

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

November 11, 1993

1. 3:45 p.m. to 4:00 p.m. A briefing was given by Assistant Provost Hrach Zadoian, at the request of the Executive Committee, regarding the status of the School of General Studies, and Evening Students. Mr. Zadoian took questions.
2. The Holder of the Chair, David Speidel, called the meeting to order at 4:00 p.m.
3. Approval of Agenda -
  - a) MOTION: Duly made (Krasner), seconded and passed:
 

"To amend the agenda and place under Special Motions as item 5-a, a resolution (distributed today) regarding Chancellor Reynolds."

The Executive Committee Motion regarding the Second Five-Year Plan will be item 5-b under Special Motions.

Seeing no further changes, the agenda was adopted as amended.
4. Approval of Minutes -
 

MOTION: Duly made, and passed:

"To adopt Academic Senate meeting minutes of October 14, 1993, as distributed."
5. Announcements, Administrative Reports, and Memorials -
  - a) Special Committee on Governance NOTICE (D. Fields) - recommends that the Academic Senate Charter and the Bylaws be amended to change the term "School of General Studies" (S.G.S.) to "Evening".
  - b) (D. Pecoraro) requests the Executive Committee look into the reapportionment in the Academic Senate regarding the changes in student population in the Day, Evening, SEEK, Graduate and ACE categories.
  - c) Items distributed today:
    - i. Discussion of the Five-Year Planning Committee - corrected version of the Library.
    - ii. Actions taken by other Colleges of CUNY - Brooklyn College Faculty Council resolution dated November 9, 1993.
    - iii. Undergraduate Curriculum Committee For Information and Debate dated April 2, 1992 (Academic Senate meeting May 7, 1992) refers to item on Planning Committee on Faculty pages 16,17 on "multiculturalism" in the curriculum, indicating '(see attached)'.

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## 6. Special Motions:

## a) MOTION: Duly made (Krasner), and seconded:

"To adopt the following resolution:

Whereas, Chancellor Anne Reynolds has been disingenuous in presenting the Goldstein Report to the CUNY faculty as a plan designed to enhance the academic potential of the colleges, rather than a plan to consolidate the university and establish unwarranted centralized power in her own hands; and

Whereas, Chancellor Reynolds, despite overwhelming CUNY-wide rejection of the report, sought and received from the Board of Trustees, powers enabling her to implement, unilaterally, the objectives of the Goldstein Report; and

Whereas, through the "enemies list" reported in the Cole memorandum of June 25, 1993, Chancellor Reynolds seeks to use public monies to reward or punish those campuses and college presidents who comply with or refuse to comply with her guidelines; and

Whereas, recent statements and actions by the Chancellor and her deputies, including statements by Vice-Chancellor Freeland made at Queens College on Wednesday, October 27, demonstrate that the Chancellor continues to press aggressively for the concentration of power over programs and curriculums in her own hands; and

Whereas, recent actions of the central administration with regard to budget allocations and other matters demonstrate that the policy of punishing Queens College for opposition to the Chancellor's policies and practices continues to this day; and

Whereas, these actions by the Chancellor violate academic freedom and collegiality as well as ordinary standards of fairness and will undermine the standards and integrity of Queens College and the City University;

Resolved, that the Academic Senate of Queens College vote NO CONFIDENCE in Chancellor Reynolds and recommend to the Board of Trustees that she be removed from her position as Chancellor of the City University of New York."

■In the absence of Prof. Charles Cairns, Secretary of the Executive Committee, and student Rosemarie Mello, Deputy Chair of the Academic Senate, the Chair asked Prof. Ruth Frisz to take the Chair, in order that Prof. Speidel could join the debate.

■Prof. Ronald Lawson, member of the Executive Committee took the Chair, in order that Prof. Frisz could join the debate.

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## 6. Special Motions - (Krasner) resolution (continued)

- a) MOTION: Duly made (Frisz), and seconded:

"To postpone the motion 'to adopt the resolution' until such time as the December 9, 1993, Academic Senate meeting."

■Prof. Rafael Olivares, member of the Executive Committee took the Chair, in order that Prof. Lawson could join the debate.

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

"To close off debate."

- c) Frisz's motion 'to postpone' - passed.

■Prof. David Speidel resumed the Chair.

5:00 p.m. MOTION: Duly made (Lord), seconded and passed:

"To change the order of the day, and move immediately to item 6, Committee Reports, and later return to Special Motions - item 5-b."

## 7. Committee Reports:

## I. Graduate Curriculum Committee (Yoshida) -

- a) MOTION: Duly made, and passed:

"To adopt the recommendations dated October 7, 1993, as distributed."

## Major Items:

- a) Elementary and Early Childhood Education and Services: (pages 1,2)  
Change in Requirements for Admission to the Master of Science in Education Degree in Elementary Education "N-6" (HEGIS No. 0802) in Special Admissions
- b) Geology: (pages 2,3)  
Change in Requirements for the Degree in the Master of Arts Program in Geology (HEGIS No. 1914) - page 80 of the 1992-94 Graduate Bulletin
- c) Linguistics: (pages 4,5)  
Change in Requirements for Admission to the Master of Science in Education Degree in Teaching English to Speakers of Other Languages (TESOL) (HEGIS No. 1508) and to the Master of Arts Degree in Applied Linguistics (HEGIS No. 1505) - page 93 of the 1992-94 Graduate Bulletin.

