

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

October 14, 1993

1. 3:35 p.m. A briefing was given by Mr. William Imbriale, Director of Institutional Research, at the request of the Executive Committee. Mr. Imbriale presented graphs illustrating where students came from, what their ethnicity was, retention rates, average number of credits taken and other information concerning students. (copies of the graphs will be available in the Academic Senate office)
2. The Holder of the Chair, David Speidel, called the meeting of the Academic Senate to order at 4:08 p.m.
3. Approval of Agenda -
 - a) MOTION: Duly made:

"To adopt the agenda."
 - b) MOTION: Duly made (Schneider), and seconded:

"To amend agenda and add to New Business as item 8-a, papers on the Chancellor's 1994-1995 Budget Request - Overview of Major Themes and Objectives."

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

4. Approval of Minutes -
 - a) MOTION: Duly made:

"To adopt Academic Senate meeting minutes of September 9, 1993, as distributed."
 - b) Amendment (D. Pecoraro) - "Item 2-a to read: 'to adopt agenda with the following amendment ---'"

"To adopt Academic Senate meeting minutes of September 9, 1993, as distributed."

Seeing no further changes, the Minutes of September 9, 1993, were adopted as amended.

5. Announcements, Administrative Reports, and Memorials -

Announcements from the Chair:

- a) Items on the sign-in table: Resolutions on Academic Program Planning by the Professional Staff Congress Delegate Assembly and the College of Staten Island General Faculty Assembly.
- b) New York News and World Report indicated that Queens College was in the first quartile of the northern regional colleges and universities; Brooklyn was in the second quartile, and all the others were less. This publication is available in the Book Store.

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5. Announcements from the Chair (continued)

- c) University Faculty Senate is having a conference on strengthening college governance, December 3, 1993. Individuals interested in participating, should contact the Academic Senate office immediately.
- d) There will be open forums on the recommendations of the planning committees for the Second Five-Year Plan, Wednesday, November 10, and Thursday November 11, 1993 - Rosenthal Library Auditorium (BRL 230) 1:00 p.m. - 2:30 p.m.
- e) The University Faculty Senate will have seven open positions for the Queens College Delegation. Forms will be available. Academic Senators are encouraged to participate or identify appropriate candidates.
- f) (D. Pecoraro) informed the body that today is Sensitivity Day. He gave an unofficial report of the elections to the University Student Senate, as follows:

Chairperson: Anthony Giodano, Jr. - Brooklyn College
 Vice Chair for Legislative Affairs - Robert Hernandez - John Jay College
 Vice Chair for Fiscal Affairs - Linda Lawson - Baruch College
 Vice Chair for Senior College Affairs - Michael Simmons - Medgar Evers College
 Vice Chair for Community College Affairs - Tomas Cruz - Hostos Comm. College
 Vice Chair for Evening/Part-time Affairs - Dominique Paul - Kingsborough Comm.
 Vice Chair for Graduate Affairs - Ilya Orlovic - Brooklyn College
 Vice Chair for Disabled Student Affairs - Mary Ellen Passentino - Queens Col.
 Vice Chair for International Student Affairs - Mizan Biswas - York College

- g) Professor Speidel reported on the meeting with the Chancellor and the Council of Governance Leaders, and indicated that the Chancellor had explicitly stated she supported the March 16, 1993 resolution, as follows:

"Resolved: That the UFS calls upon the Chancellor to set aside the specific recommendations included in the Report of the Chancellor's Advisory Committee on Academic Program Planning and to present only actions recommended by duly-constituted faculty governance organizations at the colleges, ---"

With regard to all of the Academic Program Planning in the University as a whole, the Chancellor said, "I am very sorry if I have been awkward in implementing this."

- h) Vice-Chancellor Freeland's letter to President Kenny dated October 4, 1993, referred to the Board of Trustees' June 28th resolution on Academic Program Planning called upon the Chancellor to recommend guidelines for certification reviews of academic programs. These guidelines are to "provide the basis for designating programs to be subject to certification review and for the certification review process."
- i) Examination of the Bulletin for courses that have not been offered for some time to provide a realistic picture of what is presently available from the departments.

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6. Committee Reports -

I. Undergraduate Curriculum Committee (Thurber) -

MOTION: Duly made, and passed:

"To adopt the recommendations dated May 24, 1993, as distributed."

