1. Reports from Standing Committees:

A. Governance and Elections

Elections for the College Senate and SGA positions are taking place.

Administration and Student Council referenda on the student fee are being distributed.

For reasons of coherence, the committee recommends that future proposals for referenda be submitted to the Senate for review before reaching the electorate.

B. Academic Standing

On 6 June, the committee will review borderline cases of candidates for graduation.

C. Curriculum

Professor Ryan distributed copies of the committee's final report for 1984 - 85.

The committee approved the addition of one hour/one credit to Astronomy 21. This makes Astronomy 12 and 21 available as a laboratory science sequence degree requirement for liberal arts students.
Waiver of the second reading rule for items in Section B. (30 April, 1985) was requested to meet the deadline for the Chancellor's Report.

D. Student Activities

The committee reviewed its actions on elections.

E. Instruction and Professional Development

Professors Pomerantz and Sokolsky distributed copies of the committee's revision of the Student Evaluation of Faculty Questionnaire. The sixteen items include simplified versions of the original thirteen, personalized by the underlining of the words, "you," and "your." Additions may be made by departments. The grading scale is the same as the original's. A lively discussion of the questionnaire ensued. Consideration of this instrument will continue.

F. Executive Committee

No report.

2. Report from the University Faculty Senate

No report.

3. Report from the University Student Senate

Ms. Hatch reports that a faction of the USS is attempting to impeach President Melvin Lowe for malfeasance.

4. Report on Title III

Professor Resto reports that the ESL Sequence of instruction and counseling for non-speakers of English is producing positive results.

Professor Davidson reported on the use of CAI software, including commercial programs and three grammar lessons produced by Ms. Irene Dutra. A questionnaire on the demographic and attitudinal backgrounds of ESL students has been developed. The index of the ESL Sequence students is twice that of the comparison groups. Professor Davidson reminded the Senate that the GED test may be taken in English, French or Spanish.
5. **Announcements:**

Dean Polowczyk announced a Ford Foundation Site Visit on the seventh of May.

He also informed the Senate that the Learning to Learn Seminar would be held on June third and fourth.

On the subject of articulation, Dean Polowczyk reported that the Council of Presidents has imposed a limit of nine credits (transferable) on major sequence courses. All three CUNY Skills Assessments must be passed before transfer. Documentation will be distributed to the College Senate for deliberation in the fall of 1985.

Dean Miranda announced that the Student Activities Fair has been successful in collecting money for Ethiopian relief. The Student Government Awards Affair (31 May) will ask its guests for contributions.

6. **Action Items:**

A. **Minutes of the meeting of 25 April, 1985**

The minutes were accepted with the following amendments:

p. 1, Notice was received that the absence of Professor Ettinger was excused.

p. 1, item 1. A. The period following BCC is deleted.

p. 2, item 2. The spelling of persuance is corrected to pursuance.

p. 3, item 7. B. reads as follows: Dean Polowczyk reports that the Chancellor's Office wishes to review the effects of changes in the GED on passing rates and the changes necessary in preparation for the GED.

B. **Curriculum Committee Actions**

The actions reported to the Senate on 25 April, 1985 were approved by voice vote with one abstention.

The motion to waive the two readings rule for the actions taken 30 April, 1985 (cf. item 1. C.) was approved.

The committee's actions of 30 April, 1985 were approved by voice vote.
7. New Business:
   
   A. Professor Lieblich urged that ballots for senate elections and for amendments be sent to the indicated offices.

   B. Professor Juechter distributed a written report of the Ombudsperson's activities for the spring of 1985.

8. Adjournment
   
   The Senate adjourned at 5:55 p.m.

   Respectfully submitted,

   F. Haase, Secretary