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

April 14, 1994

- 1. The Holder of the Chair, David Speidel, called the meeting to order at 3:58 p.m.
- 2. Approval of Agenda
  - a) MOTION: Duly made (Thurber), seconded and passed:

"To amend the agenda to add under Committee Reports as item 5-b-ii, Undergraduate Curriculum proposals dated March 17, 1994, distributed today."

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

3. Approval of Minutes -

MOTION: Duly made, and passed:

"To adopt Academic Senate meeting minutes of March 14, 1994, as distributed."

4. Announcements, Administrative Reports, and Memorials -

Announcements from the Chair:

- a) Senior Registrar Alan Margolis, acting with the authorization of President Kenny, has submitted the 1994-95 academic calendar to Vice-Chancellor Malone. Among the requested variances from the authorized calendar was - no classes on Election Day. Therefore, this makes item 6 under Old Business - moot.
- b) The College has formulated a policy to deal with the new administrative grade of WA. This grade is to be used for the courses taken by students who have been found to NOT BE IN COMPLIANCE with immunization regulations.
- c) Vice-President James O'Hara has included a survey form in the Commencement mailing to students who have filed for graduation in June. It inquires about graduate schools, if known, and job, if known. This is not meer curiosity on our part. It is in response to a state mandate to track our graduates to see how "successful" WE have been.
- 5. Committee Reports:
  - A. I. Graduate Curriculum Committee (Wochinger) -

MOTION: Duly made, and passed:

(page 1)

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

Minor Changes: Communication Arts and Sciences - Media Studies - Change in Bulletin description of Program, sentence to read: The curriculum is suited to those students whose primary interest is in theory and research and who wish to <u>pursue doctoral studies elsewhere</u>, but is also of great benefit to those who wish to enter into and reach higher levels in media-related industries.

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## 5. A. II. Graduate Curriculum Committee (continued)

MOTION: Duly made:

"To adopt the recommendations dated March 9, 1994, for an Advanced Certificate Program Leading to New York State Provisional Certification for Teaching Pre-Kindergarten through Grade 6, as distributed - with the following editorial changes at the Board's request:

Under Curriculum "V", page 6 paragraph 1, was placed on page 5 as the next to last paragraph under "C". Under 5, therefore, numbers 2 and 3 were changed to 1 and 2.

In new paragraph 2 (former 3), the second and third lines were changed as follows: "All .....enroll in two 3 hr. workshops. The first is a 3 hr. workshop on alcohol and drug abuse."

The next paragraph got an "also" as follows: "All students .....must also enroll ....."

Motion to adopt recommendations, with editorial changes - passed.

B. I. Undergraduate Curriculum Committee (Thurber) -

MOTION: Duly made, and passed:

"To adopt recommendations dated February 17, 1994, as distributed, with the deletion of consideration of New Courses in Anthropology on page 1."

Major Items: (page 2)

Communication Arts and Sciences Motion: that a minimum grade of "C" be required in order for a course to be counted towards the CAS majors.

Minor Changes: (page 3)

Change in title in Mathematics: No. 337 to  $\underline{\text{Honors}}$  Abstract Algebra I, and No. 338 to  $\underline{\text{Honors}}$  Abstract Algebra II.

II. MOTION: Duly made, and passed:

"To adopt recommendations dated March 17, 1994, distributed today."

Major Items: (pages 1 - 3)

a) Classical and Oriental Languages -

Chinese No. 240. Modern Chinese Fiction in Translation. Korean No. 102. Elementary Korean II.

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5. B. II. Undergraduate Curriculum Committee recommendations dated March 17, 1994, Major Items - Classical and Oriental Languages (continued)

Korean No. 120. Civilization of Korea.

(page 2)

Change in Justification to read: This course will provide a general overview of Korean civilization for all students. It complements our two Oriental Studies courses, whose descriptions concentrate on China and Japan; the three courses together will provide a solid overview of the three major East Asian civilizations.

Korean No. 203. Intermediate Korean I.

Korean No. 204. Intermediate Korean II.

Korean No. 360. Readings in Korean.

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

Classical and Oriental Languages:

Humanities I, Tier 2 - Chinese 240. Modern Chinese Fiction in Translation. Humanities III, - Korean 120. Civilization of Korea. Humanities I, Tier 2 - Korean 360. Readings in Korean.

- b) Linguistics: Language Proficiency Test (page 6) Addition to the statement on page 160 of the 1993-95 Bulletin headed, "Requirements for the Undergraduate Major in Linguistics" ... A student may repeat a course in the Linguistics Department no more than once, except with the permission of the department.
- c) Urban Studies: No. 265. Special Topics in Urban Studies. (page 6)

Minor Changes:

(pages 7-11)

- a) Changes in hours and credits in Classics 10.
- b) Change in prerequisite in Linguistics 203, 204, 205, 206, 210, 220, 240, 291.1,2,3; 306, 331, 340, 360, 391.1,2,3.
- C. Nominating Committee: filling of expiring seats on the Committee on Honors and Awards - postponed until next Academic Senate meeting.
- D. (CAP) Committee on Athletic Policy (Franco)
  - The following students were nominated by the Sports Association Board to serve on the Committee on Athletic Policy from May 1994 to May 1995: Students achievements distributed today. (elect 3 from a slate of 6).

Marc Cohen, Joanne McCusker, Max Hubner, Kathleen Hynes, Terrence Fitzpatrick, Katherine Wiski.

The following students were elected: Marc Cohen, Joanne McCusker, and Max Hubner.

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- 5. Committee Reports (continued)
  - E. Undergraduate Scholastic Standards Committee (Haan)
    - i. MOTION: Duly made:

"To adopt the following resolution:

Be it Resolved, that beginning with the academic year 1994-1995, Queens College will academically dismiss students only once a year, after the termination of the Spring semester."

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

Resolution - passed.

ii. MOTION: Duly made (Vinar), seconded and passed: 4:35 p.m.

"For the Body to go into a Quasi Committee-of-the-Whole to consider the following resolution:

- a) Be it Resolved, that beginning with the Fall semester of 1994, Queens College will conform to The City University of New York Repeat-Course Policy." (Queens College Policy, and Board Policy, as distributed).
- 5:15 p.m. Quasi Committee-of-the Whole has ended by the Body adopting the following Resolution:

"That the Academic Senate requests that the Queens College variance of the Repeat-Course Policy remain in effect until the Board Committee on Academic Program Review (CAPRA) has completed its review."

- a) Amendment (Hechler) "To add the words, "at least" before the words, 'until CAPRA has completed its review'."
- b) MOTION: Duly made (Hofstetter), seconded and passed:

"To close off debate on Hechler's amendment."

Hechler's amendment - passed.

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

"To close off debate on the Body's Motion, as amended.

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- E. Repeat-Course Policy (continued)
  - d) Repeat-Course Policy passed, as follows:

"That the Academic Senate requests that the Queens College variance of the Repeat-Course Policy remain in effect at least until CAPRA has completed its review.

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

"To adjourn."

Meeting adjourned at  $6:00 \ p.m.$  Next Regular Academic Senate meeting on Thursday, May 12, 1994.

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