

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE

March 11, 1993

Cal Hall - room 170

1. The Holder of the Chair, David <sup>SPEIDEL</sup> Spatial, called the meeting to order at 3:55 p.m.

2. Approval of Agenda -

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

"To amend the agenda to add under Committee Reports as item 5-a, the Report of the Nominating Committee."

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

"To amend the agenda to add to item 5-b the Undergraduate Curriculum Committee proposal dated January 28, 1993, (distributed today) on the Report of the Chancellor's Advisory Committee on Academic Program Planning."

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

3. Approval of Minutes -

MOTION: Duly made:

"To adopt Academic Senate meeting minutes of February 11, 1993, as distributed."

Correction (Frisz) - page 48, item 4-g should read 'open hearing is scheduled for February 25, 1993'.

Seeing no further corrections, the minutes of February 11, 1993, were adopted - as amended.

4. Announcements, Administrative Reports, and Memorials -

a) Mr. Alan Margolis, Registrar, reported the University variance in the academic calendar for the Fall 1993 semester: First day of classes will begin Saturday, August 28, 1993, rather than Monday, August 30, 1993.

b) Governor Cuomo addressing the community tonight at Colden Center on the issue of religion and politics.

c) The Chair expressed appreciation for many who attended the open meeting on February 25th on the Chancellor's Advisory Committee on Academic Program Planning. The next open meeting is scheduled for March 25, 1993.

5. Committee Reports -

I. Nominating Committee (Marsha Resnick-Chair)

a) The following faculty was nominated for re-election to the Undergraduate Scholastic Standards Committee to fill the vacant Sci. seat (to Dec. 1993):  
Paul Baum

Seeing no further nominees, Paul Baum was elected.

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## 5. Committee Reports (continued)

## II. Undergraduate Curriculum Committee (Thurber) -

## i. MOTION: Duly made:

"To accept the report of the Undergraduate Curriculum Committee dated January 28, 1993.

This report discussed the item of the Chancellor's Advisory Committee on Academic Program Planning, which suggested elimination of the Physical Education Requirement. After due deliberation, the Undergraduate Curriculum Committee unanimously agreed to reaffirm the academic value, for the Physical Education general requirement at Queens College, and to oppose any recommendation to delete or modify that requirement.

Seeing no further discussion, the Undergraduate Curriculum Committee Report was adopted - without dissent.

## ii. MOTION: Duly made, and passed:

"To adopt the recommendations dated February 4, 1993, as distributed:

Major Items: (page 1)

a) New course in Art - 338. Museum Studies.

Minor Changes: (pages 2,3,4)

a) Delete prerequisites in Art 253 - Drawing III; 293 Graphic Design and Typography; 275 Photography I.

b) Change in description in Mathematics 4 - Elementary Algebra; Mathematics 6 - Intermediate Algebra; 101 Calculus and Analytic Geometry.

editorial change page 3: Intermediate Algebra No. 6, last line - substitute course 76 for course 101.

Major Item:

iii. MOTION: Duly made, and passed: (page 5)

"To adopt recommendation dated February 18, 1993: new course in Urban Studies 235. Urban Epidemics: TB to AIDS."

There was no Old Business.

(M O R E)

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## 6. New Business:

The Deputy Chair being absent, Mr. Ken Lord, Executive Secretary of the Academic Senate, assumed the Chair.

Mr. Lord asked the Body to accept a Motion for a resolution, as distributed, on a Report of the Advisory Committee on Academic Program Planning.

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

"To adopt the Resolution on Report of the Advisory Committee on Academic Program Planning, as follows:

BE IT RESOLVED, that the Academic Senate of Queens College urges the Chancellor to return the "Report of the Advisory Committee on Academic Program Planning" to her Advisory Committee for correction, revision, and reconsideration, and

BE IT FURTHER RESOLVED, that the Academic Senate of Queens College urges the Board of Trustees of The City University of New York that, should the Chancellor choose to forward recommendations to the Board of Trustees based on the "Report", the Board return all such recommendations to the Chancellor for clarification and specifics on fiscal advantages, increased opportunities for students -- or conversely, limitations placed on students physically or fiscally restricted to an individual campus, maintenance of the reputation of academic excellence, consistency with the stated and approved missions of the individual Colleges, necessary modification of Bylaws, protection of the Bylaw rights of faculty with respect to curriculum, and the psychological impact of alienation and effect on morale that implementation of such recommendations would produce, and

BE IT FURTHER RESOLVED, that the Academic Senate of Queens College urges the Board of Trustees of The City University of New York to reaffirm the Bylaw authority of the relationship on individual campuses that establishes authority for campus academic governance with the Presidents and her(his) administration to make judgments on levels of support necessary to fulfill the mission of the College, as that mission is defined by the faculty subject to the approval of the Board of Trustees."

b) Friendly Amendment (Shulman) - In the first Be it Resolved - "to add the words "with the addition of student participation" after the words, 'to her Advisory Committee' and before the words, 'for correction ---'."

Dr. Speidel accepted Shulman's Friendly Amendment.

(M O R E)

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## 6. Resolution on the Report of the Advisory Committee on Academic Program Planning (continued)

c) MOTION: Duly made (Mansfield), and seconded:

"To divide the question into three parts."

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

Motion to 'divide the question' - failed.

d) Editorial change (Brady) - In the third Be it Resolved - "To delete the words, 'of the relationship on individual campuses' after the words, 'to reaffirm the Bylaw authority', as redundant and unnecessary."

Dr. Speidel accepted the editorial change.

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

e) Motion to adopt the Resolution - as modified by friendly amendment, and editorial change - passed - without dissent, as follows:

"BE IT RESOLVED, that the Academic Senate of Queens College urges the Chancellor to return the "Report of the Advisory Committee on Academic Program Planning" to her Advisory Committee with the addition of student participation for correction revision, and reconsideration, and

BE IT FURTHER RESOLVED, that the Academic Senate of Queens College urges the Board of Trustees of The City University of New York, that, should the Chancellor choose to forward recommendations to the Board of Trustees based on the "Report", the Board return all such recommendations to the Chancellor for clarification and specifics on fiscal advantages, increased opportunities for students -- or conversely, limitations placed on students physically or fiscally restricted to an individual campus, maintenance of the reputation of academic excellence, consistency with the stated and approved missions of the individual Colleges, necessary modification of Bylaws, protection of the Bylaw rights of faculty with respect to curriculum, and the psychological impact of alienation and effect on morale that implementation of such recommendations would produce, and

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her(his) administration to make judgments on levels of support necessary to fulfill the mission of the College, as that mission is defined by the faculty subject to the approval of the Board of Trustees."

Dr. Speidel resumed the Chair.

There was no further business.

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

"To adjourn."

The meeting adjourned at 4:45 p.m. Next Special Academic Senate meeting on Thursday, April 1, 1993, at 3:35 p.m.

