

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE

March 9, 1995

Kiely Hall - room 170

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 (Lord), and seconded:

"To amend the agenda, by changing the order under Committee Reports, as follows:

- a) make item 4-C Undergraduate Curriculum Committee proposals dated February 2, and February 16, 1995.
- b) make item 4-D by separating out the joint proposal approved by the Undergraduate Curriculum Committee and the Graduate Curriculum Committee: Accelerated Bachelor's and Master's Degree Program in Computer Science.
- c) make item 4-E Graduate Curriculum Committee proposals December 8, 1994.
- d) make item 4-F Campus Affairs Committee

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

"To amend the agenda, by moving item 4-E Graduate Curriculum proposals of December 8, 1994, to item 5-b) under Old Business."

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

3. Approval of Minutes -

a) MOTION: Duly made, and passed:

"To adopt Academic Senate minutes of February 9, 1995, as distributed."

b) MOTION: Duly made, and passed:

"To adopt Academic Senate minutes of February 16, 1995, as distributed."

4. Announcements, Administrative Reports, and Memorials:

- a) The Chair briefed the Academic Senate on Retrenchment Guidelines, before the meeting was called to order.
- b) Jose Peralta announced Rally Against Budget Cuts to be held on Thursday, March 16, 1995, at Borough of Manhattan Community College at 11:00 a.m.
- c) Professor Nancy Dill announced the first meeting of the "Internet Cafe" - Users' Group will be held in the President's Conference Room at the Rosenthal Library on March 22, 1995, from 5:00 to 7:00 p.m.
- d) David Pecoraro announced there will be a Rally Against Budget Cuts in Albany on March 21, 1995.

(M O R E)

ACADEMIC SENATE - MINUTES - March 9, 1995

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

- e) Alan VanCapelle requested all Queens College faculty, students, and administrators to write to legislators on the budget cuts (model letters are available at front table - courtesy of Mrs. Florence Luckow, Assistant Vice-President for Public Affairs.
- f) Professor Margaret Franco suggested to listen to a program called, "Speak with the Mayor" on Thursday from 7:00 to 8:00 p.m. (212-599-WCBS).
- g) Professor Michael Krasner suggested writing your own personal letter on the severity of the budget cuts, will have more impact on than a form letter.
- h) The Executive Committee has called a Special Meeting of the Academic Senate on March 30, 1995, to elect students and faculty for Presidential Candidate Interview Committee. Materials for the election process were available at the front sign-in table. Students will vote for students; faculty will vote for faculty.

5. Committee Reports:

A. Nominating Committee (Sang) - .

- a) The following student was nominated to the Arts seat on the Undergraduate Admissions and Re-entry Standards Committee:

Batsheva Dreisinger (to Dec. 1995)

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

- b) The following student was nominated to the At-Large seat on the Undergraduate Curriculum Committee:

Mala Narasimharajan (to Dec. 1995)

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

- c) The following student was nominated to the Campus Affairs Committee:

Deborah Eisen (to Dec. 1996)

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

- d) The following faculty were nominated to the Elections Committee:

Dean Savage (to Dec. 1996)

Peter Mattson (to Dec. 1996)

(M O R E)

ACADEMIC SENATE - MINUTES - March 9, 1995

5. A. Nominating Committee - Elections Committee nominations (continued)

The following faculty were nominated from the floor:

Edgar Gregersen (to Dec. 1995)

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

- e) Professor Anna Chave had been misidentified as a student by the Nominating Committee. The Chair voided the election. Additional nominations from the floor were allowed.

(Hoffnung) appealed the ruling of the Chair.
The Chair was upheld.

- f) The following faculty were nominated to the Elections Committee:

Dean Savage	(to Dec. 1996)
Peter Mattson	(to Dec. 1996)
Edgar Gregersen	(to Dec. 1995)
Anna Chave	(to Dec. 1995)
Lakshmi Malroutu	(to Dec. 1995)

The following faculty were elected: Dean Savage, Peter Mattson, Edgar Gregersen.

