

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - November 16, 1972
 Academic II - Room 170

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

2. MOTION: Duly made (K. Lustberg), seconded and passed:

"To suspend rules to consider items from the Committee on Committees."

- a) Student, David Blatt, nominated to replace John Brennan on the ad hoc Committee on Evaluation of Administrative Officers.

MOTION: Duly made, seconded and passed:

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

- b) Student, Danuta Romanska, nominated to replace Homdath Maharaj on the Foreign Student Affairs Committee.

MOTION: Duly made, seconded and passed:

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

- c) The following faculty were nominated to the Graduate Scholastic Standards Committee:

William Green (to 1974)
 Eugene Rotwein (to 1974)

MOTION: Duly made, seconded and passed:

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

3. Continuing with Article I, Section IV-I.

- b) Stemple amendment (Senate meeting November 9, 1972) -

"To add on line 13, after words 'turned down' the words 'tabled or postponed.'"

MOTION: Duly made, seconded and passed:

"To close off debate."

Stemple amendment - passed.

- c) Amendment (Mansfield) - "To add on line 9, after words 'and submit' the words, 'only those matters to the Academic Senate, pertaining to the School.'"

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

"To close off debate."

Mansfield amendment - failed.

ACADEMIC SENATE - MINUTES, November 16, 1972

3. Article I, Section IV-I (continued)

d) MOTION: Duly made, seconded and passed:

"To accept Article I, Section IV-I, as amended."

4. Article I, Section IV-J.

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

"To accept Section IV-J in present form and refer to ad hoc Governance Committee."

Fields withdrew motion.

b) Amendment (Pierce) - "To delete word 'supervisory' on line three.

Pierce amendment - passed.

MOTION: Duly made, seconded and passed:

"To accept Article I, Section IV-J, as amended."

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

"To send Article I, Section IV-J to ad hoc Governance Committee for action."

5. Amendment (Edel) - "The following to become Section IV-K:

"If the department wishes to appeal the allocation of lines or administrative budget within a School, the department may submit its appeal to the Senate or a duly constituted committee thereof which shall in turn submit its recommendation to the Dean of Faculty."

Chair ruled motion in order.

(S. Axelrad) appealed the ruling of the Chair. Chair is upheld.

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

"To close off debate."

Edel amendment - failed.

6. Article I, Section V.

MOTION: Duly made, seconded and passed:

"To accept Article I, Section V."

7. a) MOTION: Duly made (Alsop), and seconded:

"To add Section VI to Article I of the Commission Report, as follows:

"This Article of the Commission on the Organization of the College Report will not be forwarded to the President and to the Board of Higher Education for approval until the Instructional Staff Procedures Committee Report has been fully considered, and the language of the two reports reconciled."

Chair ruled Alsop's motion in order.

Mandel appealed the ruling of the Chair. Chair is upheld.

- b) Friendly amendment (D. Agronin) - "Alsop to introduce motion as a resolution rather than Section VI."

Alsop accepted friendly amendment.

MOTION: Duly made, seconded and passed:

"To close off debate."

Alsop's resolution - passed.

8. Amendment (Brown) - "To delete, in Article I, Section I, in lines nine and ten, the following:

"to bring decision making closer to the persons affected."

Friendly amendment (Goodman) - "To delete, in Article I, Section I, line ten, the words 'speed and'."

MOTION: Duly made, seconded and passed:

"To close off debate."

Brown and Goodman amendment - failed.

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

"To close off debate on Article I."

MOTION: Duly made, seconded and passed:

"To accept Article I, and all sections, as amended."

10. Article II - Proposal for the Creation of Freshman Studies -

- a) MOTION: Duly made (Chapline), seconded and passed:

"To consider Article II, seriatim."

ACADEMIC SENATE - MINUTES, November 16, 1972

10. Article II - (continued)

- b) MOTION: Duly made (Chapline), and seconded:

"To accept Article II, Section I."

- c) Amendment (Goodman) - "To delete from Section I, in lines two and three, the words, 'the College be prepared to reallocate a significant proportion of its resources'."

Friendly amendment (Sheppard) - "Instead of 'reallocate' make word 'allocate.'"

Goodman did not accept amendment.

- d) Friendly amendment (Alsop) - "To delete from Section I, in line two, 'be prepared to reallocate a significant proportion of its resources' and add 'diligently search for new resources.'"

MOTION: Duly made, seconded and passed:

"To close off debate."

(Newman) request for quorum call. There was a quorum.

Goodman and Alsop amendments - failed.

- e) Amendment (Eichholz) - "To add after word 'resources' the words, 'and secure additional resources.'"

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

"To close off debate."

Eichholz amendment - passed.

- f) Amendment (Livote) - "To add after words 'Freshman Studies' the words, 'and services which will insure the active participation of students.'"

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

"To adjourn."

Meeting adjourned at 5:45 p.m., to be reconvened on Thursday, November 30, 1972.