

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - MARCH 9, 1972  
Academic II - Room 170

1. The Chairman, Eugene Fontinell, called the meeting to order at 3:30 p.m.

2. Approval of Agenda -

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

"To modify agenda to make item 4-a under Committee Reports -  
"ad hoc Committee on Evaluation of Administrative Officers."

b) MOTION: Duly made (Stemple), seconded and passed:

"To modify agenda to make item 6-c #1 under New Business - "item 4."

c) MOTION: Duly made, seconded and passed:

"To approve agenda, as amended."

3. Approval of Minutes -

MOTION: Duly made, seconded and passed:

"To adopt minutes of December 9, December 16, 1971, and January 6, 1972,  
as distributed."

4. Announcements and Administrative Reports -

a) President Murphy reported to the Senate on the following:

1. Final approval by the Board of Higher Education of the Queens  
College Charter.

2. The various ethnic questionnaires.

3. The decision to house course evaluation comment cards in the  
Senate office.

4. The Budget Crisis.

b) Report from Percy Krich and Rod Marden of the College Coordinating  
Committee on the CUNY Budget Crisis.

c) Assemblyman Alan Hevesi reported on legislative activities concerning  
CUNY Budget.

d) Report on activities of the University Faculty Senate by Alexander  
Harvey.

ACADEMIC SENATE - MINUTES, MARCH 9, 1972

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

"To amend Bylaws by adding the following to Article III:

"No member or alternate member of the Academic Senate may also be a member of the Faculty-Student Disciplinary Committee, nor will simultaneous candidacies be permitted that could result in such simultaneous membership. Members of one group wishing to become candidates for membership in the other group must, prior to announcing such candidacy, resign from their present group; such resignation to take effect at the time they would, if elected, accede to their new membership."

6. Committee on Committees (Warren) -

The following were nominated for the ad hoc Committee on Evaluation of Administrative Officers:

Faculty

Stanley Pierce  
Estelle Thaler  
Harry Carlson

Students

David Powell  
John Brennan  
Leonard Livote

(Mittelman) nominated from the floor: Richard Rothbard

MOTION: Duly made, seconded and passed:

"To close nominations."

MOTION: Duly made, seconded and passed:

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

The following students were elected to the ad hoc Committee on Evaluation of Administrative Officers:

David Powell, John Brennan, and Richard Rothbard.

7. Chair reminded Chairmen of standing committees to pick up their mail in the Mailroom in Academic II.

8. Undergraduate Curriculum Committee (Taylor) -

I-a. MOTION: Duly made, seconded and passed:

"To adopt minor changes in Committee meeting minutes of February 1, 1972."

b. Major Item:

MOTION: Duly made, seconded and passed:

"To adopt proposal for an Undergraduate Major on B.A. in Urban Studies at Queens College, (attached to Committee meeting minutes of February 1, 1972.)"

ACADEMIC SENATE - MINUTES, MARCH 9, 1972

8. Undergraduate Curriculum Committee (Taylor) - (continued)

II-a. MOTION: Duly made, seconded and passed:

"To adopt minor changes in Committee meeting minutes of February 15, 1972."

MOTION: Duly made, seconded and passed:

"To adopt change of title, course description, and course division in English, (distributed at Senate meeting of March 9, 1972.)"

II-b. Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new courses in English for Yiddish 1, 2, 3, 4, 19, 22, 48, 51, 52, 53, 54, 56, and 84, in Committee meeting minutes of February 15, 1972."

MOTION: Duly made, seconded and passed:

"To adopt new courses in English 92, and 93 (as distributed at Senate meeting of March 9, 1972.)"

MOTION: Duly made, seconded and passed:

"To adopt new courses in German and Comparative Literature, in Committee meeting minutes of February 15, 1972."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Health and Physical Education, in Committee meeting minutes of February 15, 1972."

9. Notice of Intent - Bylaw Change - (Mittelman):

"To add a member of the Board of Directors of the College Union, as an ex officio nonvoting member to the Campus Cultural Programming Committee."

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

11. Executive Committee -

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

"That Article VII, Section 16, be interpreted as meaning that "a majority of voting members" is a majority of the voting membership duly elected to the committee."

ACADEMIC SENATE - MINUTES, MARCH 9, 1972

12. Unfinished Business -

Pauk withdrew the following resolution:

"That the evaluation cards with the student comments must be either destroyed or placed in the personnel file of the instructor."

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

"To form an ad hoc Committee on Governance with the following duties:

To review the Academic Senate Charter and make recommendations for any revisions it feels necessary for the efficient and equitable operation of the Senate. The Committee will maintain liaison with the Commission on College Organization. This Committee will bring in a final report at the regular December, 1972 meeting.

