

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

October 10, 1991

1. The Holder of the Chair, Ruth Frisz, called the meeting to order at 4:00 p.m.

2. Approval of Agenda -

The agenda was adopted as distributed.

3. Approval of Minutes -

a) MOTION: Duly made:

"To adopt Academic Senate meeting minutes of May 9, 1991, as distributed."

Corrections:

Page 70., Item 4-c Professor's name is Howard Wasserman (Computer Science).

Page 80., Item 5.V.4.b) Permit Policy (Alsop) amendment to read:

"delete the following words: 'who are in good academic standing. For the purposes of this policy, good academic standing shall be defined as'...."

Permit Policy, item 3, page 79, as amended, should read:

"Eligibility for the receipt of a permit shall be limited to matriculated undergraduate students who have a minimum cumulative 2.0 grade-point average."

Seeing no further corrections, the Academic Senate minutes of May 9, 1991, were adopted, as amended.

b) MOTION: Duly made, and passed:

"To adopt Academic Senate meeting minutes of May 16, 1991, as distributed."

4. Announcements, Administrative Reports, and Memorials:

a) Chair welcomed the Academic Senate's new student aid, Danielle Gorofano.

b) Academic Senate binders (for delegates) and folders (for alternates) are available at the sign-in table.

c) The Review Committee of the Chief Librarian has completed its work last Spring; they submitted their confidential report to President Kenny, and I thank the Committee for the excellent job they did.

d) Enclosed with the packet for this meeting you will find a solicitation by the Subcommittee on Honorary Degrees of the Committee on Honors and Awards, for nominations of recipients of honorary degrees to be conferred at the 1992 commencement ceremony. Please submit by October 31, 1991.

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4. Announcements, Administrative Reports, and Memorials (continued)

- e) The Fresh Start Report by the Committee on Undergraduate Admissions and Re-entry Standards, will be presented at the November 1991, Academic Senate meeting.
- f) Ms. Eleanor Magid (Art) read In Memoriam statement for Professor Emeritus Elias Friedensohn.

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

5. Provost Marvin Taylor addressed the Academic Senate regarding the state of the College and the current budget, and took questions.

6. Committee Reports:

I. Nominations for open student seat on the Executive Committee -

The following students were nominated:

Dennise Escandar
Adam Silvera

The following student was elected: Dennise Escandar

II. Nominating Committee (J. Mandelbaum) -

- a) Nominations for Review Committees for Dean of the Arts and Humanities, and for the Dean of Students, will be made at the November 1991, Academic Senate meeting.

- b) The following faculty were nominated to the Graduate Curriculum Committee for the Science seat (to December 1991): Dr. John Magel

Seeing no further nominations, the nominee was elected.

- c) The following student was nominated to the Campus Affairs Committee (to December 1992): Ms. Susan Kent

Seeing no further nominations, the nominee was elected.

III. Committee on Athletic Policy (Wettan) -

- a) MOTION: Duly made, and passed: (continuation of CAP report A.S. 5-9-91)

"To delete from XIV-A Deactivation of a Team, item 1. which reads as follows:

[The Director of Athletics and/or the Department of Health and Physical Education shall immediately notify the members of the Sports

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6. III. Committee on Athletic Policy (continued)

Association Board (SAB) and the Committee on Athletic Policy (CAP) whenever the deactivation of a team is proposed so that the members of these committees may present their views to the department on the proposed deactivation prior to any vote being taken.]"

b) MOTION: Duly made, and passed:

"To make the following amendments "For Policies Related to Intercollegiate Athletics At Queens College, I. Purposes of Intercollegiate Athletics:

- i. Add as item 6, the following sentence: To maintain athletics as an integral part of the college's educational program.
- ii. XVII. Subsidization of Athletes (Grants in Aid), item D. delete the word 'will' and replace with the word, "may". Last sentence in D. to read: Failure to comply with this regulation may result in the loss of the student's eligibility and aid. (BYLAWS)
- iii. XVII. Subsidization of Athletes (Grants in Aid), add item H. to read as follows:

Grants-in Aid awards shall be limited to reimbursement for the following educational expenses: tuition fees, books, meal allowance and transportation. The amount of each award shall be proposed by the Athletic Office, and approved by CAP for consistency with Title IX, and College and NCAA guidelines.
(BYLAWS).

