November 12, 1992

- 1. Ms. Susan Reantillo, Executive Director of Admission, Marketing and Scholarship Services, introduced her staff and briefed the Academic Senate concerning the operations of Admission services.
- 2. The Holder of the Chair, David Speidel, called the meeting to order at 4:05 p.m.
- 3. Approval of Agenda
 - a) The Chair asked the body for approval to amend the agenda to present Memorial Statements as follows:
 - i. Professor William Green, English Department, for Professor Ruth Vande Kieft, and for Professor Melvin Dixon.
 - ii. Professor Joel Lidov, Classical and Oriental Languages, for Professor Elizabeth Constantinides.
 - iii. Professor David Alsop, Biology, for Professor Giles MacIntyre.

The body gave their consent to amend the agenda for Memorial Statements.

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

"To amend the agenda and add Elections Committee Report as item 6-d under Committee Reports."

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

"To amend the agenda and add Nominating Committee Report as item 6-e under Committee Reports, to fill vacant seats on committees."

MOTION: Duly made, and passed:

"To adopt agenda - as amended."

4. Approval of Minutes -

MOTION: Duly made, and passed:

"To adopt Academic Senate meeting minutes of October 8, 1992, as distributed."

- 5. Announcements, Administrative Reports, and Memorials
 - a) Mr. James O'Hara informed the Academic Senate of the murder of Milagros (Millie) Johnson, policewoman, Health & Physical Education student at Queens College.

There was no Memorial Resolution at this time. The Senate paid its respects by rising for a moment of silence.

- 5. Announcements, Administrative Reports, and Memorials (continued)
 - b) Professor Joel Lidov (Classical & Oriental Languages) read In Memoriam statement for Professor Elizabeth Constantinides. (see attachment)
 - The Academic Senate paid its respects by rising for a moment of silence.
 - c) Professor William Green (English) read In Memoriam statement for Professor Melvin Dixon. (see attachment)
 - The Academic Senate paid its respects by rising for a moment of silence.
 - d) Professor William Green (English) read In Memoriam statement for Professor Ruth Vande Kieft. (see attachment)
 - The Academic Senate paid its respects by rising for a moment of silence.
 - e) Professor David Alsop (Biology) read In Memoriam statement for Professor Giles MacIntyre. (see attachment)
 - The Academic Senate paid its respects by rising for a moment of silence.
 - f) President of the Student Association, Charmaine Worthy, thanked faculty and students for attending 11th Hour Coalition on Wednesday, November 11.

Announcements by the Chair:

- a) The Executive Committee authorized participation in the 11th Hour Coalition Rally. Please return completed postcards to Student Association or to the Academic Senate office.
- b) President Kenny has announced her appointments to the Provost Search Committee.

 Dean Reilly is Chairperson.
- c) Chief Librarian, Professor Matthew Simon has announced his resignation, and Professor Lois Schneider is Acting Chief Librarian.
- d) The Provost informed the Chair that the title of Dean of Graduate Studies and Research, a position that has been vacant due to fiscal conditions, should be removed from the Policy Manual.

6. Committee Reports:

I. Graduate Curriculum Committee (Dean Yoshida) -

MOTION: Duly made, and passed:

"To adopt the recommendations dated September 24 1992, (as distributed), as follows:

6. I. Graduate Curriculum Committee -

Major Items:

(pages 1-12)

- a) Communication Arts and Sciences: Programs in Speech-Language Pathology and Audiology Change in Admission Requirements for the Master of Arts Degree in Speech Language Pathology and for the Master of Arts Degree in Audiology (HEGIS No. 1220).
- b) Educational and Community Programs: Counselor Education Change in Admission Requirements for the Master of Science in Education Degree in Counselor Education (HEGIS No. 0826.01)
- c) Linguistics Changes in Admission Requirements for Matriculation and in Degree Requirements in the Master of Arts Program in Applied Linguistics (HEGIS No. 1505) and in the Master of Science in Education Program in Teaching English to Speakers of Other Languages (HEGIS No. 1508).
- d) Political Science Change in Degree Requirements for the Master of Arts in Political Science and Government (HEGIS No. 2207).
- e) Psychology Change in Degree Requirements for the Master of Arts in Psychology: Clinical Behavioral Applications in Mental Health Settings (HEGIS No. 2099).

