

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

April 1, 1993

1. Vice-President Donald Meyer briefed the Academic Senate concerning space usage, and took questions.
2. The Holder of the Chair, David Speidel, called the meeting to order at 4:05 p.m.
3. Approval of Agenda -

The Agenda was adopted as distributed.

4. Approval of Minutes -

MOTION: Duly made:

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

Correction in spelling of the Chair's name: from Spatial to Speidel.

The minutes were adopted - as corrected.

5. Announcements, Administrative Reports, and Memorials -
 - a) On campus interviews for both Academic Senate Search Committee for Dean of Division of Arts and Humanities, and the President's Committee for Provost - six for the Dean, and eight for the Provost.
 - b) President Kenny has announced that we will meet our budget for this year. Retirements and other terminations coupled with drastic OTPS savings were sufficient that there was no need to retrench faculty. She was correct!
 - c) President Kenny has announced four Planning Committees to work on the next Five-Year Plan. I wrote to the four Chairs and offered our help. I also reminded them that recommendations on academic matters should be addressed to the Academic Senate for appropriate debate and action.
 - d) Response on Academic Program Planning constituted 160 page overview and 11 volumes of apendices. Academic Senate Resolution on pages 12 and 13; White Papers in apendice V.
 - e) The Chair read letter from Governor Cuomo dated March 15, 1933, to Chancellor Reynolds concerning the report of the Advisory Committee on Academic Program Planning.

The Chair also read the Articulation paragraph from Vice-Chancellor Freeland's letter dated March 25, 1993, to President Kenny, which reads as follows:

"Another dimension of our efforts to strengthen collaboration among the colleges that has an important realtionship to the recommendations of the Advisory Committee involves articulation between the community and the senior colleges. Articulation is a matter in regard to which the University

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5. Announcements from the Chair - Vice-Chancellor Freeland's letter (continued)

administration must play a primary role and which requires coordination between all of our community and senior colleges. We are committed to moving ahead, in parallel with the continuing progress in academic program planning, to strengthen CUNY policies in this area."

6. Committee Reports -

I. Executive Committee (Treiser) -

The following student was nominated to fill the vacant Day seat (to May 1993) on the Nominating Committee:

Alexandra Sheppard

Seeing no further nominations, the nominee was elected.

II. The Nominating Committee Report was held over to the next Academic Senate meeting.

III. (CAP) Committee on Athletic Policy (Treiser) -

a) The following faculty member was nominated by President Kenny, and re-elected for a two-year term:

Michael Toner (to August 31, 1995)

b) The following students were nominated by the Sports Association Board to serve on the Committee on Athletic Policy from May 1993 to May 1994: (elect 3):

Kathleen Herbrich, Annette Conway, Daniel Nadalalicea, Nelson Colon, Joanne McCusker, Harold Lampasso.

The following students were elected: Kathleen Herbrich and Joanne McCusker, on first ballot; Nelson Colon (in run-off with Annette Conway) on second ballot.

IV. A. Graduate Curriculum Committee (Wochinger) -

MOTION: Duly made, and passed:

"To adopt the recommendations of the Graduate Curriculum Committee dated December 17, 1992 (as distributed):

Major Items:

(pages 1 - 7)

a) 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

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6. IV. A. a) Linguistics (continued)

Teaching English to Speakers of Other Languages (HEGIS No. 1508).
Pages 104 and 105 of the 1990-92 Graduate Bulletin.

- b) Aaron Copland School of Music - Change in Requirements for the Master of Science in Education Degree in Music (HEGIS No. 0832). Page 102 of the 1992-94 Graduate Bulletin.
- c) Psychology - Change in Requirements for the Master of Arts Degree in Psychology (HEGIS No. 2001). Page 110 of the 1992-94 Graduate Bulletin.

Minor Changes:

(pages 8,9)

- a) Linguistics - change in description in course 784. Practicum in Adult Literacy and Reading.
- b) Linguistics - change in prerequisite and description in course 743. Practicum in Adult TESOL.
- c) Linguistics - change in prerequisite in course 791. Seminar in Research in Applied Linguistics.