IV. Committee on Undergraduate Admissions and Re-entry Standards (Iitzkowitz) -

a) MOTION: Duly made, and seconded:

"Whereas, the statement on Transfer Policies - Acceptance of Transfer Credit appears to be arbitrary and restrictive, the Undergraduate Committee on Admissions and Re-entry Standards recommends that the wording of paragraph D be changed to read as follows: (Policy Book: page 34, II-D)

D. Individual departments may, upon evaluation of courses taken at nonaccredited institutions, grant credit for an equivalent current departmental course. No blanket credits are to be granted. A maximum of 18 [27] credits may be transferred to the College. [a maximum of 9 in any division of the College.]"

b) Amendment (Treiser) - "To change 18 credits to 27 credits."

c) MOTION: Duly made (Ludman), seconded and passed:

"To close off debate on Treiser's amendment."

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6. IV. c) Committee on Undergraduate Admissions and Re-entry Standards - Acceptance of Transfer Credit Policy (continued)

Treiser's amendment - failed.

- d) Seeing no further debate on the Nonaccredited School Transfer Credit Policy, the Chair called for an immediate vote.

Transfer Credit Policy (Policy Book, page 34, II-D) as amended - passed.

V. Graduate Curriculum Committee (Dean Yoshida) -
(Graduate Curriculum Committee proposals dated April 23, 1991, as distributed:

Major Items:

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

"To adopt change in requirements for the Master of Arts Degree in Computer Science (HEGIS No. 0701) - page 57 of the Queens College Bulletin for 1990-92, as amended."

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

"To adopt change in requirements for the Master of Science in Education Degree: Counselor Education (HEGIS No. 0826.01) - Educational and Community Programs, Queens College Graduate Bulletin after the section on "Research Requirement."

- c) MOTION: Duly made, and passed: (pages 5 and 6)

"To adopt new courses in Computer Science: 708. Artificial Intelligence; 710. Probabilistic Methods in Artificial Intelligence; 713. Artificial Neural Networks."

- d) MOTION: Duly made, and passed: (pages 7,8,9)
(editorial change: course nos. to read 680.3,4,5,6)

"To adopt new courses in Biology: 680.3 VT, 680.4 VT, 680.5 VT, 680.6 VT - Field Biology Studies."

MOTION: Duly made, and passed:

"To adopt new course in Biology - 794.1 Ecology and Evolutionary Biology Data/Journal Club."

MOTION: Duly made, and passed:

"To adopt new course in Biology - 797.1 Molecular, Cellular and Environmental Biology Journal Club."

(M O R E)

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6. V. d) Graduate Curriculum Committee proposals dated April 23, 1991,
Major Items (continued)

MOTION: Duly made, and passed: (pages 8 and 9)

"To adopt new course in Biology - 798.1 Molecular, Cellular and
Developmental Biology Club."

e) MOTION: Duly made, and passed: (pages 9 and 10)

"To adopt new course in Elementary and Early Childhood Education and
Services - EECE 759. Environmental Literature."

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

"To adopt new course in Linguistics - 705. Sociolinguistics and
Pragmatics."

Minor Changes:

a) MOTION: Duly made, and passed: (pages 12 and 13)

"To adopt changes in course number, hours and credits in Chemistry and
Biochemistry."

