was adopted - as amended.

3. Approval of Minutes -
 - a) MOTION: Duly made, and passed:

"To adopt Academic Senate meeting minutes of December 7, 1989, as distributed."
4. Announcements, Administrative Reports, and Memorials -

(Speidel) Queens College Foundation has provided funds specifically designed to recognize outstanding teachers. Two to four awards of \$5,000 each will be presented to faculty members at the Faculty Assembly next fall. Excellence in classroom teaching is the essential criteria for the award. Any current full time member of the Queens College instructional staff is eligible. Please send letters of nominations before March 23, 1990, to Dr. David Speidel, Chair of the Evaluation Committee for Presidential Teaching Awards, Office of the President, Kiely Hall. For further information, please call Dr. Speidel at 520-7982.
5. Committee Reports:
 - A. Nominating Committee (Tortora):
 - I. Nominations were in order for open seats on the following Committees:
 - a) Undergraduate Admissions and Re-entry Standards:

student Sci seat (to December 1991)

There were no nominations.

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5. A. I. Nominating Committee Report (continued)

- b) Campus Affairs Committee:
two faculty seats (to December 1991)

There were no nominations.

- c) Campus Environment Committee:
one faculty SS seat (to December 1991),
one student Sci. seat (to December 1991).

There were no nominations.

- d) Course and Faculty Evaluation Committee:
two faculty seats (December 1991)

There were no nominations.

- e) Graduate Curriculum Committee:
three student seats: Sci. (to December 1991)
SS (to December 1990)
Arts (to December 1990)

There were no nominations.

- f) The following faculty were nominated from the floor for the SS seat on the Undergraduate Curriculum Committee:

Frank Warren (to December 1990)

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

- g) The following students were nominated from the floor for the SS seat on the Undergraduate Curriculum Committee:

Jeremiah Burton (to December 1990)

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

- h) The following faculty were nominated from the floor to the International Student Affairs Committee:

Cicely Rodway (to December 1991)

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

There were no nominations for the open student seat (to December 1990) on the International Student Affairs Committee.

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5. A. I. Nominating Committee Report (continued)

- i) Graduate Scholastic Standards Committee:
 two students seats: Arts (to December 1991)
 SS (to December 1991)

There were no nominations.

- j) The following faculty were nominated to the Undergraduate Scholastic Standards Committee:

Jared Rifkin - Sci. seat (to December 1991)
 Paul Baum - At large seat (to December 1990)

Seeing no further nominations for the Sci. seat and the At large seat, the Chair asked the Secretary, "to cast one ballot for the nominees."

There were no nominations for the open faculty At large seat (to December 1990).

The following students were nominated to the Day seat (to December 1990):

Caryl Loney

The following students were nominated from the floor for the Day seat:

Ronniel Levy
 Jeffrey Rose

Chair: vote for one student for the Day seat.

The following student was elected: Caryl Loney

The following students were nominated from the floor for the At large seat (to December 1990):

Ronniel Levy
 Alfonso Friscia
 Jeffrey Rose

Chair: vote for one.

Run-off vote between Alfonso Friscia and Ronniel Levy.

The following student was elected: Alfonso Friscia.

Announcement (Tortora): There is a recruitment effort underway for persons willing to offer themselves for service on the Search Committee for Dean of School of Education to consist of five faculty and five student members. Nominations and elections for this Committee will be held at the Academic Senate meeting on March 8, 1990.

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5. B. Committee on Honors and Awards (Covert) -

MOTION: Duly made:

"To award honorary degrees at Queens College commencement ceremony June 1990, to the following:

Sr. Isolina Ferre, Doctor of Humane Letters, Honoris Causa,
Dr. Stephen Jay Gould, Doctor of Science, Honoris Causa,
Dr. Geoffrey Hartman, Doctor of Humane Letters, Honoris Causa,
Mr. Samuel Lefrak, Doctor of Humane Letters, Honoris Causa."

Substitute Motion: Duly made (Keghida), and seconded:

"To refer the report for the naming of honorary degrees, to the Campus Affairs Committee."

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

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

Keghida's Motion - passed.

C. Graduate Curriculum Committee (L. Edwards) -
(Graduate Curriculum Committee proposals dated December 11, 1989, as distributed):

Major Items:

a) MOTION: Duly made, and passed:

"To adopt changes in the Degree Program for the Master of Arts Program in Computer Science (HEGIS 0701), page 54 of the 1988-1990 Graduate Bulletin - Admission: Requirements for Matriculation, to read

...Matriculation is based on merit as judged by the Graduate Admissions Office of the department. The Admissions Committee will expect each candidate for matriculation to have an adequate mathematics background, including integral calculus and discrete mathematical structures, and to have a working knowledge of high-level and assembly language programming obtained from either formal course work or job experience."

