

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

December 8, 1994

1. The Holder of the Chair, David Speidel, called the meeting to order at 3:55 p.m.
2. Approval of Agenda -
 - a) MOTION: Duly made (Strekas), and passed:

"To amend the agenda to add as item I-a) under Committee Reports, the report of the Subcommittee on Honorary Degrees."
 - b) MOTION: Duly made (Schneider - for the Executive Committee), and passed:

"To amend the agenda to add under Special Motions as item 4-a for a Bylaw revision." (distributed with agenda)
 - c) MOTION: Duly made (Sang), and passed:

"To amend the agenda to add a Memorial Statement for Professor David Walker (Music)."
 - d) MOTION: Duly made (Franco), and passed:

"To amend the agenda to move Professor Krasner's Bennington resolution from 4-a Special Motions to 7-a under New Business."
 - e) MOTION: Duly made (Krasner), and passed:

"To amend the agenda to move item 4-b under Special Motions - University Faculty Senate resolution on the Presence of Discriminatory Recruiters on Campuses, to item 7-b under New Business."

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

3. Approval of Minutes -
 - a) MOTION: Duly made, and passed:

"To adopt Academic Senate meeting minutes of October 13, 1994, as distributed."
 - b) MOTION: Duly made, and passed:

"To adopt Academic Senate meeting minutes of November 10, 1994, as distributed."
4. Announcements, Administrative Reports, and Memorials -
 - a) On November 28, 1994, the Board of Trustees approved the item for the conversion of the roof of the parking structure for additional parking.

ACADEMIC SENATE - MINUTES - December 8, 1994

4. Announcements, Administrative Reports, and Memorials (continued)

- b) Faculty promotions to take place January 1, 1995, were not covered by the freeze. Therefore, they will go through.
- c) A Memorial Statement for Professor David Walker (School of Music), who died December 7, 1994, was made by Professor Richard Sang (see attachment).

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

5. Special Motions -

- a) MOTION: Duly made (Executive Committee), and seconded:

"To adopt the following Bylaw revision Article VII Section 24-N, 2-a, for the Undergraduate Scholastic Standards Committee:

The Executive Officer shall be [a faculty member] an instructional staff member elected by the Academic Senate for a term of two (2) years, or until a new [Faculty] Executive Officer takes office. The term of the [Faculty] Executive Officer shall begin officially on the first day of classes in the spring semester of odd-numbered years following the election. Appropriate release time shall be provided.

N.B. words in brackets are deleted; words underlined are added.

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

"To postpone to the March Academic Senate meeting, the Bylaw revision for the Undergraduate Scholastic Standards Committee."

6. Committee Reports:

- I. Honors and Awards Committee - Recommendation of the Subcommittee on Honorary Degrees (Strekas) -

- a) MOTION: Duly made:

"To award an Honorary Degree of Doctor of Humane Letters, Honoris Causa to Mr. Robert Redford.

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

■Honorary Degree for Mr. Robert Redford - passed.

- b) MOTION: Duly made, and passed:

"To award an Honorary Degree of Doctor of Science, Honoris Causa to Dr. Elizabeth Neufeld.

The Academic Senate requested that the Criteria for Honorary Degrees be included with these minutes. (see attachment)

ACADEMIC SENATE - MINUTES - December 8, 1994

6. Committee Reports (continued)

II. Elections Committee Report - with the following changes of dates on Agenda (Sanudo) -

a) MOTION: Duly made, and passed:

"To adopt the Nomination Period for Spring 1995 elections -

Day hours: Feb. 13 to Feb. 17 (Mon.to Fri.) 1:00 to 2:00 pm
 Feb. 20 to Feb. 24 (Tues.to Fri.) 1:00 to 3:00 pm

Eve.hours: Feb. 14 to Feb. 15 (Tues.to Wed.) 6:00 to 7:00 pm
 Feb. 21 to Feb. 23 (Tues.to Thurs) 6:00 to 8:00 pm

Record date: Feb. 17, (date by which students must have established that they have the appropriate class standing, are not on probation; and for undergraduate students have a 2.0 cumulative index and for graduate students a 3.0 cumulative index."

b) MOTION: Duly made, and passed:

"To adopt the Election Period for Spring 1995 elections -

Day hours: April 3 to April 6 (Mon.to Thurs) 9:00 to 3:00 pm
 Eve.hours: April 3 to April 5 (Mon.to Wed.) 5:30 to 8:30 pm
 Locations - P. H. 2nd floor
 M.K.H. 2nd floor"

III. Graduate Curriculum Committee (Wochinger) -

MOTION: Duly made, and passed:

"To adopt the recommendations dated October 20, 1994, as distributed."

