

K. Lord
Pg 38
delete
Francis's

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

December 6, 1990

1. The Holder of the Chair, Ruth Frisz, called the meeting to order at 3:00 p.m.
2. Approval of Agenda -

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

"To amend the agenda to add under Special Motions as item 3-a, a resolution regarding the tuition increase."

b) MOTION: Duly made (Burton), seconded and passed:

"To amend the agenda to add under Committee Reports as item 4-d, the Campus Affairs Committee, for consideration of the reconfigured calendar for Fall 1991, as prepared by the Registrar."

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

3. Announcements, Administrative Reports and Memorials -

Professor Martin Hanlon (Urban Studies) read In Memoriam statement for Professor Matthew Edel.

The Academic Senate paid its respects by rising for a moment of silence. Memorial Resolution - passed, (see attachment).

4. Special Motions -

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

"To adopt the following resolution:

WHEREAS, on December 6, 1990, the Board of Trustees of The City University of New York voted to recommend a tuition increase of \$200 per year, and

WHEREAS, such an increase would make it difficult for many students to complete their degree programs, and

WHEREAS, the purpose of CUNY is to help citizens of New York achieve a quality education, therefore

BE IT RESOLVED, that the Queens College Academic Senate deplores the action taken by the Board of Trustees on December 6, and

BE IT FURTHER RESOLVED, that the Academic Senate urge the Trustees to reconsider the aforementioned decision, and

BE IT FURTHER RESOLVED, that the Academic Senate urge the State Legislature and the Governor to stand firm and refuse to adopt a CUNY tuition increase."

amendment
"WITHDRAWN"

5. Committee Reports:

I. Nominating Committee (Tortora) -

- A. a) The following faculty were nominated to the Undergraduate Admissions and Re-entry Standards Committee:

Robert Calhoon - Sci. (to 1992)
 Gerald Itzkowitz - At large (to 1992)

Seeing no further nominations, the nominees were elected.

- b) The following students were nominated to the Undergraduate Admissions and Re-entry Standards Committee:

Glen Dewar - Sci. (to 1991)
 Suzanne Giorgi - SS (to 1992)
 Joshua Eisen - At large (to 1992)

Seeing no further nominations, the nominees were elected.

- B. a) The following faculty were nominated to the Campus Affairs Committee:

Nancy Macomber (to 1992)
 OPEN SEATS (to 1991 and 1992)

Seeing no further nominations, the nominee was elected.

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

Elena Vinar - (to 1992)
 Jonathan Weisglass - (to 1992)

Seeing no further nominations, the nominees were elected.

- C. a) The following faculty were nominated to the Campus Environment Committee:

Eleanor Magid - Arts (to 1992)
 David Locke - At large (to 1992)
 Sara Stinson - SS (to 1991)

Seeing no further nominations, the nominees were elected.

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

Carol Yadlovker - Arts (to 1992)
 Lisa Shapiro - At large (to 1992)
 OPEN Sci. seat (to 1991)

Seeing no further nominations, the nominees were elected.

December 6, 1990

5. Nominating Committee Report (continued)

- D. a) The following faculty were nominated to the Course and Faculty Evaluation Committee:

Charles Cairns - (to 1992)
 Pinchas Doron - (to 1991)
 OPEN SEAT - (to 1991)

Seeing no further nominations, the nominees were elected.

- b) The following students were elected to the Course and Faculty Evaluation Committee:

Ramin Darvishzadeh - (to 1992)

Seeing no further nominations, the nominee was elected.

- E. a) The following faculty were nominated to the Graduate Curriculum Committee:

Linda Edwards - SS (to 1992)
 Barbara Strodt-Lopez - Arts (to 1992)

Seeing no further nominations, the nominees were elected.

- b) The following student was nominated from the floor for the Ed. seat (to 1991):

Clara Pecoraro
 OPEN SEATS: Sci. (to 1991)
 SS (to 1992)
 Arts (to 1992)

Seeing no further nominations, the nominee was elected.

- F. a) The following faculty were nominated to the Undergraduate Curriculum Committee:

Nancy Hemmes - Sci. (to 1992)
 Frank Warren - SS (to 1992)

Seeing no further nominations, the nominees were elected.

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

Jennifer Antoszewski - Sci. (to 1992)
 Marc Goetz - SS (to 1992)

Seeing no further nominations, the nominees were elected.

5. Nominating Committee Report (continued)

G. a) The following faculty were nominated to the Elections Committee:

Manuel Sanudo - (to 1992)
 OPEN SEATS (to 1992, and 1991)

Seeing no further nominations, the nominee was elected.

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

Adam Katz - (to 1992)
 Jason Ross - (to 1992)

Seeing no further nominations, the nominees were elected.

