

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - MAY 18, 1972
Academic II - Room 170

1. The Chairman, Eugene Fontinell, called the meeting to order at 3:40 p.m.

2. MOTION: Duly made (Taylor), seconded and passed:

"To suspend rules to take up first item of business - mathematics course changes considered by the Undergraduate Curriculum Committee."

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

"To adopt new courses in mathematics 06 and 07, plus minor changes in mathematics courses."

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

"To suspend rules to consider items from the Committee on Committees."

a) The following additional faculty and students were nominated to the ad hoc Governance Committee:

Faculty

Barbara Greener (at large)
Estelle Thaler (at large)

Students

Robert Medina (Pol. Sci.)
Ellen Cohen (at large)

MOTION: Duly made, seconded and passed:

"To close nominations."

MOTION: Duly made, seconded and passed:

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

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

"To elect two year and one year terms for membership on the Foreign Student Affairs Committee, by drawing lots."

The results of the drawing were as follows:

Faculty

Robert Cowen (to 1973)
Barbara Mason (to 1973)
Maria Rios (to 1974)
Ashenafi Kebede (to 1974)

Students

Yestiatila Tsehai (to 1973)
Homdath Maharaj (to 1973)
Carlos Guevara (to 1974)
Kareem Abdian (to 1974)

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

"That the term of office for members of the Course Evaluation Committee to be one-year terms, from March to March."

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3. c) Committee on Committees (Warren) - (continued)

Chair: This will be referred to the Executive Committee next fall.

Warren withdraws motion.

4. Continuation of May 11, 1972 agenda -

I a) (Mittelman) withdraws amendment to resolution by Campus Life Committee, on the floor of May 11, meeting.

b) MOTION: Duly made (G. Axelrad), and seconded:

"To delete item "c."

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

"To close off debate."

Axelrad motion fails.

c) Amendment (Mandel), that item "c" read as follows:

"That food and beverage machines be placed in a small room or area in the basement designated for that purpose in Remsen Hall."

Accepted as friendly amendment.

d) Amendment (Mandel), by addition to item "c":

"This installation be regarded as a trial period, and Campus Life Committee will report back to the Senate one semester after installation as to the success of its maintenance."

(Hershenson) suggested Food Services Committee (instead of Campus Life Committee) report back to the Senate one semester after installation as to the success of its maintenance.

Both accepted as friendly amendments.

e) Amendment (Litwak), by deletion to item "e":

"and that this shelter be manned by a guard."

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

"To close off debate on Litwak amendment."

Litwak amendment fails.

f) Amendment (Kirby), by addition to item "d":

"Paper towels be placed in each and every men's and women's bathroom."

Accepted as friendly amendment.

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4. I - Campus Life Committee resolutions (continued)

- g) Amendment (Davenel), by addition to item "a":

"That the Art Department be consulted concerning the design and location of the kiosks."

Accepted as friendly amendment.

- h) Amendment (Zum), by addition to item "d":

"and tampon machines."

Accepted as friendly amendment.

- i) MOTION: Duly made (Schwerner), seconded and passed:

"To close off debate."

Resolutions a, b, c, d, and e, submitted by the Campus Life Committee, as amended - passed. (see attachment)

- II a) MOTION: Duly made (Rosengarten), and seconded:

"To adopt the following policy:

"Gambling in any form is not permitted on the Queens College campus, except as expressly permitted by State law."

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

"To close off debate."

Motion passed.

(Mell) Notice of Intent - distributed, to change the charge of the Course Evaluation Committee.

- b) MOTION: Duly made (Rosengarten), and seconded:

"To adopt the following policy:

"Students found guilty of any form of academic dishonesty, such as plagiarism or cheating on an examination, are subject to discipline, including suspension or dismissal from the College."

MOTION: Duly made, and seconded:

"To refer student integrity discipline back to Campus Life Committee."

