

1. The Chairman, Eugene Fontinell, called the meeting to order at 3:55 p.m.
2. Report of the Committee on Committees, (Lieberman).

- a) The following were nominated for the Undergraduate Scholastic Standards Committee:

Carolyn Key (SEEK) - 2 yrs.

- b) MOTION: Duly made, seconded and passed:

"That the Secretary cast one ballot for the slate submitted by the Committee on Committees."

- c) The following were nominated for the Instructional Staff Procedures Committee:

Faculty

Robert Kirby (Chem.) - 2 yrs.
William Clarke (Art) - 2 yrs.
Ronald Waterbury (Anthro.) - 1 yr.
Mary Holford (CAS) - 1 yr.

Students

Mark Schwartzberg (SGS) - 1 yr.
Alan Rubin (Day) - 1 yr.
Noreen Moyer (SEEK) - 2 yrs.
Richard Titone (Day) - 2 yrs.

- d) Further nominations:

Eileen Barbino nominated for student member on the Instructional Staff Procedures Committee.

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

"That the Secretary cast one ballot for the uncontested faculty openings on the Instructional Staff Procedures Committee."

- f) The following students were elected to the Instructional Staff Procedures Committee:

Mark Schwartzberg
Alan Rubin

Noreen Moyer
Richard Titone

- g) The following were nominated for the Graduate Scholastic Standards Committee:

Faculty

Walter Essman (Sci.) - 2 yrs.
Robert Crook (Ed.) - 2 yrs.
Bernard Cohen (Soc. Sci.) - 1 yr.
Saul Novack (Art) - 1 yr.

Students

Robert Perritti (Art) - 2 yrs.
John Ringen (Sci.) - 2 yrs.
Robert Rightmire (Teach. Ed.) - 1 yr.
Graduate Student (Soc. Sci.) OPEN

ACADEMIC SENATE - MINUTES, MARCH 25, 1971

h) The Secretary was instructed to cast one ballot for slate submitted by Committee on Committees.

i) The following were nominated for the Campus Security Committee:

Faculty

Alex Harvey (Phys.) - 1 yr.
Nicholas Curcione (Soc.) - 2 yrs.
Lena Biancardo (Lib. Sci.) - 1 yr.

Students

Kenneth Achiron (Day) - 1 yr.
Marilyn Ayres (SEEK) - 1 yr.
Robert Raines (SGS) - 2 yrs.

j) The Secretary was instructed to cast one ballot for slate submitted by Committee on Committees.

k) MOTION: Duly made (Lieberman), seconded and passed:

"That the Campus Security Committee have two ex officio (nonvoting) members - Dean of Administration or his designee, and Head of Security or his designee."

3. Report of the By-Law Committee (Stein).

4. Chairman asks consent for considering Article V, Section 6, first.

5. Amendments to Article V, Section 6:

a) MOTION: Duly made (Stahl), seconded and passed, to add the following:

"Upon resignation or termination of office of any delegate, the highest ranking alternate in that representative category, shall fill the vacant seat until the next regular election."

b) MOTION: Duly made (Nussdorf), seconded and passed:

"Upon the occurrence of an alternate vacant seat in a department, the department in question shall elect an alternate to fill that vacant seat. In all other cases, the delegates and alternates from the constituency in which the vacant seat occurs, shall elect an alternate to fill the vacant seat, until the next regular election."

c) MOTION: Duly made (Fleshler), seconded and defeated:

"There shall be separate slates for the election of delegates and alternates."

6. Point of Order (Propper).

a) The Chair is requested to rule on the propriety of considering amendments to the Governance Report.

b) The Chair rules that consideration to amendments of the Governance Report will not be in order until after the Senate adopts its By-Laws.

ACADEMIC SENATE - MINUTES, MARCH 25, 1971

6. Point of Order (Propper). (continued)

c) Ruling of the Chair appealed (Fleshler).

d) The Chairman's ruling is upheld.

7. Consideration of the Report of the By-Law Committee, seriatim:

a) Article I, Section 1 - no amendments.

b) Article II, Section 1 - no amendments.

c) Article III, Section 1 - no amendments.

d) Article III, Section 2 - amended -

MOTION: Duly made (Drew), seconded and passed to add the following:

"In the event that a charge is made involving the Elections Committee itself, the Executive Committee of the Academic Senate shall appoint an Ad Hoc Committee to investigate this."

8. A quorum was called. There being no quorum, the Senate adjourned at 5:23 p.m. to reconvene at 3:00 p.m. on Thursday, April 1, 1971.

ACADEMIC SENATE MEETING - MARCH 25, 1971 - ATTENDANCE

Faculty:

Eugene Fontinell	Mary Gallagher
Ferdinand Shore	Phyllis Tortora
David Syrett	Robert Kirby
Frank Warren	George Axelrad
Peter Manicas	John Reilly
Louis Coburn	Norman Paul
Irwin Mandel	Louis Geller
Stephen Schwerner	Nancy Dill
Peter Chabora	Thom Verhave
Joseph Drew	Mary Holford
Albert Todd	Libby Tammenbaum
Irving Markovitz	Paul Neurath
Ruth Van de Kieft	Joel Mandelbaum
George Davenel	Mark Miksic
Albert Mell	Parke Burgess
Joseph Bronars, Jr.	Gerald Koepl
Konrad Gries	Michael Studdert-Kennedy
Barbara Greener	Larry Mansfield
Robert Muller	James Hogg
Morton Fleshler	William Profriedt
Melvin Reichler	Edward Schreiber

Students:

Corinne Brodie	Rachelle Propper
Sherry Glick	Jerry Zaidman
Judy Sklar	Victor Langhorne
Ira Shuman	Gary Stein
Stephen Merenstein	Harry Nussdorf
Ramona Garnes	Barbara Frances
Abraham Asro	Larry Stahl
Norma Kershaw	