

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

May 7, 1992

1. The Holder of the Chair, Ruth Frisz, called the meeting to order at 3:50 p.m.
2. Approval of Agenda -
 - a) MOTION: Duly made (Mandelbaum), seconded and passed:

"To amend the agenda to place under Special Motions as item 4-a, proposal for an honorary degree to be awarded to Frank Lopardo."
 - b) MOTION: Duly made (Treiser), seconded and passed:

"To amend the agenda to place under Special Motions as item 4-b a motion regarding the administration of the Academic Senate."

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

3. Approval of Minutes -

- a) MOTION: Duly made:

"To adopt Academic Senate meeting minutes of April 9, 1992, as distributed."

Amendment (Taler): "In item 2. Approval of Agenda, Taler's Motion to add the words, 'charge the Committee' in the second sentence: which should read - to request the Academic Senate to charge the Committee ----."

Seeing no further amendments, the minutes of April 9, 1992, were approved - as amended.

4. Special Motions -

- a) MOTION: Duly made (Mandelbaum), seconded and passed:

"To award an honorary degree - Doctor of Musical Arts, Honoris Causa to Frank Lopardo (musician and opera singer)."

The Chair was asked to yield the Chair, to the Deputy Holder of the Chair.

Dan Treiser, Deputy Holder of the Chair, assumed the Chair.

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

"To adopt the following honorary resolution to RUTH H. FRISZ:

Whereas, the Academic Senate of Queens College has a long history of always capable and sometimes exceptional leadership, and

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4. b) Special Motions - honorary resolution to Ruth Frisz (continued)

Whereas, Ruth H. Frisz as Chair of the Academic Senate for these last four years has maintained and extended this history of excellence in leadership, and

Whereas, Chair Frisz has additionally added a strong component of charm and style and elegance to her leadership, and

Whereas, such efforts and such qualities have great value to the Academic Senate, and

Whereas, the Academic Senate desires to officially thank Professor Frisz for the leadership she has provided and for her efforts on our behalf, therefore

Be it resolved that the Academic Senate of Queens College declares Thursday, May 7, 1992, to be 'Ruth Frisz Day' with all the rights and privileges there unto pertaining, and

Be it further resolved, that the Academic Senate thanks Professor Frisz for her careful nurturing of the Academic Senate these last four years, for her excellence and efficiency as Chair, and for the style and grace with which she carried out these endeavors."

Ruth Frisz thanked the body, and resumed the Chair.

5. Committee Reports:

A. Undergraduate Scholastic Standards Committee (Lew) -

MOTION: Duly made, and passed:

"To extend the term of the interim Executive Officer, Dr. Robert Haan, for the period of July 1, 1992 to December 31, 1992."

B. University Faculty Senate Charter Changes (Speidel) -

a) MOTION: Duly made, and passed:

"To adopt the following Bylaw change 4, Article IV - Officers, Section 3. Secretary:

'a) There shall be a Secretary of the University Faculty Senate elected by majority vote through secret ballot at the same time and for the same term as the Chairman and Vice-Chairman. A Senator shall be eligible for election as Secretary for not more than two successive terms or four consecutive years, whichever is greater.'"

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5. B. University Faculty Senate Charter Changes (continued)

b) MOTION: Duly made, and passed:

"To adopt the following Bylaw change 5, Article IV - Officers, Section 4. Treasurer:

'a) There shall be a Treasurer of the University Faculty Senate elected by majority vote through secret ballot at the same time and for the same term as the Chairman and Vice Chairman. A Senator shall be eligible for election as Treasurer of the Senate for not more than two successive terms or four consecutive years, whichever is greater.'"

