

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

October 10, 1996

1. The Holder of the Chair, Joel Mandelbaum, called the meeting to order at 3:55 p.m.

2. Approval of Agenda:

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

"To amend the agenda, to add as item 5.a. (Committee Reports) the Honors and Awards report for Joseph Machlis."

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

"To amend the agenda, to change item 5.c. (Nominating Committee report) to item 5.b.; item 5.a. (Undergraduate Curriculum Committee report) to item 5.d.; item 5.b. (Graduate Curriculum Committee and Undergraduate Curriculum Committee report) to item 5.c."

The agenda was adopted, as amended.

3. Approval of Minutes:

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

"To amend the Academic Senate minutes of September 12, 1996, to include Daniel Pecoraro, David Pecoraro's son, as a guest."

MOTION: Duly made and passed:

"To accept the minutes, as amended."

4. Announcements, Administrative Reports, and Memorials:

- a. Ron Friedman gave a memorial for his brother, Howard, who suffered from mental illness and died last week. Senator Friedman said that today is Worldwide Mental Illness Awareness Day and National Depression Screening Day; free screenings are available.

5. Committee Reports:

a. Honors and Awards:

MOTION: Duly made and passed:

"To accept the proposal on the Honorary Degree for Joseph Machlis."

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ACADEMIC SENATE - MINUTES - October 10, 1996**5. Committee Reports (continued):****b. Nominating Committee (Sang):****i. Admissions and Re-entry Standards, Committee on Undergraduate:**

The following faculty were nominated for the faculty Science seat:

Fern Sisser (to 1996)

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

ii. Campus Environment Committee:

The following students were nominated for the student At Large seat:

Philip Kirschner (to 1996)

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

iii. International Student Affairs Committee:

The following faculty were nominated for the faculty seat:

Pyong G. Min (to 1996)

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

iv. Undergraduate Curriculum Committee:

1) The following faculty were nominated for the faculty Arts seat:

Peter Carravetta (to 1997)

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

2) The following students were nominated for the student Science seat:

Sonya Knapinsky (to 1996)

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

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5. Committee Reports (continued):

v. Undergraduate Scholastic Standards Committee:

The following students were nominated for the student At Large seat:

Steve Gutlove (to 1997)

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

vi. College Committee on Honors and Awards:

1) The following faculty were nominated for the faculty Arts seat:

Renee Toueg (to 1998)

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

2) The following faculty were nominated for the faculty Social Sciences seat:

Paul Avrich (to 1998)

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

c. Graduate Curriculum Committee (Wochinger) and Undergraduate Curriculum Committee (Lord):

MOTION: Duly made:

"To approve a Letter of Intent for a Bachelor of Science Degree and a Master of Science Degree in Nutrition and Exercise Sciences."

Friendly amendment (Baum):

"On page 6, FNES 230 should read (coreq. CHEM 19)."

Baum amendment accepted as correct.

The Letter of Intent was approved, as amended.

d. Undergraduate Curriculum Committee (Lord):

Recommendations of the Undergraduate Curriculum Committee dated 9/5/96.

i. Corrections:

1) Biology item passed at September Senate meeting.

2) Typo: for Accounting 321, prereq. should read Accounting 305.

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5.d. Undergraduate Curriculum Committee Report (continued):

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

"To postpone the New Minor in Accounting and Information Systems until the next meeting."

iii. MOTION: Duly made and passed:

"To adopt the recommendation for Accounting 321."

Accounting and Information Systems, to read:

Accounting 321. Auditing. 4 hours, 3 credits. Prereq.: Accounting 305 and senior standing.

iv. MOTION: Duly made:

"To adopt the LASAR requirements proposal of March 21, 1996."

MOTION: Duly made (Lidov) and seconded:

"Be it resolved that:

1. The Executive Committee shall form panels to consider each of the LASAR requirements as now constituted and to respond to the report of the Undergraduate Curriculum Committee dated 3/21/96; these panels shall consist primarily but not exclusively of members of departments which historically contributed to the areas in question; these panels shall make specific recommendations both for any change and for a continuing procedure to review the courses that satisfy the requirement; and

2. the recommendation of the Undergraduate Curriculum Committee concerning information literacy be returned to the Committee with a request that it be brought back as a recommendation in principle, designating as well the faculty responsibilities."

Friendly amendment (Morgan) to Lidov's motion:

"To include students on the panels."

Senator Lidov accepted Senator Morgan's friendly amendment.

The Lidov/Morgan motion passed.

"Be it resolved that:

1. The Executive Committee shall form panels to consider each of the LASAR requirements as now constituted and to respond to the report of the Undergraduate Curriculum Committee

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ACADEMIC SENATE - MINUTES - October 10, 1996**5.d. Undergraduate Curriculum Committee Report (continued):**

dated 3/21/96; these panels shall consist primarily but not exclusively of members of departments which historically contributed to the areas in question and shall include students who have satisfied the requirement; these panels shall make specific recommendations both for any change and for a continuing procedure to review the courses that satisfy the requirement; and

2. the recommendation of the Undergraduate Curriculum Committee concerning information literacy be returned to the Committee with a request that it be brought back as a recommendation in principle, designating as well the faculty responsibilities."

6. MOTION: Duly made, seconded and passed:

"To adjourn."

The meeting adjourned at 5:18 p.m. The next Regular Academic Senate meeting will be held on November 14, 1996.

