

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - APRIL 15, 1971
Academic II - Room 170

1. The Chairman, Eugene Fontinell, called the meeting to order at 3:30 p.m.
2. Correction on agenda for April 15 meeting, to delete BHE from Bylaw Review Committee.
3. MOTION: To approve agenda as amended:

First item, report from Admissions Committee; second item, report on Committee on Committees.

4. Deborah Wolfe, Chairman of Admissions Committee, reported on suggested revision of matriculation requirements in the School of General Studies.
5. MOTION: Duly made (Propper), seconded and passed - Admissions Committee revision of matriculation requirements in the School of General Studies as follows:

"Students in the School of General Studies may be considered for matriculation on the basis of work completed as a nonmatriculant in at least two divisions of the College when they have met one of the following criteria:

- A) 6 to 8 credits with a scholastic average of 4.00
- B) 9 to 11 credits with a scholastic average of 3.00
- C) 12 or more credits with a scholastic average of 2.00"

6. Committee on Committees:

- a) MOTION: Duly made (Lieberman), seconded and passed:

"To add to the Individualized BA Programs Committee as an ex officio nonvoting member, the Director of the Individualized BA Program."

- b) Nominations for the Individualized BA Programs Committee:

Faculty

William Proefriedt - 2 yrs.
Leo Kraft - 2 yrs.
Edgar Gregerson - 1 yr.
Marvin Wasserman - 1 yr.

Students

Eric Avery - 2 yrs.
Kenneth Frey - 2 yrs.
Norma Kershaw - 1 yr.
Michael Feuer - 1 yr.

- c) Nomination from the floor (Donenfeld): Roger Owen for faculty.
- d) Those listed under 6-b, elected to membership on the Individualized BA Programs Committee.

ACADEMIC SENATE - MINUTES, APRIL 15, 1971

7. a) Approval of Minutes of March 4, and March 11. Minutes of March 18, number four to read as follows:

"Henceforth members elected to committees for one year terms will terminate in May of 1972; those elected for two year terms will terminate in 1973."

- b) Approval of Minutes of March 25, 1971.

8. Announcements:

a) Chairman announced that the report on recruitment was not ready.

b) Mr. Edgar expressed the deep shock and concern of the University Faculty Senate over the current Budget Crisis.

9. Return to consideration of Bylaws Committee Report:

- a) Article VII, "Committees", Section 8, to be amended as follows - after word "election" and before the word "All":

"An election shall be held as soon as practical to fill the balance of a term left vacant by resignation."

- b) Article VII, Section 9, to be amended as follows - add sentence:

"Elections shall be held to fill the balance of terms as vacancies occur."

c) Article VII, Sections 10 through 17 - no amendments.

d) Article VIII, "Amendments", Section 1 and 2 - no amendments.

e) Article IX, "Referendum", Section 1 - no amendments.

Section 2, amendment proposed by Burgess, to be amended as follows:

Insert word "annual" before the word "election" and add after "election" the words "of members of the Academic Senate."

- f) Proposal (Nussdorf) to add to Article IX, Section 2, as follows:

"If a referendum is held concurrently with Academic Senate election, that referendum shall be considered binding."

Amendment fails.

g) Article IX, Sections 3, 4 and 5 - no amendments.

h) Completed seriatim consideration of Bylaws and voted Bylaws as amended.

ACADEMIC SENATE - MINUTES, APRIL 15, 1971

10. Moved, seconded and passed unanimously:

"That the Senate express its appreciation to the members of the Bylaws Committee."

11. a) MOTION: Duly made (Capaldi), and seconded:

"That an Advisory Library Committee be formed."

- b) Substitute Motion duly made (Greener), seconded and passed:

"That an Advisory Library Committee be formed with duties and membership as follows:

To serve as a link between the library and its users.
To advise the Chief Librarian with regard to the development of library resources, facilities, and services.

Membership: Three students, three faculty.
Ex officio nonvoting: Chief Librarian or his designee.

12. New Business: Mr. Ed DeVito spoke to the Senate on his reasons for taking the recruitment issue to the courts.

13. Motion to adjourn meeting until two weeks from today - April 29, at 3:00 p.m.
Meeting adjourned at 4:45 p.m.

ACADEMIC SENATE MEETING - APRIL 15, 1971 - ATTENDANCE

Faculty:

Eugene Fontinell
Nicholas Capaldi
Peter Eilbott
David Thurber
Joel Mandelbaum
John Sherman
Madeline Hurster
Robert Edgar
Stephen Schwerner
Albert Todd
Rolf Kieser
Peter Chabora
Elaine Newman
Robert Kirby
Norman Paul
James Hogg
David Syrett
Barbara Greener
Judy Klein
Peter Manicas
Anthony Carrieri
Nancy Dill
Konrad Gries
Robert Picken

Joseph Drew
Venus Melonas
George Davenel
Albert Mell
Paul Neurath
Parke Burgess
Irving Markovitz
Joel Stemple
Sidney Lieberman
Morton Fleshler
Edward Fichtner
William Profriedt
Robert Cathcart
Charles Molesworth
Mary Holford
Joseph Bronars
George Axelrad
Michael Timko
Leo Walsh
Ruth Van de Kieft
Robert Glasse
Howard Norris
Libby Tannenbaum
Gerd Muehsam
Louis Geller

Students:

Jane Donenfeld
George Williams
Larry Friedman
Victor Langhorne
Gary Stein
Kenneth Achiron
Sherry Glick
Larry Stahl
Art Berger
Edward Tannenbaum
Norma Kershaw
Jane Gabin
Abraham Asro

Corinne Brodie
Lucy Rodriguez
Robert Hyman
Kenneth Frey
Glenn Singer
Carole Goffen
Harry Nussdorf
Lynne Hochberg
Michael Gillman
Judy Sklar
Rachelle Propper
Barbara Frances