

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - December 7, 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 II, Section III -

(Mandel) amendment (Senate meeting November 30, 1972) - "To delete from first paragraph, lines four, five and six."

MOTION: Duly made, seconded and passed:

"To close off debate."

Mandel's amendment - passed.

MOTION: Duly made, seconded and passed:

"To accept first paragraph of Section III, as amended."

3. MOTION: Duly made, seconded and passed:

"To accept Section III-A."

4. MOTION: Duly made, seconded and passed:

"To accept Section III-B."

5. a) MOTION: Duly made (Chapline), and seconded:

"To accept substitute motion (Chapline and Fields) for Article II, Section III-C, as distributed today."

- b) Friendly amendment (Cohen) - "To add to membership of Freshman Council - one student at large, one faculty at large, and Dean of Students."

Chapline and Fields accepted friendly amendment.

- c) Amendment (Mandel) - "To delete from substitute motion the words on line three reading, 'determine all policy for the division' and add after 'The Freshman Council will' the following words:

"serve in an advisory capacity to the Dean of Freshman Studies in the matters of policy."

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

"To close off debate."

Mandel amendment - passed.

ACADEMIC SENATE - MINUTES, December 7, 1972

5. d) MOTION: Duly made, seconded and passed:

"To close off debate on (Chapline, Fields) substitute motion for Section III-C."

MOTION: Duly made, seconded and passed:

"To accept (Chapline, Fields) substitute motion, as amended, for Section III-C, as follows:

"The Dean of Freshman Studies will be directly responsible to the Vice-President and Dean of Faculty of the College. The Freshman Council will serve in an advisory capacity to the Dean of Freshman Studies in the matters of policy.

Its membership is as follows:

Dean of Freshman Studies - Chairman
Dean of Students
Dean of Special Studies and Honors
Director of Counseling
Director of College Skills and Academic Resources Center
Director of Center for Testing, Placement and Evaluation (proposed).
Six students
Six faculty

Both the students and faculty are to be elected by the Academic Senate for a term of two years. The student seats and the faculty seats are to be apportioned as follows:

One seat for each of the four Academic Schools
One for the School of General Studies
One seat at large

A student is considered to be a member of a School if he/she majors in a department in that School or if part of his/her interdisciplinary major is in a department in that School. A faculty is considered to be a member in a School, if he/she teaches in an academic department in that School.

The College Registrar will be an ex officio nonvoting member of the Council."

6. MOTION: Duly made, seconded and passed:

"To close off debate on Article II."

MOTION: Duly made, seconded and passed:

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

ACADEMIC SENATE - MINUTES, December 7, 1972

7. Article III - Division of Special Studies and Honors.

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

"To consider Article III, seriatim."

b) MOTION: Duly made, seconded and passed:

"To accept Section I."

c) MOTION: Duly made, seconded and passed:

"To accept Section II-A."

d) MOTION: Duly made, and seconded:

"To accept Section II-B."

Amendment (Alsop) - "To add to end of Section II-B, the following:

"Any tutorial for which credit is received will be entered on the students transcript under the heading TUT (Tutorial) followed by a number - the number being a designation number used by majors for the department to which the faculty member belongs."

e) Substitute amendment (Miksic) - "Tutorials be labeled as such on the transcript."

Alsop accepted substitute amendment.

MOTION: Duly made, seconded and passed:

"To close off debate."

Alsop, Miksic amendment - passed.

f) Amendment (Miksic) - "To delete word 'approved' on line three of Section II-B."

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

"To close off debate."

Miksic amendment - failed.

g) Amendment (Mandel) - "To add after words, 'based upon' the words, 'a contract approved by the Division.'"

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

"To close off debate."

Mandel amendment - failed.

ACADEMIC SENATE - MINUTES, December 7, 1972

7. Article III - Section II-B (continued)

h) MOTION: Duly made (Warren), seconded and passed:

"To reconsider Mandel's amendment."

MOTION: Duly made (Alsop), and seconded:

"To close off debate."

Substitute amendment (Fields) - "To delete word, 'approved' before the word 'contract' and add after words, 'credit is given' the words, "such a contract must be approved by the Division of Special Studies and Honors."

