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

February 9, 1995

- 1. The Holder of the Chair, David Speidel, called the meeting to order at 4:00 p.m.
- 2. Approval of Agenda
 - a) MOTION: Duly made (Lowe), and passed:

"To amend the agenda, and place under Special Motions as item 4-a, the item shown on today's agenda to 'amend something previously adopted' by the Undergraduate Curriculum Committee - a proposal dated November 3, 1994 - change in name of Home Economics Department."

b) MOTION: Duly made (Lowe), and passed:

"To amend the agenda to add a Memorial Statement for Dr. Kathryn Peterson Home Economics."

c) MOTION: Duly made (Zadoian), and passed:

"To amend the agenda to add a Memorial Statement for Political Science Professor Istvan Szent-Miklosy."

d) MOTION: Duly made (Winnick), and passed:

"To amend the agenda to add a Memorial Statement for Psychology Professor Mitchell Kietzman."

e) MOTION: Duly made (Mesa), and passed:

"To amend the agenda to add under Special Motions as item 4-b, a resolution (distributed today) A Response to Governor Pataki's Executive Budget for Higher Education."

f) MOTION: Duly made (Sang), and passed:

"To add under Committee Reports as item III the Nominating Committee Report to fill vacant seats on Senate Committees."

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

3. Approval of Minutes -

MOTION: Duly made:

"To adopt Academic Senate minutes of December 8, 1994, as distributed."

a) Correction page 33, (D.Pecoraro), item 6VG, Graduate Scholastic Standards Committee - Students nominated should read - David Pecoraro was nominated, but not elected, since the question arose as to whether a graduate nonmatriculated student may serve.

- 3. Approval of Minutes of December 8, 1994 (continued)
 - b) Correction page 28 (Lord) spelling of Dinosaurs.
 - c) Correction page 29 (Lord) a request for clarification that the statement read by Mary Ellen Passentino, was made on behalf of the Nominating Committee.

Seeing no further corrections, the minutes were adopted - as amended.

- 4. Announcements, Administrative Reports, and Memorials
 - a) President Curtis addressed the Academic Senate with regard to next year's budget, and took questions. (State Budget Schedule - Timetable and Key Events; and 1995-96 State Executive Budget Recommendations - Preliminary Analysis items were distributed today.)
 - b) Announcements by the Chair:
 - i. The Chair acknowledged receipt of a letter from a faculty governance group at Bennington College, and read a letter from Chairman of the Board of Trustees, John Barr of Bennington College dated February 1, 1995, in response to the resolution passed by the Academic Senate on December 8, 1994.
 - ii. The Chair was approached by the President's office for putting together the interview committees for the Presidential visits in early April. Some negotiation is going on as to how the students will be selected.
 - c) A Memorial Statement for Dr. Kathryn Petersen (Home Economics) who died December 2, 1994, was read by Dr. Elizabeth Lowe (see attachment).

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

d) A Memorial Statement for Professor Istvan Szent-Miklosy (Political Science) who died January 29, 1995, was read by Provost Zadoian (see attachment).

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

e) A Memorial Statement for Professor Mitchell Kietzman (Psychology) who died January 9, 1995, was read by Professor Wilma Winnick (see attachment).

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

- 5. Special Motions
 - a) MOTION: Duly made (Lowe), seconded and passed:
 - "Amend the Undergraduate Curriculum Committee proposals dated November 3, 1994, (passed by the Academic Senate December 8, 1994, page 29), by withdrawing the Major Change item to change the name of Department of Home Economics to Nutrition, Family and Consumer Sciences, and return this item to the Undergraduate Curriculum Committee."

- Special Motions (continued)
 - b) MOTION: Duly made (Mesa), and seconded:
 - "To adopt the following resolution A response to Governor Pataki's Executive Budget for Higher Education:
 - Whereas, the Executive Budget proposed by Governor Paraki includes a \$158 million dollar (26%) cut from state aid to the CUNY senior college operating budget, and a \$10.6 million cut from CUNY community colleges, and
 - Whereas, the Executive Budget also includes a \$99.6 million dollar cut from the Tuition Assistance Program (TAP), and the elimination of Graduate TAP and Aid for Part Time Study (APTS), and
 - Whereas, the Executive Budget proposes the elimination of the SEEK Program, which provides access to senior colleges for educationally and economically disadvantaged students, and
 - Whereas, these cuts, if enacted could result in the layoffs of faculty and staff, a tuition hike of \$1000, and a decline in the quality and accessibility of education at Queens College and the entire City University of New York, and
 - Whereas, the State Legislature is constitutionally required to approve a State budget by April 1, and
 - Whereas, the MoRE '95 (Movement to Reinvest in Education) coalition is a statewide effort to restore adequate funding to higher education, coordinated by the New York Public Interest Research Group (NYPIRG) and including the University Student Senate, Student Association, and the Day, Evening, and SEEK Student Associations at Queens College, and dozens of student and faculty groups from CUNY, SUNY, and independent colleges and universities, and
 - Whereas, the MoRE '95 Coalition is sponsoring a statewide Rally and Lobby Day for Higher Education in Albany on February 27, and
 - Whereas, the MoRE Coalition Lobby Days have effectively advocated for funding of CUNY and higher education while providing students with an empowering and educational experience.
 - Therefore, be it resolved that, the Academic Senate encourages Queens College faculty, staff, and students to take part in letter writing, lobbying and other activities to win a more just higher education budget, and

5. b) Resolution to Governor Pataki (continued)

Be it further resolved, that no student shall be penalized in a class grade due to an absence to attend Lobby Day on February 27, provided that the student make reasonable arrangements before-hand to make up for any class time missed."

