

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - October 26, 1972
Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:40 p.m.
2. Announcements -

Drawing of lots for one and two-year terms for faculty members elected to Elections Committee at October 19, 1972 Senate meeting - Results:

Hilail Gilden (to 1973)
Milton Nathanson (to 1974)
Gerald Roskes (to 1974)

3. Nominations to Student Financial Aid Services Committee were made at Senate meeting of October 19, 1972.

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

Faculty

James Warwick
Ted Hayes
William Fall
George Phillips

Students

Frank Keegan - Grad.
Leroy Clayton - SEEK
Jerry Harris - Day
Michael Horovitz - SGS

4. Continuing with agenda of October 12, 1972 - Article I, Section IV-A of the Commission Report:

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

"That the Senate become a quasi-Committee of the Whole, for one-half hour."

5. Notice of Intent (Orzick) - To be put on agenda for November 9, 1972 regular Senate meeting - Charter change to become Section 2-H.

6. Article I, Section IV-A - Commission Report:

Amendment (Pierce) - To add after the word 'President' the following words:

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

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

7. MOTION: Duly made (Berry), seconded and failed:

"To suspend rules to consider anti-war demonstration."

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

"To close off debate on Esposito amendment."

Esposito amendment - failed.

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8. (continuing with item No. 6 of these minutes) -

MOTION: Duly made, seconded and passed:

"To close off debate on Pierce amendment."

Pierce amendment - failed.

9. a) MOTION: Duly made (Fields), and seconded:

"To substitute the following amendment for IV-A of the Commission Report -
The Appointment and Reappointment of Deans:

Each Academic School shall be headed by a Dean. This Dean shall be selected by the following procedure:

1. The Academic Senate will elect a Search Committee consisting of three full-time faculty members and three students who are members of or majors in departments to be included within the proposed school.
2. This Committee shall submit to the President a list of at least five candidates from which the President shall choose one and send it to the Senate.
3. The Senate shall vote on whether or not to consent to this appointment. In the event the Senate rejects the President's first choice, he or she must submit another name from the Committee's list to the Senate. The Search Committee must see to it that there are always at least five names on the list of candidates. This procedure shall be followed until a Dean is selected.
4. The Search Committee shall hear nominations from any member of the campus community for the position of School Dean and shall consider for candidacy any person with distinction within his chosen field of study and demonstrated administrative skill.
5. The normal term for a School Dean shall be three years. At the end of this term the President shall submit his or her name to the Senate for reconfirmation or request, in writing, to the Senate's Executive Committee that a new Search Committee be elected.
6. At the beginning of the reorganization, all positions for Deans of the Schools shall follow the above procedure."

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

"To amend Article I, Section IV-A of Commission Report to read -

"Search Committee to consist of three faculty members and three students" - instead of two students."

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9. b) Frey's motion (continued) -

MOTION: Duly made, seconded and passed:

"To close off debate."

Frey's motion - passed.

10. MOTION: Duly made, seconded and passed:

"To close off debate on IV-A of Commission Report, as amended."

11. Debating substitute amendment (Fields) for IV-A -

- a) Substitute amendment (Towers) to No. 2 - add word "confidential" before the word 'list.' In Nos. 2 and 3, change 'five candidates' to read "three candidates."

MOTION: Duly made, seconded and passed:

"To close off debate."

Towers' amendment - passed.

- b) Substitute amendment (Pierce) to No. 3 - add words "members affiliated with academic schools" after words 'The Senate.'

MOTION: Duly made, seconded and passed:

"To close off debate."

Pierce amendment - failed.

- c) Amendment (Stemple) to replace as No. 3, the following:

"The President's choice must be confirmed by both a) the faculty representatives to the Senate from the academic school in question, and b) the entire Senate. If either group does not confirm the President's choice, he or she must submit another name from the Committee's list, to the Senate."

MOTION: Duly made, seconded and passed:

"To close off debate."

Stemple amendment - failed.

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11. d) Amendment (Towers) to No. 2 - add to the end of sentence, the following:

"The President shall have the right to reject any name from the list or reject the entire list and ask the Search Committee to submit any additional names. The President's choice must be mutually acceptable to himself and the Search Committee."

MOTION: Duly made, seconded and passed:

"To close off debate."

Towers' amendment - failed.

- e) Amendment (Mandelbaum) to No. 1 - beginning of sentence to read as follows:

"The members of the Academic Senate representing the school."

MOTION: Duly made, seconded and passed:

"To close off debate."

Mandelbaum amendment - failed.

- f) Amendment (Zryb) to No. 5 - insert after word 'reconfirmation' the following:

"In the case of the Senate's rejection of the Dean, a new Search Committee is to be automatically set up. If the President does not wish to reconfirm the Dean in question, he can request in writing to the Senate's Executive Committee that a new Search Committee be formed."

MOTION: Duly made, seconded and passed:

"To close off debate."

Zryb amendment - failed.

- g) Amendment (Holford) to No. 5 - add to end of sentence "every three years."

MOTION: Duly made, seconded and passed:

"To close off debate."

Holford amendment - failed.

- h) MOTION: Duly made (Towers), and seconded:

"To postpone No. 5 until Article XIII of the Commission Report is on the floor."

MOTION: Duly made, seconded and passed:

"To close off debate."

Towers' motion - passed.

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11. i) Amendment (Orzick) to No. 4 - add to end of sentence, the following:

"The same Search Committee should be subject to open hearings on the selected candidates to the campus community."

MOTION: Duly made, seconded and passed:

"To close off debate."

Orzick amendment - failed.

- j) MOTION: Duly made, seconded and passed:

"To close off debate on Fields' substitute amendment for IV-A."

Fields' substitute amendment for Article I, Section IV-A of the Commission Report - amended and passed as follows:

"Each Academic School shall be headed by a Dean. This Dean shall be selected by the following procedure:

1. The Academic Senate will elect a Search Committee consisting of three full-time faculty members and three students who are members of or majors in departments to be included within the proposed school.
2. This Committee shall submit to the President a confidential list of at least three candidates from which the President shall choose one and send it to the Senate.
3. The Senate shall vote on whether or not to consent to this appointment. In the event the Senate rejects the President's first choice, he or she must submit another name from the Committee list to the Senate. The Search Committee must see to it that there are always at least three names on the list of candidates. This procedure shall be followed until a Dean is selected.
4. The Search Committee shall hear nominations from any member of the campus community for the position of School Dean and shall consider for candidacy any person with distinction within his or her chosen field of study and demonstrated administrative skill.
6. At the beginning of the reorganization, all positions for Deans of the Schools shall follow the above procedure."

12. MOTION: Duly made (C. Gilbert), seconded and failed:

"To adjourn."

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13. MOTION: Duly made (Waterbury), and seconded:

"To substitute Article IX of Instructional Staff Procedures Committee Report as new paragraph IV-A of Commission Report."

Chair ruled Article IX of ISPC Report is in order and germane as a substitute motion.

Mandel appealed the ruling of the Chair.

Chair is upheld.

14. MOTION: Duly made (Towers), and seconded:

"To limit debate."

15. MOTION: Duly made (Horovitz), seconded and passed:

"To adjourn."

Meeting adjourned at 5:50 p.m., to be reconvened on Thursday, November 2, 1972.