(M O R E)

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## 7. I. Graduate Curriculum Committee - Major Items (continued)

## d) 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; Physical Education K-12, 0835; Physics 7-12, 1902.01; Social Studies 7-12, 2201.01; Spanish 7-12, 1105.01; Teaching English to Speakers of Other Languages K-12, 1508) - page 63 of the 1992-94 Graduate Bulletin.

## e) New courses:

(page 13,14,15)

Geology 701. Advanced Principles of Physical Geology.  
 Geology 702. Advanced Principles of Historical Geology.  
 Geology 747. Coastal and Estuarine Geology.  
 Geology 748. Environmental Geology of the Coastal Zone.  
 Geology 749. Seminar on Urban Coastal Management.

## Minor Changes:

- a) Elementary and Early Childhood Education and Services (page 16)  
 Course Withdrawal: Delete EECE 772. Student Teaching--Elementary Education.

## II. Graduate Curriculum Committee recommendation dated October 28, 1993, as distributed:

## a) MOTION: Duly made:

"To adopt the following resolution:

Whereas, the Bulletin of the College is considered an official document describing the programs and courses offered by the College, and  
 Whereas, the information contained in the Bulletin must be accurate, up to date and not misleading; and

Whereas, the CUNY Board of Trustees has passed a policy that states in part 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; now therefore be it

Resolved, that the graduate courses so removed shall be placed into a "Reserve". A course in "Reserve" can be offered and returned to the Graduate Bulletin with the approval of the Graduate Curriculum Committee, and be it further

Resolved, that graduate courses in "Reserve" that have not been offered for 10 years will be sent to the Academic Senate as courses to be "Withdrawn".

- b) Amendment (Thurber) - "In the first 'Whereas' before the word 'Bulletin' add the words, Graduate and Undergraduate Bulletins."

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## 7. II. Graduate Curriculum Committee - Resolution (continued)

- c) Amendment (Thurber) - "In the first 'Resolved', after the words, 'Graduate Bulletin' add the words, and Undergraduate Bulletin upon notification, to the Graduate Curriculum and the Undergraduate Curriculum Committee."

Thurber's amendments - passed.

Motion to adopt the resolution - as amended - passed.

## III. Undergraduate Curriculum Committee (Thurber) -

MOTION: Duly made, and passed:

(page 1)

"To adopt the recommendations dated October 4, 1993, as distributed."

Major Item: (New course)

- a) Classical and Oriental Languages - Japanese 250. Modern Japanese Fiction in Translation.
- b) Addition to Listing of Courses Satisfying the Queens College Liberal Arts and Sciences Area Requirements: (page 2)
- Humanities I, Tier 2 - Classical and Oriental Languages - Japanese 250. Modern Japanese Fiction in Translation.

## IV. Nominating Committee (Laudadio) -

- a) The following students were nominated to the Search Committee for Dean of Students:

Zoy Balaskas	(Philosophy)
Denise Bernard	(Accounting)
Aixa Ferrer	(Theatre)
Andrea Moore	(Psychology)
Charmaine Worthy	(Political Science)

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

- b) The following faculty were nominated to the Search Committee for Dean of Students:

Patricia Fleming	(Student Personnel)
Kenneth Lord	(Computer Science)
Patricia Rachal	(Political Science)
Manny Sanudo	(Library)
Lois Schneider	(Library)

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## 7. IV. Nominations Search Committee for Dean of Students (continued)

The Chair ruled that the Bylaws forbid more than one faculty and one student member from any one department. Therefore, a choice must be made between Sanudo and Schneider.

The following faculty was elected: Lois Schneider (Library)

The following faculty were nominated from the floor:

Elizabeth Lowe (Home Economics)

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

## V. Elections Committee Report (Sanudo) -

MOTION: Duly made, and passed:

"To adopt the Election Schedule for 1994, as follows:

Nomination Period:

Day hours: Feb. 22 to Feb. 25 (Tues to Fri.) 1:00 to 2:00 p.m.  
Feb. 28 to March 4 (Mon. to Fri.) 1:00 to 3:00 p.m.

Evening hours: Feb. 22 to Feb. 23 (Tues. to Wed.) 6:00 to 7:00 p.m.  
March 1 to March 3 (Tues. to Thurs.) 6:00 to 8:00 p.m.

Record Date: February 25 (date by which students must have established that they have the appropriate class standing, are not on probation, and for undergraduate students have a 2.0 cumulative index and for graduate student a 3.0 cumulative index.)

Election Period:

Day Hours: April 11 to April 14 (Mon. to Thurs.) 9:00 a.m. to 3:00 p.m.  
Locations: SU, DH, BRL, AND MKH.

Evening Hours: April 11 to April 13 (Mon. to Wed.) 5:30 p.m. to 8:30 p.m.  
Locations: PH (2nd floor)  
MKH (2nd floor).

8. 5:30 p.m. Back to Special Motions.

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8. MOTION: Duly made (Fields), seconded and passed:

"That the Academic Senate become a Quasi-Committee of the Whole for 25 minutes, to discuss item 5-b under Special Motions on the Second Five-Year Plan."

5:55 p.m. Quasi-Committee of the Whole ended. There was no report.

Suggestions were made to indicate the sense of the discussion to the President, and to specifically indicate those points previously identified by the Executive Committee as possible areas of conflict or disagreement.

There was no further business.

9. MOTION: Duly made (Bernard), and passed:

"To adjourn."

The meeting adjourned at 6:00 p.m. Next Regular Academic Senate meeting on Thursday, December 9, 1993, at 3:35 p.m.