C. Special Committee on Governance Report (Fields) -

a) MOTION: Duly made, and passed:

"To adopt the following Bylaw amendment - Article VII, Section 24-G-2, add to note on bottom: 'No member of the Elections Committee may run for an election that is under Committee supervision. No one who is currently Campaign Manager, Student government President or Vice President or has held one of those titles within the prior two year from the record date of the next election may serve as a member of the Elections Committee.'"

b) Recommendation from Director of International Student Services:

MOTION: Duly made, and passed:

"To adopt the following Bylaw amendment - Article VII, Section 24-A-3-b:

'To remove [Director of International Student Services], from Ex-Officio membership on the Undergraduate Admissions and Re-entry Standards Committee (CARS)."

c) Clear up potential Charter conflict for Freshman (and Graduate) Senators. Make clear that Freshmen and Graduate students who do not yet have any index are not barred from running for office if they are not on probation.

MOTION: Duly made:

"To add new Standing Rule No. X, as follows:

Interpretation of Section II-B-1 and 2 of the Charter regarding the eligibility of Freshmen and Graduate students to run for the Academic Senate.

a) Section II-B-1 of the Academic Senate Charter shall be read to allow freshman who have not yet received any grades by the record date and therefore have no cumulative index at that time to run in the Senate elections for class or at-large seats, if they are not on probation."

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5. C. c) Special Committee on Governance - Bylaw amendments (continued)

Amendment (Burton) - "To add after the words, 'allow freshman', the words:
"or transfer students" who have not yet received ----etc."

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

Burton's amendment - passed.

Motion to adopt new Standing Rule No. X-a), as amended - passed.

d) MOTION: Duly made, and passed:

"To adopt the following to new Standing Rule No. X-b):

b) Section II-B-2 of the Academic Senate Charter shall be read to allow graduate students who have not yet received any grades by the record date and therefore have no cumulative index at that time to run in the Senate elections for graduate Senate seats, if they are not on probation."

D. Nominating Committee (Taler) -

- a) The following student was nominated to fill a vacant Arts seat on the Campus Environment Committee (to December 1992): Ava Zelenetsky.

Seeing no further nominations, the nominee was elected.

- b) The following student was nominated to fill a vacant seat on the Course and Faculty Evaluation Committee (to December 1992): David Solomon.

Seeing no further nominations, the nominee was elected.

- c) The following student was nominated to fill a vacant seat on the Elections Committee (to December 1992): Dawn Kenny.

Seeing no further nominations, the nominee was elected.

- d) The following student was nominated to fill a vacant seat on the International Student Affairs Committee (to December 1993): Asif Ahmad.

Seeing no further nominations, the nominee was elected.

- e) The following faculty were nominated to the newly formed College Association, Election of pool of six faculty members (from which the President will select three):

Kenneth Lord (Computer Science)
Shoshana Kaufmann (Library)
Milton Nathanson (Biology)

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5. D. e) Nominating Committee - nominations to the College Association (continued)

The following were nominated from the floor:

Manny Sanudo (Library)

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

"To defer to the new Executive Committee to come up with a complete slate of members to the College Association."

f) The following were nominated to the newly formed Auxiliary Enterprise Board, A panel of four faculty members (of which the President will select two):

Patricia Rachel (Political Science).

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

"To defer to the new Executive Committee to come up with a complete slate of members to the Auxiliary Enterprise Board."

E. Undergraduate Curriculum Committee (Thurber) -

I. (Undergraduate Curriculum Committee proposals dated March 19, 1992, as distributed):

Major Items:

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

"To adopt new courses in Academic Skills - Basic Skills Immersion Sequence (BSKI):

No. 10.03 Fundamentals of Mathematics
 Nos. 20.03 and 20.04 ESL Reading and Writing Development
 Nos. 20.02 and 22.03 ESL Writing Development
 Nos. 26.02 and 26.03 ESL Reading Development
 Nos. 30.02, 30.03, and 30.04 Academic Reading and Writing
 Nos. 32.01, 32.02, and 32.03 Academic Writing
 Nos. 36.01, 36.02, and 36.03 Academic Reading."

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

"To adopt new courses in Germanic, Slavic and East European Languages:
 No. 245. The German Press of Today
 Mo. 310. Survey of German Literature."

