

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - October 19, 1972
Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:35 p.m.
2. Committee on Committees (K. Lustberg) Report - (continued)
 - a) The following were nominated to the Admissions Committee:

<u>Faculty</u>	<u>Students</u>
Deborah Wolfe (to 1974)	Robert Naparstek (to 1974)
Forbes Hill (to 1974)	Steven Rosenberg (to 1974)

MOTION: Duly made, seconded and passed:

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

- b) The following were nominated to the Bookstore Committee:

<u>Faculty</u>	<u>Students</u>
Samuel Pinzur	Marcia Solomon (to 1974)
Philip Kashin	Steven Mayo (to 1974)

Faculty nominated from the floor: Uldis Roze

MOTION: Duly made, seconded and passed:

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

The following faculty were elected to the Bookstore Committee:

Philip Kashin (to 1974)
 Uldis Roze (to 1974)

- c) The following were elected to the BHE Bylaw Review Committee:

<u>Faculty</u>	<u>Students</u>
Edward Fichtner (to 1974)	Karen Oberman (to 1974)

MOTION: Duly made, seconded and passed:

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

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2. Committee on Committees Report (continued) -

d) The following were elected to the Campus Life Committee:

<u>Faculty</u>	<u>Students</u>
Larry Mansfield (to 1974)	Felice Lipkint (to 1974)
Howard Norris (to 1974)	Carlton Chen (to 1974)

MOTION: Duly made, seconded and passed:

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

e) The following were elected to the Campus Security Committee:

<u>Faculty</u>	<u>Students</u>
Lawrence Eisman (to 1974)	David Agronin (to 1974)
Lena Biancardo (to 1974)	Leonard Rosenberg (to 1974)

MOTION: Duly made, seconded and passed:

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

f) The following were elected to the Elections Committee:

<u>Faculty</u>	<u>Students</u>
Hilail Gilden	John Schmidt - Grad.
Milton Nathanson	Larry Schneer - Day
Gerald Roskes	Eugene Flynn - SGS

Uncontested were three faculty and two students.

Student nominated from the floor for SGS seat - Eugene Flynn

(Terms of office - see minutes of October 26, 1972)

g) The following were nominated for the Food Services Committee:

<u>Faculty</u>	<u>Students</u>
Venus Melonas (to 1974)	Jessica Reed (to 1974)
Eugene Rosenfeld (to 1974)	Joan Kinnier (to 1974)

Student nominated from the floor: Howard Zryb

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 Food Services Committee:

Jessica Reed and Joan Kinnier

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2. Committee on Committees Report (continued) -

h) The following were nominated to the Individualized BA Program Committee:

<u>Faculty</u>	<u>Students</u>
Daniel Marien (to 1974)	Ronald Eisenberg (to 1974)
Mel Reichler (to 1974)	Susan Boiko (to 1974)

Student nominated from the floor: Susan Boiko

MOTION: Duly made, seconded and passed:

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

i) The following were nominated to the Instructional Staff Procedures Committee:

<u>Faculty</u>	<u>Students</u>
Lois Smith	Susan Jonkoski (to 1974)
Daniel Brovey	Eileen Gaines (to 1974)

Faculty nominated from the floor:

Ronald Waterbury, Ray Gasper, Walter Newman-(declined)

MOTION: Duly made, seconded and passed:

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

The following faculty were elected to the Instructional Staff Procedures Committee:

Daniel Brovey (to 1974)
 Ronald Waterbury (to 1974)

j) The following were nominated to the Graduate Curriculum Committee:

<u>Faculty</u>	<u>Students</u>
Alan Buechner - Arts (to 1974)	Seymour Hodge - SS (to 1974)
Frank Merli - SS (to 1974)	OPEN - Arts

MOTION: Duly made, seconded and passed:

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

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2. Committee on Committees Report (continued) -

k) The following were nominated to the Undergraduate Curriculum Committee:

<u>Faculty</u>	<u>Students</u>
Morris Snow (to 1974)	Joel Morrison (to 1974)
William Tabb (to 1974)	Susan Scharf (to 1974)

Student nominated from the floor: Mark Hoffer

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 Undergraduate Curriculum Committee:

Joel Morrison and Susan Scharf

l) The following were nominated to the Undergraduate Scholastic Standards Committee:

