

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

April 5, 1990

1. 4:00 p.m. There was no quorum present.

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

"To wait another 15 minutes for a quorum."

2. The Holder of the Chair, Ruth H. Frisz, called the meeting to order at 4:15 p.m.

3. Approval of Agenda -

a) MOTION: Duly made (Covert), seconded and passed:

"To amend the agenda and move item 5-f Committee on Honors and Awards, as item 5-c under Committee Reports."

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

4. Approval of Minutes -

MOTION: Duly made, and passed:

"To adopt Academic Senate meeting minutes of March 8, 1990, as distributed."

5. Announcements, Administrative Reports, and Memorials:

a) The Executive Committee, acting on behalf of the Academic Senate, agreed to a minor change in the 1990-91 calendar - classes will end on Saturday, May 18, 1991, instead of Friday, May 17, 1991.

6. Special Motions -

a) Executive Committee (Speidel):

MOTION: Duly made, and seconded:

"To adopt the following resolution:

WHEREAS, Queens College has always had the tradition through its 52 year history of having Baccalaureate and Commencement separate and distinct; and

WHEREAS, Baccalaureate and Commencement celebrate and honor different sets of students for different reasons, and

WHEREAS, combining Baccalaureate and Commencement will dilute and diffuse such honor while at the same time lengthening the ceremony to unconscionable duration; and

WHEREAS, Bacalaureate was always held at a time outside normal working hours to minimize any hardship on those who wished to attend, and

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6. Special Motions - Executive Committee resolution (continued)

WHEREAS, the present schedule effectively limits those students, parents, and family friends able to attend the service to those able to take a day off from work (two days if they wish to attend the Divisional honors ceremonies); and

WHEREAS, Queens College has always prided itself on its access and outreach to individuals of all financial and cultural backgrounds and that the combined ceremony clearly limits such access and outreach; therefore,

BE IT RESOLVED, that Baccalaureate and Commencement be held separately as is the Queens College tradition; and

BE IT FURTHER RESOLVED, that Baccalaureate be scheduled for the evening of Monday, May 28, 1990."

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

"To close off debate."

c) Motion to adopt resolution - passed.

7. Committee Reports:

A. Nominating Committee (Tortora) -

MOTION: Duly made, and passed:

"To adopt the following slate of faculty members nominated for the College Committee on Honors and Awards:

Division of Arts and Humanities:

Rosette Lamont - Romance Languages
Leo Walsh - English

Division of Mathematics and Natural Sciences:

Thomas Strekas - Chemistry
Kenneth Swick - Mathematics

Division of Social Sciences:

Fred Purnell - Philosophy
Elizabeth Roistacher - Economics

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7. B. (CAP) Committee on Athletic Policy (Wettan) -

The following students were nominated by the Sports Association Board to serve on the Committee on Athletic Policy from May 1990 to May 1991: (vote for 3)

Harry Sigmone, Natalie Martinez, Desiree Alloggiamento,
Aileen Leavy, Karen Barbier, Brian Kenny.

The following students were elected: Harry Sigmone, Natalie Martinez.

Run-off vote between Karen Barbier and Brian Kenny.

Vote for one.

The following student was elected: Karen Barbier

C. Committee on Honors and Awards (Covert) -

MOTION: Duly made, and passed:

"To accept the following awards:

a) THE ALUMNI ASSOCIATION OF QUEENS COLLEGE AWARD

The Alumni Association of Queens College Award is presented annually to a graduating senior who has maintained an outstanding academic record, has contributed to the best interests of the College, and has been accepted for graduate study at Queens College.

b) THE JOEL MORRISON AWARD

The Joel Morrison Award is offered annually by the family and friends of Joel Morrison, a June 1973 graduate of the College. It is presented in his memory to a graduating senior who has maintained a high academic average, and contributed to the best interests of the College.

c) THE ARTHUR H. KAHN MEMORIAL LAW SCHOLARSHIP

The Arthur H. Kahn Memorial Law Scholarship is provided annually by the family and friends of Arthur H. Kahn, former Special Counsel to the Board of Higher Education of The City University of New York. It is presented to a graduating senior who has maintained a high academic average contributed to the best interests of the College, and has been accepted for study at The City University of New York Law School at Queens College.

These awards are offered by the Alumni Association of Queens College and are funded from endowment accounts. The current level of awards are:

| | |
|--|---------|
| Alumni Association of Queens College Award | \$250 |
| Joel Morrison Award | \$500 |
| Arthur H. Kahn Memorial Law Scholarship | \$500." |

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7. D. Undergraduate Curriculum Committee (Thurber) -
 (Undergraduate Curriculum Committee proposals dated February 22, 1990,
 as distributed):

Major Items:

- a) MOTION: Duly made, and passed: (page 1)
 "To adopt new courses in Classical and Oriental Languages -
 No. 305 Japanese. Advanced Modern Japanese I; No. 306
 Japanese. Advanced Modern Japanese II."
- b) MOTION: Duly made, and passed: (pages 2,3,4,5,6)
 "To adopt new courses in Political Science -
 No. 217 Decision Making in the White House
 No. 219 Politics of Bureaucracy
 No. 220 Politics and the Media
 No. 243 Politics and Government in Central America
 No. 245 Politics of Terrorism."

