

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - OCTOBER 14, 1971
Academic II - Room 150

1. The Chairman, Eugene Fontinell, called the meeting to order at 3:25 p.m.

a) Chair announced Delegates and/or Alternates elected since the May 27, seating of the new Senate -

Faculty

Classical & Oriental Languages: Maximilian Ellenbogen, 2 yr. Alternate

Communication Arts & Science: Diane Mader, 2 yr. Alternate

Health & Physical Education: Guido Foglia, 1 yr. Delegate
Robert Salmons, 2 yr. Delegate
John Magel, 2 yr. Alternate

Student Personnel: Edwin Kahn, 1 yr. Alternate

Arts Division (nontenured): Edgar Pauk, 2 yr. Delegate
Barbara Fass, 2 yr. Delegate
Mary Holford, 2 yr. Alternate
Robert Lyons, 2 yr. Alternate

School of General Studies: Marguerite Levy, 1 yr. Alternate

Students

SGS Nonmatric At Large: (appointed by President Murphy) -
Louis Reichardt - Delegate
Andrew Zum - Delegate

2. Chair introduced Parliamentarian for the Senate - Allan Campbell.

3. Joseph Drew picked lottery for third Alternate tie in Arts Division (nontenured) - Dr. Herbert Kaufman, 1 yr.

a) Chair's interpretation of Article V, Section 6, of Bylaws:

"In the absence of a principal, the highest ranking alternate present will serve in his place."

The categories are to be interpreted in terms of one year and two year.

4. Consideration of approval of Agenda -

a) Committee Reports:

Elections Committee asked to have its report delayed.

b) MOTION: Duly made (L. Eisman) - "To amend published agenda as routine changes, and add "f" to No. 4 as - Curriculum change for Music Department.

c) Eisman withdrew recommendation for change since Curriculum Committee exists.

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4. Consideration of approval of Agenda (continued) -

d) R. Kirby - strike out item 4-e on agenda (Instructional Staff Procedures Committee)

e) MOTION: Duly made (Pauk), seconded (Gillman) and failed:

"To add No. 5c on Agenda for the Senate to consider a Geography major."

5. Agenda is approved.

6. a) Minutes of May 6, May 13, May 20, and May 27-(convening first meeting of second session) approved.

b) Minutes of May 27-(reconvening May 20, Senate Meeting) Item No. 10 "Asro's Motion" - Chair calls attention to omission of Chair's ruling - "Asro's Motion is out of order."

7. President Murphy addressed the Senate.

8. Committee Reports:

Executive Committee -

a) Miksic presented Queens College Professional Development Program for ratification by the Senate.

b) MOTION: Duly made, seconded and passed:

"To approve the proposal of the Executive Committee, as distributed, for the Queens Community Professional Development Program of Queens College."

→ MINUTES 11/9/71 FICHTNER MOTION - TO REFER THIS MATTER TO ADMISSIONS COMMITTEE.

c) Fields explained Executive Committee action requesting Senator Jacob Javitz to vote against the Draft Extension Bill.

d) MOTION: Duly made (Capaldi), seconded and passed:

"Regular meetings of the Academic Senate will normally adjourn by 6:00 p.m. If any important items remain unfinished, the Senate will convene on the following Thursday to consider them."

e) MOTION: Duly made (Capaldi), seconded and passed:

"To have an ad hoc Committee on Veterans Affairs and Special Programs, to consist of four faculty and four students."

f) Chair suggested standing committees utilize Stenographic Services for their Committee work.

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9. Committee on Committees (Warren) -

a) MOTION: Duly made, seconded and passed:

"That the Secretary cast one ballot for the slate submitted for the Admissions Committee."

Faculty - Leo Walsh (to 1973)
Student - Curtis Jones (to 1973)

b) MOTION: Duly made, seconded and passed:

"That the Secretary cast one ballot for the slate submitted for the Bookstore Committee."

Faculty - Leonard Tabachnik (to 1973)
Student - Eric Orzic (to 1973) (nominated from the floor).

c) MOTION: Duly made (Warren), seconded and passed:

"To change the structure of the Campus Cultural Programming Committee from three faculty and four students, to four faculty and four students, and have Dean of Administration as ex officio (nonvoting)."