Amendment (Lord) - "To amend the last resolved by deleting the words, 'no student shall be penalized' and replace with the words: "faculty are requested not to penalize students'...."

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

Amendment - passed.

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

Resolution as amended - passed - unanimously.

- 6. Committee Reports:
 - I. A. Undergraduate Curriculum Committee (Lord) -

MOTION: Duly made, and passed:

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

a) Additions to "Listing of Courses Satisfying the Queens College Liberal Arts and Sciences Area Requirements"

Scientific Methodology and Quantitative Reasoning - Anthropology No. 238. Research Design and Method.

B. MOTION: Duly made, and passed:

"To adopt the recommendations dated December 8, 1994, as distributed."

Major Items:

(pages 1 - 6; editorial changes pages 4 and 5)

- a) Computer Science Change in the Major Bachelor of Arts, to read:
 - A. Computer Science 95 (unless exempt) 101,103,200,201,220,300,320, 303, and 341.
 - B. Elective Requirements two additional three-credit Computer Science courses...
- b) Computer Science Change in the Major Bachelor of Science, to read:
 - A. Computer Science 95 (unless exempt) 101,103,200,201,220,300,320, 303 and 341.
 - B. Elective Courses: 1. One of CS 322,323,324.
 - 2. One additional three-credit Computer Science course...

- I. B. Undergraduate Curriculum Committee proposals of December 8, 1994, Major Items (continued)
 - c) New courses in Computer Science:
 - No. 95. Introduction to Programming.
 - No. 200. Programming in C and C++
 - No. 300. Programming Languages.
 - No. 320. Foundations of Computer Science.

Minor Changes:

- a) Change in the Minor Computer Science 95.
- b) Change in prerequisite Computer Science 100.
- c) Change in prerequisite and description, Computer Science 101.
- d) No. 103. Data Structures binary and n-ary..., Introductory analysis of algorithms.
- e) Change in number prerequisite, and description Computer Science 200.
- f) Change in prerequisite Computer Graphics 318.
- C. MOTION: Duly made, and passed:

"To adopt the recommendations dated December 13, 1994, as distributed."

Major Items:

(pages 1 - 4)

- a) New courses in Germanic, Slavic & East European Languages:
 - 101. Elementary Russian I.
 - 101.2 Elementary Oral Practice I.
 - 102. Elementary Russian II.
 - 102.2 Elementary Oral Practice II.
 - 233. Survey of Russian Literature: The Beginnings.
 - 234. Survey of Russian Literature: The Nineteenth Century.
 - 235. Survey of Russian Literature: The Twentieth Century.
 - 250. Studies in Slavic and East European Literatures.
 - 399. Bachelor's Thesis in Russian.

Minor Changes:

(pages 5 - 7)

- a) Germanic, Slavic & East European Languages courses 350,360,362,375.
- b) Withdrawal of Courses in Germanic, Slavic & East European Languages: 232. Survey of Russian Literature since 1848.
 - 111. Elementary Danish
 - 111. Elementary Norwegian
 - 111. Elementary Dutch

- I.C. b) Undergraduate Curriculum Committee proposals dated December 13, 1994, Minor Changes (continued)
 - 111. Elementary Swedish
 - 112. Intermediate Danish
 - 112. Intermediate Dutch
 - 112. Intermediate Norwegian
 - 112. Intermediate Swedish
 - 213. Periods and Personalities in Danish Literature.
 - 213. Periods and Personalities in Swedish Literature.
 - 213. Periods and Personalities in Norwegian Literature.
 - 281. The Civilization of the Netherlands.
 - 201. Introduction to Old Icelandic.
 - 259. Modern Scandinavian Literature.
 - 281. Scandinavian Civilization.
 - 214. Readings in Eighteenth and Nineteenth-Century Swedish Literature.
 - 261. Ingmar Bergman.
 - 248. Soviet Literature.
 - 249. Twentieth-Century russian Emigre Literature
 - 348. Soviet Literature
 - 101. Elementary Hungarian I.
 - 101. Elementary Serbo-Croatian I.
 - 102. Elementary Hungarian II.
 - 102. Elementary Serbo Croatian II.
 - c) Withdrawal of Courses in Computer Science:
 - 202. Survey of Programming Languages.
 - 301. Principals of Programming Languages.
 - D. MOTION: Duly made, and passed:

"To adopt the recommendations dated January 24, 1995, as distributed."