H. a) The following faculty were nominated to the International Student Affairs Committee:

Belinda Chiang - (to 1992)
 OPEN SEAT - (to 1992)

Seeing no further nominations, the nominee was elected.

b) The following students were nominated to the International Student Affairs Committee:

Vladimir Manuel - (to 1992)
 OPEN SEAT - (to 1992) must be fee code 4

Seeing no further nominations, the nominee was elected.

I. a) The following faculty were nominated to the Library Committee:

Jon Sperling - (to 1992)

Seeing no further nominations, the nominee was elected.

b) The following students were nominated to the Library Committee:

Robert Hanski - (to 1992)
 Rolando Sanchez - (to 1991)

Seeing no further nominations, the nominees were elected.

J. a) The following faculty were nominated to the Policy Board on Administration:

Stephen Hechler - (to 1992)

Seeing no further nominations, the nominee was elected.

December 6, 1990

5. Nominating Committee Report (continued)

- K. a) The following faculty were nominated to the Graduate Scholastic Standards Committee:

Renee Tjoumas - SS (to 1992)
David Richter - Arts (to 1992)

Seeing no further nominations, the nominees were elected.

- b) The following students were nominated from the floor to the Graduate Scholastic Standards Committee:

Barbara Adams - Sci. (to 1991)
Joseph Campbell - Arts (to 1991)
Robert Laurich - SS (to 1992)
David Pecoraro - Ed. (to 1992)

Seeing no further nominations, the nominees were elected.

- L. a) The following faculty were nominated to the Undergraduate Scholastic Standards Committee:

Drora Pershing - Arts (to 1992)
Paul Baum - At large (to 1992)
OPEN SEAT - At large (to 1992)

Seeing no further nominations, the nominees were elected.

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

Joseph Goldberg - SGS (to 1992)
Alfonso Friscia - At large (to 1992)
Tony Nicholas - Day (to 1992)

Seeing no further nominations, the nominees were elected.

- M. a) The following faculty were nominated to the Special Committee on Governance:

Dave Fields - (to 1992)
Mark Miksic - (to 1992)
TWO OPEN SEATS - (to 1991)

Seeing no further nominations, the nominees were elected.

- b) The following students were nominated to the Special Committee on Governance:

Ronald Raphael - (to 1992)
Samuel Schechter - (to 1992)

5. M. b) Special Committee on Governance student nominations (continued)

Charles Sullivan - (to 1991)

Joseph Goldberg - (to 1991)

Seeing no further nominations, the nominees were elected.

N. The following student was nominated to the ad hoc Review Committee for the Chief Librarian:

Edward Habe

Seeing no further nominations, the nominee was elected.

II. Undergraduate Curriculum Committee (Thurber) -

A. (Undergraduate Curriculum Committee proposals dated October 11, 1990, as distributed):

Minor Changes:

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

"To adopt changes in courses in Anthropology, and in History."

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

"To adopt change in Mathematics by adding Mathematics 385 to Mathematics Education Option as one of the courses in Group Y."

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

Major Items:

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

"To adopt new course in Psychology No. 344. Advanced Topics in Behavioral Neuroscience."

Minor Changes:

a) MOTION: Duly made, and passed: (pages 2,3,4,5)

"To adopt changes in courses in Computer Science, Labor Studies, and Psychology; Withdrawal of course No. 344 Biosychology I and II."

M O R E

ACADEMIC SENATE - MINUTES

December 6, 1990

5. II. C. Undergraduate Curriculum Committee proposals dated November 1, 1990, as distributed:

Major Items:

- a) MOTION: Duly made: (page 1)

"To adopt new course in Biology No. 9. Introductory Biology."

- b) Amendment (Alsop) - "To add in paragraph one, line six, Biology 8, before Biology 11."

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

Alsop's amendment - passed.

- delete* c) Amendment (Franco) - "To delete the words, 'Physical Education Majors' in paragraph one."

Franco withdrew her amendment.

- d) Friendly Amendment (Alsop) - "To delete in paragraph one, third sentence, the words: 'in all areas, including Physical Education majors and prospective Biology majors ...'."

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

"To refer Biology 9, back to the Committee."

- f) Friendly Amendment (Alsop) - "To delete in paragraph one, all of sentence three, which reads: 'For students in all areas, including Physical Education majors who have not had previous high school biology or chemistry courses'."

Franco accepted Alsop's Friendly Amendment.

Seeing no further debate, Franco/Alsop amendment - passed.

- g) Seeing no further debate on the Motion to adopt new course in Biology No. 9, as amended - passed.

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

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

Minor Changes:

- i) MOTION: Duly made: (page 3)

"To adopt change in description in Biology course No. 11."

5. II. C. Undergraduate Curriculum Committee proposals dated November 1, 1990, Minor Changes - page 3 - (continued)

Amendment (Alsop) - "To add in paragraph 'TO READ', line seven, after the word, 'taken' Biology 8."

Seeing no debate, the Chair called for an immediate vote on Alsop's amendment.

