

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

February 13, 1992

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 -

- a) MOTION: Duly made:

"To adopt Academic Senate meeting minutes dated November 14, 1991, as distributed."

Correction (Burton) - Page 26, item 6-C-b): add to Day Hours - March 2 to March 6 (Mon. to Fri.) 1:00 to 3:00.

Correction (Thurber) - Pages 29 and 30: Undergraduate Curriculum Committee proposals, dated September 19, 1991, d) under Minor Changes - two resolutions regarding LASAR - were withdrawn.

Seeing no further changes, the Academic Senate meeting minutes of November 14, 1991, were approved - as corrected.

- b) MOTION: Duly made, and passed:

"To adopt Academic Senate meeting minutes dated December 5, 1991, as distributed."

4. Announcements, Administrative Reports, and Memorials -

- a) The Chair informed the body that the Academic Senate and the College Administration invite all faculty members to attend a meeting to be held on Thursday, March 5, 1992, at 3:30 p.m., Kiely Hall - room 170. At that time Dean Ronald Berkman of CUNY central will make a short presentation about a College Preparatory Initiative, and then answer questions. Those at the College who have been involved in the Initiative process to date will also be available to provide information. It is extremely important that all attend this meeting and express their feelings and concerns about the proposal. Later in the spring, the CPI proposal will be presented to the Board of Trustees.
- b) (D. Pecoraro) Next Tuesday, February 18, 1992, there will be a public hearing at the Board of Trustees. Two items of interest will be the disciplinary code, and also changes in the College Associations. If you wish to speak, please call BOT -(212) 794-5308, ask for Genevieve Muller.
- c) A moment of silence was observed by the Senate, In Memoriam for retirees Professor Carl Hiller and Professor Clarence Bunch.

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5. Committee Reports:

I. Nominating Committee (Thaler) -

Since the Nominating Committee did not have a quorum at its meeting on February 6, 1992, Professor Taler, Chair of the Nominating Committee could not present the names of those nominated as an official report from the Nominating Committee. Therefore, Professor Taler made the following nominations as a member of the Academic Senate:

- a) The following student was nominated to fill an open seat on the Elections Committee:

Heidi Wald (to December 1992)

Seeing no further nominations, the nominee was elected.

- b) The following student was nominated to fill an open seat on the International Student Affairs Committee:

Dennis Dezelic (to December 1993)

Seeing no further nominations, the nominee was elected.

- c) The following student was nominated to fill an open seat on the Special Committee on Governance:

Charles Sullivan (to December 1993)

Seeing no further nominations, the nominee was elected.

- d) The following student was nominated to fill an open seat on the Search Committee for the Dean of Social Sciences:

Liyun Wang

Seeing no further nominations, the nominee was elected.

- e) The following student was nominated to fill an open Sci. seat on the Campus Environment Committee:

Dennis Smith (to December 1993)

Seeing no further nominations, the nominee was elected.

- f) The following faculty were elected to fill an open Arts seat on the Undergraduate Admissions and Re-entry Standards Committee:

Jerome Acker (to December 1993)

Seeing no further nominations, the nominee was elected.

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5. Committee Reports (continued)

II. Undergraduate Scholastic Standards Committee (Curcio) -

The following faculty member was nominated for Executive Officer to the Undergraduate Scholastic Standards Committee to serve from January 1, 1992, to June 30, 1992:

Robert Haan

Seeing no further nominations, the nominee was elected.

III. Committee on Honors and Awards - Subcommittee on Honorary Degrees (Roistacher)

a) MOTION: Duly made, and passed:

"To award honorary degrees at the Queens College commencement ceremony June 1992, to the following:

Robert Rosenblum - Doctor of Fine Arts, Honoris Causa.
Paul Simon - Doctor of Humane Letters, Honoris Causa.

b) MOTION: Duly made:

"That an honorary degree be conferred at the dedication of the new Music Building, Spring 1992, to the following:

Samuel Lefrak - Doctor of Humane Letters, Honoris Causa.

Amendment (Mandelbaum) - "To delete Spring 1992."

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

Mandelbaum's amendment - passed.

Motion passed - as amended.

IV. Graduate Curriculum Committee (Yoshida) -

(Graduate Curriculum Committee proposals dated November 6, 1991, as distributed):

Minor Changes:

a) MOTION: Duly made, and passed:

(page 1)

"To adopt changes in title, prerequisite and description in Communication, Arts and Sciences: Speech-Language Pathology and Audiology course No. 725 - to: Diagnostic Methods in Speech-Language Pathology.

