

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

February 10, 1994

1. 4:10 p.m. There was no quorum present.

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

"To extend the meeting time for another ten minutes."

2. The Holder of the Chair, David Speidel, called the meeting to order at 4:18 p.m.

3. Approval of Agenda -

a) MOTION: Duly made:

"To approve agenda."

b) MOTION: Duly made (Laudidio), seconded and passed:

"To amend the agenda and move item 5-D Nominating Committee to item 5-A."

c) MOTION: Duly made (Haan), seconded and passed:

"To amend the agenda by deleting item 6 under Old Business - Undergraduate Scholastic Standards Committee motion regarding Repeat Grade Policy, in order to come back with appropriate information."

Seeing no further amendments, the agenda was approved - as amended.

4. Approval of Minutes -

a) MOTION: Duly made, and passed:

"To approve Academic Senate meeting minutes of December 2, 1993, as distributed."

b) MOTION: Duly made:

"To approve Academic Senate meeting minutes of December 9, 1993, as distributed."

Amendment (Lord) - "To delete mention of C. Cairn's withdrawn motion 5-a under Special Motions."

Seeing no further amendments, the minutes of December 9, 1993, were approved - as amended.

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4. Approval of Minutes (continued)

c) MOTION: Duly made, and passed:

"To approve Academic Senate meeting minutes of December 15, 1993, as distributed."

5. Committee Reports -

A. Nominating Committee (Laudadio) -

- a) The following student was nominated by Mr. Laudadio, as a Senator, to the Committee on Undergraduate Admissions and Re-entry Standards for the Arts seat (to Dec. 1995):

Deborah Love

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

- b) The following faculty was nominated from the floor, to the Sci. seat on the Review Committee for the Dean of Experimental Programs:

Arthur Witkin (Psychology)

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

- c) The following faculty was nominated by Mr. Laudadio, as a Senator, to fill a vacant seat on the Campus Affairs Committee (to Dec. 1995):

Valli Cook

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

B. Executive Committee - Actions for Review:

■ There being no motion to rescind, the actions taken by the Executive Committee is recognized as official action of the Academic Senate, as follows:

- a) Guidelines for Academic Program Review dated November 18, 1993, as distributed.

- b) Naming of Concert Hall (December 23, 1993):

The Executive Committee acting with the recommendation of the Campus Environment Committee, and on behalf of the Academic Senate, recommends

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5. B. b) Executive Committee - Naming of Concert Hall (continued)

to the President that in recognition of the gift made to the College, the Concert Hall in the Music Building be named in honor of Samuel Lefrak.

- c) Motion previously adopted by the Academic Senate November 11, 1993, regarding program and course listings in the College Bulletins editorially modified by the Executive Committee November 18, 1993, to read, as follows:

"Whereas, the Bulletin of the College is an official document describing the academic programs and courses offered by the College; and

Whereas, the information contained in the Bulletin must accurately reflect the academic programs and courses offered by the College; and

Whereas, the CUNY Board of Trustees has mandated that the colleges and schools of the University shall regularly review their bulletins and related publications to insure that all listed academic programs and courses are available and offered with reasonable frequency; now therefore

Be it Resolved, that departments shall review their course listings prior to each publication of the College's Undergraduate and Graduate Bulletins; and

Be it Further Resolved, that departments shall remove from their bulletin listing of active courses all courses that have not been offered during the lifetime of the two preceding bulletins, a period of at least four years, and shall notify the Undergraduate and Graduate Curriculum Committees of such removals; and

Be it Further Resolved, that the courses so removed must either be withdrawn formally or placed into a "Reserve". A course in "Reserve" may be identified by title and number in a separate bulletin listing of "Courses in Reserve". Such courses can be offered and returned to the active course listings only after notification to the Undergraduate or Graduate Curriculum Committee; and

Be it Further Resolved, that courses that have been in "Reserve" for seven years must be withdrawn formally through the Academic Senate."

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5. C. Executive Committee (continued)

1. a) Motion to amend previously adopted motion of December 15, 1993, to amend, as follows:

"The Academic Senate approves the Fall 1994-Spring 1995 Calendar with Tuesday November 8, 1994 (Election Day) - a day of no classes; and Thursday, December 15, 1994, the last day of class" by deleting the underlined material."

