

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

April 11, 1991

1. The Holder of the Chair, Ruth Frisz, called the meeting to order at 3:50 p.m.

2. Approval of Agenda -

The agenda was adopted as distributed.

3. Approval of Minutes -

MOTION: Duly made, and passed:

"To adopt Academic Senate meeting minutes of March 14, 1991, as distributed."

4. Announcements, Administrative Reports, and Memorials -

a) Graduate School of Library and Information Studies - Dr. Sean A. Fanelli President of Nassau Community College, and recipient of The New York Library Association Intellectual Freedom Award in 1990, will speak at Queens College on Thursday, April 18, 1991, at the Faculty Club Lounge at 3:30 p.m. Dr. Fanelli's topic will be academic freedom and the college curriculum. The lecture is free, and all are invited to attend.

b) (D. Pecoraro) Dr. Donald Singer, head of CSA, Supervisors and Administrator for the public schools will speak on April 30, 1991, between 4:30 and 6:00 p.m. at the New Science Building. All invited to attend.

c) The Chair updated the body on the "F" grade policy. On Monday evening, April 8, 1991, Drs. Frisz, Kenny, and Speidel went to the Board of Trustees and spoke before the Committee on Academic Policy, Programs and Research (CAPRA) in terms of promoting the "F" grade policy that we passed on March 1990. The Committee decided not to vote at this time, and there will be further discussion. There will be news on this in the near future.

d) (Lawson - Urban Studies) There will be a Memorial Service for Professor Matthew Edel in the auditorium of the Benjamin Rosenthal Library next Monday between 12:30 and 1:30 p.m. which will be followed by a Teach-In and will continue for the rest of the day. All invited to attend.

5. President Shirley Strum Kenny addressed the Academic Senate on the budget crisis and took questions.

6. Committee Reports:

I. Honors and Awards Committee (Covert):

MOTION: Duly made, and passed (by acclamation):

"To establish the Molly Weinstein Memorial Award."

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## 6. Committee Reports (continued)

II. Undergraduate Curriculum Committee (Thurber) -  
 (Undergraduate Curriculum Committee proposals dated February 21, 1991, as distributed):

## Major Items:

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

"To adopt new course in Urban Studies No. 210. Urban Protest Movements."

## Minor Changes:

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

"To adopt change in title and prerequisite and description in Health and Physical Education courses."

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

"To adopt change in program requirements in Health Management Track in Health and Physical Education."

III. Undergraduate Scholastic Standards Committee -

- a) MOTION: Duly made, and seconded:

"To adopt Resolution to Indicate Call to Active Military Service, as follows:

Whereas, students in the Armed Forces Reserves were called to active duty for the duration of the war with Iraq during the Fall 1990 and Spring 1991 semesters, and

Whereas, the transcript (grade record) for these students may show as much as a complete semester of withdrawal, incomplete, and absent grades, therefore

Be it Resolved, that upon presentation of appropriate documentation to the College by students called to active military duty in this period, the Registrar shall record the words, "CALLED TO MILITARY SERVICE" at the appropriate place on the transcript."

(M O R E)

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## 6. III. b) Substitute Motion (J. Burton) - "To adopt the following resolution:

"Whereas, the transcript (grade record) for students who are called to active military duty may show a complete semester of withdrawal, incomplete, or absent grades, therefore

Be it resolved, that upon presentation of appropriate documentation to the College by students called to active military duty the Registrar shall record the words "CALLED TO MILITARY SERVICE" at the appropriate place on the transcript."

- c) Seeing no further debate, the Chair called for a vote on the Motion to Substitute.

Motion to Substitute - adopted.

- d) Chair called for vote on the new Main Motion (J. Burton).

- e) Main Motion - adopted.

## IV. Nominating Committee (Tortora) -

- a) The following faculty were nominated to fill a vacant seat on the Course and Faculty Evaluation Committee (to December 1991):

Marian Fish

Seeing no further nominations, the nominee was elected.

- b) The following faculty were nominated to fill a vacant at large seat on the Undergraduate Scholastic Standards Committee (to December 1992):

Suzanne Katz

Seeing no further nominations, the nominee was elected.

- c) The following students were nominated to fill a vacant seat on the Elections Committee (to December 1991):

Tamar Stern

Seeing no further nominations, the nominee was elected.

- d) The following faculty were nominated to fill an expired seat on the College Committee on Honors and Awards for the Arts Division:

Lawrence Eisman - (to August 31, 1994)

Nominee elected by acclamation.

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## 6. IV. d) College Committee on Honors and Awards nominations (continued)

The following faculty were nominated to fill a vacant seat for the Arts Division (to August 31, 1992):

William Kelly

Nominee elected by acclamation.

The following faculty were nominated to fill an expired seat for the Science Division (to August 31, 1994):

Robert Finks

Nominee elected by acclamation.

The following faculty were nominated to fill an expired seat for the Social Sciences Division (to August 31, 1994):

E. Richard Covert

Nominee elected by acclamation.

## V. (CAP) Committee on Athletic Policy (Wettan) -

- a) The following faculty member was nominated by President Kenny, and re-elected for a two-year term (to May 1993):

Dr. Michael Toner (Health and Physical Education)

- b) The following students were nominated by the Sports Association Board to serve on the Committee on Athletic Policy from May 1991 to May 1992: (elect 3)

Desiree Alloggiamento, Steve Morisi, Frank Obiesie, Kathleen Herbrich, Mary Iorizzo.

The following two students were elected:

Desiree Alloggiamento, and Frank Obiesie

Vote for one student from the following:

Steve Morisi, Kathleen Herbrich, Mary Iorizzo

Vote for one of the following students:

Steve Morisi, Mary Iorizzo

The following student was elected: Mary Iorizzo

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Seeing no further business, the agenda was completed.

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

"To adjourn."

Meeting adjourned at 5:10 p.m. Next Regular Academic Senate meeting on Thursday, May 9, 1991, at 3:35 p.m.

