

MINUTES OF THE ACADEMIC SENATE MEETING ON OCTOBER 13, 1994--(REPLACEMENT)

Kiely Hall - room 170

1. The Holder of the Chair, David Speidel, called the meeting to order at 3:54 p.m.

2. Approval of Agenda -

- a) On behalf of the Undergraduate Curriculum Committee, Ken Lord withdrew item 5-a) under Committee Reports - page 2 of the proposal dated June 16, 1994 - Additions to "Listing of courses Satisfying the Queens College Liberal Arts and Sciences Area Requirements."

3. Approval of Minutes -

- a) MOTION: Duly made:

"To adopt Academic Senate meeting minutes of September 22, 1994, as distributed."

(D. Pecoraro) editorial change for item b) to read:

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

"To appeal the ruling of the Chair."

The body voted to uphold the Chair.

Pecoraro's motion - failed.

(item 3-d is now 3-c)

(D. Pecoraro) request for copy of CUNY Guidelines for Presidential Search Committee (see attachment).

- b) (Rodberg) correction in first name of Prof. Bienstock in item 5-a should read Herbert, as shown in item 3-c under Memorials - Herbert Bienstock.
- c) (Lord) editorial change: repetition in item 7.I.D.a) under Committee Reports regarding the election of Mr. Lord to the Undergraduate Curriculum Committee.

Seeing no further changes, the minutes were adopted as amended.

4. Announcements, Administrative Reports, and Memorials -

- a) Included with this agenda is an invitation to an Informational Session for the Presidential Search, with Dr. Brenda Spatt, CUNY Associate Dean, who will be visiting the campus on Monday, October 24, 1994, Rosenthal Library room 230.

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4. Announcements (continued)

- b) Academic Senate Committee Preference Forms have been distributed to all full-time faculty, and an ad has been placed in the October 11, 1994 issue of the QUAD.
- c) The Chair apologized to Prof. Bird for the perceived brusqueness at the end of the last meeting when Prof. Bird sought recognition. The Chair recognized that explanations of actions are due in a timely way and not well after the event.

5. Special Motions -

Election of faculty representatives to the Presidential Search Committee, from the Division of Arts and Humanities (alphabetically):

- a) The Chair read a letter from Prof. Bird requesting that he not be considered for election to the Presidential Search Committee.
- b) Prof. Charles Molesworth (statement read by Prof. Lidov at Academic Senate meeting 9-22-94). Prof. Molesworth was not present at today's meeting.
- c) Prof. John Reilly addressed the Academic Senate and presented his statement.
- d) Prof. John Reilly was elected.

6. Committee Reports:

I. Graduate Curriculum Committee (Mary Jane Wochinger) -

MOTION: Duly made, and passed:

"To adopt the recommendations dated May 11, 1994, as distributed."

Major Items: (pages 1, 2)

- a) Communication Arts and Sciences - withdrawal of the Master of Arts Degree in Teachers of Speech and Hearing Handicapped (HEGIS No. 0815).
- b) Mathematics 601. Discrete Mathematics for Computer Science.

Minor Changes:

- a) Change in prerequisite in Computer Science 710 - to Computer Science [701] 760.
- b) Change in prerequisite in Computer Science 718 - to Computer Graphics [701] 760.
- c) Withdrawal of the following courses in Biology: 748, 749, 790.9.
- d) Withdrawal of the following courses in Home Economics 621, 658, 661, 707.

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## 6. Committee Reports (continued)

## II. Campus Environment Committee (Uldis Roze) -

a) MOTION: Duly made, and passed:

"To adopt the recommendation to name the Atrium in the Music Building Elmer and Ethel Thiele Atrium."

b) MOTION: Duly made, and passed:

"To adopt the recommendation to name the Fountain Plaza, Judith and Edwin M. Cooperman Plaza."

## III. Campus Affairs Committee (Alexandra di Luise) -

MOTION: Duly made, and passed:

"To adopt the following recommendation in Recognition of Religious Holidays:

"Whereas, there is a broad range of cultures represented by the students at Queens College, and

Whereas, many religions are thereby observed by members of the Queens College community, therefore

Be it resolved, that the Academic Senate recommends that students inform their professors of any religious obligations, when such obligations conflict with class attendance or other College responsibilities, and

Be it further resolved, that College faculty accommodate students' religious obligations, to the extent possible, provided that advance notice of these obligations is given by the student, and

Be it further resolved, that the offices of the Academic Senate maintain information about religious calendars for the purposes of consultation by faculty wishing information, and

Be it further resolved, that this policy be added to the College Bulletins, published in the campus newspapers at the start of each semester, placed in the information booklets for freshmen and transfer students, and distributed to the faculty each term with the information note that Provost sends concerning specific religious holidays."

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6. Committee Reports (continued)

IV. Undergraduate Scholastic Standards Committee resolution -

(Because no member of the Committee was present and prepared to present the motion, the resolution was not introduced for debate.)

7. New Business -

a) MOTION: Duly made (Executive Committee - presented by the Chair):

"To adopt Executive Committee resolution dated September 29, 1994, as follows:

"Be it resolved, that the Academic Senate ratifies Recommendations of the Second Five-year Plan College Planning Committee."  
(copy available in the Academic Senate office)

b) Section I. Major Goal: Improve the Advisement of Students (items 1 thru 12):

MOTION: Duly made (Levenson), and seconded:

"Not to ratify item 4: An experimental credit-bearing introductory/ orientation course."

Items 1 - 3, and 5 - 12 were ratified.

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

"To limit debate of each speaker on item 4, to 120 seconds."

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

"To close off debate on item 4."

Motion - not to ratify item 4 - failed.

Item 4 was ratified.

c) Section II. Major Goal: Support initiatives that will further quality and teaching and research at the College, and continue to reassess relationship of research, teaching, and service to the goals of the College. (items 13 thru 30) -

MOTION: Duly made (VanCapelle), and seconded:

"To divide Section II. and separate item 16: Develop alternatives to English 120."

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7. c) Section II - item 16 (continued)

Items 13 - 15, and 17 - 30 were ratified.

MOTION: Duly made (A. Ludman), seconded and failed:

"To close off debate on item 16."

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

"To close off debate on item 16."

Item 16 was ratified.

d) Section III. Major Goal: Make computer and information technology available to all on campus. (items 31 thru 41):

MOTION: Duly made (Hoffnung), and seconded:

"To divide Section III. and separate item 33: Availability of computers for students."

Items 31 and 32, and 34 thru 41 were ratified.

Item 33 was ratified.

e) Section IV. Major Goal: Develop and implement a College plan for maintenance and replacement of facilities and equipment. (items 42 thru 44) AND

Major Goal: Implement meaningful outcomes assessment practices for the College. (items 45 thru 49):

MOTION: Duly made (Hechler), and seconded:

"To divide Section IV. and separate item 46: Assess development of student character and change in attitudes. AND item 48: Catalog faculty achievement."

Items 42 thru 45, and 47 and 49 were ratified.

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

"To close off debate on item 46."

Item 46 was ratified.

MOTION: Duly made (Hechler), and seconded:

"To divide Section IV. and separate item 48: Catalog faculty achievement."

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7. e) Section IV. item 48: Catalog faculty achievement (continued)

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

"To close off debate on item 48."

Item 48 was ratified.

8. MOTION: Duly made (V. Morales), seconded and passed:

"To adjourn."

The meeting adjourned at 5:50 p.m. The next Regular Academic Senate meeting is on Thursday, November 10, 1994, at 3:35 p.m.