Minor Changes:

- a) MOTION: Duly made, and passed: (page 7)
 "To adopt withdrawal of Political Science course No. 220
 Public Opinion and Political Socialization."

- E. Special Committee on Governance (Fields) -

- a) MOTION: Duly made, and passed:
 "To adopt Bylaw change (Notice of Intent Academic Senate
 meeting March 8, 1990), to Article VII, Section 24-L-2.
 Policy Board on Administration - Membership: delete
 [ex officio (nonvoting) Vice-President for Academic
 Administrative Services], and add Ex officio (nonvoting)
Provost."

- b) Special Committee on Governance Report (Fields) -

- I. MOTION: Duly made, and passed:
 "To adopt Bylaw amendment for filling Senator vacancies -
 Article ~~VII~~, Section 3 - add new item d, as follows:

- d. If the faculty Senators fail to act within one month of the
 Chairperson's call for the meeting, the Executive Committee
 shall be empowered to fill the vacancy in the Divisional
 at-large category."

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7. E. b) Special Committee on Governance Report (continued)

II. MOTION: Duly made:

"To adopt Bylaw amendment to create a subcommittee of the Honors and Awards Committee to review candidates for honorary degrees - add new 4. to Article VII, Section 26-B, as follows:

4. Subcommittee on Honorary Degreesa. Duties:

To recommend candidates for honorary degrees.

b. Membership: Six(6) voting; one(1) nonvoting

Faculty: Three(3) committee members elected by the Honors and Awards Committee - one from each Division.

Students: Three(3) students elected by the Nominating Committee - one from each Division.

Ex officio (nonvoting): Provost."

Amendment (Stavisky) - "To recommend candidates to the Academic Senate for honorary degrees."

Stavisky withdrew his amendment.

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

"To close off debate."

Motion for a Bylaw change to create a subcommittee of the Honors and Awards Committee - passed.

III. Charter Amendment: Status for office is to be considered at time of election only. Graduate students must have 3.0 index to run for Academic Senate.

MOTION: Duly made:

"To amend Section II B, as follows:

B. Students

1. Undergraduate - Twenty-seven(27) who on the record date have a cumulative index of at least 2.0 and are not on probation.

(MORE)

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7. E. Special Committee on Governance Report (continued)

III. Charter amendment to Section II B (continued)

1. a. Seventeen(17) Day Session student Senators

1. Eight(8) Day Session student Senators shall be elected at large by Day Session students.
2. Three(3) Day Session student Senators shall be elected by Day Session students from each of the following groups:
 - a. Lower sophomore, upper freshman, and lower freshman classes;
 - b. Lower junior and upper sophomore classes;
 - c. Upper senior, lower senior, and upper junior classes.
- b. Six(6) School of General Studies student Senators shall be elected at large by School of General Studies students.
- c. Two(2) SEEK student Senators shall be elected at large by SEEK students.
- d. Two(2) ACE student Senators shall be elected at large by ACE students.
2. Three(3) Graduate Division student Senators who on the record date have acumulative index of at least [2.0] 3.0 and are not on probation, shall be elected at large by Graduate Division students.

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

"To close off debate on Charter amendment."

Charter amendment to Section II B - passed.

- IV. Charter amendment: Add ex officio (nonvoting) Law School Faculty and Student to Academic Senate if Law School adds Queens College Faculty and Student ex officio (nonvoting) member to Law School Assembly.

MOTION: Duly made, and passed:

"To amend the Charter by adding a new Section II-F-1-g (make old g new h), as follows:

(MORE)

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7. E. Special Committee on Governance Report (continued)

IV. Charter amendment to Section II-F-1-g (continued)

"g. A member of the Law School faculty and a Law School student elected at large from the Law School faculty and student body respectively."

Provided, however, that the Law School has its Governance Plan amended to allow a faculty and student representative elected by the Academic Senate to be ex officio (nonvoting) members of the Law School Assembly.

NOTE: If this resolution is adopted by the Academic Senate, it will not be submitted to the Board of Trustees until the Law School Governance Plan amendment is also submitted.

V. Standing Rule: Make clear interpretation of Charter that allows Grad Center students taking classes at Queens College and Law student and faculty the right to serve on Academic Senate committees.

MOTION: Duly made:

"To add a new Standing Rule, as follows:

Section VIII-A of the Academic Senate Charter shall be read to include Law students and faculty and those graduate students who are registered at the CUNY Grad Center if they take any classes at Queens College."

Amendment (D. Pecoraro) - "To add a comma after the word, 'classes' and add the words, 'instruct, or do research' before the words, 'at Queens College'."

MOTION: Duly made (Speidel), and seconded:

"To refer the Motion and the Amendment back to the Special Committee on Governance."

(T. Bird) request for a quorum call.

There was no quorum present

Meeting adjourned at 5:25 p.m.

Continuation Academic Senate meeting on Thursday, April 19, 1990, at 3:35 p.m.
Kiely Hall - room 170.

