

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - November 2, 1972
Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:40 p.m.
2. Continuing with Article I - Section IV-A of the Commission Report -
Waterbury motion - to substitute Article IX of the Instructional Staff Procedures Committee Report, as new Section IV-A.
Chair - use this as alternative to Fields' amendment.
MOTION: Duly made (Towers), and seconded:

"To postpone Sections 9.1, 9.2, 9.3, 9.6, 9.7 - Article IX - of the ISPC Report, until the ISPC Report is considered; and Section 9.4 until Article VI of Commission Report is on the floor; and Section 9.5-C until Article XIII of Commission Report is on the floor."

MOTION: Duly made, seconded and passed:

"To close off debate."

Towers' motion - passed.
Chair - 9.5-A and B, to be considered as substitute for Fields' amendment.
3. Amendment (Mittelman) to No. 2 of Fields' amendment - To add words as follows:

"if he is acceptable" after the words, 'the President shall choose one.'

MOTION: Duly made (Alsop), and seconded:

"To postpone, indefinitely, Article I, Section IV-A, until the entirety of the Commission Report and ISPC Report, with the exception of Deans, has been finished."

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

"To close off debate."

Alsop motion - failed.
MOTION: Duly made (Warren), seconded and passed:

"To close off debate on Mittelman amendment."

Mittelman amendment - failed.
4. Amendment (Horovitz) to No. 1 of Fields' amendment - to have designated students -

after words 'three students' add the words, "one day, one SGS, one Grad."

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4. Amendment (Horovitz) - (continued)

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

"To close off debate."

Horovitz amendment - failed.

5. Editorial change (Eichholz) - ISPC Report - Section 9.5-B - change word 'man' to "person."

6. Amendment (Orzick) - ISPC Report 9.5-A - add after words 'each department' -

"and one student who is a major in the department and elected by the majors in the department."

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

"To close off debate."

Orzick amendment - passed.

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

"To close off debate on Sections 9.5-A and B."

MOTION: Duly made, seconded and failed:

"To accept ISPC Report - Sections 9.5-A and B, as substitute for Fields' amendment."

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

"To accept Miksic amendment (distributed October 26, 1972 Senate meeting) for Fields' amendment as Article I, Section IV-A."

MOTION: Duly made (Towers), and seconded:

"To postpone, indefinitely, Miksic amendment."

MOTION: Duly made, seconded and passed:

"To close off debate."

Towers' motion - passed.

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

"To close off debate on Article I, Section IV-A, as amended (Fields' amendment.)"

Request for quorum call. There was a quorum.

Zryb motion - to close off debate - passed.

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8. Fields' amendment (continued) -

Fields' amendment to become Section IV-A of Article I, of Commission Report - passed

9. Article I, Section IV-C - Commission Report -

Pierce motion (pending - Senate meeting of September 28, 1972) - "with the consent of the faculty of that school."

MOTION: Duly made, seconded and failed:

"To adjourn."

- a) Friendly amendment (Mandel) to Pierce amendment - after words 'at any time' add words as follows:

"with the consent of the majority of the Bylaw voting faculty of that school."

Pierce accepted Mandel's friendly amendment.

- b) Friendly amendment (Warren) to change both Pierce and Mandel amendments to,

"with the consent of the majority of the departments of that school."

Pierce and Mandel accepted Warren's amendment.

- c) Secondary amendment (Orzick) to Warren's amendment, as follows:

"Each department consisting of two votes:- 1. the Bylaw faculty,
2. students who are majors of the department."

MOTION: Duly made, and seconded:

"To close off debate on secondary amendment."

MOTION: Duly made, seconded and failed:

"To adjourn."

Request for quorum call. There was a quorum.

Motion to close off debate on secondary amendment - passed.

Orzick secondary amendment - failed.

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

"To close off debate on Warren's amendment."

Pierce - Mandel - Warren amendment - passed.

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

"To adjourn."

Meeting adjourned at 6:00 p.m. Next regular meeting on November 9, 1972, at 3:00 p.m.

ACADEMIC SENATE MEETING - November 2, 1972 - ATTENDANCE

Faculty:

Stephen Schwerner
Eugene Rosenfeld
Ronald Waterbury
Stanley Pierce
George Axelrad
Robert Kirby
Maximilian Ellenbogen
Forbes Hill
Seymour Goodman
Harry Carlson
Hugo Kaufmann
Elaine Chapline
Robert Towers
Ruth Vande Kieft
Samona Sheppard
Robert Salmons
Keith Eubank
Ada Agronin
Lawrence Deutsch
Emily Philpott
Beverly Gross
Venus Melonas
Gerd Muehsam
Barbara Greener
Louis Coburn
Sidney Lieberman
Albert Mell
Joel Mandelbaum
Lawrence Ferrari
Jacob Neuberger

Irving Markovitz
Morton Fleshler
Mary Reuder
Norman Paul
Albert Todd
Michael Brown
Paul Blumberg
Patricia Fleming
Cal Papatsos
Edward Fichtner
Frank Warren
Larry Mansfield
Joel Stemple
Alice Eichholz
Edwin Kahn
Matthew Edel
Mark Miksic
Walter Newman
Mary Holford
Edgar Pauk
Barbara Fass
David Alsop
Richard Wettan
James Bass
Irwin Mandel
Milton Nathanson
Robert Lyons
Morris Snow
William Lyles
Diane Mader
Joseph Drew

ACADEMIC SENATE MEETING - November 2, 1972 - ATTENDANCE

Students:

Dave Fields
Dave Mittelman
John Ringen
Susan Scharf
Corey Breier
Leonard Rosenberg
Karen Oberman
Larry Schneer
Joseph DiVerniero
Ronald Eisenberg
Stuart Spitzer
Joyce Sloan
Judy Sandler
Howard Zryb
Irving Marks
Aaron Weiss
Chaim Kropach
Rod Marden
Louis Reichardt
Michael Horovitz

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