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

"To postpone the item on the calendar for Election Day, to the March 10, 1994, Academic Senate meeting."

2. MOTION: Duly made, seconded and passed:

"To adopt the following new STANDING RULE XII in the Academic Senate Bylaws:

The Bylaws, Article VIII - Senator Vacancies, Section 5, Day Session Student Senators, paragraph a) to read -

"Vacancies in the Day Session Student Senator category shall be filled by a vote of the remaining Day Session Student Senators at a meeting called for the purpose of such election"; shall henceforth be interpreted to mean that ALL Day Session Student Senators shall be eligible to vote to fill ANY vacancy in Day Session Student Senators."

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

- a) MOTION: Duly made, and passed:

"To award the Honorary Degree of Doctor of Music, Honoris Causa (Mus.D) to Morton Gould."

- b) MOTION: Duly made, and passed:

"To award the Honorary Degree of Doctor of Humane Letters, Honoris Causa (L.H.D.) to Sembéne Ousmane."

- c) MOTION: Duly made, and passed:

"To award the Honorary Degree of Doctor of Science, Honoris Causa (S.c.D.) to George Temmer."

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5. E. Undergraduate Curriculum Committee (Thurber)

MOTION: Duly made, and passed:

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

Major Item: New Course (page 1)

- a) Classical and Oriental Languages - Oriental Studies 140: East Asian Religion.
- b) Additions to "Listing of Courses Satisfying the Queens College Liberal Arts and Sciences Area Requirements" (page 2)

Humanities III - Pre-Industrial and/or Non-Western Civilization
 Classical & Oriental Languages -
 Oriental Studies 140: East Asian Religion.

F. Graduate Curriculum Committee (Yoshida) -

I. MOTION: Duly made, and passed:

"To adopt the recommendations dated November 18, 1993, as distributed."

Major Items: (page 1)

- a) Geology: Changes in Degree Requirements for the Master of Arts Program in Geology (HEGIS No. 1914) on page 80 of the 1992-94 Graduate Bulletin under "Requirements for the Master of Arts Degree - delete bracketed material [in this category], and add underlined material Students must take Geology 701 and Geology 702 during their first year.

Minor Changes: (pages 2 thru 11)

- a) Political Science - changes in title, hours and description in Post-Soviet courses: Nos. 764, 767, 768, 773.

Changes in hours and description in courses: No. 714 Theory of "Democratic Socialism" and Communism course No. 714; No. 732 The Presidency in the U. S.; No. 735 Politics and Public Opinion Formation; No. 741 Administrative Law and Regulation; No. 747 Metropolitan Areas and Community Power Analysis; No. 748 Planning for Metropolitan Areas; No. 765 The International Politics of Africa; No. 776 Comparative Public Administration.

Change in hours in Political Science courses to 3 hrs. Nos. 610, 630, 640, 651, 660, 701, 702, 710, 713, 715, 720, 721, 730, 731, 733, 736, 744, 760, 762, 763, 766, 771.1-771.6; 772.1-772.3, 777, 780, 781, 782, 783, 790.

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5. F. Graduate Curriculum Committee (continued)

II. MOTION: Duly made, and passed:

"To adopt the recommendations dated December 21, 1993, as distributed."

Major Items:

- a) Communication Arts & Sciences: (pages 1-3)
- Changes in Requirements for the Master of Arts Degree in Media Studies (HEGIS NO. 0601) - page 49 of the 1992-94 Graduate Bulletin under "Requirements for the Communication Arts Program."
- b) Computer Science: (pages 3-6)
- Change in Requirements for Admission to the Master of Arts Program in Computer Science (HEGIS NO. 0701) - page 52 of the 1992-94 Graduate Bulletin under "Requirements for Matriculation"; Change in "Requirements for the Master of Arts Degree in Computer Science" on page 52 of the 1992-94 Graduate Bulletin - these requirements are in addition to the general requirements for the Master of Arts degree. editorial change (page 5 of the recommendations): item 3 c) add the words Computer Science after CUNY.
- c) Educational & Community Programs: (pages 6-11)
- School Psychology -
- Change in Requirements for the Master of Science in Education Degree and the Advanced Certificate in School Psychology (HEGIS No.0826.02) on page 68 of the 1992-94 Graduate Bulletin: content and sequence of the full-time program Fall first year - course Nos. 860, 771, 772, 770, 766; Spring first year - course Nos. 862, 774, 773, 767, 867; Fall second year - course Nos. 775, 863, 778, 768; Spring second year - course Nos. 864, 776, 865, 769; content and sequence of the three-year part-time program Fall first year - course Nos. 860, 772, 770; Spring first year - course Nos. 862, 773, 774; Fall second year - course Nos. 775, 863, 764; Spring second year - course Nos. 777, 865, 864; Fall third year course Nos. 771, 768, 778; Spring third year - course Nos. 867, 769, 776; content and sequence of the four-year part-time program Fall first year - course Nos. 860, 772; Spring first year - course Nos. 862, 773; Fall second year - 863, 770; Spring second year - course Nos. 865, 774; Fall third year - course Nos. 775, 764; Spring third year - course Nos. 777, 864; Fall fourth year - course Nos. 771, 768, 778; Spring fourth year - course Nos. 867, 769, 776.

