

1. The Holder of the Chair, Nancy Hemmes, called the meeting to order at 4:53 p.m.

2. Approval of Agenda:

MOTION: Duly made, seconded and passed:

"To adopt the agenda."

3. Approval of Minutes:

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

"To approve the Academic Senate meeting minutes of October 8, 1998."

4. Announcements, Administrative Reports, and Memorials:

- a. The Chair announced that there are openings on the University Faculty Senate and encouraged faculty members to participate.
- b. Sholom Fried, NYPIRG, announced that Ralph Nader will speak at Queens College next Thursday, November 19, at 12:30 p.m. in the Student Union, 4th Floor.
- c. Ronald Rothenberg asked Dr. Hemmes to discuss the new assessment test for graduates of CUNY which requires students only two opportunities to pass the test. Dr. Hemmes stated that there was not enough information at this time to discuss it but will bring the issue to the Executive Committee.
- d. Provost Speidel announced that the Psychology Department's Advanced Certificate Program in Applied Behavior Analysis has been approved by the Board's Committee on Curriculum and will be acted upon next Monday by the full Board of Trustees. Also, the Master's Program in Accounting has been approved with the Master of Arts being changed to a Master in Science.
- e. A Memorial Statement for Joseph Machlis, Professor Emeritus of Music, who died on October 17, 1998, was made by Professor Richard Sang (see attachment).

The Academic Senate paid its respects by rising for a moment of silence.

5. Committee Reports:

a. Nominating Committee (Sang):

- i. Nomination from the floor (D. Passantino) to fill the open Science seat on the Nominating Committee:

Harvey Baker (Psychology) - to 1999

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

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ACADEMIC SENATE MINUTES - November 12, 1998

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

ii. Search Committee for Dean of Education:

The following students were nominated:

Peggy Kump

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

iii. Review Committee for Dean of Arts & Humanities:

a) The following faculty were nominated:

Anna Brady (Library)
Hubert Howe (Music)
Joel Stark (Linguistics & Communication Disorders)
Nora Glickman (Hispanic Languages and Literature)
Rolf Kieser (European Languages and Literature)

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

b) The following students were nominated:

Philip Kirschner (Media Studies)

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

Four students seats are OPEN.

Provost Speidel stated that Dean Erickson will be on leave during the Spring semester.

iv. Review Committee for Chief Librarian:

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

Shoshana Kaufmann (Library)

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

b) The following faculty were nominated for the Social Science seat:

Zai Liang (Sociology)

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

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

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

Jacqueline Newman (FNES)

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

d) The following faculty were nominated for an At Large seat:

Anne Stone (Music)

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

One At Large faculty seat is OPEN.

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

Mary Ellen Passantino (MALS)

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

Four students seats are OPEN: Social Science, Science, and two At Large.

v. Review Committee for Dean of Students:

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

Drora Pershing (Music)

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

b) The following faculty were nominated for the Social Science seat:

Basil Browne (Sociology)

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

c) The following faculty were nominated for an At Large seat:

Patricia Rachal (Political Science)

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

Two faculty seats are OPEN: Science and At Large.

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

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

Sholom Fried (Political Science)

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

e) The following students were nominated from the floor for the At Large seats:

Elvis Hanif
Adrian Basantes

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

The Arts student seat is OPEN.

b. **Undergraduate Scholastic Standards Committee:** Report postponed until the December meeting.

c. **Undergraduate Curriculum Committee (Lord):**

Editorial changes: 1. Page 5, item 3.b. To read: History 126. World Civilizations Since 1715.

2. Page 1, 1.d. To read: 329.....from Italian 223 through 235. This change should be made throughout the report.

i. MOTION: Duly made and passed:

"To adopt the recommendations of the Undergraduate Curriculum Committee of 10/15/98."

