

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - March 8, 1973
Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:45 p. m.

2. Approval of Agenda -

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

"To modify agenda to make item 3-a (under Announcements and Administrative Reports) resolution on free tuition at The City University."

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

"To modify agenda to make item 6-a (New Business), item 3-b under Announcements and Administrative Reports."

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

"To modify agenda to make new item 5-a (Unfinished Business), amendment to Article I of the Commission Report."

d) Notice of Intent (D. Agronin) - Bylaw change to Article VII, Section 19.

e) Notice of Intent (Fields) - To place on agenda as item 5-b (Unfinished Business), motion to rescind Alsop's resolution at the end of Article I.

f) MOTION: Duly made (Marden), seconded and passed:

"To modify agenda to make item 4-e (Committee Reports), resolution on term paper ads in Queens College newspapers."

g) MOTION: Duly made (Mittelman), seconded and passed:

"To accept amended agenda."

3. MOTION: Duly made (Fields), seconded and passed: *APPROVAL OF MINUTES - 12/21/72 AND 1/4/73, AS DISTRIBUTED*

"To establish an ad hoc Committee for a City University Award for Excellence in Teaching, consisting of three faculty members and three student members. The duties of the Committee are to recommend three faculty members who are outstanding teachers."

4. a) MOTION: Duly made (Rothbard), seconded and failed:

"To accept, unanimously, resolution on free tuition at The City University."

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4. b) MOTION: Duly made (Rothbard), seconded and passed, the following resolution:

"Whereas: The City University of New York has a history of service to the citizens of the City unmatched by any other educational institution, and

Whereas: The City University of New York has been and continues to be in the forefront of educational advances and innovations, and

Whereas: Abandonment of The City University's 126 year policy of free tuition would effectively destroy the institution as it now exists;

Be it resolved: That the Academic Senate of Queens College of The City University of New York reaffirms the policy of free tuition as critical to the continuation of the educational mission of The City University of New York and further pledges itself to take whatever action may be deemed necessary to insure the maintenance of free tuition for all residents of The City of New York."

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

"To refer Mandel's Bylaw change to the ad hoc Governance Committee."
(new item 3-b on agenda.)

MOTION: Duly made, seconded and passed:

"To close off debate."

Field's motion - passed.

6. Graduate Curriculum Committee (S. Axelrad) -
(Committee meeting minutes of February 7, 1973, 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 Computer Science 650, 713, and 714."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Education 771.1, 771.2, 779.3, and 779.4."

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6. Graduate Curriculum Committee (continued)

b) Major Items (continued)

MOTION: Duly made, seconded and passed:

"To adopt new courses in Music 779."

7. Undergraduate Curriculum Committee (Snow/Morrison) -
(Committee meeting minutes February 14, 1973, 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 Chemistry 13, and 14."

MOTION: Duly made, and seconded:

"To adopt new courses in English EO4 and EO5."

MOTION: Duly made (Mandel), and seconded:

"To postpone English EO4 and EO5, until next week's Senate meeting."

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

"To close off debate."

Mandel motion - passed.

MOTION: Duly made, seconded and passed:

"To adopt new courses in German and Scandinavian 52 and E-52."

8. Committee on Committees (Lustberg) -

a) The following were nominated to the Undergraduate Scholastic Standards Committee:Faculty

Harvey Burstein - SS (to 1973)

Students

Freda Pheffer - SGS
Steven Rosenberg - At large
Leonard Schleifer - Day
Richard Rothbard - Day
SEEK - OPEN

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8. Committee on Committees (continued)

a) Undergraduate Scholastic Standards Committee (continued)

The following students were nominated from the floor for at large seat:

Leonard Livote and Leonard Schleifer.

MOTION: Duly made, seconded and passed:

"That the Secretary cast one ballot for the slate submitted for the faculty."

