

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

May 12, 1994

1. The Holder of the Chair, David Speidel, called the meeting to order at 4:05 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-iii, Undergraduate Curriculum Committee proposals dated May 5, 1994, distributed today." (see Alert)

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

"To amend the agenda to add under Special Motions a presentation to Doretta Kaplan, Executive Officer of the Academic Senate."

c) Nominating Committee items on today's agenda have been withdrawn.

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 April 14, 1994, as distributed."

4. Announcements, Administrative Reports, and Memorials -

a) President Kenny addressed the Academic Senate and informed the Body that she has accepted an offer to become the next president of the State University of New York at Stony Brook.

b) Today is the last Academic Senate meeting for Spring 1994. The Chair recognized the Senators for completing their terms, and not returning.

The New Senate will meet on May 19, 1994, in Kiely Hall 170, and a new place for the reception, after the meeting, will be held in the Faculty Lounge.

c) The Office of Academic Affairs at 80th Street has requested permission from the Board of Trustees to deal directly with requests for variances on the F Grade Policy. We have been assured that when such approval is granted, we will be given a variance for 1994-1995.

The Chair pointed out that the data set distributed for the debate on the F Grade was the cumulative record of those students enrolled at Queens College in the Fall 1993 term. It was not the repeat activity for the Fall 1993 term by itself.

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Announcements, Administrative Reports, and Memorials (continued)

- d) According to a briefing paper from Vice-Chancellor Rothbard, "funding for unfunded priorities for the 1994-95 operating budget will be achieved through allocation of new resources, lump sum distributions, and re-allocations from the base."
- e) There will be a Faculty Council Spring Forum on the budget from the State and City Government, at LaGuardia Community College, on Friday, May 20, 1994, with a complimentary breakfast and lunch. Forms were available for those who wish to attend.
- f) Ms. Denise Bernard, President of the Day Student Association, thanked all who attended today's thirtieth anniversary of the murders of James Chaney, Andrew Goodman, and Mickey Schwerner during the Mississippi Freedom Summer, commemorated by the Student Association and the CUNY Student Senate
- g) A Memorial Statement for Political Science Professor Mieczeslaw Maneli, who died on April 9, 1994, was made by Professor Andrew Hacker (see attached).

The Academic Senate paid its respects by rising for a moment of silence.

5. Special Motions -

Students Charmaine Worthy, (former Day Student Association President), (Denise Bernard, present Day Student Association President), and Jeff Donn Vice-President Day Student Association and member of the Academic Senate's Executive Committee presented an award to Doretta Kaplan, Executive Officer of the Academic Senate to thank her for the past twenty-three years of her service to students.

6. Committee Reports:

A. I. Undergraduate Curriculum Committee (Thurber) -

MOTION: Duly made, and passed:

"To adopt the recommendations dated April 7, 1994, as distributed."

Major Items:

(page 1)

- a) Change in Program: Track in Communication - Sciences and Disorders to read -

- First Level: CAS 101, 106 and 107 (these courses are prerequisites for required upper-level courses in CAS).
- Second Level: CAS 207, 208, 210, 283.
- Third Level: CAS 309, 316(formerly 116) 320, 321, 330.
- One of the following: CAS 108, 331, 339; Linguistics 205 or 206; Sociology 211; Psychology 221 or 349.
- Either Psychology 101 or 102 and 224 or 229 OR SEYS 201, 221 and 222.

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6. A. I. Undergraduate Curriculum recommendations dated April 7, 1994 (continued)

Minor Changes: (page 2)

Change in number and prerequisite in Communication in the Elementary School from No. 116. to read No. 316."

II. MOTION: Duly made, and passed:

"To adopt Undergraduate Curriculum Committee recommendations dated April 21, 1994, as distributed."

Minor Changes: (pages 1,2)

a) Change in title in Home Economics courses:

No. 142 to read, Child Care;
No. 156 to read, Interior Design;

b) Home Economics courses - add description

No. 157 History of Costumes and Furnishings: Ancient Egypt to the French Revolution;
No. 158 History of Costumes and Furnishings: French Revolution to the Present.

c) Home Economics course No. 337 - change in hours and credits;

d) Withdrawal of Home Economics courses 143, 159, 220, 262, 354."

e) Additions to "Listing of courses Satisfying the Queens College Liberal Arts and Sciences Area Requirements": (page 3)

Humanities III - English 382. Aspects of Literary Criticism."

III. MOTION: Duly made, and passed:

"To adopt Undergraduate Curriculum Committee recommendations dated May 5, 1994 - as distributed."

a) Approval of new course - BALA 103

b) Change in the Minor - change in Program for BALA 103. Critical Thinking in Business.

c) Resolution: Whereas, many of the current BALA students have taken Special Studies 195.3: Critical Thinking in Business, which is the model for BALA 103,

Be it Resolved, that the above mentioned course may be used in lieu of Philsophy 103 to satisfy the BALA minor."

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6. B. Graduate Curriculum Committee (Wochinger) -

I. MOTION: Duly made, and passed: (pages 1-27)

"To adopt the recommendations dated April 6, 1994, as distributed."

Editorial change - page 18, EECE should read No. 746. Notification for Children."

II. MOTION: Duly made, and passed: (Alert) Wochinger letter dated 4-28-94.

"Graduate Curriculum Committee recommendations May 11, 1994, to withdraw Home Economics courses: 621. Textile Testing and Evaluation; 658. Housing for Family Living; 661. Nutrition; 707. Research in Foods."

III. a) MOTION: Duly made: (pages 1-9)

"To adopt the recommendation for an Advanced Certificate Program Leading to Provisional Certification in Secondary Academic Subjects in Department of Secondary Education and Youth Services - for initiation date of June 1, 1994, as distributed."

N.B. Curriculum approved by the Academic Senate November 11, 1993.

b) MOTION: Duly made (D. Pecoraro), and seconded (page 8)

"To refer course SEYS 573. Student Teaching in Secondary Education, back to Committee to rethink the change of credits from 6 credits to 3 credits."

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

"To close debate on all previous questions."

(D. Pecoraro) Motion - "To refer course SEYS 573 back to Committee - failed.

Motion - "To adopt the Graduate Curriculum Committee recommendation for an Advanced Certificate Program Leading to Provisional Certification in Secondary Academic Subjects - Passed.

C. Executive Committee - resolution on the 1994-1995 Academic Calendar, as distributed:

a) MOTION: Duly made (Schneider):

"To adopt the three 'Resolves' indicated in the resolution."

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6. C. Executive Committee resolution on the Calendar (continued)

Chair ruled Schneider's motion - out of order in the first Resolved, because of actions taken in the interim.

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

"To have classes on Tuesday, November 8, 1994, Election Day."

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

Alsop's motion - passed.

Prof. Alsop requested that the Chair inform Mr. Cantor of PSC that there will be classes on Election Day, and that Queens College will request a start of classes on Monday, August 29, 1994.

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

"To adjourn, sine die."

The twenty-fourth session of the Academic Senate adjourned at 5:30 p.m. sine die.

