

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE

Kiely Hall - room 170

October 9, 1997

1. The Holder of the Chair, Joel Mandelbaum, called the meeting to order at 3:50 p.m.

2. Approval of Agenda:

a. MOTION: Duly made, seconded and passed:

"To approve the agenda."

3. Approval of Minutes:

MOTION: Duly made and seconded:

"To adopt the Academic Senate meeting minutes of September 11, 1997."

Correction: Item 6.a. d) should read Spanish 381 instead of Spanish 281.

Correction: Item 4.a. should read Graduate School of Library and Information Studies instead of library sciences department.

The Minutes were adopted, as amended.

4. Announcements, Administrative Reports, and Memorials:

a. Senator Frisz announced that the Peer Advisement program is now recruiting applicants for next semester. If interested, go to the Counseling and Advisement Center, PH 128 for an application.

b. Dean Fields (for the Governance Committee) announced that on the front table there is a resolution regarding the Governance Committee's request for a sense of the Senate on the issue of amending the divisional structure. This is being distributed today and will be on the agenda for the next meeting.

5. President Allen Sessoms addressed the Senate on the State of the College and answered questions.

6. Committee Reports:

a. Nominating Committee (Sang):

i. Nominations for the Search Committee for the Dean of the School of Education:

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

Elaine Ludman (FNES)

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

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6.a. Committee Reports: Nominating Committee (continued):

2) The following faculty were nominated for the Arts Division seat:

Robert Vago (Linguistics & Communication Disorders)

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

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

Helen Johnson (EECE)

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

4) The following faculty were nominated for the At Large seats:

Gwyned Simpson (Stud. Per./SEEK)
Randy Tobias (ECP)

The following faculty were nominated from the floor:

Alice Artzt (SEYS)

The following faculty were elected:

Alice Artzt (SEYS)
Randy Tobias (ECP)

5) The following students were nominated for the Social Sciences seat:

Steven Scheiner (EECE)

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

6) The following students were nominated for the Arts seat:

Ron Friedman (English)

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

7) The following students were nominated for the At Large seats:

Sharon Brown (Interdisc. Studies)
Maurice Landazuri (SEYS, grad.)

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6.a. Committee Reports: Nominating Committee (continued):

The following students were nominated from the floor:

Robert McKee (ECP, grad.)

The following students were elected:

Sharon Brown (Interdisc. Studies)
Robert McKee (ECP, grad.)

8) There were no nominations for the Science seat.

ii. Student nominations for Open seats on Committees:

1) Undergraduate Admissions and Re-entry Standards:

a) The following student was nominated for the Arts seat:

Thomas Traegler - to 1997

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

b) The following student was nominated for the Social Science seat:

Shoshana Bieler - to 1998

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

c) The following student was nominated for the At Large seat:

Basil Gavalas - to 1998

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

2) Campus Affairs:

a) The following student was nominated for an Open seat to 1998:

Daniela Peña - to 1998

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

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6.a. **Committee Reports: Nominating Committee** (continued):

3) Campus Environment:

a) The following students were nominated for the Social Science seat:

Anael Camille
Melissa Weiss

The following student was elected:

Anael Camille - to 1997

4) Course and Faculty Evaluation:

a) The following students were nominated for an Open seat to 1997:

Michael Adler
Brian Lewis

The following student was elected:

Michael Adler - to 1997

5) Elections:

a) The following students were nominated for two Open seats:

Keisha Morgan - to 1998
Dino Takantzas - to 1998

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

6) International Student Affairs:

a) The following student was nominated for an Open seat:

Cherine Connor - to 1998

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

7) Library:

a) The following student was nominated for an Open seat:

Aaron Lazar - to 1998

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

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6.a. Committee Reports: Nominating Committee (continued):

8) Policy Board on Administration:

a) The following students were nominated for an Open seat to 1998:

Frans Sitanggang
Meredith Farrell

The following student was elected:

Meredith Farrell - to 1998

b) The following students were nominated for two Open seats to 1997:

Lubna Rehman
Michael Mann
Frans Sitanggang

The following students were elected:

Lubna Rehman - to 1997
Frans Sitanggang - to 1997

9) Undergraduate Curriculum:

a) The following student was nominated for the At Large seat:

David Mollica - to 1997

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

10) Special Committee on Governance:

a) The following student was nominated for an Open seat to 1998:

James Robinson - to 1998

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

b) The following student was nominated for an Open seat to 1997:

Desiree Morgan - to 1997

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

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6.a. Committee Reports: Nominating Committee (continued):

11) President's Committee on Academic Priorities:

a) The following student was nominated for the Graduate seat:

Georgina Oliver (Urban Affairs)

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

b) The following student was nominated for an Undergraduate seat:

Anita Rodriguez (Art)

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

b. Undergraduate Curriculum Committee (Lord):

i. MOTION: Duly made and passed:

"To adopt the recommendations of the Undergraduate Curriculum Committee of 9/18/97, seriatim."

Correction to Item 1: Title should be "Philosophy and the Environment."

ii. MOTION: Duly made and passed, unanimously:

"To adopt Item 1. [Philosophy]."

1. Philosophy.

New Course:

PHIL 125. Philosophy and the Environment. 3 hours, 3 credits.

A philosophical analysis of issues relating to the natural environment. Possible topics include the relationship of humankind to nature; responsibility to future generations; the nature and origin of rights; ownership and land use; intrinsic and instrumental values; and the concept of citizenship.

Readings from traditional and contemporary sources in ethics and political philosophy will be combined with analysis of specific areas of environmental concern such as population growth, preservation of endangered species, distribution of natural resources, pollution, and the value of wilderness.

iii. MOTION: Duly made and passed:

"To adopt Item 2. [Economics]."

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6.a. Committee Reports: Undergraduate Curriculum Committee (continued):

2. Economics.

Change in description, to:

ECON 1. Economics and Society. 3 hours, 3 credits.

A course designed for the non-major ... Accounting majors should take Economics 101. If taken subsequent to Economics 101, credit will not be applied to the Queens College degree.

iv. MOTION: Duly made and passed:

"To adopt Item 3. [Sociology]."

v. MOTION: Duly made, seconded and passed:

"To reconsider Item 3."

vi. MOTION: Duly made (Lidov), seconded and passed:

"To divide Sociology out of the report and remit to the Undergraduate Curriculum Committee."

vii. MOTION: Duly made:

"To adopt Item 4.a. [Mathematics]."

viii. MOTION: Duly made (Robinson) and seconded:

"To amend the motion to include 2 credits."

ix. MOTION: Duly made (Speidel), seconded and passed:

"To call the question."

x. MOTION: Duly made (Robinson), seconded and failed:

"To have a roll-call vote."

Motion viii. to amend Motion vii. failed.

xi. MOTION: Duly made (Speidel), seconded and passed:

"To call the question on Motion vii."

Motion vii. passed.

M O R E

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6.a. Committee Reports: Undergraduate Curriculum Committee (continued):

4. Mathematics.

a. New Course:

MATH 3. Elementary Algebra.

3.04, 4 hours, 0 credits; 3.05, 5 hours, 0 credits; 3.06, 6 hours, 0 credits.

Prerequisite: Mathematics placement examination or permission of the department.

(Students will register in 4- 5- or 6-hour sections depending on their need for additional review and drill.) Topics include integer arithmetic, first degree equations and inequalities, rational expressions and equations, exponent rules, factoring, graphing straight lines, systems of linear equations, radical expressions, quadratic equations, verbal problems, basic concepts or plane geometry.

xii. MOTION: Duly made:

"To adopt Items 4.b, 4.c., and 4.d. [Mathematics]."

Request for a quorum call. There was no quorum present.

At 6:05 p.m. the Chair called this meeting in suspension. Due to Jewish holidays on the next two Thursdays, a Continuation Meeting will be held on Tuesday, October 21, 1997.