

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

December 15, 1993

This Continuation Meeting was called to complete the items on the December 9, 1993, agenda - Committee Reports.

1. The Holder of the Chair, David Speidel, called the meeting to order at 12:30 p.m.

2. MOTION: Duly made (Franco), seconded and passed:

"To amend the agenda, and move item 5-e, Undergraduate Curriculum Committee proposals, to item 5-a."

3. Committee Reports -

A. Undergraduate Curriculum Committee (Thurber) -

Major Items:

a) MOTION: Duly made: (pages 1 - 7)

"To adopt the recommendations dated November 8, 1993, as distributed, (including the revised page 5, distributed today) for Change in Program, in Health and Physical Education, to be implemented for Fall 1994."

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

Proposal, including revised page 5 - passed.

B. Campus Affairs Committee -

a) MOTION: Duly made:

"To adopt the five-year calendar, as distributed, including the corrected page for Spring semester 1996 (distributed today)."

b) (A. Margolis) - Correction to Spring semester 1996, calendar to read: "May 18 - 29 instead of 28th; Saturday - Wednesday instead of Saturday to Tuesday - 15th week (including final exams); change May 31, Friday commencement to June 4, Tuesday commencement."

c) Amendment (Mandelbaum) - "On the calendar for Fall 1994 semester, to make Tuesday, November 8, 1994 (Election Day) - a day of no classes; and to make Thursday, December 15, 1994, as the last day of classes."

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

Mandelbaum's amendment - passed.

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## 3. B. Campus Affairs Committee - Five-Year Calendar (continued)

d) MOTION: Duly made (Bernard), seconded and passed:

"To divide the question by considering the 1994-1995 calendar first, and then consider the 1995-1999 calendars."

Seeing no further debate, the Chair called for an immediate vote on Fall 1994-95 amended calendar.

Fall 1994 semester calendar - passed, as amended.

e) MOTION: Duly made (Bernard), and seconded:

"To refer back to Campus Affairs Committee the 1995-1999 calendars, (Fall 1995-Spring 1999) for specific examination to have no classes on Election Day."

Amendment (Frisz) - "To have the Campus Affairs Committee recommendations brought back to the Academic Senate for its February 1994, meeting to vote on the Calendars for the next four years, as a packet."

Substitute Amendment (Worthy) - "To change the February date to the March Academic Senate meeting."

Seeing no further debate, the Chair called for an immediate vote on Worthy Substitute Amendment to Frisz's Amendment.

Worthy's Substitute Amendment - passed.

Motion to refer back to Campus Affairs Committee the next four-year calendars (Fall 1995-Spring 1999), and bring back to the Senate's March 1994 meeting."

## C. Honors and Awards Committee - Subcommittee on Honorary Degrees (Strekas) -

MOTION: Duly made:

"To award an honorary degree of Doctor of Humane Letters, Honoris Causa to Jerry Seinfeld."

Seeing no further discussion, the Chair called for an immediate vote.

Motion - passed.

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## 3. D. Nominating Committee (Laudadio) -

## I. a) The following faculty were nominated to the Committee on Undergraduate Admissions and Re-entry Standards:

William Muraskin - At Large	(to Dec. 1994)
Jerome Acker - Arts	(to Dec. 1995)
Harvey Gram - SS	(to Dec. 1995)

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

## b) The following students were nominated:

Jeremy Siegel - SS	(to Dec. 1994)
ARTS (Shana Templeman - Arts	(to Dec. 1995) ARTS - NO VOTE
NO VOTE (Deborah Lane - Arts	(to Dec. 1995)
Nicole Bradshaw - Sci.	(to Dec. 1995)

N.B. The vote on the Art student seat was held over to the next Senate meeting.

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

## II. a) The following faculty were nominated to the Campus Affairs Committee:

Alexandra de Luise	(to Dec. 1995)
1 OPEN seat	(to Dec. 1995)
2 OPEN seats	(to Dec. 1994)

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

## b) The following students were nominated:

Shana Lazar	(to Dec. 1995)
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## c) The following students were nominated from the floor:

Charmaine Worthy	(to Dec. 1994)
Aaron Hoffnung	(to Dec. 1995)

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

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3. III. a) The following faculty were nominated to the Campus Environment Committee:

Ronnie Gomez - Arts	(to Dec. 1994)
Uldis Roze - Sci.	(to Dec. 1995)
Sara Stinson - SS	(to Dec. 1995)

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

b) There were no nominations for students. The following four student seats are OPEN:

At Large	(to Dec. 1994)
Arts	(to Dec. 1994)
SS	(to Dec. 1995)
Sci.	(to Dec. 1995)

IV. a) There were no nominations for faculty on the Course and Faculty Evaluation Committee. There are three OPEN seats - two (to Dec. 1995) - one (to Dec. 1994)

b) The following students were nominated:

Jason Snyder	(to Dec. 1995)
Heidi Wald	(to Dec. 1995)

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

V. a) The following faculty were nominated from the floor to the Elections Committee:

Manny Sanudo	(to Dec. 1994)
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There are two OPEN faculty seats (to Dec. 1995)

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

b) The following students were nominated from the floor:

Anne Grey	(to Dec. 1995)
Andrea Moore	(to Dec. 1995)
Natalie Mesa	(to Dec. 1994)

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

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3. VI. a) The following faculty were nominated to the Graduate Curriculum Committee:

Hermann Haller - Arts	(to Dec. 1994)
John Magel - Sci.	(to Dec. 1995)
Alice Artzt - Ed.	(to Dec. 1995)

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

b) The following students were nominated:

Clara Pecoraro - Ed.	(to Dec. 1995)
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Seeing no further student nominations, the Chair asked the Secretary, "to cast one ballot for the nominee."