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5. F.II. Graduate Curriculum Committee recommendations December 21, 1993
Major Items (continued)

- d) Graduate School of Library & Information Studies (pages 12-15)
School Media Specialist (Library) Program Requirements

Change in Requirements for the Master of Library Science Degree, School Media Specialist--Library (HEGIS NO. 0899.01), on page 92 of the 1992-94 Graduate Bulletin. Required courses in addition to the basic requirements, the sequence includes course Nos. 705, 751, 753, 766, 767, 768. Following completion of all courses for graduation, students are personally responsible for obtaining state certification. Additionally, all students will be required to take GLIS 729 (Internship) and arrange for field-based experience in conjunction with GLIS 766 and 767. This sequence emphasizes ... society.

For those who intend to work in public or academic libraries, which do not require New York State Certification - required courses for School Media Specialist (Library) - course Nos. 705, 729, 751 753, 766, 767, 768.

- e) Change in Admission Requirements and Requirements for the Certificate in the Post-Master's Advanced Certificate Program in Librarianship (HEGIS NO. 1601) on page 92 of the 1992-94 Graduate Bulletin. (pages 15-18)

The one to three-year 30 credit program will be individually designed by each student with a faculty member in accordance with the curriculum described in this Bulletin... Department - Requirements for Admission and Requirements for the Certificate.

- f) Educational & Community Programs: Special Education (pages 19-26)

Change in Admission and Degree Requirements for the Master of Science in Education Degree in Special Education (HEGIS NO. 0808), on page 71 of the 1992-94 Graduate Bulletin.

732 or 750. Students who select early childhood special education will take 732 and one elective course either 722 or 750. Finally, students must complete 745, 746, and 748.

Required courses in Special Education: 700, 701, 745, 746, 748;

Courses in Mild/Moderate Disabilities: 710, 711;

Courses in Severe Disabilities: 720, 721, 722;

Courses in Early Childhood Special Education: 730, 731, 732;

Elective 750.

- g) Urban Studies (pages 26,27)

Change in the Requirements for the Master of Arts Degree in Urban Affairs (HEGIS NO. 2214), on page 120 of the 1992-94 Graduate Bulletin - course Nos. 724, 727, 725.

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5. F.II. Graduate Curriculum Committee recommendations December 21, 1993,
Major Items (continued)

New Courses: (pages 28-35)

h) Computer Science No. 743. Microcomputer Design Laboratory;

Educational & Community Programs - School Psychology Program:

No. 764. Introduction to Research in School Psychology;

No. 864. Research design and Data Analysis in School Psychology.

Educational & Community Programs - Special Education:

No. 710. Assessment and Instruction for Students with Mild and Moderate Disabilities;

No. 711. Learning Strategies and Curriculum for Students with Mild and Moderate Disabilities.

No. 720. Trends and Issues in the Education of Students with Severe Disabilities;

No. 721. Curriculum Development for Students with Severe Disabilities;

No. 722. Applied Behavior Analysis in Special Education;

No. 730. Trends and Issues in Early Childhood Special Education - prereq. 700;

No. 731. Advanced Curriculum and Methods in Early Childhood Education;

No. 732. Building Partnerships with Families of Children With and Without Disabilities;

No. 745. The Reading-Writing Connection.

