

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

September 27, 1990

1. The Holder of the Chair, Ruth Frisz, called the meeting to order at 3:45 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 May 3, 1990, as distributed."
 - b) MOTION: Duly made, and passed:
"To adopt Academic Senate meeting minutes of May 10, 1990, as distributed."
4. Announcements, Administrative Reports, and Memorials:
 - a) Dr. Phyllis Tortora, Chair of the Nominating Committee, announced there are five faculty and five student seats to be filled on a Review Committee for the Chief Librarian. Representation is needed from all three divisions. In addition there are a number of open seats to be filled on Academic Senate committees. Applications are available in the Senate office as well as in the Student Union.
 - b) The Subcommittee on Honorary Degrees of the Committee on Honors and Awards invites nominations for recipients of honorary degrees to be conferred at the 1991 commencement ceremony. Applications to be submitted by October 31, 1990. Information available at the front desk.
 - c) Dr. Frisz updated the Senate on the "F" grade policy.
 - d) Mr. David Pecoraro, Vice-Chairman in charge of Graduate Affairs, read In Memoriam statement for Betsy Paula Movchine, former Graduate Student Association Secretary and Graduate Academic Senator.

The Senate paid its respects by rising for a moment of silence.
(see Memorial Minute attached).
 - e) Mary Ellen Passentino, Graduate Division Senator, reminded the Body that Wednesday, October 3, 1990, is a special event entitled, "Sensitivity Day", sponsored by the Committee for Disabled Students. Ms. Passentino thanked students, faculty, staff and administration for their participation in this event.
5. President Shirley Strum Kenny addressed the Academic Senate regarding the state of the College and the current budget.

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6. Committee Reports:

I. a) Nominations for open faculty seat on the Executive Committee -

The following faculty members were nominated:

Lawrence Rosenfield (CAS)

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

b) Nominations for open student (day) seat on the Nominating Committee -

The following students were nominated:

Judith Goldberg

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

II. Graduate Curriculum Committee (Dean Goldman) -
(Graduate Curriculum Committee proposals dated April 26, 1990, as distributed):

Major Items:

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

"To adopt Change in Requirements for the Degree for the Master Arts in Speech Pathology and the Degree for the Master of Arts in Audiology (HEGIS NO. 1220)."

b) MOTION: Duly made, and passed: (pages 2,3,4)

"To adopt Change in Requirements for Admission to the Program for the Master of arts in Media Studies (HEGIS 0601)."

c) MOTION: Duly made, and passed: (pages 4,5,6)
(Educational and Community Programs: Program in Special Education)

i. "To adopt Change in Requirements for Admission to the Program for the Master of Science in Education Degree in Special Education (HEGIS No. 0808)."

ii. "To adopt Change in Requirements for the Degree for the Master of Science in Education in Special Education (HEGIS No. 0808) (page 77 of the 1988-90 Graduate Bulletin).

(M O R E)

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II. Graduate Curriculum Committee proposals dated April 26, 1990,
Major Items (continued)

The Aaron Copland School of Music -

d) MOTION: Duly made, and passed: (pages 7,8)

"To adopt Change in Requirements for Admission to the Master
of Arts in Music Degree Program (HEGIS No. 1004)."

e) MOTION: Duly made, and passed: (pages 9-16)

"To adopt Change in Requirements for the Degree for the
Master of Arts in Music."

Secondary Education and Youth Services -

f) MOTION: Duly made, and passed: (pages 17,18)

"To adopt Change in the Bulletin Description of the
Admissions Requirement for the Master of Science in
Education Degree in Music Education (HEGIS No. 0832)."

Minor Changes:

a) MOTION: Duly made, and passed: (pages 19,20)

"To adopt minor changes in courses in Communication Arts
and Sciences: Programs in Communication Sciences."

b) MOTION: Duly made, and passed: (pages 20,21,22)

"To adopt minor changes in courses in Communication Arts
and Sciences: Program in Media Studies: Survey of Media
Research; Communication: Cooperative Education Placment;
Computer Science - Research."

c) MOTION: Duly made, and passed: (page 23,24,25)

"To adopt minor changes in courses in Graduate School of
Library and Information Studies: Government Information
Sources; Home Economics and Secondary Education and Youth
Services; Computer Science."

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6. III. Undergraduate Curriculum Committee (Thurber) -
 A. (Undergraduate Curriculum Committee proposals dated May 15, 1990,
 as distributed):

Major Items:

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

"To adopt new course in Physics, No. 1. Conceptual Physics."

Minor Changes:

- MOTION: Duly made, and passed: (pages 2,3)

"To adopt minor changes in courses in Computer Science, and
 Mathematics."

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

"To adopt additions to "Listing of Courses Satisfying the Queens
 College Liberal Arts and Sciences Area Requirements":
 Physical and Biological Sciences - A, Physics."

- B. Undergraduate Curriculum Committee proposals dated May 18, 1990,
 as distributed:

Major Items:

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

"To adopt new course in Political Science No. 226 -
 Democracy and Economic Power."

- b) MOTION: Duly made: (page 2)

"To adopt new course in Political Science No. 244 -
 Comparative Revolutions."

MOTION: Duly made (F. Hill), seconded and passed:

"To refer course No. 244 - Comparative Revolutions,
 back to the Committee."

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

"To adopt new course in Political Science No. 275 -
 Applied Political Research."

(MORE)

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6. III. B. Undergraduate Curriculum Committee proposals dated May 18, 1990, Minor Changes (continued)

d) MOTION: Duly made, and passed: (page 4)

"To adopt withdrawal of Political Science courses No. 226. Planning and Social Change; No. 275. Behavioral Methods and Techniques."

e) Resolution - page 5: Withdrawn.

C. Undergraduate Curriculum Committee proposals dated May 29, 1990, as distributed:

Major Items:

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

"To adopt new course in Geology, No. 64. Planetary Geology."

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

"To adopt new course in Geology, No. 364. Comparative Planetary Geology."

Minor Changes:

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

"To adopt minor change in Joint Majors: Communication/ Political Science."

b) MOTION: Duly made, and passed: (page 4)

"To adopt additions to "Listing of Courses Satisfying the Queens College Liberal Arts and Sciences Area Requirements" Physical and Biological Sciences - B, Geology.

7. There was no new business.

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

"To adjourn."

Meeting adjourned at 4:50 p.m. Next Regular meeting of the Academic Senate, Thursday, November 8, 1990, at 3:35 p.m.