Major Items: (New Courses) (pages 1 - 3)

- a) Africana Studies - 232. Caribbean Literature.
- b) Africana Studies - 234. Black Women Writers.
- c) Comparative Literature - 230. African Literature.
- d) Comparative Literature - 231. African Literature in a World Context.
- e) Journalism - 300. Internship in Journalism.

Additions to "Listing of Courses Satisfying the Queens College Liberal Arts and Sciences Area Requirements.": (pages 4, 5)

- a) Humanities III - Africana Studies - 232. Caribbean Literature.
- b) Editorial Change for Africana Studies - 234. Black Women Writers. should read, 'Humanities I, Tier 2'. (page 4)
- c) Humanities I, Tier 2: Pre-Industrial and/or Non-Western Civilization - Comparative Literature: 230. African Literature
231. African Literature in a World Context.

II. Graduate Curriculum Committee (Wochinger) -

a) MOTION: Duly made, and passed:

"To adopt the recommendations dated April 29, 1993, as distributed."

Major Items:

- a) Educational and Community Programs: School Psychology - Changes in Statement of Degree Requirements for the Master of Science in Education Program (HEGIS No. 0826.02) page 68 of the 1992-94 Graduate Bulletin - content and sequence of the Program. (pages 1 - 5)
- b) Graduate School of Library and Information Studies: (pages 6 - 8)
 - GLIS 755. Bibliographic Control of Non-Print Materials.
 - GLIS 769. Literature for the Young Adult.
 - GLIS 786. Business Information Sources.
 - GLIS 788. Law Librarianship.
- c) Secondary Education and Youth Services: (page 9)
 - SEYS. 573.3 Student Teaching in Secondary Education.

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6. II. Graduate Curriculum Committee recommendations April 29, 1993 (continued)

Minor Changes: (pages 10, 11)

- a) Change in description EECE 565. Student Teaching.
- b) Computer Science 799. Research - addition of prerequisite.

6. III. Graduate Scholastic Standards Committee (Wochinger) - (4-20-93)

a) Numeric equivalent used in the Graduate Division: (page 1)

A+	97-100	B	83-86
A	93-96	B-	80-82
A-	90-92	C	70-79
B+	87-89	F	0-69 (correction of numeric value in Graduate Bulletin 1992-94)

b) MOTION: Duly made:

"To adopt the following policy: (page 2)

"That graduate students are allowed, under advisement, to take undergraduate course(s) on a Pass/Fail basis so long as the course(s) is (are) not prerequisite to or requirement(s) of the graduate course of study."

Editorial Change: on line two, to read 'Pass/NC'.

Amendment - (Margolis) "That this policy take effect with the Fall 1994 semester."

Margolis Amendment - passed.

Motion to adopt the policy - as amended - passed.

c) Pages 3 and 4 were withdrawn.

IV. Nominating Committee: Not ready to report on the Search Committee for Dean of Students, and the Review Committee for Dean of Experimental Programs.

Applications will be available in departmental offices, offices of the academic deans, Dean of Students office, Student Association, and the Academic Senate office. Deadline for return of applications will be in early November.

(M O R E)

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7. Old Business:

- a) Letter from Vice-Chancellor Freeland to President Kenny dated October 4, 1993, (distributed today), regarding what the Board refers to as truthful representation in the College Bulletins. The Executive Committee of the Academic Senate has requested that the Undergraduate Curriculum Committee and the Graduate Curriculum Committee consider the Board's resolution, and make appropriate recommendations, which reads as follows:

"That the colleges and schools shall regularly review their bulletins and related publication to insure that all listed programs and courses are actually available to students with reasonable frequency and according to the terms indicated, and shall inform the Chancellor of the results of these reviews." (Board's letter dated June 28, 1993)

8. New Business:

The Chair led a discussion of the Overview of major themes and objectives of the Chancellor's 1994-1995 Budget Request that had been distributed with the Agenda. Several points were made by Senators. It is difficult to evaluate the add-on initiatives without knowing the present distributions of dollars. Funds for technology improvements for student hands-on usage are critical. If funds for initiatives are not made available from the State, will they come out of Queens College as per the COLE NOTES? Who, when, and how will it be decided which initiatives will be funded from "allocations" taken from base budgets? Dr. Speidel was encouraged to bring these points to the attention of the Board of Trustees at the October 18, 1993 Public Hearing on Agenda Items.

There was no further business.

9. MOTION: Duly made (D. Pecoraro), and passed:

"To adjourn."

The meeting adjourned at 5:30 p.m. Next Regular Academic Senate meeting on Thursday, November 11, 1993, at 3:35 p.m.

