MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - December 14, 1972 Academic II - Room 170

- 1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:05 p.m.
- 2. Approval of Agenda -

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

"To make item 5-a (under Unfinished Business) resolution to declare specific formal College holidays."

MOTION: Duly made, seconded and passed:

"To approve agenda, as amended."

3. Approval of Minutes -

MOTION: Duly made, seconded and passed:

"To adopt minutes of October 5, 12, 19, 26, and November 2, 1972, as distributed."

4. Executive Committee (Fields) -

Faculty.

- a) Census cards presented by President Murphy, sent back to the President.
- b) Recommended that the Queens College calendar for 1973-74 be the same as calendar for 1972-73, as follows:

First day of classes September 10, 1973 February 1, 1974 Last day of classes December 21, 1973 May 17, 1974

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

"To postpone calendar resolution until next week's Senate meeting."

c) Drawing of lots for two year and one year terms for membership on Student Financial Aid Services Committee. Results:

William Fall (to 1974) Frank Keegan - Grad. (to 1974) George Phillips (to 1974) Michael Horovitz - SGS (to 1974) James Warwick (to 1973) Leroy Clayton - SEEK (to 1973) Ted Hayes (to 1973) Jerry Harris - Day (to 1973)		
	George Phillips (to 1974) James Warwick (to 1973)	Michael Horovitz - SGS (to 1974) Leroy Clayton - SEEK (to 1973)

Students

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

"To suspend the rules to consider resolution (item 5-f on agenda) on ethnic survey, as next order of business."

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

"The Academic Senate condemns the practice of categorizing faculty, staff and students as to ethnic and/or national origins, and requests President Murphy to take all legal steps to prevent the continuation of any such procedure."

c) Amendment (Fields) - "To add after the words 'practice of', the words, "requiring the categorization of individual."

MOTION: Duly made, seconded and passed:

"To close off debate on Fields' amendment."

Fields' amendment - failed.

d) Substitute amendment (Livote) - "The Academic Senate condemns the practice of using information that categorizes faculty, staff and students as to ethnic and/or national origins, to their detriment, and requests that the administration make an investigation of surveys on campus to end all such detrimental practices."

Friendly amendment (D. Agronin) - "To add, "all such attempts should be brought to the attention of the Academic Senate."

Livote accepted friendly amendment.

MOTION: Duly made, seconded and passed:

"To close off debate on substitute amendment."

Livote, Agronin amendment - failed.

e) MOTION: Duly made (Mandel), seconded and passed:

"To close off debate on Pierce motion."

Pierce motion - passed.

- 6. Graduate Curriculum Committee (S. Axelrad) (Committee meeting minutes of November 8, 1972, as distributed.)
 - a) MOTION: Duly made, seconded and passed:

"To adopt minor items in toto."

- 6. Graduate Curriculum Committee (continued)
 - b) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new course No. 792 - Research Sources in Latin American Studies."

Editorial change: In description of course No. 792 the word 'thesis' to be changed to "research papers."

- 7. Undergraduate Curriculum Committee (J. Morrison) -
 - I. (Committee meeting minutes of November 2, 1972, as distributed.)

MOTION: Duly made, seconded and passed:

"To adopt minor changes in Drama and Theatre."

- II. (Committee meeting minutes of November 16, 1972, as distributed.)
 - a) MOTION: Duly made, seconded and passed:

"To adopt minor changes, in toto."

b) Major Items:

MOTION: Duly made, seconded and passed:

"To adopt new courses in Communication Arts and Sciences 1 and 47."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Earth and Environmental Sciences 61 and 62."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Political Science (pages 7 thru 19.)"

MOTION: Duly made, seconded and passed:

"To adopt new courses in Psychology 40, 44.1, 44.2."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Urban Studies 7 and 17."

Pages 21 and 22 - withdrawn, until policy determination is made.