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4. II b) Campus Life Committee (continued)

MOTION: Duly made, and seconded:

"To refer student integrity discipline to Scholastic Standards Committee instead of Campus Life Committee."

Accepted as friendly amendment.

Motion to refer - fails.

Amendment (Mittelman) - "To delete - suspension or dismissal from the College, and list all possible penalties such as, admonition, warning, censure, disciplinary probation, restitution, suspension or expulsion, complaint to civil authorities, ejection."

(Syrett) quorum call. Quorum was present.

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

"To close off debate on amendment."

Mittelman amendment - fails.

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

"To close off debate on main motion."

Student integrity motion - passed.

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

"To fix time to adjourn for this meeting, as 5:30 p.m."

III MOTION: Duly made (Covert), and seconded:

"To adopt the following policy:

"A student who becomes pregnant should consider discussing with a counselor from the Dean of Students' staff the various alternatives regarding current and future academic plans.

Some of these alternatives are, continuation of attendance, a leave of absence, or a program adjustment. A recommendation from a personal physician and, in special cases, the College physician will help in determining what options are feasible. The recommendation, which is filed in the Medical Office, is useful information to the College physician and beneficial to the student, should the student require any medical services while on campus."

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4. III Campus Life Committee (continued)

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

"To close off debate."

Motion - passed.

IV MOTION: Duly made (Rosengarten), and seconded:

"To adopt Visiting Speaker policy."

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

"To table."

5. Undergraduate Scholastic Standards Committee (Friedman)

Proposed resolution of the Queens Community Professional Development Program - as distributed.

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

"To delete from 5th to 8th line the following:

"The Director shall have final decision on the admission of applicants. A joint committee of members of the College and representatives of the Queens community shall assist the Director in the recruitment of candidates and make recommendations."

And insert:

"The candidates shall be chosen by a Joint Committee of members of the College and representatives of the Queens Advisory Board of the Community Professional Development Program."

Amendments (Miksic) - as follows:

Line 13, add after "the appropriate College department" -
"and the Queens College Individualized B.A. Program."

Last paragraph, add after "evaluated annually by the College" -
"and the community."

(Friedman) accepted as friendly amendments.

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

"To reconsider."

Previous motion setting time to adjourn at 5:30 p.m. - stands.

Meeting adjourned at 5:30 p.m., to be reconvened on Thursday, May 25, 1972.

ACADEMIC SENATE MEETING - MAY 18, 1972 - ATTENDANCE

Faculty:

Eugene Fontinell
Ronald Waterbury
Brian Percival
Marvin Wasserman
Stanley Pierce
George Axelrad
Robert Kirby
David Thurber
Peter Eilbott
Eugene Rosenfeld
James Warwick
Robert Towers
Guido Foglia
Robert Salmons
David Syrett
Venus Melonas
Robert Muller
Barbara Greener
Amy Myers
Joseph Hershenov
Albert Mell
Joel Mandelbaum
Darrell Taylor
Lawrence Ferrari
Jacob Neuberger

Irving Markovitz
Morton Fleshler
Mary Reuder
Albert Todd
George Davenel
Patricia Fleming
Mark Miksic
Edward Fichtner
Frank Warren
Larry Mansfield
Cal Papatsos
Milton Nathanson
Parke Burgess
Peter Chabora
Edward Schreiber
Stephen Schwerner
James Bass
Irwin Mandel
Melvin Cohen
Mary Holford
Marguerite Levy
Diane Mader
Bernard Iser
Joseph Drew

Students:

Dave Fields
Dave Mittelman
Larry Friedman
Ramona Garnes
Chris Weiss
Ellen Cohen
Mark Litwak
Leif Rubinstein
Sherry Glick
Carole Goffen

Rachelle Propper
Mark Schwartzberg
Louis Reichardt
Andrew Zum
Judy Sklar
Joel Morrison
Richard Rothbard
Mort Rubinstein
Steven Taub
Larry Schneer
Michael Horovitz