MOTION: Duly made (~~W~~iser), seconded and passed:

"To amend ex officio (nonvoting) - "Representative of the Business Office" to be "Business Manager or his designee."

d) The following were nominated for the Campus Cultural Programming Committee:

Faculty

Andrew Greller (to 1973)
Gertrude Downing (to 1973)
Joel Mandelbaum (to 1972)
Robert Dierlam (to 1972)

Students

Dave Mittelman (to 1973)
Ellen Mandel (to 1973)
Elliot Holzer (to 1972)
Howard Liebenstein (to 1972)

e) MOTION: Duly made (Propper), seconded and failed:

"To change the Committee on Committees' designation for terms of office for Joel Mandelbaum to 1973, and for Gertrude Downing to 1972."

f) MOTION: Duly made, seconded and passed:

"That the Secretary cast one ballot for the uncontested faculty seats on the Campus Cultural Programming Committee."

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9. Committee on Committees (Warren)- (continued)

g) Nominations from the floor for students on the Campus Cultural Programming Committee:

C. Weiss, M. Rubinstein, A. Zum, H. Zryb.

Two categories to be voted for - two year and one year terms. The following students were elected:

2 yr. terms - Ellen Mandel and Dave Mittelman
1 yr. term - Elliot Holzer and Howard Liebenstein

h) The following were nominated for the Campus Life Committee:

<u>Faculty</u>	<u>Students</u>
Brian Schwartz (to 1973)	Jane Donenfeld (to 1973)
Frank Rosengarten (to 1973)	Steve Taub (to 1973)
Claire Sales (to 1972)	Sherry Glick (to 1972)

Uncontested were three faculty and two students. The following were nominated from the floor for the student seat (to 1972):

A. Lovinger, D. Katz.

Allan Lovinger elected to student seat (to 1972).

i) The following were nominated for the Undergraduate Curriculum Committee:

<u>Faculty</u>	<u>Students</u>
Robert Picciotto - Art (to 1973)	Clarissa Gilbert (to 1973)
Joseph Bronars - At Large (to 1973)	Michael Paul (to 1973)
	Joel Morrison (to 1972)

j) MOTION: Duly made, seconded and passed:

"That the Secretary cast one ballot for the slate submitted."

k) The following were elected to the Elections Committee:

<u>Faculty</u>	<u>Students</u>
Joel Stemple (to 1973)	Joseph Kogel (to 1973)
David Alsop (to 1973)	SEEK - Open
Burton Zwiebach (to 1972)	

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9. Committee on Committees (Warren)- (continued)

1) The following were elected to the Food Services Committee:

<u>Faculty</u>	<u>Students</u>
Ronald Filante (to 1973)	Jay Hershenson (to 1973)
Kenneth Zwick (to 1973)	Thomas Haseney (to 1973)

MOTION: Duly made, seconded and passed:

"That the Secretary cast one ballot for the slate submitted."

m) The following were elected to the Graduate Curriculum Committee:

<u>Faculty</u>	<u>Students</u>
Max Hecht - Sci. (to 1973)	Barry Elkin - Psych. (to 1973)
Norman Friedman - Art (to 1972)	Jackie Madden - Bio. (to 1973)
Nancy Dill - Ed. (to 1973)	Ed. seat - Open

Faculty nominated from the floor - Marvin Taylor.
Nancy Dill elected.

n) The following were elected to the Graduate Scholastic Standards Committee:

Gloria Moreau - Teacher Ed. (to 1973)
One student Graduate seat - open.

MOTION: Duly made, seconded and passed:

"That the Secretary cast one ballot for the slate submitted."

o) The following were elected to the Undergraduate Scholastic Standards Committee:

<u>Faculty</u>	<u>Students</u>
Lawrence Gries - Sci. (to 1973)	Elaine Puchalsky - Day (to 1972)
Peter Manicas - SS (to 1973)	Larry Friedman - At Large (to 1973)
	Richard Zucker - At Large (to 1973)
	RACHELLE PROPPER - SGS (to 1972)

Students nominated from the floor -

Day: E. Puchalsky, S. Pasternak, M. Rubinstein
At Large: J. Tarlo, P. Palanque, L. Friedman, R. Zucker

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9. Committee on Committees (Warren)- (continued)

p) The following were elected to the Committee on Committees:

Student: Ira Matathia - Grad. (to 1972)

MOTION: Duly made, seconded and passed:

"That the Secretary cast one ballot for the slate submitted."

10. MOTION: Duly made (S. Axelrad), seconded and passed:

"To adopt all changes, both major and minor, proposed by the Graduate Curriculum Committee, including the Master's Reading Program."

11. Meeting adjourned at 6:00 p.m. To be reconvened next Thursday, October 21, at 3:00 p.m. in A-150.