

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - JANUARY 6, 1972
Academic II - Room 170

1. The Chairman, Eugene Fontinell, called the meeting to order at 3:25 p.m. (Proceeding with the December 9, 1971 Agenda.)

2. Announcements:

a) Keturah Cox, elected for a one year Alternate seat in the At Large Tenured category.

b) Executive Committee will distribute to all Senators, minutes of their meetings.

c) Dave Fields to continue as Deputy Chairman.

d) (Rosenfeld) - President Murphy wrote to Governor and State Legislators to continue undiminished support for The City University of New York.

3. MOTION: Duly made (Eilbott), seconded and passed:

"To suspend rules to consider course listings for the Department of Accounting."

MOTION: Duly made, seconded and passed:

"To approve the redesignation of the courses listed in the 1971/72 catalogue, from Economics to Accounting, as follows:

30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 61, 62, 63, 65, 67, and 71."

4. MOTION: Duly made (Fields), seconded (Warren), and passed:

"To suspend rules to consider change of title for History course."

MOTION: Duly made, seconded and passed:

"To change the title of History 18 from Western Europe in the Thirteenth Century, to Western Europe in the High Middle Ages."

5. MOTION: Duly made (Warren), seconded and passed:

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

Graduate Scholastic Standards Committee - John McGowan - SS seat, nominated to 1972.

MOTION: Duly made, seconded and passed:

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

Graduate Curriculum Committee - to replace Steven DiFolco - Eric Mathison nominated to 1972.

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6. Dean Axelrad announced - Graduate Scholastic Standards Committee could not meet due to lack of a quorum. Requests that Chair rule on whether a committee quorum is based on a majority of members elected or on the full membership of the committee.

Chair reserved ruling.

(Davenel) - practical suggestion - Committee on Committees to have announcement on Agenda as to what seats will be filled on committees. (Chairman stated that this will be done by the Executive Committee as far as is practicable.)

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

"To suspend rules to consider rise in parking fees."

MOTION: Duly made (Holford), and seconded:

"That the Senate urge the President to establish an administrative committee on "Space and Facility Management." Membership on the committee should include all unions representing faculty and staff. Four Academic Senators, two faculty and two students, should be named to the committee. Any proposals to raise faculty/student parking fees should be presented to this committee. If approved by the committee, such a proposal should be brought to the Senate for advice and consent."

Chair: The President has right to bind himself to the decision of the Senate, if he so desires.

(Kershaw) - Increase of student fees should also be discussed by the Senate.

Chair: This body has no fee raising control. The Senate has to operate within the mandate of the Charter.

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

"To close off debate on Holford resolution."

Amendment by substitution - (accepted by Holford as main motion.): Duly made (Pauk), seconded and passed:

"That the Senate urge the President to establish an administrative committee on parking, and to include on the committee all unions representing faculty and staff, a representative of the Student Association, a representative of the Student Council, a representative of the Graduate Student Association, a representative of the Ace Association, four Academic Senators (two faculty and two students), to urge him to present any proposals to raise faculty and student parking fees to this committee. If approved by the committee, such a proposal should be brought to the Senate for advice and consent."

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8. New Business - item "a" on Agenda of December 9, 1971:

MOTION: Duly made (Pierce), and seconded:

"That all new courses or description changes presented by a unit of Queens College, shall be subject to approval of the Academic Senate."

(Taylor) Resolution and Motion (distributed at December 16, Senate meeting.) -

Chair: Taylor's substitute Motion is not a proper amendment to Pierce's Motion. Therefore, it is out of order. Body could vote for one or both or neither.

Substitute Motion: Duly made (Fichtner), and seconded:

"Honors courses given for the first time be approved by the department and the Curriculum Committee and reported to the Academic Senate for inclusion in the minutes. Honors courses repeated, be approved by the department and the Curriculum Committee and reported to the Academic Senate for inclusion in the minutes. Honors courses may not be given a third time without approval of the Academic Senate. Where a course is not given in a specific department, the course shall be approved by the Curriculum Committee of the department of the faculty member teaching the course, or by the Program Committee."

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

"To close off debate on Fichtner substitute motion."

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

"To have a roll call vote."

Fichtner substitute motion fails.

MOTION: Duly made, seconded and passed:

"To close off debate on Pierce's motion."

Pierce's motion fails.