Major Items:

(pages 1 - 4)

a) Change in Requirements for the Master of Arts Degree in Computer Science (HEGIS NO. 0701) pg. 48 of the 1994-96 Graduate Bulletin -

2. Each student must complete the core, courses, Computer Science 700, 720, 740, and 760. In addition, each student must complete a concentration in one of the following areas: software, foundations, or hardware. A concentration consists of three additional courses beyond the core course in an area. A concentration in software must include at least one of Computer Science 701, 704, 707, 718.

(M O R E)

ACADEMIC SENATE - MINUTES - December 8, 1994

6. III. Graduate Curriculum Committee - Major Items (continued)

Graduate School of Library and Information Studies:

- b) Change in Requirements for the Master of Library Science Degree; School Media Specialist Library (HEGIS 0899.01) pg 92 of the 1992-94 Graduate Bulletin - the required course sequence includes the following additional 18 credits:

705 Organization and Management* or
 753 Organization and Management: Media Centers*
 729 Internship
 751 Information Sources and Service: Nonbook Materials
 766 Resources for the School Curriculum**
 767 Reading Motivation Techniques for Children and Adolescents**

*Either course will satisfy....

**Students seeking New York State certification....

- c) History 734. Women in Modern European History.

Minor Changes:

(pages 5 - 10)

- a) ART - change in hours to 620.3 Special Projects in Design 4 hr.
 change in hours to 621.3 Special Projects in Fine Arts 4 hr.
- b) Computer Science - change in description:
701. Software Design.
704. Real-Time and Systems Programming.
707. Compiler Construction.
- Change in prerequisite and description - 718. Computer Graphics.
- c) Urban Studies - change in description 745. Community Organization.
- d) Course Withdrawal: Art - delete 620.2, 621.2;
 Health & Physical Education - delete 611, 612.
 Music - delete 500, 558, 611, 612.
- e) Educational & Community Programs: School Psychology Program -
 Change in Bulletin description of program pg. 67 of the 1992-94
 Graduate Bulletin."

IV. A. Undergraduate Curriculum Committee (Lord) -

- a) MOTION: Duly made, and passed:

"To adopt recommendations dated October 25, 1994, and editorial corrections to items on pages 2,3,6,14,16,18,26,28,31, as distributed."

ACADEMIC SENATE - MINUTES - December 8, 1994

6. IV. A. Undergraduate Curriculum Committee - October 25, 1994 (continued)

Major Items: (pages 1 - 16)

