

*K. LOU D -**Pg. 21*

November 8, 1990

*delete**D. Pecoraro's amendment**"WITHDRAWN"*MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE
Kiely Hall - room 170

1. The Holder of the Chair, Ruth Frisz, called the meeting to order at 3:45 p.m.
2. Approval of Agenda -

Agenda correction - item 5-b) under Committee Reports to read:

- b) Nominating Committee Report: nominations and elections to open faculty and student seats on Academic senate committees, and election of Review Committee for the Chief Librarian.

Agenda was adopted - as corrected.

3. Approval of Minutes -

- a) MOTION: Duly made, and passed:

"To adopt Academic Senate meeting minutes of September 27, 1990, as distributed."

4. Announcements, Administrative Reports, and Memorials:

- a) Dr. Evangelos Gizis, Vice-President for College Affairs, Planning and Information Systems, requested nominations for four faculty and four students to serve on an Advisory Committee on Campus Security.

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

"That the Executive Committee act on behalf of the full Academic Senate in selecting the four faculty and four students for the President's Advisory Committee on Campus Security."

5. Committee Reports:

- I. Executive Committee -

The following students were nominated from the floor to fill a vacant seat on the Executive Committee:

Kenneth Silverman
Chris Charalambous

The following student was elected: Chris Charalambous

- II. Nominating Committee (Tortora) -

- a) The following students were nominated to the Committee on Undergraduate Admissions and Re-entry Standards (CARS):

Suzanna Giorgi - SS	(to December 1990)
Joshua Eisen - At large	(to December 1990)
Student Sci. seat OPEN	(to December 1991)

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5. II. a) CARS nominations (continued)

Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for the nominees to the Committee on Undergraduate Admissions and Re-entry Standards."

- b) The following students were nominated to the Campus Affairs Committee:

Jack Yachbes (to December 1991)

Seeing no further nominations, the nominee was elected.

Two Faculty seats OPEN (to December 1991).

- c) The following students were nominated to the Campus Environment Committee:

Michael Abbate - SS seat (to December 1991)

Seeing no further nominations, the nominee was elected.

OPEN SEATS: Student - Sci. seat (to December 1991)
Faculty - SS seat (to December 1991)

- d) The following students were nominated to the Course and Faculty Evaluation Committee:

Ramin Darvishzadeh (to December 1990)

Seeing no further nominations, the nominee was elected.

Two Faculty seats OPEN (to December 1991).

- e) The following faculty were elected to the Graduate Curriculum Committee:

Alice Artzt - Educ. seat (to December 1991)

Seeing no further nominations, the nominee was elected.

OPEN STUDENT SEATS: Educ. (to December 1991)
Sci. (to December 1991)
SS (to December 1990)
Arts (to December 1990)

- f) The following students were nominated to the Undergraduate Curriculum Committee:

Elissa Schwartz - At large seat (to December 1991)

Seeing no further nominations, the nominee was elected.

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5. II. f) Nominating Committee (continued)

The following faculty were nominated to the Undergraduate Curriculum Committee:

Frank Warren - SS seat (to December 1990).

Seeing no further nominations, the nominee was elected.

OPEN Student SS seat (to December 1990).

g) The following students were nominated to the Elections Committee:

Adam Katz (to December 1990)

Seeing no further nominations, the nominee was elected.

OPEN Faculty seat (to December 1991)

h) The following students were elected to the International Student Affairs Committee:

Vladimir Manuel (to December 1990)

Seeing no further nominations, the nominee was elected.

OPEN Student seat (to December 1990).

i) The following students were nominated to the Policy Board on Administration:

Sherri Ferster (to December 1991)

Ronniel Levy (to December 1991)

Marc Spivak (to December 1990)

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

j) There were no nominees for the following OPEN students and faculty seats on the Graduate Scholastic Standards Committee:

Faculty - Arts seat (to December 1990)

Students - Sci. seat (to December 1991)

Arts seat (to December 1991)

SS seat (to December 1990)

k) The following students were nominated to the Undergraduate Scholastic Standards Committee:

Joseph Goldberg - SGS seat (to December 1990)

Aviva Dreisinger - At large seat (to December 1991)

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5. II. k) Nominations to the Undergraduate Scholastic Standards Committee
(continued)

The following student was nominated from the floor for the At large seat:

Jennifer Antoszewski

The following students were elected:

Joseph Goldberg, and Aviva Dreisinger.