1. European Languages and Literatures: Italian

a. Change in the major, to read:

36 credits taken above the 204 level; successful completion of 207, 208, 209, and 224. Students should choose courses for the remaining 24 credits in consultation with the undergraduate adviser.

b. Change in prerequisite, to read:

231. Skills and Art of Translation I. 3 hr.; 3 cr. Prereq.: Italian 204 or permission of department.

c. Change in prerequisite, to read:

235. Commercial and Technical Italian. 3 hr.; 3 cr. Prereq.: Italian 204 or permission of department.

d. Change in prerequisite, to read:

329. Textual Analysis. 3 hr.; 3 cr. Prereq.: At least one course from Italian 223 through 235 or permission of department.

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5.c. **Committee Reports: Undergraduate Curriculum Committee (continued):**

e. Change in prerequisite to read:

336. The Italian Language. 3 hr.; 3 cr. Prereq.: At least one course from Italian 223 through 235 or permission of department.

f. Change in prerequisite, to read:

345. Studies in Medieval Literature: Dante. 3 hr.; 3 cr. Prereq.: At least one course from Italian 223 through 235 or permission of department.

- g. Change in prerequisite, to read:
346. Studies in Medieval Literature: Poetry. 3 hr.; 3 cr. Prereq.: At least one course from Italian 223 through 235 or permission of department.
- h. Change in prerequisite, to read:
347. Studies in Medieval Literature: Prose. 3 hr.; 3 cr. Prereq.: At least one course from Italian 223 through 235 or permission of department.
- i. Change in prerequisite, to read:
355. Studies in Renaissance Literature: Theatre. 3 hr.; 3 cr. Prereq.: At least one course from Italian 223 through 235 or permission of department.
- j. Change in prerequisite, to read:
356. Studies in Renaissance Literature: Poetry. 3 hr.; 3 cr. Prereq.: At least one course from Italian 223 through 235 or permission of department.
- k. Change in prerequisite, to read:
357. Studies in Renaissance Literature: Prose. 3 hr.; 3 cr. Prereq.: At least one course from Italian 223 through 235 or permission of department.
- l. Change in prerequisite, to read:
361. Studies in Modern Literature: Theatre. 3 hr.; 3 cr. Prereq.: At least one course from Italian 223 through 235 or permission of department.
- m. Change in prerequisite, to read:
362. Studies in Modern literature: Poetry. 3 hr.; 3 cr. Prereq.: At least one course from Italian 223 through 235 or permission of department.
- n. Change in prerequisite, to read:
364. Studies in Modern Literature: Prose. 3 hr.; 3 cr. Prereq.: At least one course from Italian 223 through 235 or permission of department.

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5.c. Committee Reports: Undergraduate Curriculum Committee (continued):

2. Linguistics and Communications Disorders

New track: Speech and Language Sciences:

Required Courses (30 credits):

LCD 105: Introduction to Psycholinguistics

LCD 101: Introduction to Language

LCD 110: Phonetics

LCD 102: Introduction to Linguistic Analysis

LCD 120: Syntax I

LCD 207: Introduction to Phonetics and Phonology

LCD 210: Phonology
LCD 216: Language Acquisition
LCD 220: Syntax II
LCD 309: Speech Science

Electives (9 credits selected from the following courses; one must be a 300-level course):

LCD 205: Sociolinguistics
LCD 206: Bilingualism
LCD 208: Hearing Science
LCD 209: Language and Mind
LCD 283: Quantitative Methods in Communication Research
LCD 306: Semantics and Pragmatics
LCD 315: Advanced Psycholinguistics
LCD 316: Language and Communication in the School-Aged Child
LCD 360: Issues in Linguistic Research

3. History (98-25)

- a. Change in description, to read:
History 125. World Civilizations to 1715.
3 hr., 3 cr.
A survey of the political, social, and cultural history of world civilizations to 1715.
- b. Change in description, to read:
History 126. World Civilizations Since 1715.
3 hr., 3 cr.
A survey of the political, social, and cultural history of world civilizations from 1715 to the present.