(M O R E)

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5. E. I. Undergraduate Curriculum Committee proposals dated March 19, 1992, (continued)

Minor Changes:

- a) MOTION: Duly made, and passed: (page 6)
 "To adopt minor changes in Academic Skills course; and minor changes in Chemistry and Biochemistry course."
- b) MOTION: Duly made, and passed: (page 7)
 "To adopt Change in the Minor in Economics - requirements for the Minor in Economics are:
1. Mathematics 21 or the equivalent and 18 credits in Economics..."
- c) MOTION: Duly made, and passed: (pages 8 - 13)
 "To adopt minor changes in Economics courses."
- d) MOTION: Duly made, and passed: (pages 14, 15)
 "To adopt minor changes in the German Concentrations From: Major in German: Concentration in German Literature. To: Major in German Language and Literature; and changes in the Major in the Teaching of German."
- e) MOTION: Duly made, and passed: (pages 16 - 21)
 "To adopt minor changes in Germanic, Slavic and East European Languages courses."
- f) MOTION: Duly made, and passed: (page 22)
 "To adopt Minor Change in the Program in Home Economics (page 162 of the current Bulletin): TO READ: ...3) Textiles and Apparel: Economics 101; Home Economics 121, 125, 128, 157 or 158, 227, 228, 325 and 327..."
- FOR INFORMATION: (page 162 of the current Bulletin): TO READ: The minor in textiles and clothing consists of Home Economics 12, 125, 128, and 227 and at least 6 credits from among the following courses: 228, 322, 325, 327, 358, or 621..."
- g) MOTION: Duly made, and passed: (page 23)
 "To adopt a minor change in description in No. 101 General Psychology."

(M O R E)

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5. E. I. Undergraduate Curriculum Committee proposals dated March 19, 1992 (continued)

h) MOTION: Duly made, and passed: (page 24)

"To adopt JOINT PROPOSAL OF THE UNDERGRADUATE CURRICULUM COMMITTEE AND THE GRADUATE CURRICULUM COMMITTEE, as follows:

The Graduate Curriculum Committee, by vote taken at its meeting of December 12, 1991, agrees to co-sponsorship with the Undergraduate Curriculum Committee of Queens College of the following resolution:

WHEREAS, students may not repeat courses for credit toward the degree unless the course description explicitly states that the course may be repeated for credit provided the topic is different; and

WHEREAS, QUASAR has required that all college courses which have variable hour/credit formulations be renumbered to distinguish each hour/credit variation; and

WHEREAS, The Undergraduate Curriculum Committee has developed a uniform system for undergraduate course renumbering where numbers to the right of the decimal point reflect particular hour/credit variations:

THEREFORE, BE IT HEREBY RESOLVED, that the digits to the left of the decimal place shall define the course number of all undergraduate courses for the purposes of determining whether a course has the same number and whether it may be repeated,

BE IT FURTHER RESOLVED, that the same principle shall apply to those graduate courses where digits to the right of the decimal specify different variable hour/credit combinations of the same course."

II. Undergraduate Curriculum Committee proposals dated April 2, 1992, as distributed:

Major Items:

a) MOTION: Duly made, and passed: (pages 1 - 5)

"To adopt Bachelor of Science Degree in Computer Science, with the following proposed requirements:

A. Core Courses:

- 101. Introduction to Computing
- 103. Data Structures
- 201. Computers and Programming
- 202. Survey of Programming Languages
- 221. Discrete Structures
- 301. Principles of Programming Languages
- 303. Operating Systems Principles
- 341. Computer Organization

All of the above courses are also required for the B.A. degree."

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5. E. II. Undergraduate Curriculum Committee proposals dated April 2, 1992,
Major Items - Bachelor of Science Degree in Computer Science (continued)

B. Elective Courses:

1. Any two of
 - CS 322. Computability
 - CS 323. Analysis of Algorithms
 - CS 324. Formal Languages
2. One three-credit course numbered 200-699 except 398, 601, 602, and 640.

A course from the following list may be used for this requirement:

Mathematics 223, 224, 235, 245, 247, 248, 317, 333, 337, 609, 613, 619, 621, 622, 623, 626, 629, 633, 634, 635 or 636.
Physics 225 or 312.

