

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

December 5, 1991

1. The Holder of the Chair, Ruth Frisz, called the meeting to order at 3:45 p.m.
2. Approval of Agenda -
 The agenda was adopted as distributed.
3. Announcements, Administrative Reports, and Memorials -
 - a) Mr. Alan Margolis, Registrar, has requested the University for the approval of minor variance in the 1992-93 Academic Calendar.
 - b) Professor Allan Ludman (Geology) read In Memoriam statement for Professor Edward Schreiber.

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

4. Committee Reports:

I. Special Committee on Governance (Fields) -

a) MOTION: Duly made, and passed:

"To amend the Bylaws to add to the charge of the Undergraduate Scholastic Standards Committee language relating to their new responsibility to monitor the Permit Policy:

Amend Bylaw Article VII, Section 24-N-1. by adding new e):

e) To supervise the Permit Policy as adopted by the Academic Senate.

b) MOTION: Duly made, and passed:

"To amend the Bylaws to reword charge of the Campus Affairs Committee relating to the submission of the Academic Calendar to the Academic Senate in order to establish a submission deadline and allow for multi year calendar recommendations.

Amend Bylaw Article VII, Section 24-B-1-b) as follows:

b. To propose a single or multi-year calendar to the Academic Senate by no later than November of the year prior to its implementation.

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4. Committee Reports (continued)

II. Undergraduate Curriculum Committee (Thurber) -

A. (Undergraduate Curriculum Committee proposals dated October 31, 1991, as distributed).

Major Items:

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

"To adopt new course No. 237. Anthropology of Multicultural Teaching."

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

"To adopt new courses in English: No. 362. The Immigrant Experience;
No. 390. Comedy and Satire."

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

"To adopt new course in Health & Physical Education, No. 110.
Introduction to Health Education."

Minor Changes:

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

"To adopt change in number, hours and credits in Accounting & Information Systems course; and course renumbering in Mathematics course."

B. Undergraduate Curriculum Committee proposals dated November 7, 1991, as distributed:

Major Items:

- a) MOTION: Duly made, and passed: (pages 1,2,3,4)

"To adopt Change in the Degree Requirements for the Second Baccalaureate Degree Program."

Requirements for the Second Baccalaureate Degree to read as follows:

Queens College may award a baccalaureate degree to students who have already earned a baccalaureate degree.

1. The student must have completed a baccalaureate degree from an accredited United States college or university, or a foreign institution of equivalent level, with a cumulative grade-point average of at least 2.0.
2. The second baccalaureate degree will be in a field of study different from the major of the student's first baccalaureate.

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4. II. B. Undergraduate Curriculum Committee - Change in Degree Requirements for the Second Baccalaureate Degree Program (continued)
3. The student must be accepted by the academic department or program of the second major, subject to the recommendation of the Dean of the division or school in which the new major is offered.
 4. The student will complete at least 45 credits of course work at Queens College beyond that applied to the first baccalaureate degree.
 5. The student must complete all requirements in the second major area of concentration as defined by the appropriate Queens College department or program. At least 20 credits of the major requirements are to be taken at Queens College. Departments may define more stringent residency requirements.
 6. The student must achieve a grade-point average of at least 2.0 at the end of the first semester (or first 10 credits), to remain in the program, and must thereafter maintain a 2.0 cumulative index. Departments may define a more stringent grade-point average requirement.
 7. The student who holds a baccalaureate degree from an institution other than Queens College satisfies all the College's basic and advanced skills requirements and Liberal Arts and Science Area Requirements in effect at the time of admission by:
 - a) passing the CUNY Assessment Tests and having their prior course-work evaluated as being the equivalent to courses used to satisfy Queens College skills requirements and LASAR, or
 - b) completing successfully at Queens College all courses necessary to satisfy Queens College skills requirements and LASAR, or
 - c) a combination of a) and b) above.