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5. C. Graduate Curriculum Committee proposals dated December 11, 1989,
(continued)

b) MOTION: Duly made, and passed:

"To adopt changes in the Degree Program for the Master of Science in Education Program in Elementary and Early Childhood Education (HEGIS No.0802), page 64 of the 1988-90 Graduate Bulletin, Special Admissions Program, to read:

1. Each student must complete, with a minimum grade of B, the following five special courses:
EECE 525; EECE 535; EECE 545; EECE 555; EECE 565.
2. Students must complete 100 hours of experience with children in an appropriate setting such as: the YMCA, Hall of Science, volunteer tutoring in Saturday programs, camp counselor, etc. An orderly written account of this experience should be submitted prior to Student Teaching.
3. Each student chooses one of the existing master's programs and completes the special requirements (if any, for that program in addition to the regular requirements. A Student Teaching experience (EECE 565 Student Teaching 4-8 credits) must be completed. Students may take this course in the Fall and Spring semester, but only after completing the 12 credits of special admissions courses or their equivalent. A student must register for the student teaching course no later than the point at which a total of 18 credits is accrued.

EECE 565. Student Teaching. 240 to 370 hrs., 9 to 15 weeks; 4 to 8 cr. Prereq.: Permission of department; completion of at least 12 credits of course work in the Special Admissions Program. (May not be credited toward the Master of Science degree in Education.) Supervised observation and student teaching in elementary schools. Hours and credits are determined by faculty advisement."

Minor Changes:

a) MOTION: Duly made, and passed:

"To adopt change of course numbers in Educational and Community Programs--Counselor Education Program."

b) MOTION: Duly made, and passed:

"To adopt change in English course titles; English courses withdrawn; History course withdrawn."

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5. D. Undergraduate Curriculum Committee (Thurber) -

I. (Undergraduate Curriculum Committee proposals dated November 16, 1989, as distributed):

Major Items:

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

"To adopt new course in Urban Studies No. 116. Introduction to Housing and Urban Planning."

II. Undergraduate Curriculum Committee proposals dated November 30, 1989, as distributed:

Major Items:

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

"To adopt new course in Computer Science No. 307 Compilers."

- b) MOTION: Duly made, and passed:

"To adopt new course in Computer Science No. 348 Data Communications."

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

"To adopt new course in Home Economics No. 325 The Apparel Industry."

Minor Changes:

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

"To adopt change in number in Computer Science course."

E. Graduate Scholastic Standards Committee (Rootenberg) -

I. MOTION: Duly made, and passed:

"To adopt the following resolution dated December 20, 1989, (as distributed):

RESOLVED: That, in the Graduate Division, eligibility for a permit to enroll outside Queens College in a course or courses that pertain to a graduate degree or certificate program as either prerequisite(s) for the program, or as transfer credit, requires fulfillment of the following conditions:

- 1) The graduate student must be matriculated in a graduate degree or certificate program.

(MORE)

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5. E. Graduate Scholastic Standards Committee resolution (continued)

- 2) The graduate student must have obtained the approval of the departmental Graduate Adviser for the permit.
- 3) The graduate student must have registered for and completed, with a passing grade, at least one undergraduate prerequisite course or one graduate course as part of the graduate program at Queens College; except that, if the student is in the first semester of attendance, he or she must register in at least one graduate or undergraduate course at Queens College while simultaneously registering elsewhere for the permit course(s)."

II. MOTION: Duly made:

"To adopt the following resolution dated December 20, 1989, (as distributed):

Resolved, that graduate students seeking advanced standing credit for graduate work taken elsewhere must submit the request for evaluation of such transfer credit to their graduate programs no later than the end of their second semester in attendance."

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

Motion to adopt the resolution - passed.

F. Campus Affairs Committee (Keghida) -

a) MOTION: Duly made, and seconded:

"To adopt the following changes to the academic calendar for 1990-91:

Wednesday, September 19, 1990, - follow Friday schedule.
Tuesday, October 9, 1990 - follow Monday schedule.

Spring 1991: March 29 - Good Friday
Last day of classes - Friday, May 17."

- b) Amendment (Pecoraro): "To make first day of classes Tuesday, August 28, 1990; have Election Day off; no classes on Wednesday, August 29, 1990."

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

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

Pecoraro's amendment - failed.

c) MOTION: Duly made (Tortora), seconded and failed:

"To close off debate on the motion."

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5. F. Campus Affairs Committee - changes to the academic calendar 1990-91, (continued):

- d) Amendment (Goldenberg): "To make Wednesday, August 29, 1990, the first day of classes; Wednesday, October 17, 1990, follow a Tuesday schedule; Election Day off."

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

Goldenberg's amendment - failed.

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

"To close off debate on the main motion."

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

"To have a roll-call vote on the changes in the calendar."

Pecoraro's motion - failed.

- g) Kaghida's Motion to adopt changes in the academic calendar - passed.

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

"To adjourn."

Meeting adjourned at 5:30 p.m.

Next Regular Academic Senate meeting on Thursday, March 8, 1990, at 3:35 p.m.
Kiely Hall - room 170.