- 1) OPEN Faculty Arts seat on the Honors and Awards Committee.
OPEN - two student seats on the Subcommittee on Honorary Degrees.
- m) The following faculty were nominated to the Review Committee for the Chief Librarian:

Rudy Fischer (Physics)
Daniel Hittleman (Educational & Community Programs)
Harry Kibirige (Graduate School of Library & Information Studies)
Lois Schneider (Library)
OPEN seat (any division, but not from departments represented)

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

The following students were nominated to the Review Committee for the Chief Librarian:

Michael Abbate - SS
Charles Sullivan - Interdisciplinary Major
Frank Zadi - SS

OPEN SEATS - Arts Div. and Sci. Div.

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

III. Undergraduate Scholastic Standards Committee:

The following faculty member was nominated by the Undergraduate Scholastic Standards Committee to serve as Executive Officer (1991-1993):

Edward Schreiber

Seeing no further nominations, the nominee was elected.

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5. Committee Reports (continued)

IV. Undergraduate Curriculum Committee (Thurber) -
(Undergraduate Curriculum Committee proposals dated October 4, 1990, as distributed):

a) Major Items:

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

"To adopt new course in Business and Liberal Arts No. 391 Business Internship."

b) Minor Changes:

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

"To adopt changes in renumbering courses in Hebrew; Yiddish; Geology; change in prerequisite in Mathematics."

MOTION: Duly made:

"To adopt change in number in Political Science course from No. 102. American Politics and Government - to: No. 100 American Politics and Government."

MOTION: Duly made (J. Burton), and seconded:

"To refer Political Science course No. 102 back to Committee."

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

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

Burton's motion - failed.

Motion to adopt change in number in Political Science course - passed.

c) MOTION: Duly made: (page 5)

"To adopt the following resolution:

"Commencing with Intersession 1991, English 140 may not be substituted for English 120 in order to satisfy the graduation requirement. English 140 may continue to be used as a Humanities I, Tier I LASAR course."

MOTION: Duly made (J. Burton), and seconded:

"To refer the resolution back to Committee."

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5. IV. c) Undergraduate Curriculum Committee Resolution (continued)

MOTION: Duly made (Ludman), seconded and failed:

"To close off debate on all previous questions."

MOTION: Duly made (T. Nicholas), seconded and passed:

"To close off debate on Burton's motion - 'to refer resolution back to Committee'."

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

"To have a Roll-call vote on Burton's motion."

Roll-call vote: Motion - 'to refer Resolution back to Committee' - failed (see attachment A).

MOTION: Duly made (Speidel), seconded and failed:

"To close off debate on adopting the Resolution."

Amendment (R. Levy) - "This resolution will not apply to those students who have declared themselves as English majors by filing a concentration form with the English Department at the time at which they register for English 140. These students will be a B- or higher in English 110."

MOTION: Duly made (T. Nicholas), seconded and passed:

"To close debate on Levy's amendment."

Levy's amendment - failed.

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

"To close off debate on the Resolution."

MOTION: Duly made (R. Levy), seconded and passed:

"To close off debate on the Resolution."

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

"To have a Roll-call vote on the Undergraduate Curriculum Committee Resolution."

Roll-Call vote on the Resolution, (see attachment B)

Motion to adopt Resolution - passed.

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5. IV. Undergraduate Curriculum Committee proposals of October 4, 1990 (continued)

d) MOTION: Duly made, and passed: (page 6)

"To adopt Additions to "Listing of Courses Satisfying the Queens College Liberal Arts and Sciences Area Requirements" - Humanities I, Tier 2 - Classical and Oriental Languages: No. 330. The Chinese Essay."

6:00 p.m. MOTION: Duly made (J. Burton), seconded and passed:

"To extend the meeting time for one-half hour."

V. Special Committee on Governance (Fields) -

MOTION: Duly made, and passed:

"I. Amend the Bylaws to delete the existing provisions for an Executive Officer for the Committee on Undergraduate Admissions and Re-entry Standards. Allocate those responsibilities to the Directors of Admissions and International Students respectively. Make clear that CARS has jurisdiction for appeals involving the processing of re-entry and Fresh Start applicants.