- g) The following students were nominated from the floor:

Suzanna Luongo	(to Dec. 1996)
Darryl Salley	(to Dec. 1996)
Reginald Hallaby	(to Dec. 1995)

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

- h) The following student was nominated to the International Student Affairs Committee:

Shinichi Shioya (to Dec. 1996)

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

- i) The following student was nominated to the Policy Board on Administration:

Patricia Prendergast (to Dec. 1995)

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

(M O R E)

ACADEMIC SENATE - MINUTES - March 9, 1995

5. A. Nominating Committee (continued)

- j) The following faculty was nominated to the At-Large seat on the Undergraduate Scholastic Standards Committee:

Doreen Berman (to Dec. 1996)

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

- k) The following student was nominated to the Subcommittee on Honorary Degrees:

Noah Kornblum - Sci. (to Dec. 1995)
2 OPEN 1 yr. seats: Arts and SS

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

- l) The Chair brought up the issue of an invalid election to the Special Committee on Governance. D. Pecoraro appealed the ruling that this was a legitimate item for consideration.

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

"To postpone the discussion of the nomination and election of student seats on the Special Committee on Governance, until the April Academic Senate meeting."

B. Campus Environment Committee (Stinson) -

MOTION: Duly made, and passed:

"To name the Queens College Theater - The Irving and Susan Wallach Goldstein Theatre."

C. I. Undergraduate Curriculum Committee (Lord) -

a) MOTION: Duly made, and passed:

"To adopt the recommendations dated February 2, 1995, as distributed."

Major Items: (pages 1 - 3)

Classical & Oriental Languages - Writing through Cultures:

Chinese (Oriental Studies 140, 220, 221; Comparative Literature 220, 221; Chinese 240).

Japanese (Oriental Studies 140, 220, 221; Comparative Literature 220, 221, Japanese 250).

(M O R E)

ACADEMIC SENATE - MINUTES - March 9, 1995

5. C. I. Undergraduate Curriculum Committee proposals dated February 2, 1995,
Major Items - Writing through Cultures (continued)

Classical Greece & Rome (Classics 120, 130, 140, 150, 240, 250)
 Ancient & Modern Greek (Classics 120, 140, 250, Greek 150)
 The Middle East (Arabic 150, 160; Hebrew 150, 155).
 The Hebrew Tradition (Hebrew 150, 155, 160).
 Modern Jewish Culture (Yiddish 150, 161; Hebrew 150, 155).

Communication Arts and Sciences - Change in Program: Track in Communication
 Sciences and Disorders, to read: Communication Sciences and Disorders ...5
 Either Psychology 224 or 229, or both SEYS 221 AND 222.

Minor Changes: (pages 4 - 14)

Germanic, Slavic, & East European Languages: Nos. 283, 285, 286, 287.
 Health & Physical Education: Chemistry No. 19, Biology No. 43.
 Linguistics: Teaching English as a Second Language.
 Psychology: Nos. 224, 218, 232, 318, 334, 341.
 Additions to "Listing of Courses Satisfying the Q. C. Liberal Arts and
 Sciences Area Requirements" Humanities I, Tier 2:
 Germanic, Slavic & East European Languages No. 258; Humanities III:
 Germanic, Slavic & East European Languages No. 281, 284, 285, 286.

II. MOTION: Duly made, and passed:

"To adopt the recommendations dated February 16, 1995, with the
 following amendments:

EECE 340 from 4 hr. 4 cr. to 3 hr. 3 cr.
 EECE 341 from 4 hr. 4 cr. to 3 hr. 3 cr."

AND Editorial changes:

page 3 - Pre-K--2 Semester EECE 210 should read EECE 310.
 page 3 EECE 340 Reading 1: Language Arts and Literature - from 4 cr.
 to 3 cr.
 page 4 EECE 317 Reading 2: Language Arts and Literature should read
 EECE 341 - from 4 cr. to 3 cr.
 page 4 EECE 212 should read EECE 311.
 page 6 EECE 340 and EECE 341 - from 4 hr. 4 cr. to 3 hr. 3 cr.

