

MINUTES OF THE SPECIAL MEETING/And CONTINUATION MEETING OF THE ACADEMIC SENATE  
OF QUEENS COLLEGE

March 30, 1995

Kiely Hall - room 170

4:00 p. m. There was no quorum present.

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

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

1. The Holder of the Chair, David Speidel, called the meeting to order at 4:05 p.m.
2. A. The Academic Senate directed the Secretary, "to cast one ballot for the following students nominated for the Presidential Search Interview Committee.":

**Undergraduate Day:**

Rebecca Dreisinger, Kirsten Kupferschmidt, Jose Peralta, Alan VanCapelle.

**Evening:**

Phyllis Mamuyac, Helena Scarola.

**SEEK:**

Damaris Mone, Ted Sanchez.

**Graduate:**

Brenda Ann Allen, Clive Mutschler, Mary Ellen Passantino, David Pecoraro, Maryann Saccone.

- B. The following faculty withdrew their nominations to the Presidential Search Interview Committee:

Ravi Kulkarni, Harvey Gram, Daniel Hittleman.

- C. The Academic Senate directed the Secretary, to cast one ballot for the following faculty nominated for the Presidential Search Interview Committee.":

**Arts and Humanities Division:**

Alexandra deLuise, Richard Sang, Manuel Sanudo, David Richter.

**Mathematics and Natural Science Division:**

Daniel Habib, Kenneth Lord, Elizabeth Lowe, Philip Ramsey, Uldis Roze, David Speidel, Burton Tropp.

**Social Sciences Division:**

Alice Artzt, Elizabeth Roistacher, Thom Thurston, Michael Wrezin.

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## 3. MOTION: Duly made (Hoffnung), seconded and passed:

"To amend the agenda and place the Elections Committee under New Business."

## 4. Committee Reports:

## A. Graduate Curriculum Committee (Wochinger) -

## MOTION: Duly made:

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

## a) Major Items:

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 (pages 1 and 2)

## b) MOTION: Duly made (Yoshida), and passed:

"To divide and postpone the Linguistics item until the April Academic Senate meeting."

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

"To close debate on all previous questions on the following  
Minor Changes: (pages 5,6,7)

Elementary & Early Childhood Education and Services -  
EECE 525. Teaching Reading and Children's Literature."

## d) MOTION: Duly made, and passed: (pages 5,6,7)

"To adopt Minor Changes for the following:  
Elementary & Early Childhood Education and Services -  
EECE 525. Teaching Reading and Children's Literature."

## e) MOTION: Duly made, and passed:

"To adopt Major Items: (pages 8 - 19)

Advanced Certificate Program Leading to New York State Certification  
for Teaching Music - Kindergarten through Grade 12."

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

"That the Academic Senate charge the Graduate Curriculum Committee that in the event New York State permits a 15-credit Advanced Certificate Program, the Graduate Curriculum Committee will consider changing 500 level internship and student teaching courses from 6 credits to 3 credits."

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## 4. B. Campus Affairs Committee (Backner) -

MOTION: Duly made, and passed:

"To adopt the Academic Calendar for Fall 1995/Spring 1996, as distributed."

## C. Executive Committee -

a) MOTION: Duly made, and seconded:-

"To adopt a Bylaw Revision - Undergraduate Scholastic Standards Article VII, Section 24-N:

1. Duties - no change

2. Administration -

a) 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."

deletion in brackets; new material underlined.

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

"To postpone the Bylaw Revision until the Undergraduate Scholastic Standards Committee requests this to be placed on the Senate agenda."

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

"To close off debate on motion 'to postpone'."

d) Motion - 'to postpone' - failed.

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

"To close off debate on the main motion."

f) Motion for Bylaw Change - Article VII, Section 24-N: Undergraduate Scholastic Standards Committee - failed.

## 5. New Business:

(Hoffnung) The following students were nominated to fill two vacant seats on the Elections Committee: Awilda Alsondo  
Jennifer Hart

(M O R E)

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5. New Business - Elections Committee (continued)

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

6. NOTICE OF INTENT - Special Committee on Governance: Referendum Article XI, Sections 1 - 5 (distributed today).

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

"To adjourn."

Meeting adjourned at 5:00 p.m. Next Regular Academic Senate Meeting on Thursday, April 13, 1995, at 3:35 p.m.