- a) New course - Art 237. Themes and Concepts in Modern Art.
- b) Anthropology - Change in Major to read: The general anthropology major requires 33 credits distributed as follows: A. Required courses - (4) Anthropology 101, 102, 103, 200; B. one course from Anthropology 201 (if not taken for requirement B), 240, 260; C. one course from Anthropology 201, 205-219, 241-249. D. two 300-level courses. E. three additional courses, two of which must be 200 or above. F. Note: all courses which are applied to the major in Anthropology must be completed with a grade of C- or better.
- c) Anthropology - Change in Major to read: The pre-professional major requires 39 credits distributed as follows: A. Required courses: (5) Anthropology 101, 102, 103, 200, and 238; B. one course from Anthropology 201 (if not taken for requirement B), 240, and 260; C. one course from Anthropology 201, 205-219, 241-249; D. one course from Anthropology 320, 340, 360; E. two additional 300-level courses; F. three additional courses, two of which must be 200 or above. G. Note: all courses which are applied to the major in Anthropology must be completed with a grade of C- or better.
- d) Anthropology - Change in the Minor to read: The department offers minors in Anthropology requiring 18 credits. A. three courses from Anthropology 101, 102, 103, 104; B. one course from Anthropology 201, 235, 240, 260; C. any two additional courses from Anthropology 200 or above. D. Note: all courses which are applied to the minor in Anthropology must be completed with a grade of C- or better.
- e) New courses in Anthropology:
 200. History of Anthropology.
 215. Peoples of the Caribbean.
 229. Practicing Anthropology.
 232. Ethnographic Photography.
 235. Essentials of Practical Culture Study.
 238. Research Design and Method.
 241. Archaeology of Mesoamerica.
 245. Archaeology of South America.
 246. Anthropology of Ancient Egypt.
 253. Archaeological Analysis of Stone Tools.
 275. Disease in Prehistory.
 305. Symbolic Anthropology.
 306. Anthropology of Religion.
 308. Urban Anthropology.
 320. Contemporary Anthropological Theory.
 340. Archaeological Method and Theory.
 342. Origins of Complex Society.
 360. History of Biological Anthropology.
 390. Senior Honor Thesis.

ACADEMIC SENATE - MINUTES - December 8, 1994

6. IV. A. Undergraduate Curriculum Committee - October 25, 1994 (continued)

Minor Changes - Anthropology: new number underlined (pages 17 - 31)

- a) Changes in title and description 101; change in description 103; description added 104; change in title and description 201; change in number and title 262; change in title 207; description dropped 208; change in title 210; description dropped 214; change in title 219; change in number 234; change in title and description 222; change in title: 223, 224, 225, 226, 227; change in title and description 233; change in number, title and prerequisite 307; change in title and description 242, 243; change in title 249; change in number, hours, credits and description 250; change in title and description 251; change in title and prerequisite 270; change in title 272; add description 302; change in title, prerequisite and add description 304; change in number, title, hours and prerequisite 330; change in number, title and add description 350; change in title 362; change in number and add description 370; change in number, title, hours, credits and description 395.1 - 395.6; change in number, hours, and credits 397.
- b) Withdrawal of courses in Anthropology: 105,106,139,140,159,179,204, 221,228,229,230,231,242,244,252,301,303,310.

B. Undergraduate Curriculum Committee recommendations dated November 3, 1994, and corrections to items on pages 7, 8, and 9, as distributed.

Major Items: (pages 1 - 4)

- a) Change to the Major Health & Physical Education, pg.142 1993-95 Bulletin to read: All of the courses must be completed with a grade of C or better.
- b) Change to the Major Community Health Track, pg. 141 1993-95 Bulletin, by adding HE 332; change credits to 36.
- c) New course - History 143, change in requirements for the Major - Majors are required to take History 101,102 103, and 104; one course (3 credits) from among the following courses: History 105, 106, 111, 112, 117 (or Arabic 160), 140 through 143; and at least one colloquium (History 392).
 - 4. History of areas of the world other than the United States and Europe. Includes History 105, 106, 111, 117 through 131, 140 through 143, 243, 244, 255, 256, 287, 360.
 - Addition to LASAR listing: Pre-industrial/Non-western Civilization: History 143, History of the Indian Subcontinent.
 - Minor change: History 393.1-393.3 Tutorial.
- d) New course - Geology, Geology 7. Dinosaurs.
Addition to LASAR listing: Physical and Biological Sciences Group B, Geology 7, Dinosaurs.

ACADEMIC SENATE - MINUTES - December 8, 1994

6. IV. B. Undergraduate Curriculum Committee recommendations November 3, 1994
Major Items (continued)

- e) Psychology - change to the Major (addition of subsection at the end of the description - Senior Research Thesis.

Psychology - New course 359. Developmental Disabilities.
Psychology 355, Practicum in Academic Advisement of the Psychology Major, and change in description.

Psychology - New course 356. Advanced Practicum in Academic Advisement of the Psychology Major.

Minor change: Prerequisite - Psychology 391, Special Problems.

- f) Home Economics - change in name of department: Nutrition, Family and Consumer Sciences.