Courses taken by such students to satisfy skills deficiencies, including English 95, Reading 1 and Math 06, may not be applied to the 45 credit residency requirement. Courses taken at Queens to satisfy requirements in English composition, foreign language, physical education and LASAR may be applied to the residency requirement.
 8. The student who already holds a baccalaureate degree from Queens College has satisfied the basic skills and general education requirements of the College, but is bound by the other requirements."

Minor Changes:

- a) MOTION: Duly made: (page 5)

"To adopt change in course renumbering in Geology course."

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4. II. B. Undergraduate Curriculum Committee proposals dated November 7, 1991 -
Minor Changes page 5 (continued)

Editorial change: Field Geology course 360.6 should read 6 weeks; 6 cr.

Motion to adopt change in course renumbering in Geology course - passed as corrected.

b) MOTION: Duly made, and passed:

"To adopt change in hours and credits in courses in Honors in the Mathematical & Natural Sciences - Science Honors Research."

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

"To adopt change in title and prerequisite in Romance Languages courses."

d) MOTION: Duly made, and passed:

"To adopt withdrawal of courses 204 Readings in Modern French Literature, Italian Literature, Spanish Literature, and Portuguese and Brazilian Literature I."

III. Nominating Committee (Mandelbaum) -

A. The following faculty were nominated to the Search Committee for the
Dean of Social Sciences:

Joanne Miller	-	Sociology
Frank Spencer	-	Anthropology
Gwyned Simpson	-	SEEK
Burton Zwiebach	-	Political Science
Frank Warren	-	History

Seeing no further faculty nominations, the nominees were elected.

The following students were nominated to the Search Committee for the
Dean of Social Sciences:

Melissa Garcia	-	Education
Keith Zavitsky	-	Accounting

Seeing no further nominations, the nominees were elected.

B. The following faculty were nominated to the Undergraduate Scholastic
Standards Committee:

Frances Curcio	- SS	- (to December 1993)
OPEN seat	- Sci.	- (to December 1993)

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4. III. B. Seeing no further nominations for faculty on the Undergraduate Scholastic Standards Committee, the nominee was elected.

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

Daniel Lew	- Day	- (to December 1992)
Duncan Faherty	- At Large	- (to December 1992)
Aviva Dreisinger	- At Large	- (to December 1993)
Sean Heerey	- At Large	- (to December 1993)

Seeing no further nominations, the nominees were elected.

- C. The following faculty were nominated to the Undergraduate Curriculum Committee:

Mimi Penchansky	- Arts	- (to December 1993)
David Thurber	- At Large	- (to December 1993)

Seeing no further nominations, the nominees were elected.

The following students were nominated to the Undergraduate Curriculum Committee:

Dana Levine	- SS	- (to December 1992)
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The following students were nominated from the floor:

Lucia Russett	- At Large	- (to December 1993)
Tammy Shein	- Arts	- (to December 1993)

Seeing no further nominations, the nominees were elected.

- D. The following faculty were nominated to the Library Committee:

Carol Friedman
Daniel Hittleman

The following faculty were nominated from the floor:

Marianne Cooper

Vote for two faculty.

The following faculty were elected:

Carol Friedman	(to December 1993)
Daniel Hittleman	(to December 1993)

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4. III. D. The following students were nominated to the Library Committee:

Miriam Frank
Dennis Dezelic

The following students were nominated from the floor:

Brendan McGovern

Vote for two students.

The following students were elected:

Miriam Frank (to December 1993)
Brendan McGovern (to December 1993)

E. The following faculty were nominated to the Undergraduate Admissions and Re-entry Standards Committee (CARS):

Harvey Gram - SS - (to December 1993)
OPEN seat - Arts - (to December 1993)

Seeing no further nominations, the nominee was elected.

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

Steven Pollan - Arts - (to December 1993)
Eric Contreras - Sci. - (to December 1993)

Seeing no further nominations, the nominees were elected.