Major Items:

(pages 1 - 7)

- a) Africana Studies change in Degree Requirements for the Africana Studies Major HEGIS 0305 - change in the Major.
- b) Change in Title from Germanic, Slavic and East European Languages, to Germanic and Slavic Languages.
- c) Classical & Oriental Languages change in Degree Requirements for the Hebrew Major HEGIS 1111.
- d) New Courses in Classical & Oriental Languages: Arabic 260: Revival and Reform Movements in Islam. Classics 300. Topics in Classical Studies.

- 6.I.D. Undergraduate Curriculum Committee proposals dated January 24, 1995, Major Items - New courses in Classical & Oriental Languages (continued)
 - e) Greek 360. Readings in Ancient Greek Literature.

 Latin 360. Readings in Latin Literature.

 Japanese 255. editorial change to read: The Tale of Genji and Early

 Japanese Women's Writings.
 - e) History 271. History of Women in the United States, 1880 to the Present.

Minor Changes:

(pages 8 - 16)

- a) Accounting & Information Systems No. 367 change in description.
- b) Classical & Oriental Languages No. 335 change in title and description -
- c) Classical & Oriental Languages Nos. 203 and 204. change in prerequisite and description. Latin 203. and 204.
- d) Courses to be Withdrawn:

Classical & Oriental Languages --

Arabic 260

Latin: 316,351,352,353,354,356,357,358,359,361,362,363,364,365,366.

Greek: 353,361,362,363.

Biology - 104.

- e) Elementary & Early Childhood Education No. 201 change in number of credits.
- f) History No. 270 change in title and description.
- g) Romance Languages page 186 of the Bulletin delete the word "Portuguese" under The Majors, and The Minor.
- h) Mathematics page 162 of the Bulletin, under Courses insert the following comment after the last paragraph: Students who have received credit for a Calculus course numbered 100 or higher cannot receive credit for a Mathematics course numbered 10 or lower.

 Page 163 delete Math 21 for courses 100,101,102,103,111, and 112. beginning with ... Not open to students who are taking or have passed Math [21]...
- h) Additions to "Listing of Courses Satisfying the Queens College Liberal Arts and Sciences Area Requirements."

 Humanities III Pre-Industrial &/or Non-Western Civilization Classical & Oriental Languages: Arabic 260.

- 6. I. D. Undergraduate Curriculum Committee proposals dated January 24, 1995, Additions to "Listing of Courses Satisfying the Queens College Liberal Arts and Sciences Area Requirements." (continued)
 - Humanities I, Tier 2 Pre-Industrial &/or Non-Western Civilization -Greek 360.
 Latin 360.
 - j) Scientific Methodology and Quantitative Reasoning Computer Science 95.
 - k) INFORMATION: New Minor A minor in classical Studies requires 18 credits in Ancient Greek, Latin, or Classics; at least 9 credits must be in courses numbered 200 or above. In addition to courses offered by the Department, courses in other departments on Ancient Greek or Roman history, art, literature, or philosophy may be included with the permission of the Department adviser (e.g. Art 110,206,307; Comparative Literature 101 in place of Classics 150), History 113,205,206,207,208; Philosophy 140,250,264).
 - II. Graduate Curriculum Committee (Wochinger) -

MOTION: Duly made:

"To adopt the recommendations dated December 8, 1994, as distributed."

Major Items:

(pages 1 - 8)

- a) Elementary & Early Childhood Education and Services Changes in Requirements for Admission to the Advanced Certificate in Elementary Education -(HEGIS No. ?) - page 56 of the Graduate Bulletin delete the following: [Note: A waiver of this student teaching requirement may be applied for if the applicant has had at least one year as a full-time teacher in an elementary school. Verification is required.]
 - Motion (D. Pecoraro) Item AI.5.1 "To delete the word, 'delete' and add after the words, 'verification is required' "Students may apply to the State Education Department for waiver." -- and return this item to the Graduate Curriculum Committee for clarification."

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

Pecoraro's motion "To return item AI.5.1 to the Committee". - passed.

b) Motion (D. Pecoraro) - "For item AI.5.2 Linguistics - Change in Requirements for the Master of Science in Education Degree in Teaching English to Speakers of Other Languages (HEGIS No. 1508), to change course 791 (6 credits) to 3 credits, and return this item to the Graduate Curriculum Committee for clarification.

6. II. b) Graduate Curriculum Committee proposals dated December 8, 1994 - Major Items (continued)

MOTION: Duly made (Lord), and seconded:

"To close off debate on all previous questions."

(D. Pecoraro) request for a quorum call.

There was no quorum present.

The meeting adjourned at 5:45 p.m. The agenda was not completed.

A Continuation Meeting of the Academic Senate will be scheduled for Thursday, February 16, 1995, at 3:35 p.m.