- g) Sociology courses:
275. Sociology of Asian Americans.
208. Social Problems.
209. Criminal Justice.
225. Sociology of Drugs.
353. Ethnography.

Minor changes (Sociology):

325. change in credits and description.
274. change in title and description.
214. change in description.
216. change in title - Social Psychology.
218. change in description.
219. change in description, and title - Social Class in American Society.
224. change in description, and title - Complex Organizations.
228. change in description, and title - Work, Industry and Society.
235. change in description.
247. change in description.
272. change in description.

- h) Sociology courses withdrawn: 229, 230, 261, 288, 383.

- i) For Information: The Minor in Japanese."

V. Nominating Committee Report (Sang) -

Mary Ellen Passantino, graduate student member of the Nominating Committee read the following statement to the Academic Senate:

"The Nominating Committee of the Academic Senate has been charged with preparing a slate of candidates for the various standing committees of this organization. With the exception of the Elections Committee, it has filled all faculty seats. This Committee wishes to stand on record as feeling a state of frustration concerning the lack of student nominations for the

ACADEMIC SENATE - MINUTES - December 8, 1994

6. V. Nominating Committee statement (continued)

many committees. Of the 51 open seats, there have been only 3 student applications. This is a sorry state of affairs.

During the 1960's students climbed over each other to participate in the governance of their collegiate committees. Now, the situation has reached a critical reversal. The student senators of the Academic Senate are to be complimented for their vociferous participation. Yet, they seem to be in a minority on the campus in regards to participation. The Academic Senate spent significant dollars advertising in the QUAD the fact that numerous student committee seats were vacant and requested individuals to apply. The net result was one application.

The frustration of this Committee is not knowing whether the lack of overall response is one of apathy or of insufficient communication. All of the members of the Academic Senate (especially the student senators) are encouraged to communicate ideas to the Chair of this Committee."

A. Admissions and Re-entry Standards Committee - Undergraduate

The following faculty were nominated:

Robert Calhoon	- Sci.	(to Dec. 1996)
William Muraskin	- At Large	(to Dec. 1996)

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

The following students were nominated:

Samuel Schechter	- SS	(to Dec. 1996)
OPEN seat	- Arts	(to Dec. 1995)
OPEN seat	- At Large	(to Dec. 1996)

B. Campus Affairs Committee

The following faculty were nominated:

Lillian Mancada-Davidson	(to Dec. 1995)
Susan Rembert	(to Dec. 1996)
Rufus Hallmark	(to Dec. 1996)

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

(M O R E)

ACADEMIC SENATE - MINUTES - December 8, 1994

6. V. B. Campus Affairs Committee (continued)

There were no student nominations.

OPEN seat (to Dec. 1995)
2 OPEN seats (to Dec. 1996)

C. Campus Environment Committee

The following faculty were nominated:

Ronnie Gomez - Arts (to Dec. 1996)
Cicely Rodway - At Large (to Dec. 1996)

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

There were no student nominations.

OPEN seats: SS - (to Dec. 1995)
Sci. - (to Dec. 1995)
Arts - (to Dec. 1996)
At Large - (to Dec. 1996)

D. Course and Faculty Evaluation Committee

The following faculty were nominated:

Zadia Feliciano (to Dec. 1995)
Kevin Birth (to Dec. 1995)
Kenneth Dunn (to Dec. 1996)

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

The following students were nominated:

Anna Parente (to Dec. 1996)

The following student was nominated from the floor:

Adam Slackman (to Dec. 1995)

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

E. Elections Committee

There were no faculty nominations. The following seats are OPEN:

one to (Dec. 1995) and two (to Dec. 1996)

ACADEMIC SENATE - MINUTES - December 8, 1994

6. V. E. Elections Committee (continued)

a) The following students were nominated from the floor:

Leslie Kropsky ('96), Veronica Morales ('95), Reginald Massena ('95),
Damaris Mone ('96), Alicia Dopico ('96), James Jakubow ('95)
Danny Fontanes ('95)

Vote for two of the following four nominees (to Dec. 1995):

Danny Fontanes, James Jakubow, Reginald Massena, Veronica Morales.

