

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE
March 8, 2001
Kiely Hall room 170

1. **The Holder of the Chair, Nancy Hemmes, called the meeting to order at 3:50 p.m.**

2. **Approval of Agenda:**

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

"To amend the Agenda, to add under Special Motions a proposal to name the pipe organ in LeFrak Concert Hall."

The agenda was adopted, as amended.

3. **Approval of Minutes:**

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

"To adopt the Academic Senate meeting minutes of February 8, 2001."

4. **Announcements, Administrative Reports, and Memorials:**

- a. Door prizes were won by Emilio De Torre and Manuel Sanudo.
- b. The Chair announced that nominating forms for the search committee for the Dean of Education are available on the front table. The deadline for submitting names is March 26. The Chair encouraged faculty and students to participate.
- c. The Chair acknowledged the work of the Nominating Committee in preparing for formation of the Dean of Education Search Committee. The Senate Charter and Bylaws are complicated in this regard, and the Nominating Committee was thorough in its efforts to determine the way in which search committees should be composed. In addition, the committee has undertaken a review of its practices and policies so that these may be documented.
- d. The Chair announced that some overhead transparency presentations that are made at the Senate meetings are difficult to read from the rear. Included in today's meeting material were a memo from Joe Brostek with suggestions on how to prepare material, and a typeface gauge, prepared by an Executive Committee member.
- e. The Chair read an announcement from Joe Brostek regarding the new campus map, which is available by calling the Special Events Office, ext. 3600.

5. **Special Motion:**

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

"To approve the proposal to name the pipe organ in LeFrak Concert Hall the Maynard-Walker Memorial Organ."

6. **Committee Reports:**

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a. Nominating Committee (Kaufmann):

- i. The following faculty were nominated for the Social Science seat on the Graduate Curriculum Committee:

Virgil Blake (to December 2002)

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

- ii. The following students were nominated for an OPEN seat on the Policy Board on Administration to 2002:

Valerie Vazquez (to December 2002)

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

- iii. The following students were nominated for an OPEN seat on the Policy Board on Administration 2001:

Luke Gasquez (to December 2001)

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

- iv. The following students were nominated for an OPEN seat on the Elections Committee to 2002:

Ayelet Antman (to December 2002)

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

- v. The following students were nominated for an OPEN seat on the Elections Committee to 2001:

Nathaniel Brown (to December 2001)

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:

"To adopt the recommendations of the Undergraduate Curriculum Committee dated 2/1/01."

Editorial change: On page 2, under BS in Computer Science, item 4 should read: Physics 145, 146 and 204; or Physics 103 and 204, and either Biology 107 and 108, or Chemistry 113 and 114.

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

"To divide the question, to separate items 1, 2, and 3 from the remaining items of the report."

M O R E

6.b. continued

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iii. MOTION: Duly made and passed:

To adopt items 1, 2, and 3.”

1. Division of Mathematics and Natural Sciences (00-31)

Proposal for two new divisional courses.

MNSCI 113. Contemporary Issues in the Sciences

3 hours lecture, 3 credits. Prereq: three years of high school mathematics.

This course is taught by three faculty from different departments in the Division of Mathematics and Natural Sciences. Students will be introduced to quantitative methods used in science. The faculty leader will choose a topic from current events which the students will explore from the vantage point of the three sciences represented in the course. Students will write a paper and prepare oral reports. (PBGB)

MNSCI 114. Contemporary Issues and Experiments in the Sciences.

3 hours lecture, 2 hours lab, 4 credits. Prereq: three years of high school mathematics.

This course is the same as SCI 113, but also includes a lab in which students will participate in laboratory experiments under the supervision of each of the three faculty members. (PBGA)

2. Addition to LASAR listing: Physical and Biological Sciences, Group A:

MNSCI 114. Contemporary Issues and Experiments in the Sciences

3. Addition to LASAR listing: Physical and Biological Sciences, Group B:

MNSCI 113. Contemporary Issues in the Sciences.

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

“To table item 4.”

For information:

Writing-Intensive Sub-committee actions

- a. W Courses
 - i. HNRS 222W (approved WISC 11/29/00)
 - ii. MEDST 321W, 350W, 357W (approved WISC 12/13/00)
- b. W Sections - none
- c. Tutorials and Workshops - none

c. Special Committee on Governance (Fields):

MOTION: Duly made and passed:

“To adopt the proposed Academic Senate Charter amendment, Article X Section E, regarding review and selection of the Provost (see Attachment A).”

7. MOTION: Duly made, seconded, and passed:

"To adjourn."

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The meeting was adjourned at 4:55 p.m. The next Special Academic Senate meeting will be held on Thursday, April 5, 2001.