

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - SEPTEMBER 28, 1972  
Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:30 p.m. (Proceeding with the agenda of the Special Meeting of September 21, Commission on the Organization of the College Report - Article I, Section II-D, on the floor.)
2. MOTION: Duly made (Coburn), and seconded:  
"To delete from Article I, Section II-D-5 - Library Science."  
MOTION: Duly made (Waterbury), seconded and failed:  
"To close off debate."  
MOTION: Duly made (Agronin), seconded and failed:  
"To postpone Coburn motion until after Article I, Section II-D-5, has been debated."  
MOTION: Duly made (Warren), seconded and passed:  
"To close off debate."  
Coburn motion - failed.
3. MOTION: Duly made (Rosenfeld), and seconded:  
"To delete from Article I, Section II-D-1 - Accounting, and insert as No. 8 in Article I, Section II-C."  
MOTION: Duly made (Litwak), seconded and passed:  
"To close off debate."  
Rosenfeld motion - passed.
4. MOTION: Duly made (Livote), and seconded:  
"To appoint an ad hoc committee for the purpose of studying the question on Article I, Section II-D."  
MOTION: Duly made (Litwak), seconded and passed:  
"To close off debate."  
Livote motion - failed.
5. MOTION: Duly made (Litwak), seconded and passed:  
"To close off debate on Article I, Section II."  
Article I, Section II - as amended - passed.

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6. MOTION: Duly made (Goodman), and seconded:

"To add in Article I, Section III, the following:

"or among schools." This shall follow the word 'school' on the bottom of page 2, and after the word 'school' on line 4 of page 3, of the Commission Report."

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

"To close off debate."

Goodman motion - passed.

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

"To close off debate on Article I, Section III."

Article I, Section III - as amended - passed.

7. MOTION: Duly made (Pierce), and seconded:

"To add after the word 'President' in Article I, Section IV-A, the following:

"with the consent of the faculty of that school."

a) Secondary Amendment (Esposito) - add "and students" after the word "faculty" in the Pierce amendment.

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

"To postpone Article I, Section IV-A, with all amendments until the Instructional Staff Procedures Committee Report is on the floor on October 12, 1972."

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

"To close off debate on motion 'to postpone'."

Waterbury motion 'to postpone' - passed.

8. MOTION: Duly made (Wasserman), and seconded:

"To postpone Article I, Section IV-B, until the Instructional Staff Procedures Committee Report is on the floor on October 12, 1972."

a) MOTION: Duly made (Waterbury), seconded and failed:

"To close off debate."

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8. (Wasserman) motion to postpone Article I, Section IV-B (continued) -

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

"To table Article I, Section IV-B."

Motion withdrawn.

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

"To close off debate."

Wasserman motion - 'to postpone' - failed.

d) MOTION: Duly made (Litwak), and seconded:

"To add in Article I, Section IV-B, after the words 'The Dean shall' - the words 'have been'."

e) Friendly Amendment (Fields): First sentence of Article I, Section IV-B to read - "The Dean shall be or have been."

f) MOTION: Duly made (Orzick), seconded and passed:

"To close off debate."

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

"To delete B from Article I, Section IV."

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

"To close off debate."

Mandel motion - passed.

9. MOTION: Duly made (Pierce), and seconded:

"To add after the words 'any time', in line 3, Article I, Section IV-C, the following:

"with the consent of the faculty of that school."

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

"To postpone Article I, Section IV-C, until after the Instructional Staff Procedures Committee Report is on the floor on October 12, 1972."

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

"To close off debate."

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9. Article I, Section IV-C (continued) -

Waterbury motion 'to postpone' - passed.

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

"To adjourn."

Meeting adjourned at 5:55 p.m. Next regular meeting on October 12, 1972, at 3:00 p.m.