

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

November 16, 1995

Prior to the start of the meeting, Doug Strauss, Director of Financial Aid, briefed the Senate about the status of Federal Student Financial Aid and answered questions.

1. The Holder of the Chair, David Speidel, called the meeting to order at 3:55 p.m.
2. Approval of Agenda -
 - a. MOTION: Duly made (Sang), and passed:
 "To amend the agenda, to place under item 4 (Committee Reports) a brief report of the Nominating Committee."
 - b. MOTION: Duly made (Sanudo), and passed:
 "To amend the agenda, to place under item 6 (New Business) a report from the Elections Committee."
3. Approval of Minutes -

MOTION: Duly made:

"To adopt Academic Senate minutes of October 12 and the continuation meeting of October 26, 1995."

David Pecoraro requested to amend the minutes of October 12, item 7 (Old Business) and add to the motion "Shall the Chair be upheld?"

Senator Pecoraro requested to amend minutes of October 12, item 6.iv. (Committee Reports) to read "Motion to appeal."

Seeing no further corrections or comments, the minutes were adopted, as amended.
4. Announcements, Administrative Reports, and Memorials -
 - a. President Sessoms spoke of a new Presidential Committee on Academic Priorities being established.
 President Sessoms announced that the academic reorganization was delayed until February 1 because of a procedural difficulty and does not represent any changes for retrenchment or in departmental structures.

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4. Announcements continued:

b. Announcements by the Chair:

- i. The 11th annual CUNY Campaign will take place from November 15 to December 18.
 - ii. On Thursday, December 7, there will be an opportunity to meet with several people from the Chancellory to discuss the CUNY Assessment Review Preliminary Report.
 - iii. On December 1, the University Faculty Senate is having a conference called "Restructuring the University: Assessment and Response" from 9:30 a.m. to 4:00 p.m. at the Borough of Manhattan Community College.
- c. Kenneth Lord (Chair - Undergraduate Curriculum Committee) thanked everyone who came to the open hearings on the LASAR and general requirements held on November 2. There will be another set of open hearings on December 7 from 1 p.m. to 3 p.m. in Kiely 150 and from 6 p.m. to 7 p.m. in Kiely 264 for discussion of a proposal that will come out.

Senator Lord announced that the College will be printing an Undergraduate Bulletin next year. Any changes to be included in the Bulletin must be submitted to the UCC by tomorrow.

- d. The Chair announced that the December meeting is the meeting when members are elected to the Committees of the Senate. Nominations should be sent to the Nominating Committee and the Committee will make recommendations to the Senate at the December meeting for the six faculty and three students to be elected to the President's Committee on Academic Priorities. Nominations must be received by December 1.
5. Committee Reports:

a. Graduate Curriculum Committee (Wochinger):

- i. MOTION: Duly made, and passed:

"To adopt the new course for Secondary Education and Youth Services."

Major Items:

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SEYS 720. THE EDUCATION OF IMMIGRANTS' CHILDREN IN THE UNITED STATES. 3 hr.; 3 cr. This course will deal with international migration to the United States from an historical perspective, including the development of United States immigration policies and their impact on the socio-cultural adaptation of immigrants to the host society, especially in relation to the education of young people. The course will address issues of discrimination, differential socialization, and multicultural problems. Students are expected to acquire first-hand experience by interacting with a recent immigrant family and following the educational experience of recent immigrant students presently attending a school in the United States.

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5.a. Committee Reports - Graduate Committee Curriculum continued:

ii. MOTION: Duly made, and passed:

"To adopt the change in course title and description for Music 773, and changes in course number for Educational and Community Programs: School Psychology and Special Education."

Minor Items:

(pages 2-3)

Aaron Copland School of Music -

773. TOPICS IN THE HISTORY OF MUSIC.For announcement of specific courses....listing for registration. May be repeated for credit if the topic changes.

Educational and Community Programs: School Psychology -

ECPSP 768.6. Internship in Bilingual/Multicultural School Psychology I.
ECPSP 769.6. Internship in Bilingual/Multicultural School Psychology II.

Educational and Community Programs: Special Education -

ECPSP 745.6. Internship in Bilingual Special Education.

b. Undergraduate Curriculum Committee (Lord):

i. MOTION: Duly made, and passed:

"To adopt the recommendations of 10/5/95, page 1."

Minor Changes:

Biology 107. General Biology: Life Forms, Evolution and Ecosystems.
Biology 108. General Biology: Physiology and Cell Biology.

ii. MOTION: Duly made, and passed:

"To adopt the recommendations of 10/19/95, as distributed."

Minor Changes:

Political Science - Changes in title and description

Political Science 235. Politics and Government of Russia and Eastern Europe.
3 hrs.; 3 credits. Prerequisite: none.

Analysis of the collapse of the Soviet Union and dynamics of political processes in Russia and Eastern Europe.

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5.b.ii. Committee Reports - Undergraduate Curriculum Committee continued:

Political Science 261. Russia and Eastern Europe in World Politics
3 hrs.; 3 credits. Prerequisite: none.

Examination of the political, material and ideological forces that shape the foreign policies of Russia and the Eastern European states.

c. Nominating Committee (Sang) -

- i. The following students were nominated to fill the vacant seats on the Special Committee on Governance:

Samuel Schechter (to Dec. 1995)
Alicia Dopico (to Dec. 1995)

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

- ii. The following faculty were nominated to the Social Sciences seat on the Nominating Committee:

Susan Turkel (to 1996)

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

There are new nomination forms available through the Academic Senate.

Re student members of the President's Committee on Academic Priorities - all students must be matriculated but need not be full-time.

d. Campus Affairs Committee (Backner) -

MOTION: Duly made:

"To adopt the recommendation presented to the Senate."

MOTION: Duly made, seconded and defeated:

"In the first "Resolved" to delete the word "required" in the first line and in the third "Resolved" to change the word "requirement" to "expectation."

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

"To return to the Committee for clarification of two specific items: (1) What exactly does 'required' mean in this sense and how will it be enforced, and (2) has there been or will there be further thinking about the balance of the activities used to develop the particular units."

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5.d. Committee Reports - Campus Affairs Committee continued:

MOTION: Duly made, and passed:

"To approve the document as it was presented."

e. Governance Committee Report (Fields) -

MOTION: Duly made, and passed:

"To amend the Charter section XI, and to add Nominations for promotion to Professor shall be forwarded to the College Committee on Personnel and Budget by the chairperson of the department together with the recommendation of the departmental Committee on Personnel and Budget."

6. New Business:

a. Elections Committee (Sanudo) -

MOTION: Duly made, and passed:

"To approve the Spring 1996 Nomination Period for the following dates: February 19, 1996 through March 1, 1996, with the Date of Record: Friday, February 23, 1996."

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

"To adjourn."

Meeting adjourned at 5:30 p.m. Regular meeting on December 14, 1995, at 3:35 p.m.