Urban Studies:

No. 724. Introduction to Public Policy;

No. 727. Public Management.

Minor Changes: (pages 36-51)

A. Computer Science:

- a) Change in prerequisite course No. 718. Computer Graphics.
- *b) Change in description course No. 765. Analysis of Graph Algorithms
 - *editorial changes: prereq. to read CSci 700
- *c) Change in description course No. 799. Research
 - *editorial changes: after words 6 credits, place brackets as follows: [Students who elect to do a thesis, please note: The total number of credits allowed for the thesis (up to 6) plus the number of credits taken in Research cannot exceed 6.]; and delete words in parenthesis: (Students who elect to do a thesis, please note: the total number of credits taken in Research cannot exceed 6.)
- d) Change in Title, Prerequisite and Description: No. 704. Real Time and Systems Programming.

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5. II. Graduate Curriculum Committee recommendations December 21, 1993,
Minor Changes pages 36-51 (continued)

B. Communication Arts & Sciences:

- a) Change in course description in courses No. 701 History of Forms of Media; No. 706 Survey of Media Criticism; No. 757 Media and Politics; No. 758 Form and Genre; No. 761 Comparative Media Analysis.

C. Educational and Community Programs: School Psychology

- a) Change in hours/description - course No. 766. Field Work in School Psychology;
- b) Change in credits and hours/description - course No. 767 Field Work in School Psychology

D. Educational and Community Programs: Special Education

- a) Change in number, title, hours and credits - course No. 700 Foundations of Special Education;
- b) Change in number, title, prerequisite and description - courses No. 701 The Evaluation of Individuals with Disabilities; No. 745 Internship in Special Education;
- c) Change of title and prerequisite - courses No. 746 Research in Special Education; No. 748 Seminar in Research in Special Education;
- d) Change in description - course No. 750 Workshop in Special Education;
- e) Change in prerequisite and format - courses No. 751.1; 751.2; 751.3 Independent Study in Special Education;

E. Elementary and Early Childhood Education and Services

- a) Change in prerequisite - courses No. 780, 781 Seminar in Research in Early Childhood Education; No. 782, 783 Seminar in Research in Elementary Education; 784, 785 Scientific Approach to Educational Problems;

F. Political Science

- a) Change in title, hours and description - course No. 770 Political Problems in the Development of Western and Non-Western States and Societies;

G. Communication Arts & Sciences: Media Studies

- a) Change in Bulletin Description of Program on page 49 of the 1992-94 Graduate Bulletin.
- b) Courses Withdrawn: No. 750 Communication Theory; 763 Media Criticism; No. 765 Mediated Interpersonal Communication;

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5.II. Graduate Curriculum Committee recommendations December 21, 1993,
Minor Changes pages 36-51 (continued)G. b) Communication Arts & Sciences: Media Studies - Courses Withdrawn
(continued)

No. 766 Audience Analysis; No. 767 Theory and Practice of Television Production; No. 768 Multi Image Media; No. 769 Computer-Mediated Communication: Theory and Research; No. 770 Program Development and Production;

- c) Educational and Community Programs: School Psychology
Delete course No. 864 Seminar in Research in School Psychology;
- d) Educational and Community Programs: Special Education
Delete courses No. 741 The Psychology of the Exceptional Individual; No. 743 Designing Instruction and Materials for Exceptional Individuals; No. 744 Instruction and Materials for Exceptional Individuals; No. 747 Programming and curricular Adaptations for Exceptional Individuals;
- e) Elementary and Early Childhood Education and Services
Change in title course No. 744 The Art and Technique of Storytelling;
- f) Political Science
Courses Withdrawn - No. 616 Statistical Concepts in Political Science; No. 742 Labor Relations in the Public Service; No. 775 Soviet Administration and Law;
- g) Urban Studies
Delete courses No. 720 Nature and Working of Bureaucracies I: Structure and Fiction; No. 721 Nature and Working of Bureaucracies II: Politics and Problems.

III. MOTION: Duly made, and passed: (pages 52-57)

"To adopt Letter of Intent for New Masters of Arts Degree in the Social Sciences, to begin the Fall semester of 1994."

6. There was no further business.

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

"To adjourn."

Meeting adjourned at 5:30 p.m. Next Regular Academic Senate meeting on Thursday, March 10, 1994.