For information:

The following courses will be added to the list of Writing-Intensive courses:

1. ANTH 215, 215W. Peoples of the Caribbean
2. FNES 228W. Individual and Family Clothing Problems
3. HIST 266, 266W. Contemporary America: 1945 to the Present

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d. Special Committee on Governance (Fields):

MOTION: Duly made and passed:

"To adopt the amendments to Article VII Section 24 and Article VII Section 26 of the Academic Senate Bylaws."

i. Article VII Section 24

A. Admission and Re-entry Standards, Committee on Undergraduate
3. Membership: eight voting, five nonvoting.

B. Campus Affairs Committee

2. Membership: eight voting, three nonvoting

a) Ex officio (nonvoting): Dean of Students

Executive Director of Facilities & Campus Services

Director of Facilities Planning, Management, and Construction

C. Campus Environment Committee

2. Membership: eight voting, nine nonvoting

- b) Ex officio nonvoting: Director of Facilities Planning, Management, and Construction
Director of Student Union
Director of Alumni Association
Designee of College President
Representative of Q.C. Retirees
Representative of QC Women's Club
Vice President for Finance and Business
Executive Director of Facilities & Campus Services
Campus Horticulturist

E. Curriculum Committee - Graduate

2. Membership: eight voting, two nonvoting

G. Elections Committee

2. Membership: eight voting, one nonvoting

- a) Ex officio nonvoting: Dean of Students

L. Policy Board on Administration

2. Membership: six voting, two nonvoting

- a) Ex officio nonvoting: Vice President for Finance and Business (or Provost)
Executive Director of Facilities & Campus Services

M. Scholastic Standards Committee - Graduate

1. Duties:

- b) To receive and act upon, in consultation with the appropriate academic department or program, those matters referred to it by the Dean of Graduate Studies and the Dean of the Division of Education.

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5.d. Committee Reports: Governance Committee (continued):

- c) To receive and act upon, in consultation with the appropriate academic department or program, student appeals from the decisions relating to academic matters of the Dean of Graduate Studies and the Dean of the Division of Education.

2. Membership: eight voting, three nonvoting

N. Scholastic Standards Committee - Undergraduate

3. Membership: ten voting, six nonvoting

ii. Article VII Section 26:

B. College Committee on Honors and Awards

3. Term of Service

- a) The term of service shall be three years beginning on September 1, following the April election.

4. Subcommittee on Honorary Degrees: delete item c.

e. Campus Affairs Committee (Farber):

i. MOTION: Duly made.

"To adopt the recommendations of the Campus Affairs Committee dated October 28, 1998."

ii. MOTION: Duly made (D. Passantino) and seconded:

"To amend item B. III.B.3. to change 'physically challenged condition' to 'disability.'"

iii. MOTION: Duly made (Farrell), seconded, and failed:

"To make a secondary amendment, to keep both terms, to state 'physically challenged condition or disability'."

Motion ii. passed.

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

"To amend item B. III.B.3. to add the words 'color' and 'ethnicity' after the word 'race'."

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

"To change the word 'sex' to 'gender'."

vi. MOTION: Duly made (Liu) and seconded:

"To amend item A., to change the first day of finals to the following Monday."

Senator Liu withdrew the motion.

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5.e. Committee Reports: Campus Affairs Committee (continued):

Motion i. passed, as amended.

A. Whereas, in the existing College schedule for Spring 1999

- 1) Thursday, 20 May is a Reading Day;
- 2) Friday, 21 May is the first day of examinations; and

Whereas, Friday 21 May is Shavuot, a College-recognized Jewish Holiday;

Be it Resolved that the Spring 1999 Academic Calendar be adjusted in the following manner:

- 1) Thursday, 20 May will be the First day of exams, and will follow the Friday exam schedule;
- 2) Friday, 21 May will be a Reading Day with no scheduled classes or exams.

B. Academic Senate Policies Book, III. Guidelines for Naming of Buildings, B.3, amended to read:

"No name shall be excluded from consideration on the grounds of gender, race, color, ethnicity, religion, sexual orientation, national origin, or disability."

6. MOTION: Duly made, seconded and passed:

"To adjourn "

The meeting was adjourned at 4:40 p.m. The next Regular Academic Senate meeting will be held on Thursday, December 10, 1998.