

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

February 11, 1993

1. The Holder of the Chair, David Speidel, called the meeting to order at 3:55 p.m.
2. Approval of Agenda -

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

"To amend the agenda to add a memorial statement for Professor Robert Glasse (Anthropology).

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

"To amend the agenda to add to item 5 - Committee Reports, the Nominating Committee."

3. Approval of Minutes -

MOTION: Duly made, and passed:

"To adopt Academic Senate meeting minutes of December 3, 1992, as distributed."

4. Announcements, Administrative Reports, and Memorials -

a) Professor Bette Weideman (English) read In Memoriam statement for Professor Mitzi Hamovitch.

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

b) Professor Sara Stinson (Anthropology) read In Memoriam statement for Professor Robert Glasse.

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

Announcements -

- a) The Registrar will request the Campus Affairs Committee to consider a five-year Academic Calendar. Previously the Academic Senate has passed a three-year calendar.
- b) Report of the Course and Faculty Evaluation Committee - Fall 1992 review was limited to courses taught by untenured faculty. The forms are being processed. The next full survey will be Fall 1993.
- c) Interim Report on Articulation. Another Chancellor's Advisory Committee dealing with transfer and articulation.
- d) Teaching and Service Forum scheduled for March 3 and 4, 1993.

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4. Announcements (continued)

- e) Dr. Speidel read a statement from Mr. Joe Brostek of Special Events, regarding the CUNY campaign appeal.
- f) Administrative alignments regarding the School of General Studies. The Special Committee on Governance has been asked to determine if any change is to be made in our Charter and Bylaws which affects Academic Senate seats and Committee positions that are identified as "SGS".
- g) Report of the Chancellor's Advisory Committee on Academic Program Planning - Ad hoc Response - 17 items listed in FYI were distributed.

An open hearing is scheduled for March 25, 1993, in Kiely Hall - room 170, from 3:00 to 6:00 p.m. Deadline for Ad hoc Response by March 31, 1993.

5. Special Motions -

Executive Committee (Treiser) -

MOTION: Duly made, and seconded:

"To adopt the following resolution for Joint Registration of Queensborough Community College Associate Arts Degree Program and Queens College Bachelor of Arts Degree Program with a Teacher Education Co-Major and Secondary Education Minor:

WHEREAS, the problem of fair, equitable, and academically responsible articulation of courses and programs among the Colleges of The City University of New York is a concern of the Queens College Academic Senate, and

WHEREAS, such academically responsible articulation is best developed through collaboration and consultation of the appropriate faculties and administrators of the cooperating institutions, and

WHEREAS, the proposal for Joint Registration of Queensborough Community College Associate Arts Degree Program and Queens College Bachelor of Arts Degree Program with a Teacher Education Co-Major is so developed, therefore

BE IT RESOLVED, that the Academic Senate commends the Dean of the School of Education, the Provost, and the appropriate Queens College faculty as well as the pertinent officers and faculty of Queensborough Community College, for entering into this Joint Registration."

Motion - adopted - without dissent.

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6. Committee Reports -

A. Nominating Committee (Mary Ellen Passantino) -

- a) The following student was nominated to the Undergraduate Curriculum Committee for the Arts seat (to Dec. 1993):

Susan Gormley

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

- b) The following student was nominated to the Committee on Undergraduate Admissions and Re-entry Standards (CARS) for the at large seat (to Dec. 1994):

Samuel Schechter

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

- c) The following faculty were elected to the Graduate Scholastic Standards Committee for the Arts seat (to Dec. 1994):

David Richter

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

B. Undergraduate Curriculum Committee (Thurber) -

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

"To adopt the recommendations dated November 19, 1992, as distributed."

Major Items:

- a) New course in Classical and Oriental Languages - Hebrew 155. Sephardic Literature in Translation.
- b) New course in Urban Studies 232. Health Policy Making.
- c) New course in World Studies 305. Advanced Seminar in World Studies.

Minor Changes: (pages 4,5)

- a) Change in number and prerequisite in Communication Arts and Sciences course No. 251.
- b) Change in prerequisite in Communication Arts and Sciences course No. 259.

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6. B. Undergraduate Curriculum Committee recommendations dated November 19, 1992
Minor Changes - pages 4, 5 (continued)

- c) Change in title and description in World Studies course No. 102.
- d) Change in number and prerequisite in World Studies courses
Nos. 201 and 202.

(pages 6,7)

- e) Additions to "Listing of Courses Satisfying the Queens College
Liberal Arts and Sciences Area Requirements."

Humanities II - Pre-Industrial and/or Non-Western Civilization:
Art 110, 11, 112, 114; Humanities II - Art 113.

Humanities I, Tier 2 - Classical and Oriental Languages - Hebrew
155.

C. Graduate Curriculum Committee (Wochinger) -

MOTION: Duly made, and passed:

(pages 1 - 7)

"To adopt the recommendations of the Graduate Curriculum Committee dated
November 5, 1992 (as distributed):

Major Items:

- a) Educational and Community Programs: Reading Teacher (HEGIS NO. 0830)
Change in Degree Requirements for the Master of Science in Education
Degree, page 74 of the 1990-92 Graduate Bulletin - change in electives.
- b) Health and Physical Education: Change in title and Bulletin descrip-
tion within the Program for the Master of Science in Education Degree
Physical Education Teacher (HEGIS NO. 0835), page 82 of the 1992-94.
Graduate Bulletin.
- c) Home Economics: Change in Degree Requirements for the Master of
Science in Education Degree in Home Economics (HEGIS NO. 1301.01)
page 87 of the 1992-94 Graduate Bulletin - completion of minimum
credits.
- d) Aaron Copland School of Music: Change in Degree Requirements for the
Master of Arts Degree in Music (HEGIS NO. 1004) page 99 of the 1992-94
Graduate Bulletin - required examinations.

Minor Changes:

(pages 8 - 11)

- a) Educational and Community Programs: Reading Teacher Program - change
in number, hours, credits, prerequisite, and description in ECPRE 799.

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6. C. Graduate Curriculum Committee recommendations dated November 5, 1992,
Minor Changes (continued)

- b) Elementary and Early Childhood Education and Services: Change in description - EECE 720, EECE 525, addition of co-requisite EECE 731.
- c) Graduate School of Library and Information Studies: course withdrawals Nos. 754 - Media Production; 757 Video Production.

There was no Old Business or New Business.

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

"To adjourn."

The meeting adjourned at 5:00 p.m. Next Regular Academic Senate meeting on Thursday, March 11, 1993, at 3:35 p.m.

