

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

October 12, 1995

Prior to the start of the meeting, Dr. Yoshida spoke of the restructuring of the SEEK program and answered questions.

1. The Holder of the Chair, David Speidel, called the meeting to order at 4:08 p.m.

2. Approval of Agenda -

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

"To amend the agenda, to place under item 4 (Special Motions), the election of a new Secretary of the Senate to replace the Secretary, who has resigned."

3. Approval of Minutes -

MOTION: Duly made, and passed:

"To adopt Academic Senate minutes of May 31, 1995; June 8, 1995, and September 14, 1995."

Correction (Van Capelle) on May 31 minutes - should reflect he was present at meeting.

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

4. Announcements, Administrative Reports, and Memorials -

a. Alan Van Capelle announced the rally and march to Governor Pataki's Manhattan offices scheduled for Thursday, October 18, at 11 a.m.

b. Elizabeth Lowe announced that the Home Economics clubs are sponsoring a campus cleanup to be held on Tuesday, October 24, 12:30-2:00 p.m.

c. Kenneth Lord (as Chair of Undergraduate Curriculum Committee) reported that the General requirements and LASAR requirements will come under review this fall. There will be open meetings on Thursday, November 2, 1:00-3:00 p.m. in Kiely 150, and 6:00-7:00 p.m. in Kiely 264. He encouraged senators to come and voice their opinions.

d. Kenneth Ritchie announced that the Undergraduate Scholastic Standards Committee, Jefferson 104 now has evening hours on Tuesdays, 5:30-7:30 p.m.

5. Special Motion -

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

"To nominate Izabella Taler for the position of Secretary of the Academic Senate."

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

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6. Committee Reports:

a. Undergraduate Curriculum Committee (Lord):

i. MOTION: Duly made, and passed:

"To approve the recommendations of 5-4-95: The New Option for a Major in Mathematics for Elementary Education Students - the new course, and the revisions for Early and Elementary Childhood that were approved last spring, and minor course changes on page 4."

Major Items: (pages 1 - 2)

Addition of a new option for a major in Mathematics for Elementary Education Students

New Courses:

Linguistics 207. Language and Mind

Revision to the Early and Elementary Education Program as originally approved by the Academic Senate on March 9, 1995 (page 3)

EECE 201 Educational Foundations	3 cr.
EECE 220 Learning Technologies in the Classroom	2 cr.
MATH 19 Mathematics for Elementary Teachers	3 cr.
MUSIC 261 Music for Children	3 cr.

EECE 350 Curriculum: Grades Pre-K - 2	6 cr.
EECE 340 Reading: Language Arts and Literature	3 cr.
EECE 310 Educational Psychology: Human Development	2 cr.
EECE 360 Clinical Experience and Student Teaching: Grades Pre-K - 2	2 cr.

EECE 351 Curriculum: Grades 3-6	6 cr.
EECE 341 Reading: Language Arts and Literature, Grades 3-6	3 cr.
EECE 311 Educational Psychology: Learning	2 cr.
EECE 361 Clinical Experience and Student Teaching: Grades 3-6	5 cr.

Minor changes to courses: (page 4)

EECE 350 Curriculum: Grades Pre-K - 2	
EECE 340 Reading: Languages Arts and Literature, Grades Pre-K - 2	
EECE 341 Reading: Language Arts and Literature, Grades 3 - 6	
EECE 360 Clinical Experience and Student Teaching: Grades Pre-K - 2	
EECE 361 Clinical Experience and Student Teaching: Grades 3 - 6	

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6. Committee Reports - Undergraduate Curriculum Committee (continued)

ii. MOTION: Duly made, and passed:

"To divide item VI on the Undergraduate Curriculum Committee minutes of 9-14-95 from items I - V."

iii. MOTION: Duly made, and passed:

"To approve the Undergraduate Curriculum Committee minutes of 9-14-95, items I - V."

I. Change in a Major:

Major in Physics to read: "After completing Physics 145 and 146, all physics majors take Physics 233, 234, 237, 242, 311, 312, 355, 360, 377 or 378, and 625. In addition, ~~one~~ two other physics electives should be chosen from any of the following courses...."

II. Major Changes: New courses:

Comparative Literature 340. Literature and History
Computer Science CS 280. Self-Study Programming
Physics 383. Special Topics

III. Minor Changes:

Sociology 221. Sociology of Religion

IV. Course Withdrawals:

Biology 101, 102; Computer Science 210, 211, 212, 213, 214, 215, 216, 217.

V. Addition of a course to the LASAR listing:

Humanities III: Comparative Literature 340: Literature and History.

- iv. The Chair ruled item VI (changes in Biology minor) to be an improper motion as it is constituted in that it is in conflict with the existing Board Policy on Articulation. Kenneth Lord appealed the ruling of the Chair.

MOTION: Duly made, and passed:

"To uphold the ruling of the Chair who has ruled item VI an improper motion."

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The academic calendar for 1996-97 was submitted to the Senate for approval.

MOTION: Duly made and seconded:

"To add to the recommendation of the Academic Senate of the Academic Calendar for the year 1996-97 the following statement: It is the opinion of the Academic Senate that Election Day should be a day when no classes are scheduled and all efforts should be made to implement that recommendation."

Motion: Failed

MOTION: Duly made, seconded, and passed:

"To adopt the Academic Calendar for 1996-97 presented by the Campus Affairs Committee, as distributed."

Pecoraro called for a roll call vote - failed.

c. Nominating Committee:

No action taken.

d. Undergraduate Scholastic Standards report (Lloyd):

MOTION: Duly made, and passed.

"To accept the Undergraduate Scholastic Standards Committee report dated September 12, 1995."

7. Old Business:

MOTION: Duly made, seconded, and passed.

"To uphold the ruling of the Chair concerning the matter of the membership of the Governance Committee."

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8. New Business:

MOTION: Duly made, and seconded.

"With the authorization of the Board, the following departments shall be named:

Family, Nutrition, and Exercise Sciences
Classical, Middle Eastern, and Asian Languages and Cultures
European Languages and Literatures
Spanish"

Regular time for the meeting having expired, the Chair called the meeting to an end.

MOTION: Duly made:

"For a continuation meeting to be held on Thursday, October 19, 1995, at 3:30 p.m."

The Provost will be not be available for a meeting on October 19.

MOTION: Duly made:

"For a continuation meeting to be held on Thursday, October 26, 1995, at 3:30 p.m."

At 6:05 p.m., the Chair declared this meeting in suspension until Thursday, October 26, 1995, at 3:30 p.m.

