MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - November 30, 1972 Academic II - Room 170

- 1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:35 p.m.
- 2. Continuing with Article II, Section I.
 - a) Amendment (Livote) Academic Senate meeting November 16, 1972 withdrawn.
 - b) MOTION: Duly made (Chapline), seconded and passed:

"To close off debate on Article II, Section I."

c) MOTION: Duly made, seconded and passed:

"To accept Article II, Section I, as amended."

(Hecht) request for division. Results: 40 For - 13 Against.

- Article II, Section II.
 - a) MOTION: Duly made (Chapline), seconded and passed:
 "To accept Section II-A."
 - b) MOTION: Duly made (Chapline), seconded and passed:
 "To accept Section II-B."
 - c) Amendment (Livote) "To add to Section II-C the words, "This method will not be different than registration procedures of all other students."

MOTION: Duly made, seconded and passed:

"To close off debate."

Livote amendment - failed.

d) Amendment (Frey) - "To add to Section II-C the words, "and students" after the words 'appropriate personnel'."

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

"To close off debate."

Frey amendment - passed.

e) Amendment (Goodman) - "To add to end of sentence in Section II-C, the words "with the understanding that any method adopted shall not preclude upper classmen from registering for courses of their choice."

MOTION: Duly made, seconded and passed:

"To close off debate."

Goodman amendment - failed.

- 3. Article II, Section II-C (continued)
 - f) MOTION: Duly made (Warren), seconded and passed:

"To close off debate on Section II-C."

MOTION: Duly made, seconded and passed:

"To accept Article II, Section II-C, as amended."

- 4. Article II, Section II-D.
 - a) Editiorial change (Chapline) Delete word '(proposed)' and add after 'College Skills' and before 'Center', the words, "and Academic Resource."
 - b) Amendment (Davenel) "To delete word, 'Placement'."

 Davenel withdrew amendment.
 - c) Amendment (Chapline) "To add words, "and appropriate departments" after '(see Article X)'."

Chapline amendment - passed.

d) MOTION: Duly made, seconded and passed:

"To accept Section II-D, as amended."

- 5. Article II, Section II-E.
 - a) Editiorial change (Chapline) Delete word '(proposed)' and add after 'College Skills' and before 'Center', the words, "and Academic Resource."
 - b) Amendment (Orzick) "To delete the word 'required' on line five, and substitute the word, "advised."

MOTION: Duly made, seconded and passed:

"To close off debate."

(Mandelbaum) requested a roll-call vote - failed. 39 Against - 18 For.

Request for quorum call. There was a quorum.

Orzick amendment - failed.

Deputy Chairman, Dave Fields, assumed the Chair.

- 5. Article II, Section II-E (continued)
 - c) Amendment (Schwerner) "To change 'Counseling Service' to "Student Personnel."

MOTION: Duly made, seconded and passed:

"To close off debate."

Schwerner amendment - passed.

d) MOTION: Duly made, seconded and passed:

"To close off debate on Section II-E."

MOTION: Duly made, seconded and passed:

"To accept Section II-E, as amended."

Holder of the Chair, Stephen Schwerner, assumed the Chair.

- 6. Article II, Section II-F.
 - a) Amendment (Alsop) "To delete in paragraph two (lines 6 through 11) starting with 'Department chairmen' and ending with 'such programs'."

Friendly amendment (Fields) - "Do not delete lines 6 through 11 - instead, add coma after 'programs' and delete 'necessary'; instead of words 'should be' before 'funded' insert word "is."

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

"To close off debate."

Alsop, Fields amendment - passed.

b) Amendment (C. Gilbert) - "To add words "matriculated and nonmatriculated" after word 'freshmen' in first paragraph of Section II-F."

MOTION: Duly made, seconded and passed:

"To close off debate."

Gilbert amendment - passed.

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

"To close off debate on Section II-F."

MOTION: Duly made, seconded and passed:

"To accept Section II-F, as amended."

- 7. Article II, Section III.
 - a) Editorial change (Chapline) "To delete in line two after the word 'Dean' 'appointed by the President in consultation with a Search Committee elected by the Academic Senate' and insert the words, "selected in the manner of School Dean."

Chapline withdrew editorial change.

b) Amendment (Alsop) - "To add word "proposed" after 'Dean'."

Alsop withdrew amendment.

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

"To postpone Section III."

MOTION: Duly made, seconded and passed:

"To close off debate."

Mandel motion - failed.

d) Amendment (Fields) - "To be added in line two after 'Dean' the words, "selected in a manner analagous to that of School Deans, except that members of the Search Committee shall be elected by the Academic Senate at large."

Amendment (Alsop) - as substitute for the Fields' amendment - add after 'Search Committee' the words, "to be composed of one faculty and one student of each School to be elected by the Academic Senate" and delete '(see Article I, Section IV-A)'."

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

"To close off debate on Alsop amendment."

Request for quorum call. There was a quorum.

e) MOTION: Duly made, seconded and passed:

"To reconsider calling the question on Alsop amendment."

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

"To substitute for Fields' amendment, as follows:

"selected in a manner analogous to that of School Deans except that the Search Committee shall consist of eight members four students and four faculty - one faculty and one student from each School - elected by the Academic Senate."

- 7. Article II, Section III (continued)
 - f) Alsop's substitute amendment for Fields' amendment (continued)

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

"To close off debate."

Fields', Alsop amendment - passed.

- g) Amendment (Mandel) "To delete from Article II, Section III, first paragraph, lines four, five and six, starting with 'The Dean should be' and ending with 'teaching and curriculum'."
- 8. MOTION: Duly made (Fass), seconded and passed:

"To adjourn."

Meeting adjourned at 5:50 p.m., to be reconvened on Thursday, December 7, 1972 at 3:00 p.m.

ACADEMIC SENATE MEETING - November 30, 1972 - ATTENDANCE

Faculty:

Stephen Schwerner William Lyles Sheldon Gordon Robert Lyons Estelle Thaler Irwin Mandel James Bass Alan Hevesi Richard Wettan Patricia Delrev David Alsop Barbara Fass Edgar Pauk Loretta Giosa Michael Wreszin Matthew Edel Alice Eichholz Erna Herry Joel Stemple Larry Mansfield Melissa Clark Frank Warren Edward Fichtner Max Hecht Patricia Fleming George Davenel Paul Blumberg Michael Brown Mary Reuder Morton Fleshler

Students:

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

Irving Markovitz Lawrence Ferrari Nicholas Capaldi Joel Mandelbaum Albert Mell Sidney Lieberman Louis Coburn Barbara Greener Gerd Muehsam Beverly Gross Harry Greenfield John Moyne Ada Agronin Robert Salmons Samona Sheppard Rolf Kieser Ruth Vande Kieft Robert Towers Elaine Chapline Peter Eilbott David Thurber Seymour Goodman Forbes Hill Robert Kirby George Axelrad Marvin Wasserman Brian Percival Helen Schiavo Ronald Waterbury Eugene Rosenfeld Joseph Drew

Susan Jonkoski Michael Horovitz Louis Reichardt Clarissa Gilbert John Brennan William Goetz Aaron Weiss Irving Marks Seymour Hodge Dave Mittelman John Ringen Corey Breier Leonard Rosenberg Karen Oberman Larry Schneer Joseph DiVerniero Ronald Eisenberg Howard Zryb