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

"To adopt changes in course number, hours and credits in courses
in Communication Arts and Sciences: Media Studies."

c) MOTION: Duly made, and passed: (page 15)

"To adopt change in course number, hours and credits in English
courses - Cooperative Education Placement."

d) MOTION: Duly made, and passed: (page 16)

"To adopt changes in course number, hours and credits in courses in
Aaron Copland School of Music."

e) MOTION: Duly made, and passed: (pages 16 and 17)

"To adopt changes in number, hours and credits in Physics courses -
Cooperative Education Placement; and Graduate Research."

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

"To adopt changes in number, hours and credits in Psychology courses -
Cooperative Education Placement."

(M O R E)

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6. V. Graduate Curriculum Committee proposals dated April 23, 1991
Minor Changes (continued)

- g) MOTION: Duly made, and passed: (pages 18 and 19)
"To adopt changes in courses in Sociology - Cooperative Education Placement; and Internship in Social Research."
- h) MOTION: Duly made, and passed: (pages 19 and 20)
"To adopt change in course number, title, hours and credits in courses in Mathematics."
- i) MOTION: Duly made, and passed: (page 21)
"To adopt change in course number, title, hours and credits in courses in Secondary Education and Youth Services."
- j) MOTION: Duly made, and passed: (page 22)
"To adopt change in course number, title and description in course in Linguistics."
- k) MOTION: Duly made, and passed: (pages 22 and 23)
"To adopt changes in course number, hours, credits and description in Computer Science courses."
- l) MOTION: Duly made, and passed: (pages 23 and 24)
"To adopt change in course number, hours, credits and description in Communication Arts and Sciences: Media Studies and Speech Science Programs courses."
- m) MOTION: Duly made, and passed: (pages 25,26,27)
"To adopt change in number of hours in courses in English."
- n) MOTION: Duly made, and passed: (page 27)
"To adopt change in title and number of hours in Special Studies."
- o) MOTION: Duly made, and passed: (page 28)
"To adopt courses withdrawn in Computer Science and in Linguistics; and change in course title in course in Linguistics."
- p) MOTION: Duly made, and passed: (page 28)
"To adopt change in course title in course in Secondary Education and Youth Services."

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6. VI. Undergraduate Curriculum Committee (Thurber) -

A. (Undergraduate Curriculum Committee proposals dated April 18, 1991, as distributed):

Major Items:

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

"To adopt changes in degree requirements for the Geology Major (HEGIS 1914)."

Minor Changes: (page 2)

1. a) MOTION: Duly made:

"To adopt change in title, prerequisite, description and numbering in Chemistry course from 391. Special Problems to 391.1 Special Topics."

b) Amendment (Burton) - "In the paragraph 'TO READ' delete the words 'of at least Junior Class standing',...."

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

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

Burton's amendment - passed.

d) Amendment (Mandelbaum) - "To restore the words '[prereq. or coreq.: Chemistry 362.]' in the paragraph 'FROM'."

e) MOTION: Duly made (Thurber), seconded and passed:

"To return Chemistry course 391.1 to the Undergraduate Curriculum Committee."

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

"To adopt change in hours in Elementary & Early Childhood Education and Services courses 231, 232, 220."

3. MOTION: Duly made, and passed: (page 5)

"To adopt Withdrawal of Requirement for the Liberal Arts Integrating Seminar."

(M O R E)

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6. VI. A. Undergraduate Curriculum Committee proposals dated April 18, 1991, Minor Changes (continued)

4. MOTION: Duly made, and passed: (page 6)

"To Delete from Description: Required of all English Education Majors, Secondary Education and Youth Services courses; and Change in Program of Study for Secondary Education majors on p.136 of the Bulletin: delete the requirement of SEYS 260 and 261 (for English Majors)."

- B. Undergraduate Curriculum Committee proposals dated April 25, 1991, as distributed:

Major Items:

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

"To adopt new courses in Geology: No. 17 Earthquakes; No. 18 Geology."