There are three OPEN student seats - SS	(to Dec. 1994)
- Arts	(to Dec. 1994)
- Sci.	(to Dec. 1995)

VII. a) The following faculty were nominated to the Graduate Scholastic Standards Committee:

Jacqueline Newman - Sci.	(to Dec. 1995)
Howard Margolis - Ed.	(to Dec. 1995)

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

b) The following students were nominated:

Barbara Adams - Sci.	(to Dec. 1995)
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Seeing no further student nominations, the Chair asked the Secretary, "to cast one ballot for the nominee."

There are two OPEN student seats - SS	(to Dec. 1994)
- Arts	(to Dec. 1995)

VIII. a) The following faculty were nominated to the International Student Affairs Committee:

Elizabeth Lowe	(to Dec. 1995)
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Seeing no further faculty nominations, the Chair asked the Secretary, "to cast one ballot for the nominee."

There is one OPEN seat (to Dec. 1995)

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3. VIII. b) The following students were nominated to the International Student Affairs Committee:

Youwei Sun	(to Dec. 1995)
Asif Ahmad	(to Dec. 1995)

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

- IX. a) The following faculty were nominated to the Library Committee:

Daniel Hittleman	(to Dec. 1995)
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Seeing no further faculty nominations, the Chair asked the Secretary, "to cast one ballot for the nominee."

There are two OPEN faculty seats - one	(to Dec. 1994)
- one	(to Dec. 1995)

- b) The following students were nominated from the floor:

Miriam Frank	(to Dec. 1995)
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Seeing no further student nominations, the Chair asked the Secretary, "to cast one ballot for the nominee."

There is one OPEN student seat	(to Dec. 1995)
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- X. a) The following faculty were nominated to the Policy Board on Administration:

Richard Wall	(to Dec. 1995)
Phillip Ramsey	(to Dec. 1995)

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

- b) There were no nominations for the students.  
There are two OPEN seats (to Dec. 1995)

- XI. a) The following faculty were nominated to the Undergraduate Curriculum Committee:

David Thurber	- Sci.	(to Dec. 1994)
Michael Steffy	- SS	(to Dec. 1994)
Judith Summerfield	- Arts	(to Dec. 1995)
Joel Mandelbaum	- At Large	(to Dec. 1995)

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

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3. XI. b) The following students were nominated to the Undergraduate Curriculum Committee:

Leslie Marroquin - Arts	(to Dec. 1995)
Edgar Peralta - At Large	(to Dec. 1995)

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

- XII. a) The following faculty were nominated to the Undergraduate Scholastic Standards Committee:

Kenneth Ritchie - At Large	(to Dec. 1994)
Frances Curcio - SS	(to Dec. 1995)
Paul Baum - Sci.	(to Dec. 1995)

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

- b) The following students were nominated:

Nurit Resnik - Day	(to Dec. 1994)
Darren Fried - At Large	(to Dec. 1995)
Sasha Antoszewski - At Large	(to Dec. 1995)

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

- XIII. a) There were no faculty nominations for the Special Committee on Governance. There are two OPEN seats (to Dec. 1995).

- b) There were no student nominations for the Committee. There are two OPEN seats (to Dec. 1995).

- XIV. a) The following faculty were nominated to the Review Committee for the Dean of Experimental Programs:

Ronald Waterbury - SS	(Anthro.)
Raymond Franklin - SS	(Eco.)
Barbara Bowen - Arts	(Eng.)
Anne Dobbs - Arts	(Rom. Lang.)

The following faculty were nominated from the floor for the Sci. seat:

Kenneth Lord - Sci.	(Comp. Sci.)
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Kenneth Lord did not accept the nomination.

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

There is one OPEN faculty Sci. seat.

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3. XIV. b) The following students were nominated to the Review Committee for the Dean of Experimental Programs:

Aaron Hoffnung - Sci.  
Christina Katsanos - SS  
Daniella Vinar - SS

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

There are two OPEN student seats.

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

"To amend the agenda, and change the order of the day, to consider now item 6-b, the Special Committee on Governance."

3. Committee Reports (continued)

E. Special Committee on Governance (Schechter) -

a) MOTION: Duly made, and passed:

"To adopt the recommendation to amend the Academic Senate Charter, as follows:

Be it Resolved, that the Academic Senate hereby petitions the Board of Trustees of The City University of New York to amend the Charter of the Queens College Academic Senate in the following manner:

Sec. II-B 1.b): Six(6) [School of General Studies] Evening student Senators shall be elected at large by [School of General Studies] Evening students.

Sec. II-F 1-c): The Presidents of the Day Session, [School of General Studies] Evening, Graduate, Ace, and SEEK Student Governments.

b) MOTION: Duly made, and passed:

"To adopt the recommendation to amend the Academic Senate Bylaws as follows:

Be it Resolved, that the Academic Senate substitutes the term "Evening" for the term "School of General Studies" wherever it appears in the Bylaws, and

(M O R E)



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## 3. E. Bylaw Amendment (continued)

Be it further Resolved, that the Executive Officer of the Academic Senate shall publish a new set of Queens College Academic Senate Bylaws with this substitution, upon approval of the Charter amendment stated above."

N.B. words in brackets are deleted; words underlined are added.

## 4. (Lord) request for a quorum call.

There was no quorum present.

OPEN ITEM under Committee Reports: Undergraduate Scholastic Standards Committee Resolution on "Repeat-Grade" policy, will go under Old Business at the February 10, 1994 Academic Senate meeting.

Meeting adjourned at 2:30 p.m. Next Regular Academic Senate meeting on Thursday, February 10, 1994.