- 7. Undergraduate Curriculum Committee (continued) -
 - III. (Committee meeting minutes of November 30, 1972, as distributed.)
 - a) MOTION: Duly made, seconded and passed:

"To adopt minor changes, in toto."

b) Major Items:

MOTION: Duly made, seconded and passed:

"To adopt new courses in Classical and Oriental Languages - Chinese 7, 12, 21."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Communication Arts and Sciences 115, 157, 182, 183."

MOTION: Duly made, seconded and passed:

"To adopt new course in Earth and Environmental Sciences 49."

MOTION: Duly made, seconded and passed:

"To adopt new course in Economics 10."

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

"To postpone until next week (new item 5-a, unfinished business) resolution by Palanque, Orange, and Hodge, and place it on agenda as second item of business."

9. Continuing with Article III, Section II-F.

MOTION: Duly made, seconded and passed:

"To close off debate."

Section II-F - passed.

- 10. Article III, Section III.
 - a) Amendment (Chapline) "To add to line two after word 'Dean' the words, "to be elected in the same manner as Dean of Freshman Studies (see Article II, Section III)" - and delete - 'appointed by the President in consultation with a Search Committee elected by the Academic Senate (see Article I, IV-A.)'

10. Article III, Section III (continued)

MOTION: Duly made, seconded and passed:

"To close off debate."

Chapline amendment - passed.

- b) Amendment (Alsop) "To delete 'representative' and add "chief administrator."
- c) Friendly amendment (Gross) "Instead of chief administrator, add words, "a Director from the existing program of Honors be elected by the current Director of the Honors Program."

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

"To close off debate on all previous questions on Section III."

Gross amendment - passed.

d) MOTION: Duly made, seconded and passed:

"To accept Section III, as amended."

Request for quorum call. There was a quorum.

- 11. Article III, Section III-A.
 - a) Amendment (Pierce) "To add after words 'Program Directors' the words "and a member of the teaching faculty participating in the program."

Pierce withdrew amendment.

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

"To move next week's Senate meeting to January 4, 1973."

b) MOTION: Duly made, seconded and passed:

"To accept Section III-A."

12. Article III, Section III-B.

Amendment (Stemple) - "To add on fourth line after 'Division' the words "with the approval of" - and delete - 'in consultation with'."

13. MOTION: Duly made (Mandel), seconded and passed:

"To adjourn."

Meeting adjourned at 5:50 p.m. to be reconvened on Thursday, December 21, 1972 at 3:00 p.m.

Faculty:

Stephen Schwerner Eugene Rosenfeld Ronald Waterbury Helen Schiavo Brian Percival Marvin Wasserman Stanley Pierce George Axelrad Robert Kirby Russell Windes Forbes Hill Seymour Goodman David Thurber Peter Eilbott Hugo Kaufmann Elaine Chapline James Warwick Ruth Vande Kieft Rolf Kieser Samona Sheppard Robert Salmons Keith Eubank Ada Agronin Lawrence Deutsch Beverly Gross Venus Melonas Gerd Muehsam Barbara Greener Louis Coburn Amy Myers Sidney Lieberman Albert Mell

Joel Mandelbaum Lawrence Ferrari Jacob Neuberger Morton Fleshler Mary Reuder Albert Todd Michael Brown William Hopkins George Davenel Cal Papatsos Max Hecht Harvey Fried Edward Fichtner Frank Warren Larry Mansfield Joel Stemple Henry Morton Alice Eichholz Edwin Kahn Mark Miksic Michael Wreszin Walter Newman Mary Holford Barbara Fass David Alsop Richard Wettan James Bass Irwin Mandel Milton Nathanson Estelle Thaler Sheldon Gordon William Lyles

ACADEMIC SENATE MEETING - December 14, 1972 - ATTENDANCE

Students:

Dave Fields Rod Marden Louis Reichardt Micahel 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

Howard Zryb David Agronin Judith Sklar Larry Friedman Mark Litwak Ellen Cohen Seymour Hodge Dave Mittelman Susan Scharf Corey Breier Karen Oberman Larry Schneer Steven Taub Joseph DiVerniero Ronald Eisenberg Mort Rubinstein Stuart Spitzer Joyce Sloan

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