

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - APRIL 1, 1971
Academic II - Room 170

1. The Chairman, Eugene Fontinell, called the meeting to order at 3:40 p.m.
2. Announcements:
 - a) Mr. Kirby announced that the Instructional Staff Procedures Committee is now in operation and has established its priorities as follows:
 1. Student participation on P & B Committee
 2. Reappointments and tenure
 3. Hiring procedures
 4. Promotions
3. Return to consideration of By-Laws Committee Report:
 - a) Article III, Section 3 "Membership" - no amendments.
 - b) Article III, "Membership" add Section 4 (Kershaw) as follows:
 1. "An Adult Continuing Education student is one who entered the College as an enrollee in that program. He retains ACE status as a nonmatriculant or matriculated student in day or evening programs."
 2. Chairman, Eugene Fontinell, rules that the proposed Kershaw amendment is not appropriate, since this is covered by the Governance Report.
 3. Chair's ruling challenged (Propper).
 4. Mr. Stahl takes the Chair.
 5. Chair upheld.
 6. Chairman, Eugene Fontinell, resumes the Chair.
 - c) Article IV, "Officers", Sections 1 through 12 - no amendments.
 1. MOTION: Duly made (Drew), seconded and passed:

"To omit Section 13 of Article IV."
 2. MOTION: Duly made (Syrett), seconded and defeated, to add Section 15 to Article IV, to read as follows:

"The officers of the Senate shall be subject to recall by a two-thirds vote of the membership of the Academic Senate. Notice of recall vote given at one meeting, and voting to be done at the subsequent meeting."

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3. Return to consideration of By-Laws Committee Report (continued)

d) Article V, "Meetings", Section 1 and 2 - no amendments.

e) Article V, Section 3, (Drew), to be amended as follows:

"A motion to suspend the rules to make a limited meeting, unlimited, demands a vote of two-thirds majority."

Amendment fails.

1. Article V, Section 3, (Asro), to be amended as follows:

"However, if two-thirds of the Executive Committee decides that a situation of great urgency exists which warrants an emergency meeting of the Academic Senate, it may reduce the normal three day notification period to one day before the meeting is to be held."

2. Article V, Section 4 - no amendment.

3. Article V, Section 5, (Burgess), to be amended as follows -
Strike out lines 9 through 12 and "period", end of line 8, and insert as follows:

"as to order or substance. Amendments as to order of business shall require a majority vote; amendments comprising addition or deletion of substantive motions or resolutions shall require a two-thirds vote of members present and voting. Approval of the agenda, as amended shall require a majority vote; once approved, a change in order of business shall require a two-thirds vote of members present and voting."

Amendment fails.

4. Article V, Section 6 - previously amended, (see Minutes, March 25).

5. Article V, Section 7 - no amendments.

f) Article VI, "Executive Committee", Sections 1 and 2 - no amendments.

g) Article VI, "Exeuctive Committee", add new Section 3, (Capaldi), as follows:

"The Executive Committee shall submit to the President an annual proposal for a Senate budget, and shall have the responsibility for administering said budget."

1. Article VI, Section 3, (as originally shown) to be changed as Section 4.

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3. Return to consideration of By-Laws Committee Report (continued)

h) Article VII, "Committees", Sections 1, 4 and 5 - no amendments

1. Article VII, Section 2, amendment proposed by Drew, to add one sentence as follows:

"The final determination of this matter shall be left to the Executive Committee."

2. Article VII, Section 3 - Stylistic Changes:

After "The Chairman" add - "or Co-chairman".

After "his committee" add - "or their committee".

3. Article VII, Section 6, (Stahl), to be amended as follows - to be added:

"No individual may serve as a voting member on more than one standing committee of the Academic Senate at one time."

4. Article VII, Section 7 - Stylistic Change:

First line, substitute word "recommend" for "nominate".

4. Meeting adjourned at 5:20 p.m. for lack of a quorum. Chairman announced next regular meeting will be Thursday, April 15, at 3:00 p.m. Room A-170.

ACADEMIC SENATE MEETING - APRIL 1, 1971 - ATTENDANCE

Faculty:

Eugene Fontinell
Nicholas Capaldi
James Hogg
Parke Burgess
Mark Miksic
Mary Holford
William Profriedt
Stephen Schwerner
Joseph Bronars, Jr.
Nancy Dill
Judith Klein
Joseph Drew
Elaine Newman
Irwin Mandel
Venus Melonas
Eugene Alexandrov
Marvin Wasserman
Peter Manicas
Irving Markovitz
Robert Glasse
Harry Psomiades
Phyllis Tortora
David Thurber
Konrad Gries
Louis Coburn
Albert Todd
Mary Gallagher

Ruth Van de Kieft
Robert Towers
Dorothy Jones
Harry Carlson
John Newman
David Syrett
Robert Cathcart
Frank Warren
Louis Geller
Ferdinand Shore
George Davenel
Libby Tannenbaum
Myron Gordon
George Axelrad
Robert Kirby
Paul Neurath
Lester Schwartz
Robert Picken
Eugenio Chang-Rodriguez
Madeline Hurster
Joel Stemple
Albert Mell
Morton Fleshler
Thom Verhave
Robert Muller
Lucille Kyvallos
Joel Mandelbaum
Barbara Greener

Students:

Harry Nussdorf
Harvey Green
Larry Stahl
Joel Fenster
Ramona Garnes
Ira Shuman
Norma Kershaw
Rachelle Propper
Allen Karlin
Corinna Brodia
Michael Gillman

Art Berger
Stephen Merenstein
Eleanor Cohen
Victor Langhorne
Larry Friedman
Abraham Asro
Judy Sklar
Kenneth Frey
Louis Reichardt
Carole Goffen
Gary Stein