IV. B. MOTION: Duly made, and passed:

"To adopt the recommendations of the Graduate Curriculum Committee dated March 4, 1993 (as distributed):

Major Items:

(pages 1-12)

- a) Drama, Theatre, and Dance - Withdrawal of the Master of Arts Degree in Drama and Theatre (HEGIS No. 1007).
- b) Elementary and Early Childhood Education and Services - change in Requirements for the Master of Science in Education Degree in Elementary Education "N-6" (HEGIS No. 0802). Page 59 of the 1992-94 Graduate Bulletin.
- c) EECE 721 - page 60 of the Graduate Bulletin, listed under "Curriculum and Methods" must be taken from that list and moved to the list of courses under "Foundation Courses in Elementary and Early Childhood Education".
- d) EECE - change in description of Special Admissions Program - page 58 of the 1992-94 Graduate Bulletin, - add material.
- e) EECE - page 60 of the 1992-94 Graduate bulletin (HEGIS No. 0802) delete bracketed material and add new material - Special Admissions Program.
- f) Physics - change in Requirements for the Master of Arts Degree in Physics (HEGIS No. 1902) page 104 of the 1992-94 Graduate Bulletin.

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6. IV. B. g) Secondary Education and Youth Services - change in Requirements for Admission to the Master of Science in Education Degree Programs in Secondary Education:

HEGIS NOS. Art K-12,	0831
Biology 7-12	0401.01
Chemistry 7-12	1905.01
Earth Science 7-12	1917.01
English 7-12	1501.01
French 7-12	1102.01
Home Economics K-12	1301.01
Italian 7-12	1104.01
Mathematics 7-12	1701.01
Music K-12	0832
Phys. Educ. K-12	0835
Physics 7-12	1902.01
Soc. Studies 7-12	2201.01
Spanish 7-12	1105.01
Teaching Eng. to Speakers of Other Languages	1508

- h) Special Admissions Program - page 63 of the 1992-94 Graduate Bulletin change to 45 credits.
- i) Master of Arts Program - Master of Arts Program in Urban Affairs course 626. Computer Methods in Urban Policy Analysis.

Minor Changes:

- a) Change in title EECE 724 [Methods and Materials in Early Childhood Education] to: Integrating Curriculum in Early Childhood Education."
- C. Graduate Curriculum Committee recommendations dated March 4, 1993,
Minor Changes ----- (separated item - page 13)

- a) MOTION: Duly made:

"To adopt the change in the number of credits from [6] to 3 in course SEYS 573. Student Teaching in Secondary Education."

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

"To close off debate on course SEYS 573. Student Teaching in Secondary Education."

Motion to adopt minor change for course SEYS 573. from [6] to 3 - passed.

6. V. Honors and Awards Committee - Subcommittee on Honorary Degrees (Strekas) -

(M O R E)

6. V. a) MOTION: Duly made, and passed:

"To award an Honorary Degree to Charles Wang, Doctor of Science Honoris Causa."

b) MOTION: Duly made:

"To award an Honorary Degree to Vartan Gregorian, Doctor of Humane Letters, Honoris Causa."

Prof. Sara Stinson requested that CUNY Guidelines for Honorary Degrees be included in these minutes.

Seeing no further debate the Honorary Degree to Vartan Gregorian - passed.

The following quotation on criteria is taken from the CUNY Guidelines for Honorary Degrees and is included with these minutes as an information item:

- "1. Persons of national or international reputation in an academic discipline that holds a significant place in the curriculum of the awarding college;
2. persons who have made significant contributions in either thought or action to American Higher Education or in a professional field closely related to an academic interest of the University or the awarding college;
3. persons who have made significant contributions over a sustained period of time to the development of major programs at the University or at one of its colleges;
4. persons who have given long and distinguished service to the University or one of its colleges including those who have been in its employ and who have been retired or otherwise separated from the University or one of its colleges for a period of at least three years;
5. persons who have made major contributions to furthering principles which are at the center of the University's purpose and mission.

For purposes of considering candidates for honorary degrees, elected officials representing the State or City of New York shall not be eligible for consideration during their terms of office."

There was no further business.

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

"To adjourn."

The meeting adjourned at 5:00 p.m. Next Special Academic Senate meeting on Thursday, May 6, 1993, at 3:35 p.m.

