

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - JANUARY 14, 1971
Academic II - Room 170

1. The Chairman, Eugene Fontinell, called the meeting to order at 3:20 p.m.

2. MOTION: Duly made (Silverman), seconded and passed:

"The report of the Anthropology Department's Curriculum Committee be placed first on agenda."

3. Agenda approved as modified.

4. MOTION: Duly made (Gries), seconded and passed.

"Anthropology course changes (as distributed) be approved."

5. Approval of minutes of November 19, meeting.

6. Approval of minutes of December 10, meeting as amended (page 2, No. 12, Motion 4.) add:

"one faculty member at large, one day student, one SGS student, one SEEK student, one student at large."

7. Approval of minutes of December 17, meeting, as amended.

No. 15 - "two students at large."

No. 19 add: "There shall be a college-wide Course Evaluation Committee."

No. 20 - delete

No. 22 - "Miss" Falbo not "Mrs."

8. Announcements:

a) Mrs. Doretta Kaplan, Recording Secretary of Academic Senate is introduced.

b) Chairman announces change in date of next regular meeting from February 11, to February 18.

c) Mr. Edgar, for University Faculty Senate, -- Revision of SEEK resolution circulated among the BHE members. No reaction. No freeze on faculty hiring. University Senate asked the BHE defer action on University BA degree until the representatives of the respective faculties could be consulted. BHE agreed.

9. Report of Committee on Committees (S. Lieberman).

a) Following nominated for Undergraduate Curriculum Committee:

Faculty

Stanley Pierce (Sci.) 2 yrs.
Darrel Taylor (Soc. Sci.) 2 yrs.
Konrad Gries (Arts) 1 yr.
Frank Rosengarten (at large) 1 yr.

Students

Clarissa Gilbert, 1 yr.
Robert Pater, 1 yr.
David Fields, 2 yrs.
Romona Garnes, 2 yrs.

9. Report of Committee on Committees (continued)

Further nominations for Faculty At Large:

Mary Reuder (SGS)
Joseph Bronars (Ed.)

- b) MOTION: Duly made (Seidel), seconded and passed.

"That all uncontested candidates be elected unanimously."

- c) Joseph Bronars elected to Undergraduate Curriculum Committee as At Large representative.

- d) Following nominated for Scholastic Standards Committee:

<u>Faculty</u>	<u>Students</u>
Lawrence Gries (Chem.) 1 yr.	Harry Nussdorf (Day) 1 yr.
Peter Manicas (Phil.) 1 yr.	Rachelle Propper (SGS) 1 yr.
John Reilly (At Large) 2 yrs.	Judy Sklar (At Large) 2 yrs.
Thomas Bird (At Large) 2 yrs.	Linda Anfong (At Large) 2 yrs.

Further nominations for student (Day):

P. Nadler

- e) MOTION: Duly made, seconded and passed.

"That all uncontested candidates be elected unanimously."

- f) P. Nadler elected as Day Session student representative on Scholastic Standards Committee.

- g) Following nominated for Graduate Curriculum Committee:

<u>Faculty</u>	<u>Students</u>
Lillian Feder (Arts) 2 yrs.	Lynn McDermott (Teacher Ed.) 1 yr.
Frank Merli (Soc. Sci.) 2 yrs.	Linda Rapetti (Teacher Ed.) 1 yr.
Norman Goldman (Chem.) 1 yr.	Carl Menkel (Rom. Lang.) 2 yrs.
	Steven DiFalco (Pol. Sci.) 2 yrs.
	Eugene Kutscher (Nat. Sci.) 1 yr.

Further nominations:

Nancy Dill (Fac. Teacher Ed.) 1 yr.
Anita Heppner (Student Arts) 2 yrs.

- h) MOTION: Duly made, seconded and passed.

"That all uncontested candidates be elected unanimously."

- i) Carl Menkel elected as Student Arts representative on Graduate Curriculum Committee.

10. Report of Executive Committee:

- a) Mr. Fontinell described two policies which the Executive Committee follows in preparing agenda. First, any report of a standing or ad hoc committee will immediately be placed on agenda. On agenda requests from individuals, the Executive Committee will decide whether to refer to a committee or bring directly to the Senate.

Mr. Fontinell stressed that final determination of agenda always rests with Academic Senate and not the Executive Committee.

- b) Recommendation for new committees (Capaldi):

1. Campus Cultural Programming Committee
2. Campus Life Committee
3. Elections Committee

(see attachment for description of committees)

- c) MOTION: Duly made, seconded and passed.

"That a Campus Cultural Programs Committee be formed."

- d) MOTION: Duly made (Capaldi), seconded.

"That the Colden Center Policy Committee and Cultural Affairs Committee be dissolved."

- e) MOTION: Duly made, seconded and passed.

"To table resolution on dissolving Colden Center Policy Committee and Cultural Affairs Committee.

- f) MOTION: Duly made (Capaldi), seconded and passed.

"That an Elections Committee be formed."

- g) MOTION: Duly made (Capaldi), seconded and passed, as amended.

"That a Campus Life Committee be formed."

Amendment: "The Committee to be composed of eight (8) members."
(Mandelbaum)

Amendment: "(1) to propose to the Academic Senate policies relating to....." (Mandelbaum)

Amendment: "The membership on the Committee as follows:
Faculty, one from each division and one At Large;
Students, one Day, one SGS, one SEEK, one graduate.

- h) MOTION: Duly made (Gries), seconded and passed.

"Regular meetings of the Academic Senate will normally adjourn no later than 6:00 p.m. If any important items remain unfinished, the Senate will convene on the following Thursday to consider them.

11. Mr. Larry Stahl assumes the Chair.
12. MOTION: Duly made (Fontinell), seconded and passed.
"That the Ombudsman Report be lifted from the table."
13. MOTION: Duly made (Fontinell), seconded and passed.
"That the Ombudsman Report be accepted and considered for approval seriatim."
14. Amendment: Paragraph 1 --- "A six-member joint Student-Faculty Committee."
15. MOTION: Adjourn and reconvene Thursday, January 28, 1:00 p.m.