The following nominations were withdrawn:

Reginald Massena, Alicia Dopico.

The Chair asked the Secretary, "to cast one ballot for the two 1996 nominees: Leslie Kropsky and Damaris Mone."

b) The following students were elected:

Leslie Kropsky	(to Dec. 1996)
Damaris Mone	(to Dec. 1996)
Veronica Morales (elected first ballot)	(to Dec. 1995)
James Jakubow (elected second ballot)	(to Dec. 1995)

F. Graduate Curriculum Committee

The following faculty were nominated:

Jonathan Buchsbaum - Arts	(to Dec. 1996)
Virgil Blake - SS	(to Dec. 1996)

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

There were no student nominations.

OPEN seats:	- Sci. (to Dec. 1995)
	- SS (to Dec. 1996)
	- Arts (to Dec. 1996)

G. Graduate Scholastic Standards Committee

The following faculty were nominated:

Renee Tjoumas - SS	(to Dec. 1996)
David Richter - Arts	(to Dec. 1996)

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

ACADEMIC SENATE - MINUTES - December 8, 1994

6. V. G. Graduate Scholastic Standards Committee (continued)

There were no student nominations.

OPEN seats: - Sci. (to Dec. 1995)
 - Arts (to Dec. 1995)
 - Ed. (to Dec. 1996)
 - SS (to Dec. 1996)

H. International Student Affairs Committee

The following faculty were nominated:

Thom Thurston	(to Dec. 1996)
Belinda Chiang	(to Dec. 1996)

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

There were no student nominations.

OPEN seats: two (to Dec. 1996)

I. Library Committee

The following faculty were nominated:

Brian Percival	(to Dec. 1995)
Bonnie Blackwell	(to Dec. 1996)

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

There were no student nominations.

OPEN seats: (to Dec. 1995)
(to Dec. 1996)

J. Policy Board on Administration

The following faculty were nominated:

Stephen Hechler	(to Dec. 1996)
-----------------	----------------

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

There were no student nominations.

OPEN seats: two (to Dec. 1995)
 one (to Dec. 1996)

ACADEMIC SENATE - MINUTES - December 8, 1994

6. V. Nominating Committee (continued)

K. Undergraduate Curriculum Committee

The following faculty were nominated:

Kenneth Lord - Sci. (to Dec. 1996)

The following faculty were nominated from the floor:

Frank Warren - SS (to Dec. 1996)

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

The following students were nominated:

Patrick Gerdes - Sci. (to Dec. 1996)

The following student was nominated from the floor:

Philippe Stephen - SS (to Dec. 1996)

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

L. Undergraduate Scholastic Standards Committee

The following faculty were nominated:

Drora Pershing - Arts (to Dec. 1996)

Kenneth Ritchie - At Large (to Dec. 1996)

Suzanne Katz - At Large (to Dec. 1996)

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

The following students were nominated:

Joseph Goldberg - Eve. (to Dec. 1996)

The following students were nominated from the floor:

Alan VanCapelle - Day (to Dec. 1996)

Cara Twombly - At Large (to Dec. 1996)

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

ACADEMIC SENATE - MINUTES - December 8, 1994

6. V. Nominating Committee (continued)

M. Special Committee on Governance

The following faculty were nominated:

Larry Mansfield	(to Dec. 1995)
David Alsop	(to Dec. 1995)
Dave Fields	(to Dec. 1996)
George Axelrad	(to Dec. 1996)

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

The following students were nominated from the floor:

Samuel Schechter	(to Dec. 1995)
Alicia Dopico	(to Dec. 1995)
David Pecoraro	(to Dec. 1996)
Adam Slackman	(to Dec. 1996)

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

N. Subcommittee on Honorary Degrees

There were no student nominations.

