

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - February 8, 1973
Academic II - room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:40 p.m.
2. Approval of Agenda -
 - a) MOTION: Duly made (Mandel), seconded and passed:

"To modify agenda to place item four (Committee Reports), after item five (Unfinished Business); change item 5-c to 5-a, 5-d to 5-b, 5-e to 5-c, 5-f to 5-d, 5-a to 5-e, 5-b to 5-f."
 - b) MOTION: Duly made (Fields), seconded and passed:

"To have Law School resolution as first item on agenda at the February 22, Academic Senate meeting."
 - c) MOTION: Duly made (Orzick), and seconded:

"To modify agenda to introduce resolution on Public Interest Research Group, as item 5-g."

(Alsop) suggested resolution be made item 6-d.

PIRG resolution to be item 6-d on agenda - passed.
 - d) MOTION: Duly made (Mittelman), seconded and passed:

"To modify agenda to make memorial resolutions as first item, after approval of agenda."
 - e) MOTION: Duly made (Alsop), seconded and passed:

"To modify agenda to make item four - resolution on Affirmative Action Program survey questionnaires."
 - f) MOTION: Duly made (Snow), seconded and passed:

"To modify agenda to make Undergraduate Curriculum Committee Report, item 3-a, and Committee resolution on required courses, item 6-e."
 - g) MOTION: Duly made (S. Axelrad), seconded and passed:

"To modify agenda to make Graduate Curriculum Committee Report, item 3-b."
 - h) MOTION: Duly made, seconded and passed:

"To approve agenda, as amended."

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3. a) Dave Mittelman made memorial resolution for Linda Weber.
- b) Joel Morrison made memorial resolution for Bonnie Moskowitz.
- c) Susan Jonkoski made memorial resolution for Robben Borrero.

The Senate acknowledged its acceptance by rising for a moment of silence for each memorial resolution, (see attachment).

4. Approval of Minutes -

MOTION: Duly made, seconded and passed:

"To accept minutes of November 9, 16, 30, December 7, and 14, 1972, as distributed."

5. Announcements and Administrative Reports -

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

"To establish an ad hoc Ombudsman Effectiveness Nominating Committee having the same structure and additional duties of the Ombudsman Nominating Committee."

b) Elections Committee (Roskes) -

Nominating period - from March 5, through March 20, 1973.
Campaigning period - from March 28, through April 13, 1973.
Spring recess from April 16, through April 22, 1973.
Balloting period - from April 23, through May 4, 1973.

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

"To suspend rules to have 6-c (resolution on the agenda), as the next order of business."

Deputy Holder of the Chair, Dave Fields, assumed the Chair.

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

"The Academic Senate censures the Chairperson for conduct not consistent with the responsibilities of one holding his position."

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

"To close off debate."

Pierce motion - failed - (50 Against - 11 For).

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

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7. Undergraduate Curriculum Committee Report (J. Morrison) -
(Committee meeting minutes of January 9, 1973, as distributed.)

a) MOTION: Duly made, seconded and passed:

"To adopt minor changes, in toto, on pages 1 through 22."

*NOTE: Pages four and five - Earth and Environmental Sciences - were not
voted on since this was only for information purposes.

b) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new courses in Accounting 65.1, 65.2, E65.1, E65.2, 81, 82,
83, 91, 92."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Art 26, 27, 84, 86."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Communication Arts & Sciences 83, 84, 171, 172."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Drama & Theatre 69, 91, 92, 95."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Health & Physical Education 31, 42, 50, 51, 123."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Music 11, 91, 104, 131, 132, 135, 136, 139,
171, 172."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Slavic Languages - Russian 1-2, E1-E2, 3-4,
E3-E4, 4-E4, 11, E11, 12, E12, 13, E13, 14, E14, 15, E15, 16, E16."

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

"To accept entire report of the Undergraduate Curriculum Committee,
including items on Earth & Environmental Sciences."d) (Alsop) appealed the ruling of the Chair that Newman's motion is in order.
Chair was upheld.

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7. Undergraduate Curriculum Committee (continued)

e) MOTION: Duly made (S. Axelrad), and seconded:

"To close off debate."

Chair ruled motion out of order.

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

"To postpone Newman's motion until after debate on resolution, submitted by the Undergraduate Curriculum Committee to the Academic Senate, today."

g) MOTION: Duly made (S. Axelrad), seconded and passed:

"To close off debate."

Mittelman's motion - passed.

8. Graduate Curriculum Committee (S. Axelrad) -
(Committee meeting minutes November 29, 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 course in Spanish 728."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Sociology 790.1, 790.2, 790.3"

MOTION: Duly made, seconded and passed:

"To adopt new courses in Urban Studies 730, 731, 770.1-770.5."

c) Editorial change (F. Hill) - Comma after words, "The Urban Economy," on page two.

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

"The Queens College Academic Senate strongly condemns the Queens College Administration for having distributed on January 8, 1973, Affirmative Action Program survey questionnaires (dated November 30, 1972) for the departmental chairpersons to fill in, without first submitting said questionnaire to the Senate for open review, in clear contravention of the Pauk resolution (May 25, 1972, page three of the Senate minutes), calling for such a review before the printing and distribution of any such questionnaire."

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9. Survey questionnaires (continued)

- b) Fichtner questioned legality of HEW guidelines.

Chair ruled Fichtner's question out of order. Chair is not upheld.

- c) Friendly amendment (Waterbury) - To add as last sentence of Alsop's motion -
 "As soon as possible, the President and Mr. Robbins should come before the Senate and explain his actions."

- d) MOTION: Duly made (Syrett), seconded and passed:

"To close off debate."

Request for roll-call vote - failed.

Alsop's motion, as amended - passed.

10. MOTION: Duly made (Pierce), seconded and failed:

"To suspend rules to take up motion for administration to destroy all ethnic questionnaire cards kept on file, from previous years."

11. MOTION: Duly made (Fields), and seconded:

"Evaluation cards from Fall 1971 be destroyed during intersession between Fall 1972 and Spring 1973."

- MOTION: Duly made, seconded and passed:

"To close off debate."

Field's motion - passed.

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

"To make all Holders of the Chair of standing committees of the Academic Senate, ex officio nonvoting members of the Academic Senate."

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

"To refer Bylaw change to ad hoc Governance Committee."

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

"To close off debate on Field's motion."

Field's motion - failed.

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

"To close off debate on Alsop's motion."

Alsop's motion - failed.

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

"To adjourn."

Meeting adjourned at 5:50 p.m., to be reconvened on Thursday, February 15, 1973 at 2:00 p.m.