

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE

March 12, 1992

Kiely Hall - room 170

1. The Holder of the Chair, Ruth Frisz, called the meeting to order at 3:58 p.m.

2. Approval of Agenda -

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

"To add under Special Motions as item 4-a, resolution regarding the contract between BOT-CUNY and SAC."

Seeing no further changes, the agenda was adopted - as amended.

3. Approval of Minutes -

MOTION: Duly made:

"To adopt Academic Senate meeting minutes of February 13, 1992, as distributed."

Correction: Page 54, item VII.-a spelling of the name Delany (without an e)

Seeing no further changes, the February 13, 1992, minutes were approved - as amended.

F.Y.I. Executive Committee meeting minutes January 30, 1992, meeting adjourned at 11:20 a.m. (not p.m.)

4. Announcements, Administrative Reports, and Memorials -

a) Chair announced that the Academy for the Humanities and Sciences is having a program on the New Compact for Learning, at the Graduate School on Thursday, April 9, 1992 at 5:30 p.m. Thomas Sobol, New York State Commissioner of Education will address the CUNY Academy. All colleagues are invited to attend.

b) (Burton) CUNY lobbying effort regarding the State Budget - Q.C. Student Association along with NYPIRG are joining faculty and administrators throughout CUNY Wednesday, March 18, 1992, promoting a lobbying effort in Albany - two buses leaving from the Student Assctiation 7:00 a.m. returning at 6:00 p.m. Contact Lou Piels (NYPIRG) 520-8616 or Jeremy Burton (S.A.) 969-7100.

c) (Burton) Monday, March 16, 1992, 4:00 p.m. at Hunter College there will be a public hearing of the Board of Trustees to hear any agenda items including SAC or any other items for the BOT agenda March 23rd, S.A. has arranged for buses in front of the Student Union at approximately 2:00 p.m. on Monday. In order to speak on the agenda, please call Secretary of the Board (212) 794-5450, not later than 4:00 p.m. tomorrow.

d) Mrs. Elizabeth Hennesey (DSED) read In Memoriam statement for Professor Clarence Bunch.

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

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5. Special Motions:

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

"To adopt the following resolution:

WHEREAS, the Academic Senate of Queens College deploras the proposed termination of the contract between the Board of Trustees of The City University of New York (hereinafter BOT CUNY), and Student Activities Corporation (hereinafter SAC) based not on cause but for the desire of the CUNY administration for uniformity, and

WHEREAS, the normal length of time for discussion of the revision of college associations and the possible ramificatins was significantly shorter than for other recent major items such as the Student-Faculty Disciplinary changes in both BOT-CUNY committee and at public meetings, and

WHEREAS, that this abbreviated chance for dialogue among the constituent parts of the University has not enabled the College and SAC to have the opportunity to explore ways to change the BYLAWS of SAC to bring those BYLAWS into a form consistent with the spirit of the proposed BOT-CUNY changes in Article 16 (were the proposed changes to be adopted), therefore

BE IT RESOLVED, that the Queens College Academic Senate urges, in the strongest possible terms, the Board of Trustees of The City University of New York to postpone action on the proposed termination of the contract between BOT-CUNY and SAC."

6. (D. Pecoraro) Point of parliamentary inquiry: whether a student has to be in a particular division in order to sign a nominating petition? The Chair ruled that in accordance with the Academic Senate's Standing Rules a student does not have to be from a particular constituency to sign a nominating petition.

MOTION: Duly made (D. Pecoraro):

"To overrule the Chair."

Seeing no 'second' to the motion, the motion - failed.

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7. Committee Reports:

I. Graduate Curriculum Committee (Yoshida) -
(Graduate Curriculum Committee proposals dated December 12, 1991, as distributed):

Major Items:

- a) MOTION: Duly made, and passed: (page 1)
- "To adopt change in Admissions Requirements for the Master of Arts Program in Psychology (HEGIS NO. 2099--Clinical Behavioral Applications Program and HEGIS No 2001--General Psychology Program)."
- b) MOTION: Duly made, and passed: (new material underlined) (pages 2, 3)
- "To adopt change in requirements for the Degree of Master of Library Science School Media Specialist (HEGIS No. 0899.01). On page 103 of the 1990-92 Graduate Bulletin to: Students who choose this track must have had sufficient work in an academic area and must have made a commitment to obtaining the minimal requirements for a New York State provisional certificate. Additionally, depending upon previous experience and background and arrange for equivalent field-based experience in conjunction with GLIS 766 and 767."
- c) MOTION: Duly made, and passed: (pages 4-10)
- "To adopt new course in Psychology No. 708.1 Basic Neuroscience: Neuroanatomy."
- MOTION: Duly made, and passed:
- "To adopt new course in Psychology No. 708.2 Basic Neurophysiology."
- MOTION: Duly made, and passed:
- "To adopt new course in Psychology No. 708.3 Basic Neurochemistry."
- MOTION: Duly made, and passed:
- "To adopt new course in Psychology No. 721. Developmental Psychology II."
- MOTION: Duly made, and passed:
- "To adopt new course in Psychology No. 720.01 Developmental Disabilities I."
- MOTION: Duly made, and passed:
- "To adopt new course in Psychology No. 720.02 Developmental Disabilities II."

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7. I. c) Graduate Curriculum Committee proposals dated December 12, 1991,
Major Items - pages 4-10 (continued)

MOTION: Duly made, and passed:

"To adopt new course in Psychology No. 720.1. Lifespan Developmental Psychology."

MOTION: Duly made, and passed:

"To adopt new course in Psychology No. 743.1 Survey of Psychotherapy and Counseling."

MOTION: Duly made, and passed:

"To adopt new course in Psychology No. 774. Assessment of Intellectual Functioning."

Minor Changes:

(pages 11-19)

- a) MOTION: Duly made, and passed:

"To adopt minor changes in Psychology courses:

701. Advanced Experimental Psychology I.

705. Statistical Methods in Psychology I.

706. Statistical Methods in Psychology II.

716. Comparative Psychology.

720. Developmental Psychology I.

722. Theories of Development.

770.1 to 730.01 Theory and Method in Applied Behavioral Analysis I.

771.1 to 730.02 Theory and Methods in Applied Behavioral Analysis II.

773 to 730.03 Behavioral Interventions with Children.

772 to 730.04 Supervised Practicum in Applied Behavior Analysis

Add 3 hrs. 3 cr. and place in parenthesis the words (8-12 field work hours per week plus 2 hours supervision with Queens College faculty).

- b) MOTION: Duly made, and passed:

(pages 20-30)

"To adopt minor changes in Psychology courses 733, 735, 740, 741, 742, 743, 746, [748.1 and 748.2] to 748 and 749, 764, 755, 756, 760, [775] to 771, [798.1 and 798.2] to 795, 796, 797."

- c) MOTION: Duly made, and passed:

(pages 31, 32)

"To adopt minor changes in Psychology courses 795, 796, and 797."
(add the words, "3 hrs." before the words '3 cr.')

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7. I. Graduate Curriculum Committee proposals dated December 12, 1991.
Minor Items (continued)

- d) MOTION: Duly made, and passed: (pages 32, 33)
 "To adopt minor changes in Psychology courses [791.1, .2, .3, .4] to 799."
 (delete words, 'hr. to be arranged' - add words: "1 hr", before words, '1 cr.')
- e) MOTION: Duly made, and passed: (pages 34, 35, 36)
 "To adopt change in Educational and Community Programs: School Psychology Program - Change in Programs Introductory Statement on page 75 of the 1990-1992 Graduate Bulletin."
- f) MOTION: Duly made, and passed: (pages 36, 37)
 "To adopt minor changes in Psychology courses [708] to 709; [770] to 730.11; [771] to 730.12. AND change in title in Romance Languages: Spanish Program course."

II. Undergraduate Curriculum Committee (Warren) -
(Undergraduate Curriculum Committee proposals dated February 6, 1992, as distributed):

Major Items:

- a) MOTION: Duly made, and passed: (page 1)
 "To adopt new course in Economics No. 128. Apparel Analysis."

Minor Changes:

- a) MOTION: Duly made, and passed: (page 2)
 "To adopt minor change in Classical and Oriental Languages course."
- b) MOTION: Duly made, and passed: (pages 3-6)
 "To adopt minor changes in Home Economics courses."
- c) MOTION: Duly made, and passed: (page 7)
 "To adopt minor change in Linguistics course; and Music courses."
- d) MOTION: Duly made, and passed: (page 8)
 "To adopt change in the Mathematics Education Option."

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

"To adjourn."

Seeing no further business, the meeting was adjourned at 4:45 p.m. Next Regular Academic Senate meeting April 9, 1992, at 3:35 p.m.