"Be it resolved, that Article VII, Section 24-A-2 be amended as follows:

2. Administration:

a) The responsibility for preparing and recording student appeals to College rulings on undergraduate admissions for matriculated and non-degree students, and on external course work evaluation is assigned to the Office of Undergraduate Admissions and the International Student Services Office. Such preparation shall include:

1. Collecting supporting material for student appeals cases
2. Presenting appeal cases to the Committee for decision
3. Reporting Committee decisions to students
4. Maintaining records of appeals and decisions, and preparing summary reports as required.
5. Advising students of their right to appeal admissions and re-entry (including Fresh Start) decisions directly to the Committee. This appeal right is subject to the Committee's determination that such an appeal not be heard.

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5. V. I. 2. Special Committee on Governance - Bylaw amendments (continued)

b) The Executive Director of Admissions, Marketing and Scholarship Services or her/his designees shall be responsible for the administrative services required by the Committee. Such responsibility shall include:

1. Working with the Committee and its Chairperson to see that College policy is clear, appropriate in substance and form and applied fairly and equitably
2. Drafting new or revised proposed policies for the Committee's consideration as required
3. Carrying out other Committee directives, e.g., interviews, as appropriate.

c) The Director of the International Student Services Office or her/his designee, shall have the responsibilities outlined in a) and b) above for all appeals and policy implementation which involve international students."

II. Amend Bylaws to add Director of International Student Services and correct title of Admissions Director in the Ex officio membership of the Committee.

MOTION: Duly made, and passed:

"Be it resolved that Article VII, Section 24-A-3, be amended as follows:

3. Membership: eight voting, six nonvoting.

b) Ex officio nonvoting: Director of Institutional Research
Registrar
Executive Director of Admissions,
Marketing and Scholarship Services
Executive Officer of the Undergraduate
Scholastic Standards Committee
Director of Academic Skills and
Resources Center and CESL
Director of the International Student
Services Office

III. Amend duties of Committee to clarify scope of appeals to CARS regarding use of CUNY Assessment Test results to admissions and transfer credit issues. Give the appeal function regarding the use of the CUNY Assessment Test results in areas of student performance and standards of retention for enrolled students to the Undergraduate Scholastic Standards Committee.

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5. V. III. Special Committee on Governance - Bylaw amendments (continued)

MOTION: Duly made, and passed:

"Be it resolved, that Article VII, Section 24-A-1-g) be amended as follows:

1. Duties:

- g) To act in accordance with University mandates on appeals from students who would otherwise be barred from admission [or further study] because they had not passed all CUNY Assessment Tests within their first 60 credits of College work."

MOTION: Duly made, and passed:

"Be it resolved that Article VII, Section 24-N-1-e) be added as follows:

1. Duties:

- e) To act in accordance with University mandates on appeals from students who would otherwise be barred from further study because they had not passed all CUNY Assessment Tests within their first 60 credits of College work."

VI. Campus Affairs Committee (Speidel - in absence of Sisi Kephida, Chair)

Dr. Speidel read a letter from President Kenny indicating which calendar variances would not be entertained.

MOTION: Duly made:

"To adopt Academic Calendars 1991-1994."

MOTION: Duly made (J. Burton), seconded and passed:

"To divide the question for each year."

Academic Calendar 1991-1992:

Amendment (D. Pecoraro) - "Friday, August 30th be designated a Tuesday; Saturday, August 31st be designated a Wednesday; classes be scheduled on Thursday December 19, Friday December 20, Saturday December 21, and Monday December 23; delete the fifteenth week of January 3-10, 1992."

Pecoraro - withdrew his amendment.

delete

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5. VI. Campus Affairs Committee - Academic Calendar 1991-1992 (continued)

MOTION: Duly made (Pecoraro), and seconded:

"That the Academic Senate return to Committee the Fall 1991 calendar; that the fifteenth week should fall prior to the winter recess; that a new calendar be developed."

6:30 p.m. MOTION: Duly made (Ludman):

"To extend the meeting time for as long as it takes."

(DeTorre) request for a quorum call.

There was no quorum present.

Meeting adjourned at 6:30 p.m. Continuation meeting of the Academic Senate on Thursday, November 29, 1990, at 3:35 p.m.