(M O R E)

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5. IV. Graduate Curriculum Committee proposals dated November 6, 1991,
Minor Changes (continued)

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

"To adopt change in title and description in CAS course No. 728 -
to: **Organization of Speech-Language Pathology and Audiology Services.**"

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

"To adopt change in description CAS course No. 746 to: **Advanced
Audiology II.**"

d) MOTION: Duly made, and passed: (pages 2 and 3)

"To adopt change in description in Computer Science course No. 718,
to: **Computer Graphics.**"

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

"To adopt change in description in Master of Arts in Liberal Studies
course No. 701 Western Values II to: **A continuation of Western Values
I from the Renaissance to the twentieth century**; and change in descrip-
tion in Liberal Studies course No. 702. Western Values III to: **Topics
in twentieth century philosophy, politics, and science.**"

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

"To adopt changes in Psychology courses:

No. 700 History of Psychology
No. 702 Advanced Experimental Psychology II
No. 710 Brain Behavior I
No. 711 Brain and Behavior II
No. 712 Recording and Stimulation Techniques in Physiological
Psychology
No. 715 Techniques in Human Neuropsychology."

V. Graduate Scholastic Standards Committee (Yoshida) -

(Graduate Scholastic Standards Committee proposal for transfer of credits
from a prior degree - dated May 15, 1990, as distributed):

MOTION: Duly made, and passed:

"To adopt the following proposal:

'Students may petition the department in which they are seeking a
graduate degree for permission to transfer up to 12 credits from
a prior completed graduate degree to the new degree program in
which they are enrolled or are seeking to enroll. Transfer of
credits is at the discretion of the department. Transfer work is

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5. V. Graduate Scholastic Standards Committee proposal - transfer credit (continued)

expected to be timely and relevant to the degree sought. Only courses with grades of B- or better will be considered by the department for transfer.'"

VI. Undergraduate Curriculum Committee (Thurber) -

A. (Undergraduate Curriculum Committee proposals dated December 12, 1991, as distributed):

Major Items:

- a) MOTION: Duly made, and passed: (page 1)
 "To adopt new course in Romance Languages No. 204 Intermediate French II."
- b) MOTION: Duly made, and passed: (page 1)
 "To adopt new course in Romance Languages No. 204 Intermediate Italian II."
- c) MOTION: Duly made, and passed: (page 2)
 "To adopt new course in Romance Languages No. 204 Intermediate Portugese II."
- d) MOTION: Duly made, and passed: (page 2)
 "To adopt new course in Romance Languages No. 204. Intermediate Spanish II."

Minor Changes:

- a) MOTION: Duly made, and passed: (page 3)
 "To adopt changes in number, hours, and title in Adult Collegiate Education courses - ACE 01 to ACE 95. Introduction to College Writing, 4 hr. 3 cr.; ACE 1 [I] English Composition, 4 hr. 3 cr."
- b) MOTION: Duly made, and passed: (page 3)
 "Withdrawal of ACE course - Ace 2. English Composition II."
- c) MOTION: Duly made, and passed: (page 4)
 "To adopt change in prerequisite in Byzantine & Modern Greek Studies course; add prerequisites in Classical and Oriental Languages courses - Elementary Arabic and Elementary Japanese."

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5. VI. A. Undergraduate Curriculum Committee proposals dated December 12, 1991,
Minor Changes (continued)

d) MOTION: Duly made, and passed: (page 5)

"To adopt change in number, title, and description in Romance Languages course To: 203. Intermediate Portuguese I."

B. Undergraduate Curriculum Committee proposals dated December 16, 1991, as distributed):

Major Items:

a) MOTION: Duly made: (page 1)

"To adopt new course in Computer Science, No. 12 Understanding and Using Personal Computers."

Amendment (Burton) - "Computer Science No. 12 will be considered a substitute for CS 10. for a period of one year for the purpose of allowing the F Grade Policy to apply to students taking CS 10., so that they may take CS 12. as it's replacement for grade improvement."

Amendment (D. Pecoraro) - "to change period of one year to two year period."

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

Pecoraro's amendment - failed.

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

Burton's amendment - passed.

Substitute Motion (Treiser) - "To add the words, "(formerly CS 10)" afer the words 'Personal Computers'."

Seeing no further debate on Treiser's substitute motion, the Chair called for an immediate vote.