Alsop's amendment - passed.

j) MOTION: Duly made, and passed: (pages 4,5,6,7,8)

"To adopt Minor Change in Advanced Standing Statement (p. 94 column 2, 1990-91 Bulletin); and change in hours in Biology courses - General Biology 101 and 102; changes in hours and credits in Biology course No. 104; course renumbering in Biology courses."

k) MOTION: Duly made: (page 9)

"To adopt Additions to "Listing of Courses Satisfying the Queens College Liberal Arts and Sciences Area Requirements" in Physical and Biological Sciences - Group B - Biology No. 9. Introductory Biology."

Amendment (Alsop) - "To delete sentence 3, in paragraph one, which reads, 'For students in all areas, including Physical Education majors and prospective Biology majors who have not had previous high school biology or chemistry courses' - and to add Biology No. 8, before Biology No. 11, in the last sentence."

Seeing no debate, the Chair called for an immediate vote on Alsop's amendments.

Alsop's amendments - passed.

Seeing no further debate on minor changes (page 9), the Chair called for an immediate vote on the Motion - to adopt LASAR Group B - Biology No. 9.

Motion - passed - as amended.

l) MOTION: Duly made (Alsop), seconded and passed:

"To reconsider previous adoption on page four in paragraph b) 'TO READ', to amend the word 'four' before the word, 'credits' to read - "six" before the word, 'credits'."

ACADEMIC SENATE - MINUTES

December 6, 1990

5. III. Graduate Curriculum Committee (Dean Yoshida) -
(Graduate Curriculum Committee proposals dated October 10, 1990,
as distributed):

Major Items:

- a) MOTION: Duly made, and passed: (pages 1-4)

"To adopt Change in the Degree Program for the Master of Arts degree in History (HEGIS NO. 2205) Requirements in Admission for Matriculation."

Minor Changes:

- a) MOTION: Duly made, and passed: (pages 5-11)

"To adopt Minor Changes in courses in Educational and Community Programs; courses in Administration and Supervision Program; courses in School Psychology Program; Theory and Practice of Personality Evaluation I, II; Case Study Procedures; Personality Deviations in Childhood and Adolescence; Case Study Procedures."

- b) MOTION: Duly made, and passed: (pages 12-16)

"To adopt Minor Changes in courses in Elementary and Early Childhood Education and Services: The Improvement of Reading in the Elementary School; Language Arts in the Elementary School; Critical Analysis of Language Arts Materials; Science in the Elementary School Curriculum; course number and credits in Geology."

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

"To adopt courses withdrawn in Educational and Community Programs; Elementary and Early Childhood Education and Services; and change in course title in Psychology."

IV. Campus Affairs Committee (Keghida) -

- a) MOTION: Duly made:

"To recommend the reconfiguration of the Fall 1991 academic calendar (11/30/90-nj)."

- b) MOTION: Duly made (Charalambous), seconded and passed:

"To close off debate."

- c) MOTION: Duly made (D. Pecoraro), seconded and failed:

"To have a roll-call vote on the motion 'to close off debate'."

ACADEMIC SENATE - MINUTES

December 6, 1990

5. IV. Campus Affairs Committee - reconfiguration of the Fall 1991 academic calendar (continued)

d) Motion to adopt the Fall 1991 academic calendar (11/30/90-nj) - failed.

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

"To amend by substitution the Fall 1991 calendar, as follows:

Thursday, September 12 - make a Monday schedule;
 Wednesday, September 11 - stays as Wednesday schedule;
 Wednesday, October 16 - make a Monday schedule;
 Thursday, October 17 - stays as Thursday schedule."

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

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

g) Pecoraro's motion - failed

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

"To refer the Fall 1991 calendar back to the Campus Affairs Committee."

i) MOTION: Duly made (Franco), seconded and passed:

"To close off debate on Pecoraro's motion, 'to refer Fall 1991 calendar back to Committee."

j) Pecoraro's motion - failed.

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

"To close off debate on the Fall 1991 academic calendar."

l) MOTION: Duly made (Burton), and seconded:

"That the Academic Senate not forward to the President its recommendation for an academic calendar for the Fall 1991 semester, because it does not represent the wishes of the Queens College community."

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

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

n) Burton's motion - failed.

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

"To close off debate on the Fall 1991 academic calendar."

ACADEMIC SENATE - MINUTES

December 6, 1990

5. IV. Campus Affairs Committee - Fall 1991 Academic Calendar (continued)

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

"To have a roll-call vote."

q) Seeing no further debate, the Chair called for an immediate vote on the Campus Affairs Committee original recommendation for the Fall 1991, academic calendar.

r) FALL 1991 Academic Calendar - PASSED.

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

"To adjourn."

The Chair wished the Body a HEALTHY AND HAPPY HOLIDAY SEASON!

Meeting adjourned at 5:45 p.m. Next Special Academic Senate meeting on Thursday, February 7, 1991, at 3:35 p.m.