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

"To lift from table Taylor's motion, as follows:

"That an ad hoc committee of the Academic Senate be formed to recommend administrative structures that will best allow for the needs of high quality standards, and at the same time to promote innovation and experimentation in the curriculum."

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8. New Business (continued)

Item "b" on Agenda of December 9, 1971:

MOTION: Duly made and seconded:

"To move Fields' resolution on an F.M. radio station."

MOTION: Duly made, seconded and passed:

"To close off debate."

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

"To establish a City University F.M. radio station at Queens College."

Dave Fields, Deputy Chairman, assumed the Chair.

Jane Donenfeld requested a quorum call. There was a quorum.

Item "c" on Agenda of December 9, 1971:

Amendments to the Governance Report -

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

"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 fourteen (14) calendar days following the distribution of a written announcement of said proposed amendment."

MOTION: Duly made, seconded and passed:

"To close off debate."

Fichtner motion fails.

b) MOTION: Duly made (Propper), and seconded:

"Be it resolved that the Academic Senate requests the Board of Higher Education to change Section II, Article C-2, of the Governance Report to read -

"School of General Studies. There shall be seven (7) representatives chosen from among all matriculated and nonmatriculated SGS students in good standing."

MOTION: Duly made, seconded and passed:

"To close off debate."

Propper motion passed.

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8. New Business (continued)

Item "c" - Amendments to the Governance Report (continued)

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

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

"Insert in Section II-D, the words, "The Chairmen of the Instructional Staff Collective Bargaining Organizations" immediately after "The President of Queens College."

MOTION: Duly made, seconded and passed:

"To close off debate."

Pauk motion passed.

Bylaw Change -

MOTION: Duly made (Pauk), and seconded:

"That the following sentence be added to the charge of the Course Evaluation Committee:

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

MOTION: Duly made, seconded and passed:

"To close off debate."

Pauk motion passed.

9. MOTION: Duly made, seconded and failed:

"To adjourn."

10. Item "d" on Agenda of December 9, 1971:

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

"To have a mail box for each Senate standing committee in the Mailroom of Academic II."

Meeting adjourned at 5:30 p.m. Next Regular Meeting on February 3, 1972.

ACADEMIC SENATE MEETING - JANUARY 6, 1972 - ATTENDANCE

Faculty:

Eugene Fontinell
Nicholas Capaldi
Peter Eilbott
Barbara Fass
Edgar Pauk
William Proefriedt
Venus Melonas
Louis Coburn
Robert Towers
Lester Schwartz
James Warwick
Robert Salmons
Richard Wettan
Madeline Hurster
James Bass
Stanley Pierce
Frank Warren
Robert Kirby
George Axelrad
Marvin Wasserman
Morton Fleshler
Melvin Cohen
Edward Fichtner
Louis Geller
Joseph Hershenov
Robert Edgar
Darrell Taylor
Mary Reuder
Peter Chabora
Irwin Mandel

Forbes Hill
Brian Percival
George Davenel
Milton Nathanson
Harvey Fried
Paul Blumberg
Parke Burgess
Barbara Greener
John Reilly
Paul Lonigan
Larry Mansfield
Edward Schreiber
Lawrence Ferrari
Jacob Neuberger
Amy Myers
David Goodman
Stephen Schwerner
Konrad Gries
Sidney Lieberman
David Syrett
Joel Stemple
Mary Holford
Irving Markovitz
Albert Mell
Joel Mandelbaum
Henry Morton
Keith Eubank
Harry Carlson
Glenn Howard
Joseph Drew

ACADEMIC SENATE MEETING - JANUARY 6, 1972 - ATTENDANCE

Students:

Dave Fields
Dave Mittelman
Howard Liebenstein
Ramona Garnes
Steve Weinbaum
Howard Zryb
Chris Weiss
Jane Donenfeld
Michael Elias
Abraham Asro
Kenneth Frey
Leif Rubinstein
Sherry Glick
Carole Goffen
Rachelle Propper
Mark Schwartzberg
Clarissa Gilbert
Louis Reichardt

Andrew Zum
Michael Gillman
Rod Marden
John Ringen
Ronald Weiss
Judy Sklar
Joel Morrison
Richard Rothbard
Sue Puchalsky
Patricia Demery
Jerry Zaidman
Amy Prowler
Mort Rubinstein
David Weisbrot
Judy Sandler
Steven Taub
Michael Horovitz
Norma Kershaw

