

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - December 21, 1972
 Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:45 p.m.
2. Executive Committee (Fields) -

MOTION: Duly made, seconded and passed:

"To adopt proposed 1973-74 Queens College calendar as follows:

<u>First day of classes</u>	<u>Last day of classes</u>
September 10, 1973	December 21, 1973
Final exams to be held between January 2, 1974 and January 11, 1974.	
February 4, 1974	May 17, 1974"

3. a) MOTION: Duly made (Palanque), and seconded:

"To accept resolution (by Palanque, Orange, Hodge) as follows:

"Be it resolved that February 22, Malcolm X Commemoration Day and the first Monday of November, Black Solidarity Day, be declared formal College holidays for the entire Queens College community."

Amendment (Palanque) - "To add after last sentence, the words - "subject to the legality of the State Education Law."

- b) Substitute amendment (D. Agronin) -

"Be it resolved that on February 22, Malcolm X Commemoration Day and the first Monday of November, Black Solidarity Day, no student be penalized for not attending classes on those days and on the Jewish Holidays of Succoth, October 11, 12, 1973; Sh'mini Atzereth, October 18, 1973; Simchath Torah, October 19, 1973; Pesach, April 7, 8, 13, 14, 1973; Shevouth, May 27, 28, 1973; the Catholic Holidays of Feast of the Immaculate Conception, December 8, 1973, and Ascension Thursday after Easter."

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

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

D. Agronin's substitute amendment - failed.

- c) MOTION: Duly made, seconded and failed:

"To close off debate on resolution."

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3. Resolution by Palanque, Orange, Hodge (continued)

- d) Amendment (Esposito) - "To take a day in the Christmas recess for the first Monday in November - open Monday, December 24, and closed Monday, November 5."

Esposito withdrew amendment.

- e) MOTION: Duly made (Warren), seconded and passed:

"To close off debate."

Palanque motion - failed.

- f) MOTION: Duly made (Reichardt), seconded and failed:

"To suspend rules for the purpose of dealing with the calendar."

4. Continuing with Article III, Section III-B.

- a) Stemple amendment (Senate meeting December 14, 1972) - "At the end of the fourth line after 'Division' delete - 'in consultation with' and add the words, "with the approval of the departmental chairperson."

- b) MOTION: Duly made (Reichardt), seconded and failed:

"To close off debate."

- c) Amendment (Fields) - "To add after word 'Chairman' on line five, the words - "and approval of a designated faculty member."

Chair ruled amendment out of order.

- d) Amendment (Wasserman) - "To add at end of paragraph, the words - "The departmental coordinator shall not receive release time, from either teaching or administrative work, unless the chairperson approves such compensation."

Chair ruled amendment out of order.

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

"To close off debate."

Stemple amendment - failed.

- f) Amendment (Wasserman) - "To add to end of paragraph of Section III-B, as follows:

"The departmental coordinator shall not receive release time from either teaching or administrative work, unless the chairperson approves such compensation."

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4. Article III, Section III-B (continued)

MOTION: Duly made, seconded and passed:

"To close off debate."

Wasserman amendment - passed.

g) Amendment (Fleshler) - "To add in second sentence of Section III-B, after words 'shall be' the words - "elected by the members of that Department."

(Livote) requested quorum call. There was a quorum.

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

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

Fleshler amendment - failed.

i) MOTION: Duly made, seconded and passed:

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

5. (M.Horovitz) requested quorum call. There was no quorum.

Meeting adjourned at 5:30 p.m., to be reconvened on Thursday, January 4, at 3:00 p.m.

ACADEMIC SENATE MEETING - December 21, 1972 - ATTENDANCE

Faculty:

Stephen Schwerner
Venus Melonas
Barbara Greener
James Warwick
Richard Wettan
John Moyne
Richard Logsdon
Frank Warren
James Bass
Rolf Kieser
Albert Mell
Mary Reuder
Irwin Mandel
David Thurber
Sidney Lieberman
Gerd Muehsam
Matthew Edel
Beverly Gross
Morton Fleshler
Seymour Goodman
Russell Windes
Sheldon Gordon
Robert Salmons
Forbes Hill
Mark Miksic

Barbara Fass
Peter Eilbott
Edward Fichtner
Joel Mandelbaum
Jacob Neuberger
Hugo Kaufmann
Eugene Rosenfeld
Robert Towers
Brian Percival
Emily Philpott
Helen Schiavo
George Axelrad
Robert Kirby
Larry Mansfield
George Davenel
Estelle Thaler
Samona Sheppard
Morris Snow
Max Hecht
Walter Newman
Jerome Acker
Lawrence Deutsch
Marvin Wasserman
Mary Holford
Gladys Wurtenburg

Students:

Dave Fields
Ellen Cohen
Judith Sklar
David Agronin
Richard Rothbard
Joel Morrison
Mark Hoffer
Carmine Esposito
Leif Rubinstein
Eric Orzick
Leonard Livote
Richard Orange
Pamela Palanque
Susan Jonkoski
Michael Horovitz
Louis Reichardt
Clarissa Gilbert

William Goetz
Aaron Weiss
Irving Marks
Howard Zryb
Joyce Sloan
Elizabeth Jayko
Mort Rubinstein
Ronald Eisenberg
Steven Taub
Larry Schneer
Karen Oberman
Leonard Rosenberg
Corey Breier
Susan Scharf
John Ringen
Dave Mittelman
Seymour Hodge