

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - DECEMBER 9, 1971
Academic II - Room 170

1. The Chairman, Eugene Fontinell, called the meeting to order at 3:20 p.m.
2. Approval of Agenda:

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

"To have item 5-a changed to item 3-b, under Announcements and Administrative Reports."

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

"To have item 4-a, under Committee Reports, as Admissions Committee."

MOTION: Duly made, seconded and passed:

"To adopt Agenda as amended."

3. Approval of Minutes:

Add to October 14, Minutes (under item 8-b Queens Community Professional Development Program for Queens College), the following:

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

"To refer this matter to the Admissions Committee."

Add to October 14, Minutes (under item 9-o Undergraduate Scholastic Standards Committee), student name - Rachelle Proper, SGS, to 1972.

MOTION: Duly made, seconded and passed:

"To adopt Minutes of October 14, as corrected."

MOTION: Duly made, seconded and passed:

"To adopt Minutes of October 21."

4. Announcements and Administrative Reports:

- a) President Murphy addressed the Senate to discuss the question of reorganizing the structure of the College with particular reference to the future of the School of General Studies.

Chair expressed appreciation to President Murphy and all who attended from the School of General Studies.

- b) President Murphy also made an announcement on the creation of a Commission on College Organization, for restructuring the College. The proposals of this Committee will be submitted for approval of the Senate by June, 1972.

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4. Announcements and Administrative Reports (continued)

- c) Fleshler requested suspension of the Agenda In Memoriam for Dr. Edward M. L. Burchard, Professor of Psychology. The Senate acknowledged its acceptance by rising for a moment of silence. Memorial Resolution - (see attachment.)
- d) 3-b on Agenda - Mell's Motion:

"To rescind the unexecuted portion of the charge of the Academic Senate's Course Evaluation Committee."

Chair ruled that this is not a Declaration of Intent. It is a Motion. Therefore, resolution requires 2/3 vote present and voting.

Fichtner appeals ruling of the Chair.

Dave Fields, Deputy Chairman, assumed the Chair.

Chair is upheld.

5. MOTION: Duly made (Gillman):

"To seat students in vacant Graduate seats."

Fields ruled Gillman out of order.

Gillman appealed position of the Chair.

Fontinell assumed the Chair.

(Fields) "While the Bylaws do provide for the filling of vacant student seats, this procedure is valid only when the students in the constituency were elected by 30%; otherwise, the power of appointment is the President's."

Ruling of the Chair is upheld.

Continuation of debate on Mell's Motion:

Faculty Council Minutes of May 16, 1968 and October 24, 1970 were quoted, on the establishment of a Course Evaluation Committee. Also, Academic Senate Minutes of December 10, and 17, 1970, regarding the Course Evaluation Committee

MOTION: Duly made (Schwerner):

"To have a roll call vote, and vote be tallied on board in front of all of us."

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Debate on Mell's Motion (continued)

Parliamentary Inquiry (Hershenov):

Asked the Chair to rule on the legality of the Course Evaluation Committee, inasmuch as the questionnaire was headed, "Course and Staff Evaluation Questionnaire" rather than "Course Evaluation Questionnaire."

Chair ruled this did not invalidate the actions of the Committee.

Chair was upheld.

MOTION: Duly made (Proefriedt), and passed:

"To call the question,"

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

"To have a roll call vote."

Mell's Motion fails. Roll call vote: 57 Against - 27 For - 5 Abstentions, (see attachment.)

Meeting adjourned at 6:05, to be reconvened Thursday, December 16, 1971 at 3:00 p.m.

ROLL CALL VOTE - MELL'S MOTION on COURSE EVALUATION COMMITTEE

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AGAINST (57)

Faculty:

Konrad Gries
Forbes Hill
Harry Carlson
Peter Eilbott
Eugene Rosenfeld
James Warwick
Robert Towers
Ruth Van de Kieft
Robert Salmons
Darrell Taylor
Irving Markovitz
Morton Fleshler
Mary Reuder
Albert Todd
Mark Miksic

Harvey Fried
Parke Burgess
Edgar Pauk
Barbara Fass
Mary Holford
Edward Schreiber
Richard Wettan
William Proefriedt
Stephen Schwerner
James Bass
Irwin Mandel
Melvin Cohen
Estelle Thaler
Diane Mader

Students:

Dave Mittelman
Larry Friedman
Howard Liebenstein
Dave Fields
Steve Weinbaum
Howard Zryb
Joel Morrison
Richard Rothbard
Stephen Freeman
Norma Kershaw
Michael Gillman
Andrew Zum
Louis Reichardt
Clarissa Gilbert

Rachelle Propper
Carole Goffen
Sherry Glick
Victor Langhorne
Leif Rubinstein
Kay Lustberg
Kenneth Frey
Denis Katz
Amy Prowler
Abraham Asro
Michael Feur
Mark Litwak
Jerry Zaidman
Michael Elias