

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - NOVEMBER 18, 1971
Academic II - Room 170

1. The Chairman, Eugene Fontinell, called the meeting to order at 3:20 p.m.
2. Mark Schwartzberg, co-chairman of Instructional Staff Procedures Committee, announced new hours for open hearings.
3. MOTION: Duly made (Warren), seconded and passed (by 2/3 vote):

"To suspend the rules to allow Committee on Committees to fill vacant seats."

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

"That the Secretary cast one ballot for slate submitted for the Ad Hoc Veterans Affairs and Special Programs Committee."

Two additional students - William Kane and Aaron Weiss.

- b) John Doyle nominated by Committee on Committees for seat on the Instructional Staff Procedures Committee.

Nominations from the floor: Leif Rubinstein

Day student, John Doyle, was elected to the Instructional Staff Procedures Committee to 1972.

- c) Chair conducted a drawing for Graduate Curriculum Committee, student seat for Science Division - Barry Elkin was elected to 1973.

- d) Nathan Sigmond (Teacher Ed.) was elected to the Graduate Scholastic Standards Committee to 1973. *(To 1972 corrected at Senate meeting of 2/2/72)*

4. MOTION: Duly made (Mandel), and seconded:

"To suspend rules to amend the Agenda for consideration of the crises of the School of General Studies."

MOTION: Duly made (Gillman), and seconded:

"To close off debate."

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

"To invite President Murphy to attend next regular meeting of the Academic Senate for discussion of the plans that exist for reorganization of the structure of the College, and for the potential elimination of the School of General Studies."

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5. New Business:

Resolution on Forum for Recruiters (Miksic) -

"All organizations wishing to recruit will be required, if requested, to participate in an open session at the College, and answer questions with respect to the nature and operations of that organization. The specific procedures are to be worked out by the Campus Life Committee and the Recruiting Office."

a) Davenel withdraws following amendment:

"To delete "if requested" and strike out "the Campus Life Committee and the Recruiting Office." Also, the last sentence to read - "The specific procedures are to be worked out by the Placement Bureau, and the individuals or organizations requesting the information."

b) Friendly amendment (Friedman) to Miksic Resolution:

"To delete - "the Campus Life Committee and the Recruiting Office" and instead have "a committee from the Student Association."

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

"To replace - "will be required" with "may be requested."

Chair ruled Fleshler amendment out of order.

Fleshler appealed ruling of the Chair.

Dave Fields, Deputy Chairman, assumes the Chair.

(Fontinell) - "may be requested" changes basic intent of resolution and hence is not a proper amendment to the resolution."

Chair is upheld.

d) MOTION: Duly made, seconded and passed by a vote of 42 For and 19 Against:

"To close off debate."

e) MOTION: Duly made, seconded and passed:

"To have a roll call vote on Miksic Resolution - "All organizations wishing to recruit will be required, if requested to participate in an open session at the College, and answer questions with respect to the nature and operations of that organization. The specific procedures are to be worked out by a committee from the Student Association."

Miksic Resolution fails - Roll call vote: 44 Against - 31 For.

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

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

"To lift from table Governance Report changes (Notice of Intent) on Agenda of November 11, 1971."

Question called on bringing amendment to a vote. Governance Report change on Notice of Intent, No. I-A, passed as follows:

"Be it resolved that the Queens College Academic Senate requests that the Board of Higher Education accept the following amendment to the Queens College Governance Report -

"Proposed amendments to the Governance Report shall take the form of a resolution, directed to the Board of Higher Education, requesting that such amendment be enacted. The resolution shall be by a 2/3 majority vote, a quorum being present at a meeting no less than seven (7) calendar days following the written announcement of said proposed amendment."

Bylaw Changes:

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

"To lift from table Bylaw changes (Notice of Intent) on Agenda of November 11, 1971."

Question called on the Motion. Bylaw change II-A passed as follows:

"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."

7. MOTION: Duly made (Hurster), seconded and passed:

"To lift from table, proposed curriculum in Health Education."

After a quorum call, Madeline Hurster moved acceptance of proposed curriculum in Health Education.

MOTION: Duly made, seconded and passed:

"To accept proposed curriculum in Health Education."

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8. MOTION: Duly made (Gillman), seconded (Mandel), and failed:

"To table resolution on 45 credit M. A. degree."

Friendly amendment (Hill) to 45 credit M. A. degree - accepted by Mandel:

"To insert the words in No. 1 of resolution - after Queens College and before Master of Arts degree - "or with Queens College Professors."

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

"To postpone consideration of resolution on 45 credit M. A. degree, until next regular meeting of the Senate on December 9, 1971."

9. MOTION: Duly made (Pauk), and seconded: (Bylaw change)

"To amend the charge of the Course Evaluation Committee as follows:

"Prior to administering the questionnaire, it must be submitted to the full Academic Senate for approval or amendment."

MOTION: Duly made (Mell), and seconded:

"To rescind unexecuted portion of the charge of the Course Evaluation Committee."

Meeting adjourned at 5:45 p.m.