

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

May 6, 1993

1. 3:35 p.m. A briefing on campus security was given by two invited guests, Mr. Jose Elique, University Director of Security, and Ms. Adrian Maslin, Director of Special Projects; and they took questions.
2. 4:05 p.m. The Chair asked the body's permission to continue with the speakers. Permission was granted.
3. The Holder of the Chair, David Speidel, called the meeting to order at 4:25 p.m.
4. Approval of Agenda -

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

"To modify the agenda by adding to the Nominating Committee as item 6-a, iv. and v. nominations and elections to fill open seats on the International Student Affairs Committee, and the Course and Faculty Evaluation Committee."

- b) The asterisk noted for the Committee on Honors and Awards, indicates that no nominations from the floor are permitted.

Seeing no further amendments, the agenda was approved, as modified.

5. Approval of Minutes -

a) MOTION: Duly made:

"To adopt Academic Senate meeting minutes of April 1, 1993, as distributed."

Correction (Treiser) - page 66 - Graduate Curriculum Committee item 6-IV-C-a, should read: "To adopt the change in the number of credits from [3] to 6 in course SEYS 573. Student Teaching in Secondary Education."

Seeing no further corrections, the minutes were adopted - as amended.

6. Announcements, Administrative Reports, and Memorials -

a) Change in date for the NEW SENATE from May 20, 1993 to May 13, 1993.

- b) Goldstein Report: There were New York State Assembly Higher Education Committee Hearings, held by Assemblyman Sullivan. The following students testified on April 29, 1993: students - Denise Bernard, and Dan Treiser; faculty - Professors David Speidel (Geology); Kenneth Rafanelli (Physics), David Richter (English). In addition, written testimony was presented by Student Association President Charmaine Worthy, Professors Helen Cairns and Joel Lidov.

There are summary statements about the responses from the individual campuses available in the Academic Senate office, as well as in the Library.

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## 6. Announcements by the Chair - Goldstein Report (continued)

A publicity article was published in the May/June 1993 issue of On Campus national newspaper of the American Federation of Teachers.

According to Vice-Chancellor Freeland, in June the Board of Trustees will get -

- 1) a report describing the accomplishments of the process which includes:
  - a) collaborations initiated, b) programs reviewed, c) new initiatives identified; and
- 2) a policy endorsing the framework for continuing campus-based academic planning.

Student briefings, in a Town Hall format, is scheduled for Monday, May 10, 1993, at LaGuardia Community College.

- c) Articulation Policy - Committee on Articulation, another Chancellor's Advisory Committee re faculty concerns, will meet on Tuesday, May 11, 1993, between the hours of 6:00 and 7:00 p.m before the meeting of the University Faculty Senate.
- d) The Chair acknowledged, with thanks, the Senators who have completed their terms and are not returning.

## 7. MOTION: Duly made (Thurber):

"To modify the agenda, and add to the Undergraduate Curriculum Committee recommendations of March 18, and March 25, 1993, (as distributed), the addition of recommendations by the Committee dated April 22, 1993, distributed today."

The Motion was withdrawn - since the April 22, 1993 recommendations were not available.

## 8. Committee Reports -

## I. Nominating Committee (M. Resnick) -

- i. The following faculty were nominated and elected to the Committee on Honors and Awards for a three-year term beginning in September 1993:

Susan Matthews (Arts Division)  
 Thomas Streckas (Mathematics & Natural Sciences Division)  
 Gloria Levitas (Social Sciences Division)

- ii. The following faculty were nominated to the College Association Board: (6 faculty for 3 seats to be chosen by the President)

Kenneth Lord (Computer Science)  
 Arthur Salz (Elementary & Early Childhood Education)  
 Shoshana Kaufmann (Library)

There not being six nominations, the chair stated the slate would be named by the Executive Committee.

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## 8. I. ii. Nominating Committee - College Association Board nominations (continued)

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

"To direct the Executive Committee to include the three nominees in the list of six."

- iii. The following faculty were nominated to the Auxiliary Enterprise Board:  
(4 faculty for 2 seats to be chosen by the President)

John Haney  
Ying Zhou

There not being four nominations, the Chair stated the slate would be named by the Executive Committee.

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

"To direct the Executive Committee to include the two nominees in the list of four."

- iv. a) The following faculty were nominated to fill an open seat (to Dec. 1994) on the International Student Affairs Committee:

William Proefriedt

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

- b) The following students were nominated to fill open seats on the International Student Affairs Committee:

Nadine Palmer (to Dec. 1994)  
Liza Seropian (to Dec. 1993)

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

- v. The following student was nominated to fill a vacant seat (to Dec. 1994) on the Course and Faculty Evaluation Committee:

Danielle Iron

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

## II. Undergraduate Curriculum Committee (Thurber) -

A. MOTION: Duly made, and passed:

(pages 1 - 3)

"To adopt the recommendations of the Undergraduate Curriculum Committee dated March 18, 1993 (as distributed):

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8. II. A. Undergraduate Curriculum Committee recommendations dated March 18, 1993  
(continued)

Minor Changes:

- a) Change in hours and credits in Colloquium in Biology 381, 382.
- b) Change in number, hours and credits in Special Programs from 191 to 291, and 391 to 391.1 - 391. 3.
- c) Withdrawal of Linguistics courses:
  - 254. History of Linguistics
  - 332. Advanced Diachronic Linguistics
  - 333. Advanced Topics in Sociolinguistics
  - 342. Error Analysis
  - 343. Seminar in Language Teaching and Methodology
  - 352. Field Methods
  - 353. Semantics
  - 381., 382. Seminar in Linguistics
  - 383. Practicum in Teaching English as a Second Language
  - 399. Seminar in Linguistic Theory."

B. MOTION: Duly made, and passed: (page 1)

"To adopt Undergraduate Curriculum Committee recommendation dated March 25, 1993 (as distributed):

Minor Change:

- a) Change in number from 15 to 11 in Chemistry and Biochemistry."

The Undergraduate Curriculum Committee recommendations dated April 22, 1993, were now available and distributed.

C. MOTION: Duly made (Thurber):

"To consider the Undergraduate Curriculum Committee recommendations dated April 22, 1993."

Point of Order (Mansfield) - about consideration of the April 22, 1993 recommendations, since they had not been distributed previously.

The Chair asked the body's consent to place on the agenda the Undergraduate Curriculum Committee's recommendations dated April 22, 1993, distributed today.

The body consented by a two-thirds vote.

(M O R E)

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8. II. C. MOTION: Duly made, and passed: (page 1)

"To adopt Undergraduate Curriculum Committee recommendations dated April 22, 1993 (distributed today):

## Minor Changes:

- a) To delete the pre-requisites in Linguistics 110 Phonetics, and 120 Syntax to none.
- b) To change pre-requisites in Linguistics 306 Semantics and Pragmatics, and 360 Issues in Linguistic Research."

There was no further business.

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

"To adjourn, sine die."

The twenty-third session of the Academic Senate adjourned at 5:30 p.m. sine die.

