

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - NOVEMBER 11, 1971
Academic II - Room 170

1. The Chairman, Eugene Fontinell, called the meeting to order at 3:20 p.m.
2. Approval of Agenda.
 - a) MOTION: Duly made (Towers), seconded and passed:
"To modify agenda (under Committee Reports) as follows:
 - a) Undergraduate Curriculum Committee
 - b) Executive Committee"
 - b) MOTION: Duly made (Warren), seconded and passed:
"To add Committee on Committees under Committee Reports."
 - c) Approval of amended agenda as follows:
 - a) Undergraduate Curriculum Committee
 - b) Committee on Committees
 - c) Executive Committee
 - d) Graduate Curriculum Committee
3. President Michel Devèze of the Université de Reims, introduced by Dr. B. Seubert, addressed the Senate. The Chair expressed appreciation to President Devèze for his informative talk.
4. Chair announced that all items for the December 9, meeting of the Academic Senate should be communicated to the Executive Committee by Tuesday, November 16.
Chair requested that names of future members to committees be submitted to Committee on Committees.
5. MOTION: Duly made (M. Schwartzberg), seconded and passed:
"To express congratulations to Dr. Alan Hevesi (Political Science) on his election as Assemblyman for Queens' 25th District."
6. Committee Reports:
 - I a) Minutes of the Undergraduate Curriculum Committee meeting distributed, and Joseph Bronars, Chairman of the Committee, presented document.
 - b) MOTION: Duly made (Mandel), seconded and passed:
"To adopt the following Motion:
"The Undergraduate Curriculum Committee recommends to the Academic Senate the appointment of an Ad Hoc Committee on the Bulletin, to reexamine its function, its present strengths and weaknesses, and to make recommendations concerning improvements to the appropriate agencies."

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6. Committee Reports (continued)

I. Undergraduate Curriculum Committee (continued) -

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

"To approve all minor changes in the document."

Major Changes:

d) MOTION: Duly made (Towers), seconded and passed: (Page 3)

"To approve new courses in German."

e) MOTION: Duly made (Towers), seconded and passed: (Pages 4 and 5)

"To approve new courses in Comparative Literature and Music Literature."

f) MOTION: Duly made, seconded and passed: (Pages 5 and 6)

"To approve new courses in English."

g) MOTION: Duly made (Friedman), seconded (Pauk), and failed: (Page 2)

"To table new course in Education 62.10 - Methods of Teaching Health at the Elementary and Secondary Levels."

h) MOTION: Duly made (Towers), seconded and passed:

"To approve new course in Education 62.10 - Methods of Teaching Health at the Elementary and Secondary Levels."

i) MOTION: Duly made (Pauk), seconded and passed:

"To table the Proposed Curriculum in Health Education."

II Committee on Committees (Warren):

Admissions Committee - to replace Elaine Clarke - Eric Avery nominated to 1972 (who resigned from Individualized BA Committee.)

BHE Bylaw Review Committee - to replace Victor Langhorne - Walter Pitter nominated to 1973.

Elections Committee - to replace Bruce Dance - Marie Rhymer nominated to 1973.
to replace Joseph Kogel - Michael Horowitz to 1973.

MOTION: Duly made, seconded and passed:

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

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6. II. Committee on Committees (continued)

Elections Committee (continued)

a) MOTION: Duly made (Warren) -

"One year waiver on Elections Committee to allow two Day terms to run out, and replace one with Day and one with Graduate student."

b) (Gillman) protested Warren's request.

c) Chair ruled Warren's Motion out of order.

Campus Life Committee - to replace Larry Dupass - Brenda Boho nominated to 1972.

Instructional Staff Procedures Committee - to replace Moreen Moye - Laverne Johnson nominated to 1973.

MOTION: Duly made, seconded and passed:

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

Campus Security Committee - to replace Marilyn Ayres - James Jackson nominated to 1972.

Nominations from the floor: Ron Hartenbaum
Leif Rubinstein

MOTION: Duly made, seconded and passed:

"To close nominations."

James Jackson elected to the Campus Security Committee.