<u>Faculty</u>	<u>Students</u>
Joseph Landis - at large	Janet Clarke - SEEK
Thomas Bird - at large	Carmine Esposito - Day
John Reilly - Arts	Debbie Kaller - at large
	OPEN - SGS

The following were nominated from the floor:

Faculty: Richard Wettan
Students: Joyce Sloan
Joyce Weinstein

The following were elected to the Undergraduate Scholastic Standards Committee:

<u>Faculty</u>	<u>Students</u>
Richard Wettan - at large (to 1974)	Janet Clarke - SEEK (to 1974)
Thomas Bird - at large (to 1974)	Carmine Esposito - Day (to 1974)
John Reilly - Arts (to 1974)	Debbie Kaller - at large (to 1973)

3. MOTION: Duly made (Reichardt), and seconded:

"To reconsider election of Eugene Flynn to the Elections Committee."

Chair - ruled Reichardt motion out of order.
Reichardt appealed ruling of the Chair. Chair is upheld.

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4. Committee on Committees Report (continued) -

The following were nominated to the Student Financial Aid Services Committee:

Faculty

James Warwick
Jared Rifkin
William Fall
George Phillips

Students

Frank Keegan - Grad.
Leroy Clayton - SEEK
Andy Lipton - Day
Michael Horovitz - SGS

The following were nominated from the floor:

Faculty: Ted Hayes
Students: Jerry Harris
Vincent Russo

(Elections to the Student Financial Aid Services Committee were made at the Academic Senate meeting of October 26, 1972.)

5. Continuation of the Report of the Commission on the Organization of the College -

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

"That the Senate become a quasi-Committee of the Whole for one hour to take under consideration the selection, appointment and reappointment of Deans."

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

"To extend the time for debate of the quasi-Committee of the Whole until 5:55 p.m."

6. MOTION: Duly made, seconded and passed:

"To adjourn."

Meeting adjourned at 6:00 p.m., to be reconvened Thursday, October 26, 1972.

ACADEMIC SENATE MEETING - October 19, 1972 - ATTENDANCE

Faculty:

Stephen Schwerner
Irwin Mandel
Leonard Tabachnik
James Bass
Alan Hevesi
Richard Wettan
David Alsop
Barbara Fass
Mary Holford
William Lyles
Sheldon Gordon
Robert Lyons
Walter Newman
Percy Krich
Alice Eichholz
Barry Rubin
Henry Morton
Joel Stemple
Larry Mansfield
Melissa Clark
Frank Warren
Max Hecht
Cal Papatsos
George Davenel
William Hopkins
Paul Blumberg
Michael Brown
Mary Reuder
Morton Fleshler
Jacob Neuberger
Lawrence Ferrari

Nicholas Capaldi
Joel Mandelbaum
Albert Mell
Sidney Lieberman
Amy Myers
Louis Coburn
Barbara Greener
Gerd Muehsam
Venus Melonas
Gary Gumpert
Ada Agronin
Keith Eubank
Robert Salmons
Samona Sheppard
Ruth Vande Kieft
Robert Towers
Elaine Chapline
Hugo Kaufmann
Peter Eilbott
Seymour Goodman
Forbes Hill
Russell Windes
Maximilian Ellenbogen
Robert Kirby
George Axelrad
Stanley Pierce
Marvin Wasserman
Brian Percival
Ronald Waterbury
Eugene Rosenfeld
Joseph Drew

ACADEMIC SENATE MEETING - October 19, 1972 - ATTENDANCE

Students:

Dave Fields
Ellen Cohen
Judith Sklar
David Agronin
Michael Green
Richard Rothbard
Joel Morrison
Marcia Solomon
Mark Hoffer
Arthur Weltman
Carmine Esposito
Jerry Harris
Kenneth Frey
Leif Rubinstein
Felice Lipkint
Eric Orzick
Leonard Livote
Pamela Palanque

Louis Reichardt
Rod Marden
Chaim Kropach
William Goetz
Aaron Weiss
Howard Zryb
Joyce Sloan
Elizabeth Jayko
Mort Rubinstein
Joseph DiVerniero
Steven Taub
Larry Schneer
Karen Oberman
Leonard Rosenberg
Corey Breier
John Ringen
Dave Mittelman
Seymour Hodge