OPEN seats:	SS	(to Aug. 1995)
	Arts	(to Aug. 1995)
	Sci.	(to Aug. 1995)

O. Review Committee for Dean of School of Education

The following faculty were nominated:

Shoshana Kaufmann	- Arts
Jacqueline Newman	- Math. & Natural Sciences
Jack Zevin	- SS
Harold Sobel	- SS
Howard Margolis	- SS

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

The following students were nominated from the floor:

Demetra Zegos	- Arts
Mary Ellen Passentino	- At Large

ACADEMIC SENATE - MINUTES - December 8, 1994

6. V. O. Review Committee for Dean of School of Education (continued)

Student OPEN seats: - Math. & Natural Sciences
 - SS
 - At Large

Seeing no further nominations for the student seats, the Chair asked the Secretary, "to cast one ballot for the Arts and At Large seats."

P. Review Committee for Dean of Mathematics & Natural Sciences

The following faculty were nominated:

Lawrence Ferrari
 Joseph Hershenov
 Jared Rifkin
 Elizabeth Lowe
 Burton Tropp

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

The following student was nominated from the floor:

Sergio Toscano

OPEN student seats: four

7. Old Business:

I. a) Undergraduate Scholastic Standards Committee Motion (K. Ritchie)
 A. S. November 10, 1994 -

"Be it resolved, that beginning with the Spring semester of 1995, Queens College shall conform to The City University of New York Repeat Course Policy."

b) Substitute Motion (S. Ramchand)

"Be it resolved, that beginning with Fall Semester of 1995, Queens College shall conform to the following Repeat Course Policy outlined below:

A student may only repeat an individual course once to replace that course grade in his/her Grade Point Average. In this event, any grade received from this repetition supersedes the original grade. A subsequent repetition of that course shall only appear on the student's transcript but shall have no impact on his/her Grade Point Average. A student may only freely

ACADEMIC SENATE - MINUTES - December 8, 1994

7. I. b) Old Business - Repeat Course Policy (continued)

exercise this option up to sixteen credits. Any further repetition would require that the student receive the permission of the Undergraduate Scholastic Standards Committee."

- c) Amendment (J. Peralta) - "To delete the first three sentences and the word 'freely' in the second to last sentence of the Substitute Motion."

Motion to read: "Be it Resolved, that a student may only exercise the Queens College Repeat Course Policy up to 16 credits. Any further repetition would require that the student receive the permission of the Undergraduate Scholastic Standards Committee."

Seeing no further debate on the Substitute Motion - as amended, the Chair called for an immediate vote.

Ramchand/Peralta Substitute Motion, as amended - passed.

Motion to adopt the resolution on the Repeat Course Policy - as substituted - passed.

8. New Business:

A. MOTION: Duly made, (Krasner) and seconded:

"To adopt the following resolution:

"Whereas, in June 1994, Bennington College arbitrarily fired 27 tenured and nontenured faculty, approximately one-third of the entire teaching faculty; and

Whereas, these sudden summary firings disrupted students' education by denying them the professors and courses they had every right to think would be available in the Fall of 1994; and

Whereas, the Bennington College administration and trustees have refused to involve faculty or students in an open, democratic effort to resolve the College's financial problems in a consensual manner; and

Whereas, the Bennington College administration has unilaterally dissolved the duly constituted institutions of faculty governance; therefore

(M O R E)

ACADEMIC SENATE - MINUTES - December 8, 1994

8. A. New Business - Krasner Resolution (continued)

Be it Resolved, that the Academic Senate of Queens College condemn the June 1994 faculty dismissals by the Bennington College administration and trustees as violations of academic freedom and of the rights of faculty and students, and call for the reinstatement of the fired faculty and the re-establishment of democratic due process at Bennington College."

6:00 p.m. MOTION: Duly made, seconded and passed:

"To extend the meeting time for another 15 minutes."

Seeing no further debate on Krasner's Motion, the Chair called for an immediate vote.

Krasner's motion - passed - unanimously.

B. Resolution of the University Faculty Senate on the Presence of Discriminatory Recruiters on Campuses - was tabled.

There was no further business.

9. MOTION: Duly made (Worthy), seconded and passed:

"To adjourn.

The meeting adjourned at 6:08 p.m. The next Regular Academic Senate meeting is on Thursday, February 9, 1995, at 3:35 p.m.