Membership: Six"

14. MOTION: Duly made (Pauk), seconded and failed:

"To lift from table resolution on ethnic questionnaire."

15. New Business -

MOTION: Duly made (Holford), and seconded:

"That all rental fees for Queens College facilities be established by the appropriate body of the Academic Senate with the advice and consent of the Senate at large. Further resolved that a list of such proposed uniform fees be presented to the Senate as soon as possible and that the accounting books for past and present records of rental facilities be open to any interested members of the Senate."

MOTION: Duly made, seconded and passed:

"To refer rental fees resolution to the Campus Cultural Programming Committee."

16. The Chairman, Eugene Fontinell, assumes the Chair.

17. MOTION: Duly made (Fields), and seconded:

"To reconsider 45 credit Master of Arts Program."

MOTION: Duly made, seconded and passed:

"To close off debate."

MOTION: Duly made, seconded and passed:

"To reconsider 45 credit Master of Arts Program." (Attached to Minutes of December 16, 1971.)

ACADEMIC SENATE - MINUTES, MARCH 9, 1972

17. 45 credit Master of Arts Program (continued)

MOTION: Duly made, and seconded:

"To delete phrase from 45 credit Master of Arts Program."

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

"To close off debate."

MOTION: Duly made, seconded and passed:

"To delete phrase, "and is in addition entitled to continue in that program."

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

"To add to Article V, Section 6, of the Bylaws, the following:

In the event a Delegate vacant seat is created by a faculty member who chooses not to serve in the Senate while taking a sabbatical leave or a leave of absence, the Alternate for that seat will become the Delegate for the period of the leave. The Alternate vacant seat will then be filled in accordance with the procedures described above in this Section."

19. Elections Committee (Alsop) -

Requested the following questions be placed as referenda items on the ballot for the forthcoming elections:

1. Do you consider a two-week long nominating period sufficient?
2. Do you consider a two-week long balloting period sufficient?
3. Do you favor having party designations on the actual ballot?

Quorum call (Mandel) - there being no quorum, meeting adjourned at 5:55 p.m.

ACADEMIC SENATE MEETING - MARCH 9, 1972 - ATTENDANCE

Faculty:

Eugene Fontinell	Darrell Taylor
Ronald Waterbury	Jacob Neuberger
Brian Percival	Morton Fleshler
Marvin Wasserman	Mary Reuder
Stanley Pierce	Norman Paul
George Axelrad	Paul Lonigan
Robert Kirby	James Beshers
John Newman	Paul Blumberg
Forbes Hill	Patricia Fleming
Harry Carlson	Robert Edgar
David Thurber	Mark Miksic
Peter Eilbott	Harvey Fried
Eugene Rosenfeld	Edward Fichtner
Lester Schwartz	Frank Warren
James Warwick	Larry Mansfield
Robert Towers	Joel Stemple
Robert Salmons	Keturah Cox
David Syrett	Parke Burgess
Keith Eubank	Edgar Pauk
Venus Melonas	Peter Chabora
Maximilian Ellenbogen	Edward Schreiber
Emily Philpott	Richard Wettan
Michael Timko	Stephen Schwerner
Fred Kaplan	Elaine Newman
Robert Raphael	Irwin Mandel
Robert Muller	Melvin Cohen
Barbara Greener	Estelle Thaler
John Sherman	George Held
Amy Myers	Mary Holford
Joseph Hershenov	Sheldon Gordon
Sidney Lieberman	Hugh Keenan
Albert Mell	Alan Hevesi
Joel Mandelbaum	Percy Krich

ACADEMIC SENATE MEETING - MARCH 9, 1972 - ATTENDANCE

Students:

Dave Fields  
Dave Mittelman  
Steve Weinbaum  
Howard Zryb  
Chris Weiss  
Stephen Freeman  
Ellen Cohen  
Ron Hartenbaum  
Mark Litwak  
Michael Feuer  
Abraham Asro  
Denis Katz  
Kenneth Frey  
Kay Lustberg  
Leif Rubinstein  
Victor Langhorne

Carole Goffen  
Rachelle Propper  
Mark Schwartzberg  
Louis Reichardt  
Rod Marden  
Ronald Weiss  
Judy Sklar  
Joel Morrison  
Richard Rothbard  
Sharon Pearl  
Patricia Demery  
Mort Rubinstein  
Steven Taub  
Ivar Scholnicoff  
Michael Horovitz  
Marc Teichman  
Norma Kershaw

