MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - MAY 5, 1972 Remsen - Room 101

- 1. The Chairman, Eugene Fontinell, called the meeting to order at 3:45 p.m.
- 2. Mr. Fontinell asked for consent of the Senate to introduce memorial resolution for Professor McCurdy. The Senate acknowledged its acceptance by rising for a moment of silence. Memorial Resolution (see attachment.)
- 3. Mr. Harvey requested a quorum call. Chair announced quorum is present.
 Mr. Harvey requested a roll-call vote. Chair: Roll-call vote is not in order.
- 4. MOTION: Duly made (Lieberman), seconded and failed:

"To suspend rules to consider first item of business - ethnic questionnaires."

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

"To suspend rules to consider resolution pertaining to arrest of members of the Queens College community for anti-war demonstration."

MOTION: Duly made (Rosenfeld), seconded and passed - the following resolution:

"The Academic Senate of Queens College expresses its wholehearted support of those members of the academic community who displayed the courage to be arrested while protesting the uncivilized actions of our Government in Southeast Asia. We await this day when those in the White House and elsewhere will be judged for their crimes involving the merciless destruction of innocent lives."

6. Instructional Staff Procedures Committee (Kirby)

MOTION: Duly made (Kirby, and seconded:

"That the Academic Senate of Queens College accepts the proposal dated April 20, 1972, presented to it by the Instructional Staff Procedures Committee and appended hereto; and that following approval by the Board of Higher Education, Queens College personnel procedures shall be governed by the provisions of this proposal."

(Harvey) - Subject matter of report is out of order.

Chair ruled this Body does not have jurisidiction over the matters considered by this report. However, it is quite proper for this Body to make recommendations to the Board of Higher Education and to the President concerning these matters.

(Harvey) - Appealed ruling of the Chair.

Chair is upheld.

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6. Instructional Staff Procedures Committee (continued)

MOTION: Duly made (Fields), and seconded:

"To consider report seriatim."

Chair ruled floor is open for general debate.

Fields withdraws motion to consider seriatim.

MOTION: Duly made (Lieberman), and seconded:

"To delete from Kirby's motion the following:

"and that following approval by the Board of Higher Education, Queens College personnel procedures shall be governed by the provisions of this proposal."

And add: "and recommends that the document be presented to the Professional Staff Congress as the position of the Queens College Academic Senate, and requests that the Professional Staff Congress incorporate this report into its bargaining position."

MOTION: Duly made (Schwartz), and seconded:

"To table."

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

"To adjourn."

Meeting adjourned at 5:45 p.m. Next regular meeting on May 11, 1972, at 3:00 p.m.