Treiser's substitute motion - passed.

Amendment (Burton) - "To delete the last sentence, which reads: 'Not open to students who have received credit for CS 18.' and replace with the following sentence: "Not open for credit to students who have taken CS 10. or CS 18."

(M O R E)

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5. VI. B. Undergraduate Curriculum Committee proposals dated December 16, 1991,
Computer Science No. 10 - Burton's amendment (continued)

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

Burton's amendment - passed.

Seeing no further debate on Computer Science No. 12, the Chair called for an immediate vote.

Computer Science No. 12. passed - as amended.

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

"To adopt new course in Computer Science No. 393 Honors Thesis."

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

"To adopt new course in Linguistics No. 306 Semantics and Pragmatics."

d) MOTION: Duly made, and passed: (page 3)

"To adopt new course in Linguistics No. 360 Issues in Linguistic Research."

Minor Changes:

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

"To adopt Minor Restructuring in the Major in Communication Arts and Sciences course - Communication-Arts and Media in Levels one, two and three; change in number and prerequisite in course Rhetorical Criticism from No. 356 to No. 258."

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

"To adopt change in the Department's Scientific Methodology & Quantitative Reasoning LASAR listing in the Bulletin, in Computer Science courses; change in prerequisite in No. 399 Honors Readings; and Withdrawal of Computer Science 10. Survey of Computer Science."

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

"To adopt Minor Revisions in a Degree Program in Linguistics FROM: The Major, General Linguistics, The Applied Linguistics Major, TO: Requirements for the Undergraduate Major in Linguistics There are two major tracks, the General and Applied. Each major track requires 39 credits within the Linguistics Department. 24 credits are within the core courses taken by all majors, and 15 (including electives) are in the tracks."

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5. VI. B. Undergraduate Curriculum Committee proposals dated December 16, 1991,
Minor Changes (continued)

d) MOTION: Duly made, and passed: (pages 9-15)

"To adopt Minor Change in Program in Linguistics to read:
No course may be used for the Linguistics major with a grade
lower than C-, and no Linguistics course may be used to satisfy
a prerequisite with a grade lower than B-."

Change in title, description, and prerequisite in Linguistics courses;
Withdrawal of course No. 151. English Around the World: Sociolinguistic
Issues; change in number and description in Linguistics course -
Methods and Materials of English as a Second Language; Withdrawal of
Linguistics course No. 350. Structure of Language.

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

"To adopt Additions to "Listing of Courses Satisfying the Queens
College Liberal Arts and Sciences Area Requirements: Scientific
Methodology & Quantitative Reasoning - Computer Science course
No. 12, with amendments (same as page 52 of these minutes).

add the words: "(formerly CS 10)" after the words, 'Personal
Computers'.

Delete the sentence 'Not open to students who have received credit
for CS 18.', and replace with the following sentence: Not open for
credit to students who have taken CS 10 or CS 18."

f) MOTION: Duly made, and passed: (page 17)

"To adopt additions to "Listing of Courses Satisfying the Queens
College Liberal Arts and Sciences Area Requirements" in Humanities
II - Drama, Theatre, and Dance courses No. 206 and No. 251."

VII. Campus Environment Committee -

a) MOTION: Duly made (Speidel), and passed:

"To adopt the following resolution: To name D Building for
Lloyd Delaney."

b) MOTION: Duly made (Roze):

"To adopt the following resolution: To name G Building for
Michael Harrington."

(M O R E)

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5. VII. b) Resolution to name G Building for Michael Harrington (continued)

MOTION: Duly made (Warren), and seconded:

"To refer back to Committee the naming of G Building for Michael Harrington"

Substitute Motion: (Burton), and seconded:

"To table to the next Academic Senate meeting the question of naming G Building for Michael Harrington, so that the Campus Environment Committee can discuss the option of naming Kissena Hall, or any other options."

The Chair called for an immediate vote on Burton's Substitute Motion.

Burton's Substitute Motion - failed.

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

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

Warren's motion - failed.

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

"To close off debate on the motion to name G Building for Michael Harrington."

Motion to name G Building for Michael Harrington - passed.

c) MOTION: Duly made (Roze), and passed:

"To adopt the following resolution: To name NSF Building for Gregory Razran."

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

"To adjourn."

Seeing no further business, the meeting was adjourned at 5:30 p.m. Next Regular Academic Senate meeting on Thursday, March 12, 1992, at 3:35 p.m.