For the B.A. degree the requirement is to take one of CS 322 OR 324, and two three-credit electives. The number of courses and credits is the same.

C. Mathematics Courses:

1. Math 111 and 112 or equivalent. (Two semesters of calculus)
2. Math 241, 611 or 621. (Probability and Statistics)
3. Math 130 or 135. (Linear Algebra)
4. Math 201 or 626. (Third semester calculus, or Logic)

The requirements for the B.A. degree include (1) and (2) above, but only one of (3) or (4) not both. Here is where an extra math course is required.

D. Physics 104, Physics for Computer Science II

This is also required for the B.A. degree.

E. One of the following sequences:

Physics 145, 146 and 225*
Chemistry 113 and 114
Biology 101 and 102
Geology 101 and 102
Psychology 101 (or 102), 107 and 213

*Students opting for this track should take Physics 145 and 146 instead of Physics 103, and may not use Physics 225 to satisfy Group B electives.

This is not required for the B.A. degree."

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5. E. II. Undergraduate Curriculum Committee proposals dated April 2, 1992,
(continued)

Minor Changes:

a) MOTION: Duly made, and passed: (pages 6, 7)

"To adopt minor changes in Music courses."

b) MOTION: Duly made, and passed: (page 8)

"To adopt Additions to "Listing of Courses Satisfying the Queens College Liberal Arts and Sciences Area Requirements" - Scientific Methodology & Quantitative Reasoning - Mathematics 19. for Elementary School Teachers."

F. Campus Affairs Committee (Evangelista) -

MOTION: Duly made:

"To adopt the following resolution, which will replace paragraph No. 1 in the Policy on Use of Queens College Campus and Facilities, titled 'Use of Grounds for the Distribution of Printed or Graphic Materials':

- "1. All persons and organizations, both campus and noncampus, who wish to distribute printed and graphic material must file a written notice with the Office of Space Reservations or the Student Union, as appropriate, at least one business day prior to distribution (excluding Saturday, Sunday and legal holidays). The policies of the Student Union shall be applicable to literature for Student Union events."

Amendment by Substitution (Fields):

"Whereas, the protection of the rights guaranteed to all citizens by the First Amendment is a proper activity for the Academic Senate to promote on the Queens College Campus, and

Whereas, the College has proposed regulations that place limits on the free distribution of handouts on the Queens College Campus, and

Whereas, the President has asked the Academic Senate for its recommendation on this matter, therefore

Be it Resolved, that the Academic Senate insists on and hereby reaffirms the continuation of its existing policy of free and open peaceful distribution of handouts on the Queens College campus."

(M O R E)

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5. F. Campus Affairs Committee - Policy on Use of Queens College Campus and Facilities (continued)

Amendment (Treiser) - "To add: Be it further Resolved, that the Academic Senate ask the President to substitute section 1-c Restrictions on the Use of Facilities and Grounds, and Sections 1 and 2 Use of Grounds for the Distribution of Printed or Graphic Materials, with this policy."

Fields accepted Treiser's amendment as a Friendly Amendment.

MOTION: Duly made (C.Cairns), seconded and passed:

"To close off debate on Fields'/Treiser amendment."

MOTION: Duly made, and passed:

"To adopt Fields' substitute as the main motion."

Seeing no further debate, the Fields' motion was adopted.

Amendment (Burton) - "That this resolution on distribution of handouts be sent to the Student Union Executive Committee as a recommendation for implementation on Student Union property."

Fields accepted Burton's amendment as a Friendly Amendment.

Fields/Burton amendment - passed.

Returning to Undergraduate Curriculum Committee proposals dated April 2, 1992, page 9: FOR INFORMATION AND DEBATE (Thurber):

RE: A new LASAR requirement of a course dealing with prejudice, tolerance and communication.

There was discussion by both faculty and students on this issue.

Dan Treiser, Deputy Holder of the Chair, assumed the Chair.

Dr. Frisz resumed the Chair.

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

"To adjourn."

The twenty-second Session of the Academic Senate adjourned at 6:00 p.m. sine die.