Graduate Scholastic Standards Committee - to replace Robert Perritti - Stephen Merenstein (Art. Div.) nominated to 1973.
Seat open - (SS Div.)

Graduate Curriculum Committee - (Elem. Ed.) Lorraine Jocelyn and (Teach. Ed.) Douglas William - nominated to 1973.

Ad Hoc Veterans Affairs and Special Programs Committee - (four faculty, four students) -

Faculty

Students

Stephen Schwerner
Arthur Boodaghian
Robert Engel

Brian Malone
Irving Kinzler

MOTION: Duly made, seconded and passed:

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

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7. Dave Fields, Deputy Chairman, assumes the Chair.

MOTION: Duly made, seconded and passed:

"To consider changes to the Governance Report and Senate Bylaws, seriatim."

MOTION: Duly made (Fichtner)

"To amend I-A of Governance Report changes to read (14) calendar days, instead of (7), and to add the words "distribution of a" before "written announcement."

Chair ruled amendment out of order.

MOTION: Duly made (Fichtner), seconded and passed:

"To table item I-A of Governance Report changes."

MOTION: Duly made (Syrett), seconded and failed:

"To table item I-B of Governance Report changes."

MOTION: Duly made, seconded and passed: (Item I-B which reads as follows):

"Be it resolved that the Academic Senate requests the Board of Higher Education to:

1. Delete the words "student activities and student discipline" Section I of the Queens College Governance Report, and
2. Substitute in their place the words, "Campus Life."

MOTION: Duly made (Syrett), seconded and failed:

"To table Item I-C of Governance Report changes."

MOTION: Duly made, seconded and passed: (Item I-C which reads as follows):

"Be it resolved that the Academic Senate request the Board of Higher Education to:

1. Insert in Section II-D, the words, "the President of the Graduate Student Association," immediately after, "the President of the School of General Studies Student Council."
2. Insert in Section II-D, the words, "the Ombudsman" immediately after "the Registrar."

Item I-D of Governance Report changes - should read, "SEEK Program" instead of "SEEK Department."

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7. Governance Report changes (continued)

Declaration of Intent (Pauk) - to amend Item I-D of the Governance Report changes by inserting after "nontenured faculty" the following:

"provided, however, that such representatives shall be counted in the respective tenured or nontenured categories."

MOTION: Duly made, seconded and passed: (Item I-D which reads as follows):

"Be it resolved that the Academic Senate request the Board of Higher Education to:

1. Add to Section II-B the following:

"5. Because of the composition of the faculty of the School of General Studies and the SEEK Program, these constituencies will be allowed to elect representatives from either the tenured or nontenured faculty. Any tenured faculty elected under this provision will be counted among the nontenured representatives."

MOTION: Duly made, seconded and passed: (Item I-E which reads as follows):

"Be it resolved that the Academic Senate requests the Board of Higher Education to:

1. Authorize change in designation from "the Governance Report" to "the Queens College Academic Senate Charter," wherever the former phrase appears in either the Board of Higher Education or Queens College Academic Senate Bylaws."

Item II - Bylaw Changes:

MOTION: Duly made (Mandel), seconded and passed:

"To table item II-A of Bylaw changes which reads -

"The Executive Committee of the Academic Senate requests that the full Senate delete Article 8, Section II, of the Senate Bylaws. Such action to take effect upon approval from the Board of Higher Education for the insertion of said Section into the Queens College Governance Report."

MOTION: Duly made (Reuder), seconded and passed:

"To table item II-B of Bylaw changes which reads -

"The Executive Committee of the Academic Senate requests that the full Senate add the following Bylaw to Article III dealing with Senate membership and that this addition be noted as Section 4:

No member of the Academic Senate may hold possible voting credentials from more than one constituency except as specified in the Board of Higher Education Bylaws."

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8. MOTION: Duly made and seconded:

"To establish a committee on Institutional Development and Experimentation."

Amendment: Duly made (Mandelbaum), seconded and passed:

"To add No. 6 as follows:

"To aid in the improvement of teaching in the College in any way possible."