Minor Changes:

(pages 13-26)

- a) Change in prerequisite in Computer Science No. 640.
 Change in description in Computer Science Nos. 722, 780, 788.
 Change in hours, credits, and description in Computer Science Nos. 799.
 Change in hours and credits Computer Science No. 690.
- b) Change in prerequisite in Educational and Community Programs: Counselor Education Program No. 729. Change in number, hours and credits in Educational and Community Programs Reading Teacher Program No. 799.
- c) Change in prerequisite in Health and Physical Education: Physical Education Program Nos. 724, 725.
 Change in number, hours and credits Health & Physical Education No. 791.
- d) Change in description in Linguistics Nos. 701, 706, 741, 784. Change in prerequisite and description Linguistics No. 743. Change in prerequisite Linguistics No. 791.
- e) Aaron Copland School of Music: Master of Science in Education Program change in number, hours, and credits Workshop in Music Education No. 689.
- f) Aaron Copland School of Music: Master of Arts Program Change in hours Composers' Workshop No. 725.
- g) Change in prerequisite in Psychology No. 771.

6. I. g) Graduate Curriculum Committee - Minor Changes (continued)

Change in number, hours, and credits Psychology No. 791. Change in description Psychology No. 799.

- h) Secondary Education and Youth Services change in number, hours and credits SEYS No. 790.
- i) Courses withdrawn: Computer Science No. 607 Linguistics No. 704.
- II. Undergraduate Curriculum Committee (Thurber) -

MOTION: Duly made, and passed

(pages 1 and 3)

"To adopt the recommendations dated September 24, 1992, (as distributed)

a) New title and new description in Classical and Oriental Languages course No. 150.

Editorial Change (Thurber) - "Drop old Arabic No. 150, and renumber the new course [Arabic No. 155] as Arabic No. 150. Modern Arabic Literature in Translation.

Chair ruled that this was equivalent to a Minor item change in title and description.

(page 2)

- b) New course in Psychology No. 363. Sex Roles and Psychopathology."
- c) Addition of Arabic 150 to LASAR, Humanities 1, Tier 2.

NOTE: Arabic 150 continues on LASAR Pre-Industrial/Non-Western Tradition

- III. Undergraduate Scholastic Standards Committee (S. Katz)
 - a) The following faculty member was nominated as Executive Officer to the Undergraduate Scholastic Standards Committee for a two-year term from January 1993 to December 1994.

Professor Robert Haan.

The Chair moved - no further nominations were permitted.

Professor Haan was elected.

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

"To make the motion for Professor Haan's election as 'passed - unanimously'."

- 6. IV. Elections Committee Report (Sanudo)
 - a) MOTION: Duly made:

"To adopt Elections Committee Schedule for 1993, and the Notification to Students."

b) MOTION: Duly made (Treiser), seconded and failed:

"To refer Report back to Committee because of lack of contact with the Student Associations' representatives, and for budgetary reasons."

Tie vote: 19 For and 19 Against.

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

"To divide the question: i. vote on the Elections Schedule, and ii. vote on Notification to Students."

i. MOTION: Duly made, and passed:

"To adopt the report on Notification to Students."

ii. MOTION: Duly made, seconded and passed:

"To refer the Explections Committee Schedule for 1993, back for Committee, and report back to the Academic Senate at its meeting on December 3, 1992."

- V. Nominating Committee (Taler)
 - a) The following faculty were nominated to fill a vacant seat (to August 31, 1994) in the Social Sciences Division on the Committee on Honors and Awards:

William Tabb

No further nominations permitted, the nominee was elected.

b) The following faculty were nominated to fill a vacant seat on the Campus Affairs Committee (to December 1993):

Valli Cook

Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for the nominee."

c) The following students were nominated to fill a vacant set on the Course and Faculty Evaluation Committee (to December 1993):

Heidi Wald

6. V. Course and Faculty Evaluation Committee nomination (continued)

Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for the nominee."

d) The following students were nominated to fill a vacant seat on the Undergraduate Committee on Admissions and Re-entry Standard (to December 1993):

Jaymee Harap

Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for the nominee."

There was no Old or New Business.

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

"To adjourn."

The meeting adjourned at 5:30 p.m. Next Special Academic Senate meeting on Thursday, December 3, 1992, at 3:35 p.m.