F. The following faculty were nominated to the Campus Affairs Committee:

Alexandra de Luise (to December 1993)
OPEN seat (to December 1992)
OPEN seat (to December 1993)

Seeing no further faculty nominations, the nominee was elected.

The following students were nominated to the Campus Affairs Committee:

Afaq Ahmed Khan (to December 1993)
Loreto Evangelista (to December 1993)
Daniel Ottensoser (to December 1992)

Seeing no further nominations, the nominees were elected.

G. The following faculty were nominated to the Campus Environment Committee:

Uldis Roze - Sci. - (to December 1993)
Sara Stinson - SS - (to December 1993)

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4. III. G. The following students were nominated to the Campus Environment Committee:

Michael Abbate - SS -	(to December 1993)
OPEN seat - Arts -	(to December 1992)
OPEN seat - Sci. -	(to December 1993)

Seeing no further nominations, the student nominee was elected.

H. The following faculty were nominated to the Course & Faculty Evaluation Committee:

Pinchas Doron	(to December 1993)
Miriam Fish	(to December 1993)

Seeing no further nominations, the nominees were elected.

The following students were nominated to the Course & Faculty Evaluation Committee:

Carol Bissainthe	(to December 1993)
Jeanne Schacker	(to December 1993)

Seeing no further nominations, the nominees were elected.

I. The following faculty were nominated to the Graduate Curriculum Committee:

Virgil Blake - SS -	(to December 1992)
John Magel - Sci.-	(to December 1993)
Alice Artzt - Ed. -	(to December 1993)

Seeing no further nominations, the nominees were elected.

The following students were nominated to the Graduate Curriculum Committee:

Paul DeLeonardis - Sci.-	(to December 1993)
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The following students were nominated from the floor:

Clara Pecoraro - Ed.-	(to December 1993)
Iris DeLutro - SS -	(to December 1992)
OPEN seat - Arts -	(to December 1992)

Seeing no further nominations the student nominees were elected.

J. The following faculty were nominated to the Elections Committee:

Marcia Baghban	(to December 1993)
OPEN seat	(to December 1992)
OPEN seat	(to December 1993)

Seeing no further nominations, the nominee was elected.

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4. III. J. The following students were nominated to the Elections Committee:

Jennifer Peters	(to December 1992)
Denise Raffa	(to December 1993)
Tamar Stern	(to December 1993)
OPEN seat	(to December 1992)

Seeing no further nominations, the nominees were elected.

K. The following faculty were nominated to the International Student Affairs Committee:

Elizabeth Lowe	(to December 1993)
OPEN seat	(to December 1992)
OPEN seat	(to December 1993)

Seeing no further nominations, the nominee was elected.

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

Erum Bokhari	(to December 1993)
OPEN seat (must be fee code 4)	(to December 1992)
OPEN seat	(to December 1993)

Seeing no further nominations, the nominee was elected.

L. The following faculty were nominated to the Policy Board on Administration:

Philip Ramsey	(to December 1993)
Richard Wall	(to December 1993)

Seeing no further nominations, the nominees were elected.

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

Adam Silvera

The following students were nominated from the floor:

Samuel Schechter
Christopher Lamarche
Glen Dewar

Vote for two students.

The following students were elected:

Adam Silvera	(to December 1993)
Glen Dewar	(to December 1993)

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4. III. M. The following faculty were nominated to the Graduate Scholastic Standards Committee:

Howard Margolis	- Ed.-	(to December 1993)
Jacqueline Newman	- Sci.-	(to December 1993)

Seeing no further nominations, the nominees were elected.

The following students were nominated to the Graduate Scholastic Standards Committee:

Barbara Adams	- Sci. -	(to December 1993)
Joseph Campbell	- Arts -	(to December 1993)

Seeing no further nominations, the nominees were elected.

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

"To Adjourn."

The Chair wished all A HAPPY HOLIDAY!

Meeting adjourned at 5:10 p.m. Next Regular Academic Senate meeting on Thursday, February 13, 1992, at 3:35 p.m.

