

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

March 10, 1994

1. 4:05 p.m. There was no quorum present.

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

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

2. 4:15 p.m. The Holder of the Chair, David Speidel, called the meeting to order.

3. Approval of Agenda -

a) MOTION: Duly made (Katsanos), seconded and passed:

"To amend the agenda to place under Special Motions as item 4-a, a resolution, distributed today, regarding the Queens College Student Union."

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

"To amend the agenda to place under New Business as item 7-b, for nominations from the floor, to fill vacant seats on committees."

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

4. Approval of Minutes -

MOTION: Duly made:

"To approve Academic Senate meeting minutes of February 10, 1994, as distributed."

- a) Amendment (Lord) - "to add the dates of the Executive Committee's 'telephone meeting' on December 22/23, 1993, concerning item 5-B b), naming of Concert Hall."

Lord announced his intent to add under New Business a motion to rescind the action - Naming of Concert Hall in the Music Building in honor of Samuel Lefrak (December 23, 1993).

Seeing no further amendments, the Minutes of February 10, 1994, were approved - as amended.

5. Announcements, Administrative Reports, and Memorials -

For Information (distributed today):

- a) Snow Closing Policies for CUNY.  
 b) Criteria for the Award of Honorary Degrees.  
 c) NOTE: On today's agenda - Any lengthy material to be considered by the Executive Committee, should be submitted to the Senate office - should read: by March 14, 1994.

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## 5. Announcements (continued)

- d) Executive Committee wishes to indicate that the Campus Affairs Committee report on the next four-year calendars Fall 1995 to Spring 1999, will not be on the agenda until some sort of administrative closure will be reached regarding Election Day for the Fall 1994-Spring 1995.

## 6. Special Motions -

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

"To adopt the following resolution:

Whereas, the purpose of the Queens College Student Union is to serve as the community center of the College for all the members of the College community;

Whereas, the Queens College Student Union has, for over twenty years, served thousands of Queens College students, faculty, staff and the citizens of the Borough of Queens and the City of New York;

Whereas, the students of Queens College are required to meet the financial obligations of the facility through the student activities fee;

Whereas, the Queens College Student Union has been forced to cut drastically student programming, personnel, and services, and as a result finds itself unable to meet its obligation to the Queens College community;

Whereas, the students of Queens College are forced to pay the highest student activity fee in the entire University;

Whereas, the fiscal crisis has undermined the very nature of the Queens College Student Union by cutting the very heart of the program; and

Whereas, the students of Queens College are the ONLY students within the City University of New York system required to meet the bond requirement burden; now therefore

Be it Resolved, that the Academic Senate of Queens College requests that the State of New York, through its elected representatives, provide relief for the students of Queens College from the unfair burden of financing the Student Union Building which is not required by any other CUNY students."

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## 6. Special Motions - Katsanas' resolution (continued)

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

"To close off debate."

c) Motion to adopt the Resolution - passed.

d) The Senate requested that the Chair send the resolution to all elected representatives of Queens County.

## 7. Committee Reports -

## I. Undergraduate Curriculum Committee (Thurber) -

MOTION: Duly made, and passed:

(pages 1 - 4)

"To adopt the recommendations dated December 13, 1993, as distributed."  
(pages 5 thru 13 withdrawn)

## Major Items:

- a) Biology 105. General Biology: Physiology and Cell Biology.
- b) Biology 106. General Biology: Life Forms and Ecosystems.
- c) Additions to "Listing of courses Satisfying the Queens College Liberal Arts and Sciences Area Requirements":

Biology 105. General Biology: Physiology and Cell Biology.  
Biology 106. General Biology: Life Forms and Ecosystems."

## 8. Old Business:

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

"To change the order of the agenda to consider New Business before Old Business

Friendly Amendment (Hechler) "to limit the change in order to the first item of New Business, item a), for filling open seats on Committees before Old Business is considered."

Seeing no further debate, the Bernard/Hechler motion to change the order of the agenda - passed.

b) MOTION: Duly made (Lord), seconded and failed:

"To change the order of the day and allow the proposed additional item of New Business to follow the Bernard/Hechler motion.

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9. New Business:

- a) i. The following students were nominated from the floor to the Elections Committee:

Denise Basseches (to Dec. 1994)

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

- ii. The following students were nominated from the floor to the Review Committee for the Dean of Experimental Programs:

Rochelle Hack

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

10. Old Business -

11. (Donn) request for a quorum call.

There was no quorum present.

Items remaining on the Agenda:

Old Business -

- a) Executive Committee Motion on the Academic Calendar for Fall 1994/Spring 1995, regarding Election Day

The Chair informed the Body that there has been no additional information provided to us from the Vice-Chancellor from the last time.

New Business -

None.

The Chair ruled that a continuation meeting was not necessary.

Meeting adjourned at 5:00 p.m. Next Regular Academic Senate meeting on Thursday, April 14, 1994.