

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

March 14, 1991

1. The Holder of the Chair, Ruth Frisz, called the meeting to order at 3:55 p.m.
2. Approval of Agenda -

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

"To amend the agenda to make as item 5-a, under Committee Reports, Executive Committee motion regarding the Spring 1992 calendar."

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

"To amend the agenda to make as item 5-b, under Committee Reports, Nominating Committee report."

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 February 7, 1991, as distributed."

4. Committee Reports -

I. Executive Committee (Burton):

MOTION: Duly made, seconded and passed:

"To replace the Spring 1992 calendar, which was passed by the Academic Senate on December 6, 1990, with the calendar distributed with the memorandum dated March 13, 1991."
 (see attachment)

II. Nominating Committee (Tortora):

- a) The following student was nominated to fill the Science seat on the Campus Environment Committee (to December 1991):

Jeff Tokofsky

Seeing no further nominations, the nominee was elected.

- b) The following student was nominated to fill the Arts seat on the Honorary Degrees Subcommittee of the Honors and Awards Committee:

Daniel Ottensoser

Seeing no further nominations, the nominee was elected.

(ERRONEOUS ELEC
 STUDENT IS A
 PHILO MAJOR - SS seat)
 as per OK

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4. II. Nominating Committee (continued)

- c) The following faculty member was nominated to fill the vacant Arts seat on the Honors and Awards Committee (to September 1991):

Lawrence Eisman

Seeing no further nominations, the nominee was elected.

- d) The following faculty member was nominated to fill an open seat on the Elections Committee (to December 1991):

Rolf Swensen

Seeing no further nominations, the nominee was elected.

- d) The following student was nominated from the floor to fill the open SEEK seat (to May 1992) on the Nominating Committee:

Robert Benjamin

Seeing no further nominations, the nominee was elected.

III. Undergraduate Curriculum Committee (Thurber) -
 (Undergraduate Curriculum Committee proposals dated January 31, 1991,
 as distributed):

Minor Changes:

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

"To adopt minor change in number, prerequisite and description in Computer Science courses."

Editorial change: "To delete Computer Science 103 as a prerequisite to 301. Principles of Programming Languages (in the item TO READ)."

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

"To adopt minor change in Political Science course."

Editorial change: "Political Science course 236. to read: The Politics of Development."

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

"To adopt minor changes in Urban Studies courses."

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4. IV. Graduate Curriculum Committee (Dean Yoshida) -
 (Graduate Curriculum Committee proposals dated December 5, 1990,
 as distributed):

Major Items:

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

"To adopt change in requirements for the Advanced Certificate in Administration and Supervision (HEGIS NO. 0828) in Program of Study for the Certificate on page 78 of the 1990-92 Graduate Bulletin, eliminating bracketed material and adding material underlined."

- b) MOTION: Duly made, and passed: (pages 3,4,5,6)

"To adopt changes in the Degree Program for the Master of Science in Education Degree in School Psychology (HEGIS NO. 0826), change in Bulletin statement on page 71 of the 1988-90 Graduate Bulletin, adding underlined material and deleting the material in brackets."

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

"To adopt change in Admission Requirements for the Master of Science in Education Degree Program in Elementary Education, N. through 6 (HEGIS NO. 0802), on page 65 of the 1990-92 Graduate Bulletin, Entrance Requirements - eliminate the material in brackets."

- d) MOTION: Duly made, and passed: (page 9)

"To adopt change in requirements for Admission to the Master of Arts Degree Programs in Psychology (HEGIS NO. 2001 and HEGIS NO. 2099), on page 119 of the 1988-90 Graduate Bulletin under "Admission: Requirements for Matriculation, number 6."

- e) MOTION: Duly made, and passed: (pages 10 and 11)

"To adopt new courses in Educational and Community Programs: School Psychology Program - ECP 770. Behavioral Assessment and Intervention; and ECP 867. Consultation."

- f) MOTION: Duly made, and passed: (page 11)

"To adopt new course in Chemistry and Biochemistry - Chemistry 504. Environmental Chemistry."

Minor Changes:

- a) MOTION: Duly made, and passed: (page 12)

"To adopt change in hours, credits and course numbers in Special Projects in Design, and Special Projects in Fine Arts."

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4. IV. Graduate Curriculum Committee proposals dated December 5, 1990,
Minor Changes (continued)

b) MOTION: Duly made, and passed: (pages 13 and 14)

"To change course description, hours and credits in Educational and Community Program courses: Administration and Supervision Program."

c) MOTION: Duly made, and passed: (pages 14,15,16)

"To adopt change in course number, hours, credits, description and title in Elementary and Early Childhood Education and Services courses."

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

"To adopt changes in hours, credits, course number and description in courses in Home Economics."

e) MOTION: Duly made, and passed: (page 19)

"To adopt change of course number in Elementary and Early Childhood Education and Services course."

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

"To adjourn."

Seeing no further business, the meeting was adjourned at 4:10 p.m. Next Regular Academic Senate meeting on Thursday, April 11, 1991, at 3:35 p.m.