Mandel accepted Fields' amendment.

Alsop motion to close off debate - passed.

Mandel, Fields' amendment - passed.

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

"To close off debate on Article III, Section II-B."

MOTION: Duly made, seconded and passed:

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

8. Article III, Section II-C.

a) MOTION: Duly made and seconded:

"To accept Section II-C."

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

"To close off debate."

b) Amendment (Speidel) - "To delete last sentence."

Amendment (Miksic) - "To delete word 'established' in last sentence."

Substitute amendment (Edel) - Last sentence to read, "The Division will also serve as administrative headquarters for an experimental program and those established interdisciplinary programs which are not easily assimilated within the structure of the Schools."

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

"To close off debate."

Speidel, Edel amendment - passed.

ACADEMIC SENATE - MINUTES, December 7, 1972

8. Article III, Section II-C (continued)
- c) MOTION: Duly made (Towers), seconded and passed:
- "To close off debate on Section II-C."
- MOTION: Duly made, seconded and passed:
- "To accept Section II-C, as amended."
9. Article III, Section II-D.
- MOTION: Duly made, and seconded:
- "To accept Section II-D."
- MOTION: Duly made (Mandel), seconded and passed:
- "To close off debate."
- Section II-D - passed.
10. Article III, Section II-E.
- MOTION: Duly made, and seconded:
- "To accept Section II-E."
- MOTION: Duly made (Alsop), and seconded:
- "To close off debate."
- MOTION: Duly made (Reuder), seconded and failed:
- "To adjourn."
- Reuder requested a quorum call. There was a quorum.
- MOTION: Duly made (Towers), seconded and passed:
- "To close off debate on Section II-E."
- Section II-E - passed.
11. Article III, Section II-F.
- MOTION: Duly made, and seconded:
- "To accept Section II-F."
12. MOTION: Duly made, seconded and passed:
- "To adjourn."

Meeting adjourned at 6:00 p.m. Next regular meeting on Thursday, December 14, 1972, at 2:00 p.m.

ACADEMIC SENATE MEETING - December 7, 1972 - ATTENDANCE

Faculty:

Stephen Schwerner
Robert Salmons
Samona Sheppard
Ruth Vande Kieft
Robert Towers
James Warwick
ElaineChapline
Hugo Kaufmann
Peter Eilbott
Harry Carlson
Russell Windes
Robert Kirby
George Axelrad
Stanley Pierce
Marvin Wasserman
Brian Percival
Helen Schiavo
Eugene Rosenfeld
Beverly Gross
John Moyne
Paul Lonigan
Mary Reuder
Morton Fleshler
Jacob Neuberger
Lawrence Ferrari
Joel Mandelbaum
Albert Mell
Sidney Lieberman
Amy Myers
Louis Coburn
Barbara Greener
Gerd Muehsam

Albert Todd
Michael Brown
William Hopkins
George Davenel
Darrell Taylor
Cal Papatsos
Max Hecht
Frank Warren
Michael Wreszin
Mark Miksic
Matthew Edel
Alice Eichholz
Henry Morton
Joel Stemple
Larry Mansfield
Estelle Thaler
Diane Mader
Milton Nathanson
Irwin Mandel
James Bass
Alan Hevesi
Richard Wettan
Patricia Delrey
David Alsop
Edgar Pauk
Loretta Giosa
William Lyles
Sheldon Gordon
Morris Snow
Donald McQuade
Robert Lyons
Gladys Wurtenburg
Joseph Drew

Students:

Dave Fields
Dave Mittelman
John Ringen
Susan Scharf
Corey Breier
Leonard Rosenberg
Karen Oberman
Larry Schneer
Steven Taub
Joseph DiVerniero
Elizabeth Jayko
Joyce Sloan
Howard Zryb
Aaron Weiss
William Goetz
Rod Marden
John Brennan

Clarissa Gilbert
Louis Reichardt
Michael Horovitz
Susan Jonkoski
Eric Orzick
Felice Lipkint
Kenneth Frey
Jerry Harris
Carmine Esposito
Mark Hoffer
Marcia Solomon
Joel Morrison
Richard Rothbard
David Agronin
Judith Sklar
Mark Litwak
Ellen Cohen