

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - OCTOBER 12, 1972
Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:30 p.m.
2. Approval of Agenda -
 - a) MOTION: Duly made (Towers), seconded and passed:
 "To modify agenda to make item 5 (Unfinished Business), item 4-b under Committee Reports."
 - b) MOTION: Duly made (Axelrad), seconded and passed:
 "To modify agenda to make item 4-a under Committee Reports - Graduate Curriculum Committee."
 - c) MOTION: Duly made (Mell), seconded and passed:
 "To modify agenda to make item 3-b under Announcements and Administrative Reports - Resolution on contract negotiations with Board of Higher Education - as distributed."
 - d) MOTION: Duly made (Alsop), seconded and passed:
 "To modify agenda to make item 6-b under New Business - item 3-d under Announcements and Administrative Reports."
 - e) MOTION: Duly made, seconded and passed:
 "To approve agenda, as amended."
3. Approval of Minutes of May 25, 1972.
4. Announcements and Administrative Reports -
 - a) President Murphy addressed the Senate.
 - b) MOTION: Duly made (Mell), and seconded:
 "To accept resolution regarding contract negotiations - as distributed."

 Amendment (Mell) by addition to No. 2: "and erosion of lines."
 Friendly amendment (Todd): "To change 'concern' to 'dissent'."
 Friendly amendment (Edel): "To add in No. 1 the word 'increased' before 'class' and before 'student faculty'."
 Friendly amendment (Edel): "To make word 'inadequate' in No. 4."

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4. Announcements and Administrative Reports (continued) -

b) Mell's resolution (continued)

MOTION: Duly made (Litwak), and seconded:

"To postpone resolution until next meeting."

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

"To close off debate."

Litwak motion - failed.

Mell's amended resolution - passed - as follows:

"Resolved that the Academic Senate of Queens College express its dissent over positions taken by the Board of Higher Education, as represented by the Vice-Chancellor's office of CUNY, which threaten the following:

1. Quality of Instruction - Increased class size and increased student-faculty ratios.
2. Professional Status and Rights of the Instructional Staff - Loss of due process in matters involving reappointment, promotion and tenure, the elimination of the election of department chairmen, and erosion of lines.
3. Job Security - The imposition of severe and arbitrary limitations on salary, promotion, tenure and grievance procedures; the abolition of increments.
4. Open Admissions - Inadequate financial support and facilities for the successful implementation of the program."

MOTION: Duly made (S. Axelrad), seconded and passed:

"To send resolution to the Chancellor, Vice-Chancellor, and all the members of the Board of Higher Education."

c) Executive Committee (Fields) -

1. Leif Rubinstein to act as Committee Coordinator (nominated and elected by Executive Committee on June 7, 1972.)

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4. Announcements and Administrative Reports - Executive Committee (continued) -

c) 2. MOTION: Duly made, seconded and passed:

"To accept action taken by Executive Committee on June 7, 1972, as follows:

"Whereas, the faculty members of the Joint Committee of the Queens Community Professional Development Program of Queens College must be staffed before September to insure the admission of students to the Program by September, 1972;

Be it resolved, that the Executive Committee of the Academic Senate make the following appointments, on an interim basis, to be reviewed by the full Senate at its first regular meeting:

William Proefriedt
Mark Miksic
Harvey Walker

Be it further resolved, that the Executive Committee chooses not to elect the Director. Therefore, should the President appoint one of the three elected faculty members as Director of the Program, the Executive Committee withdraws his election and elects in his place Gloria Harris."

d) MOTION: Duly made (Alsop), seconded and passed:

"To make the following Charter change in Section III-C to read:

"Elections shall take place during the last four (4) weeks of classes of the Spring Semester."

5. Graduate Curriculum Committee (S. Axelrad) -

a) MOTION: Duly made, seconded and passed:

"To adopt minor changes in toto."

b) Major Items -

MOTION: Duly made, and seconded:

"To adopt CAS new course #717 - The Acquisition of Language."

MOTION: Duly made, seconded and passed:

"To close off debate."

Motion to adopt CAS course #717 - passed.

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5. Graduate Curriculum Committee (continued) -

b) Major Items (continued) -

MOTION: Duly made, seconded and passed:

"To adopt Earth & Environmental Sciences new course #512."

6. Committee on Committees (K. Lustberg) -

I a) The following were nominated to the Advisory Library Committee:

Faculty

Students

James Jordan (to 1974)

John Monahan (to 1974)
Michelle Eldat (to 1974)

Chair ruled list of names submitted by Committee on Committees exceeds charge of Committee on Committees.

(Also) appealed ruling of the Chair.

Chair is upheld.

b) (Litwak) Notice of Intent: To make Bylaw change to add to charge of of the Committee on Committees as follows:

"That the Committee on Committees inform the Senate of those persons who applied to the Senate committees along with its recommendations."

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

"To postpone the Committee on Committees' Report until next week."

MOTION: Duly made, seconded and passed:

"To close off debate."

Fleshler motion - failed.

d) MOTION: Duly made, seconded and passed:

"That the Secretary cast one ballot for the slate submitted for the Advisory Library Committee."

II a) The following were nominated to the Budget Review Committee:

Faculty

Students

Peter Mattson

Therese Wojtowicz

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6. Committee on Committees (continued) -

II b) Budget Review Committee (continued) -

The following were nominated from the floor:

Faculty: Eugene Rosenfeld
 Students: Arthur Edelstein
 John Brennan (declined)

MOTION: Duly made, seconded and passed:

"To close nominations."

c) The following were elected to the Budget Review Committee:

Faculty

Peter Mattson (to 1974)

Students

Therese Wojtowicz (to 1974)

III a) The following were nominated to the Campus Cultural Programming Committee:Faculty

Joel Mandelbaum (to 1974)
 Robert Dierlam (to 1974)

Students

Arthur Weltman (to 1974)
 Maureen Ann Schulman (to 1974)

b) The following were nominated from the floor:

Student: Howard Zryb

MOTION: Duly made, seconded and passed:

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

c) The following students were elected to the Campus Cultural Programming Committee:

Arthur Weltman
 Maureen Ann Schulman

IV The following were nominated to the Course Evaluation Committee:

Faculty: Ronald Rothenberg (to 1974)

MOTION: Duly made, seconded and passed:

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

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6. Committee on Committees (continued) -

V The following were nominated to the Foreign Student Affairs Committee:

Faculty: Narciso Garcia

The following were nominated from the floor:

Faculty: Albert Todd

MOTION: Duly made, seconded and passed:

"To close nominations."

The following were elected to the Foreign Student Affairs Committee:

Narciso Garcia (to 1973)

VI MOTION: Duly made (Lustberg), seconded and passed:

"To postpone rest of the Committee on Committees' Report until the following week."

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

"To adjourn."

Meeting adjourned at 5:30 p.m. to be reconvened on Thursday, October 19, 1972.