

Minutes of the Academic Senate of Queens College December 17, 1970

Rm. 170, Academic II, 3:10-5:45 p. m.

1. The meeting was called to order by Eugene Fontinell.
2. Announcement: Mr. Edgar is the new liaison between the Academic Senate and the Faculty Senate of the City University.
3. MOTION: Duly made (Schwerner), seconded (Gries), and passed:
"Table the discussion of the formation of the Graduate Curriculum Committee."
4. MOTION: Duly made (Gries), seconded (Mandelbaum), and passed:
"The nominations and elections to the Committee on Committees is to be the first item of business."
5. MOTION: Duly made (Brody), seconded (Fleshler), and passed:
"The agenda is to be amended to make the consideration of the Graduate Committee Report the second item of business."
6. MOTION: Duly made (Edgar), seconded, and passed:
"Those candidates who are unopposed for the Committee on Committees are to be elected unanimously."

(note: these included: Lieberman, Greener, Kershaw, Gasdsen, and Menkel).
7. MOTION: Duly made (Schwerner), seconded (S. Axelrad), and passed:
"If anyone elected to the Committee on Committees declines to serve, then the runner-up shall serve in that place."
8. The following were elected to the Committee on Committees:

Mr. Warren
Mr. Lieberman
Mr. G. Axelrad
Mrs. Greener
Mr. Singer
Mrs. Kershaw
Miss Gasdsen
Mr. Menkel
9. MOTION: Duly made (S. Axelrad), seconded, and passed:
"The major and minor changes of the Graduate Committee report are to be adopted."

10. MOTION: Duly made (S. Axelrad), seconded (Profriedt), and passed:
"The courses listed in the curriculum of the Urban Affairs program are to be adopted."
11. MOTION: Duly made (Langhorne), seconded, and passed:
"The order of business is to be suspended to consider the SEEK crisis."
12. MOTION: Duly made (Langhorne at the suggestion of Neurath), seconded (Greener), and passed:
"The Academic Senate of Queens College urges the Board of Higher Education to modify its guidelines so that it guarantees the functioning of the present SEEK program at Queens College."
13. MOTION: Duly made, seconded, and passed:
"There shall be a Graduate Curriculum Committee composed of ten members, including one faculty member from teacher education, one faculty member from each of the three divisions, and the Dean of the Graduate Program. The committee will also include two graduate students from teacher education, and one graduate student from each of the three divisions."
14. MOTION: Duly made, seconded, and passed:
"There shall be a Food Services Committee composed of eight members."
15. MOTION: Duly made, seconded, and passed:
"There shall be a Scholastic Standards Committee composed of ten members, one faculty member from each of the three divisions, one faculty member at large, and the Director of Studies; in addition there shall be one day student, one SGS student, one SEEK student, and one student at large."
16. MOTION: Duly made, seconded, and passed:
"The President of the college shall appoint the following committees:
(a) Honors and Awards, and (b) Medical and Dental Committee."
17. MOTION: Duly made, seconded, and passed:
"The East Asian Area Studies Committee, the Latin American Area Studies Committee, the Puerto Rican Studies Committee, and the SEEK Advisory Committee shall continue to function until further notice."

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

"The following committees are to be deleted, the Student Activities and Services Committee and the Educational Freedom and Community Relations Committee."

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

"The composition of the Course Evaluation Committee is to be determined by the Executive Committee in consultation with Dean Knag."

20. Quorum call revealed the lack of a quorum.

21. The date of the February meeting was set for Feb. 18, 1971.

22. Mr. Stahl moved, at 5:45, to adjourn the meeting. It was seconded by Mr. Falbo. Meeting was adjourned.