MOTION: Duly made (Fichtner):

"To add No. 7 as follows:

"To refer all proposals and programs to the Academic Senate for its approval prior to initiation."

Chair ruled Fichtner Motion out of order.

MOTION: Duly made (Fichtner)

"To appeal ruling of the Chair."

Mr. Fontinell assumes the Chair.

Dave Fields - all major policy changes are referred back to Senate.

Chair is upheld.

MOTION: Duly made (Katz), seconded and passed:

"To close off debate."

MOTION to establish a committee on Institutional Development and Experimentation is defeated.

9. Unfinished Business:

Rosenfeld Resolution -

"The Academic Senate of Queens College having rejected, as contrary to the best interests of the student body, proposals to ban all recruitment on the Queens College campus, and having rejected as discriminatory and undemocratic a proposal to selectively prohibit certain types of recruitment, expresses herewith its abhorrence of the concept that Queens College students may accept employment in capacities which do not permit them to serve humanity, but which result in harm to or destruction of human life and human values. We call on all students and faculty to carefully evaluate any employment opportunity available to them and to reject it if it does not meet the test of being socially productive."

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9. Unfinished Business (continued)

MOTION: Duly made (Fichtner), seconded and passed:

"To postpone Rosenfeld Resolution, indefinitely."

10. New Business:

MOTION: Duly made, and seconded:

"To move Miksic Resolution on - Forum for Recruiters."

(Davenel) Amendment:

Delete "if requested" and strike out "the Campus Life Committee and the Recruiting Office." Last sentence to read - "The specific procedures are to be worked out by the Placement Bureau."

Meeting adjourned at 5:50, to be reconvened Thursday, November 18, at 3:00 p.m.

ACADEMIC SENATE MEETING NOVEMBER 11, 1971 - ATTENDANCE

Faculty:

Eugene Fontinell
Nicholas Capaldi
Brian Percival
Marvin Wasserman
Stanley Pierce
George Axelrad
Konrad Gries
Forbes Hill
Seymour Goodman
Harry Carlson
David Thurber
Peter Eilbott
Eugene Rosenfeld
James Warwick
Robert Towers
Ruth Van de Kieft
Rolf Kieser
Robert Salmons
David Syrett
Keith Eubank
Robert Engel
Diane Mader
Madeline Hurster
Melissa Clark
Robert Muller
Barbara Greener
John Sherman
Joseph Hershenov
Sidney Lieberman
Albert Mell
Joel Mandelbaum
Darrell Taylor
Lawrence Ferrari
Jacob Neuberger
Carl Hiller
Martin Kaplan
Joseph Drew

Morton Fleshler
Mary Reuder
Paul Lonigan
Albert Todd
James Beshers
Paul Blumberg
George Davenel
Patricia Fleming
Mark Miksic
Harvey Fried
Edward Fichtner
Frank Warren
Alan Stevens
Joel Stemple
Henry Morton
John Reilly
Milton Nathanson
Parke Burgess
Edgar Pauk
Barbara Fass
Peter Chabora
Edward Schreiber
Richard Wettan
William Proefriedt
Stephen Schwerner
Milton Bass
Leonard Tabachnik
Irwin Mandel
Melvin Cohen
John Parsons
Estelle Thaler
Mary Holford
Sheldon Gordon
Morton Kogut
Emily Philpott
Gladys Wurtenburg

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Students:

Dave Fields
Dave Mittelman
Larry Friedman
Howard Liebenstein
Ramona Garnes
Steve Weinbaum
Howard Zryb
Chris Weiss
Stephen Freeman
Jane Donenfeld
Michael Elias
Mark Litwak
Michael Feur
Abraham Asro
Denis Katz
Kenneth Frey
Kay Lustberg
Leif Rubinstein

Victor Langhorne
Rachelle Propper
Mark Schwartzberg
Clarissa Gilbert
Louis Reichardt
Michael Gillman
Judy Sklar
Joel Morrison
Richard Rothbard
Sharon Pearl
Sue Puchalsky
Patricia Demery
Jerry Zaidman
Amy Prowler
Mort Rubinstein
Steven Taub
Ivar Scholnicoff
Norma Kershaw