Major Items: (page 1)

Addition to the Major for the BA/BS -

To amend the department's current residency requirement to read:
 "Students must complete at least 50% of the courses required for the
 major, and 50% of the required computer science courses at Queens
 College".

(M O R E)

ACADEMIC SENATE - MINUTES - March 9, 1995

5. C. II. Undergraduate Curriculum Committee proposals dated February 16, 1995
Major Items (continued)

Addition to the Description of the Math Requirements for the Major -
(N.B. Mathematics 137 is the honors section of Mathematics 135).

For the B.A. degree:

C. Math requirements

Mathematics 120,

Mathematics 111 and 112 or equivalent,

Mathematics 241[,] or 611 or 621 and Mathematics 130 or 135 or 137.

For the B.S. degree:

C. Math Requirements

Mathematics 120,

Mathematics 111 and 112 or equivalent,

Mathematics 241[,] or 611 or 621,

Mathematics 130 or 135 or 137..

Minor Changes:

(pages 2,5,6,7,8,9,10)

Computer Science courses Nos. 201, 315, 323, 341.

Elementary & Early Childhood Education No. 310;

No. 340 - 3 hrs. 3 cr.

No. 341 - 3 hrs. 3 cr.

Nos. 350, 351, 360, 361.

History No. 253; Withdrawal of course No. 303.

Classical & Oriental Languages: Withdrawal of courses Nos. 338, 345,
352, 353, 355.

Additions to "Listing of Courses Satisfying the Queens College Liberal
Arts and Sciences Area Requirements": Humanities I, Tier 2, Classical
and Oriental Languages - Japanese 255. The Tale of Genji and Early
Japanese Women's Writings.

Undergraduate Curriculum Committee recommendations dated February 16, 1995
adopted - with editorial changes.

III. MOTION: Duly made:

"To adopt a joint proposal approved by the Undergraduate
Curriculum Committee and the Graduate Curriculum Committee:
**Accelerated Bachelor's and Master's Degree Program in
Computer Science** dated February 1995, as distributed."

Editorial Change: (Hechler) - "To delete item 4, because of
duplication of item 1 - Requirements for entry into the Program.

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

Joint Proposal with editorial change - passed.

ACADEMIC SENATE - MINUTES - March 9, 1995

5. D. Graduate Curriculum Committee (Wochinger) -

MOTION: Duly made:

"To adopt proposals dated December 8, 1994, as distributed."

Major Items:

(D. Pecoraro) wished to debate A.I. 5.1 Linguistics, on page 1:
Change in Requirements for the Master of Science in Education Degree
in Teaching English to Speakers of Other Languages (HEGIS NO. 1508).

The Chair changed the order of items to be voted on, as follows:

page 3 - AII. 5.1 Elementary and Early Childhood Education and Services
EECE 565.3 Student Teaching - passed.

pages 3, 4 - EECE 575. Internship in Elementary Education - passed.

Minor Changes:

page 5 - AIII. 5.1 Educational and Community Programs: School Psychology
ECPSP 860 - passed.

pages 5,6,7 - AIII. 5.2 Elementary and Early Childhood Education and Services
EECE 565 - passed.

Major Items:

(pages 1, 2)

MOTION: Duly made:

"To adopt Change in Requirements for the Master of Science in Education
Degree in Teaching English to Speakers of Other Languages (HEGIS No. 1508),
AI. 5.1 Linguistics."

Substitute Motion: (D. Pecoraro) - "To request a referendum by all Graduate
students to change Linguistics course No. 791 from 6 credits to 3 credits."

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

"To table Pecoraro's motion for a referendum."

(D. Peoraro) request for a quorum call.

There was no quorum present.

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

"To have a Continuation Meeting subsequent to the Special Meeting of the
Academic Senate on March 30, 1995, for nominations to the Presidential
Candidate Interview Committee, and to complete the remaining items on the
March 9, 1995 Academic Senate Agenda."

ACADEMIC SENATE - MINUTES - March 9, 1995

Meeting adjourned at 5:45 p.m. **Special Meeting and Continuation Meeting on Thursday
March 30, 1995, at 3:35 p.m.**