

**MINUTES OF THE CONTINUATION MEETING OF THE ACADEMIC SENATE OF
QUEENS COLLEGE**

October 26, 1995

Kiely Hall - room 170

1. The Holder of the Chair, David Speidel, called the meeting to order at 3:55 p.m.
2. Announcements:
 - a. David Pecoraro announced the Graduate Student Association's Halloween Party will be held this weekend.
 - b. Alan Van Capelle announced that on Thursday, November 2, 12:30-2 p.m., Assemblyman Ed Sullivan will address the college regarding the current budget.
 - c. Kenneth Lord (Chair of the Undergraduate Curriculum Committee) announced UCC's first open forum to be held on Thursday, November 2, 1:00-3:00 p.m. in Kiely 150, and 6:00-7:00 p.m. in Kiely 264 to discuss the General requirements and LASAR requirements.
 - d. Ron Friedman discussed NYPIRG's Disability Rights Project and invited everyone to a meeting on Wednesday, November 1 at 4 p.m. in Kiely 246.

3. MOTION: Duly made (Sang), and passed:

"To amend the agenda to include a brief report by the Nominating Committee to fill some unfilled seats."

- a. The following students were nominated to fill the Arts student seat on the Committee on Undergraduate Admissions and Re-entry Standards:

Batsheva Dreisinger (Dec. 1995)

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

- b. The following students were nominated to a student seat on the International Student Affairs Committee:

Khalid Alvi (Dec. 1996)

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

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3. Nominating Committee continued -

- c. The following students were nominated to the student Day seat on the Undergraduate Scholastic Standards Committee:

Matthew Tassell (Dec. 1995)

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

- d. The following faculty were nominated to the At Large seat on the Nominating Committee:

Anna Brady (May 1996)

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

4. New Business:

- a. MOTION: Duly made (Thorpe), seconded and passed:

"To substitute and have the following motion as debate:

'Resolved, the Academic Senate approves the following names for new departments effective November 1, 1995:

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

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

"Amendment to add to the motion on the floor:

'acceptance of the names does not mean endorsement by the Academic Senate of the restructuring or retrenchment plan."

Motion made (Pecoraro) for a recorded roll-call vote and failed.

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4. New Business continued -

b. MOTION: Duly made (Olivares - for the Executive Committee) and passed -

"RESOLVED: The Academic Senate deplors the use of retrenchment as a means of implementing academic policy without full, informed academic discussion, and be it further

"RESOLVED: The abolishment of the Department of Special Programs without full knowledge of how this affects the SEEK program cannot be supported by the Academic Senate."

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

"To amend the Executive Committee resolution by adding a new second 'Resolved':

'RESOLVED: The use of retrenchment to discontinue the majors in Health Education, Health Teacher K-12, Yiddish, and Physical Education cannot be supported by the Academic Senate, and be it further'"

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

"To amend the sequence to read:

'RESOLVED: The Academic Senate deplors the use of retrenchment as a means of implementing academic policy without full, informed academic discussion, and be it further

'RESOLVED: The abolishment of the Department of Special Programs without full knowledge of how this affects the SEEK program cannot be supported by the Academic Senate, and be it further

'RESOLVED: The use of retrenchment to discontinue the majors in Health Education, Health Teacher K-12, Yiddish, and Physical Education cannot be supported by the Academic Senate.'"

The amended resolution passed unanimously.

c. MOTION: Duly made (Ludman) and passed unanimously:

"To thank Ken Ritchie and Peggy Franco for the long years of service that they have given to the College."

5. MOTION: Duly made (Van Capelle), seconded and passed:

"To adjourn."

Meeting adjourned at 5:20 p.m. Special Meeting on Thursday, November 16, 1995, at 3:35 p.m.