- C. Undergraduate Curriculum Committee proposals dated May 2, 1991, as distributed:

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

"To adopt Additions to 'Listing of Courses Satisfying the Queens College Liberal Arts and Sciences Area Requirements' for Physical and Biological Sciences courses in Geology No. 17 Earthquakes; No. 18 Volcanoes."

- D. Undergraduate Curriculum Committee proposals dated May 22, 1991, as distributed:

a) MOTION: Duly made: (pages 1,2,3)

"To adopt Letter of Intent for a Bachelor of Science Degree in Computer Science."

Editorial change: page 1, paragraph 3. Students, line 4, word to read, "B.A." Sentence to read: "As the B.S. requirements do not greatly exceed those of the B.A."

Seeing no further changes, the Chair called for an immediate vote.

Motion to adopt Letter of Intent for a Bachelor of Science Degree in Computer Science - passed.

(M O R E)

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6. VI. D. Undergraduate Curriculum Committee proposals dated May 22, 1991,
Minor Changes:

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

"To adopt change in title and description in Geology course 9."

E. Undergraduate Curriculum Committee proposals dated May 30, 1991, as
distributed:

Minor Changes:

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

"To adopt course renumbering in Home Economics courses."

F. Undergraduate Curriculum Committee proposals dated June 17, 1991, as
distributed:

Minor Changes:

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

"To adopt course renumbering in Drama, Theatre and Dance courses."

G. Undergraduate Curriculum Committee proposals dated September 5, 1991, as
distributed:

Minor Changes:

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

"To adopt course renumbering in Political Science courses and Psychology
courses."H. Undergraduate Curriculum Committee proposal dated September 12, 1991, as
distributed:

MOTION: Duly made: (pages 1,2,3,4,5)

"To establish an extension center of Queens College at Astor Place,
Manhattan, N. Y. (headquarters of District 65, United Auto Workers
Union.)"

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

"To extend today's meeting time to 6:30 p.m."

Motion "To establish an extension center of Queens College at Astor Place
Manhattan, N. Y. - passed.

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6. VII. Campus Beautification Committee (Roze) -

i. a) MOTION: Duly made:

"That D Building be named 'Michael Harrington Hall'."

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

"To close off debate."

b) Amendment (F. Fontinell) - "That D Building be named, 'Delaney-Harrington Hall'."

c) Substitute Motion (Burton) - "To have the next available building named 'Delaney Hall'."

Chair ruled Burton's amendment - out of order - since there was a motion and amendment on the floor.

6:30 p.m. MOTION: Duly made (Fields), seconded and passed:

"To extend today's meeting time for one-half hour."

d) MOTION: Duly made (Schreiber), seconded and passed:

"To close off debate on Fontinell's amendment."

Fontinell's amendment - passed.

Motion, as amended: "To name D Building 'Delaney-Harrington Hall'."

e) Amendment (Burton): "To name D Building, 'Delaney Hall'."

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

"To refer to Committee their motion for the D Building with instructions to come back to the Academic Senate with specific names for two buildings - one for Professor Michael Harrington and one for Professor Lloyd Delaney."

ii. MOTION: Duly made:

"To name E Building 'Arthur and Laura Colwin Hall'."

Amendment (Speidel) - "To name E Building, 'Laura and Arthur Colwin Hall'."

Seeing no further debate, the Chair called for an immediate vote on Speidel's amendment

Speidel's amendment - passed.

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6. VII. ii. Campus Beautification Committee - E Building motion (continued)

Seeing no further debate on the Motion, as amended, the Chair called for an immediate vote.

Motion to name E Building 'Laura and Arthur Colwin Hall' - passed.

6. VIII. Campus Affairs Committee:

a) MOTION: Duly made:

"To adopt proposal for a Policy on Use of Campus Facilities and Grounds."

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

"To postpone the Policy until the next Academic Senate meeting."

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

"To adjourn."

Meeting adjourned at 6:45 p.m. Next regular Academic Senate meeting on Thursday, November 14, 1991, at 3:35 p.m.