The following students were elected to the Undergraduate Scholastic Standards Committee:

Freda Pheffer - SGS (to 1974)
Richard Rothbard - At large (to 1973)
Leonard Livote - At large (to 1973)

b) The following were nominated to the Admissions Committee:Students

Robert Wernly (to 1974)
Harry Kaufman (to 1973)

MOTION: Duly made, seconded and passed:

"That the Secretary cast one ballot for the slate submitted."

c) The following were nominated to the Instructional Staff Procedures Committee:Faculty - Jared Rifkin

Nominated from the floor: Faculty - Raymond Gasper.

Elected: Raymond Gasper (to 1974)

d) The following students were nominated to the Graduate Curriculum Committee:

Susan Hoffman and Leonard Litman.

MOTION: Duly made, seconded and passed:

"That the Secretary cast one ballot for the slate submitted."

e) The following student was nominated to the Campus Cultural Programming Committee:

Marguerite Hauck

Nominated from the floor: Student - Howard Zryb.

Elected: Howard Zryb (to 1974)

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8. Committee on Committees (continued)

- f) The following were nominated to the ad hoc Ombudsman Effectiveness and Nominating Committee:

Faculty

Gertrude Downing - Day
 Arthur Boodaghian - SGS
 Walter Newman - At Large
 SEEK - OPEN

Students

Thomas Reap - Day
 Carol Sacks - SGS
 Leonard Litman - Grad.
 SEEK - OPEN

Nominated from the floor:

Faculty

Samona Sheppard - Day
 William Lyles - At Large

Students

Ramona Garnes - SEEK
 Stuart Spitzer - Day

The following were elected to the Ombudsman Effectiveness and Nominating Committee:

Faculty

Samona Sheppard
 Arthur Boodaghian
 William Lyles
 SEEK - OPEN

Students

Thomas Reap - Day
 Carol Sacks - SGS
 Leonard Litman - Grad.
 Ramona Garnes - SEEK

9. a) MOTION: Duly made (Fields) - for ad hoc Governance Committee - and seconded:

"That the following be considered as a standing order for the Queens College Academic Senate:

In order to facilitate the operation of Senate Committees, the ad hoc Governance Committee suggests that in the event a committee is plagued by unusual absence, the committee chairperson may take the following steps:

- A. When a committee member misses three consecutive meetings, after receiving at least a week's written notification for each meeting, the chairperson of that committee may petition the Executive Committee for that person's replacement.
- B. The Secretary of the Executive Committee shall immediately, upon receipt of written notification from a committee chairperson, notify the committee member, in writing, that his/her committee seat is in jeopardy of being lost.
- C. The committee member shall have the right to appear before the Executive Committee and explain his/her absence.
- D. The Executive Committee shall within one month of the original notification from the committee chairperson, determine whether or not the seat shall be declared vacant.

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9. Fields' motion - ad hoc Governance Committee resolution (continued)

E. If the Executive Committee votes to declare the seat in question vacant, the Secretary of the Executive Committee will notify the Chairperson of the Committee on Committees to follow the normal procedure for a replacement."

- b) Chair ruled that the motion is being made by Fields and not the ad hoc Governance Committee.
- c) Fields appealed the ruling of the Chair. Chair is not upheld; document is considered a Committee report.
- d) MOTION: Duly made (Alsop), and seconded:

"To delete from paragraph D, the words, 'within one month of' and to read instead "no sooner than two weeks, no longer than one month after."

Friendly amendment (Mansfield) - "To change 'two weeks' to "one week."

Alsop accepted friendly amendment.

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

"To close off debate."

Alsop's motion - passed.

- f) MOTION: Duly made (Neurath), and seconded:

"To refer resolution to ad hoc Governance Committee."

- g) MOTION: Duly made (Fleshler), seconded and failed:

"To close off debate."

- h) MOTION: Duly made (Mittelman), seconded and passed:

"To close off debate."

Neurath's motion - failed.

- i) Ad hoc Governance Committee resolution, as amended - passed.

Paragraph D, of the resolution to read as follows:

"The Executive Committee shall no sooner than one week, no longer than one month after the original notification from the committee chairperson, determine whether or not the seat shall be declared vacant."

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

"To adjourn."

11. MOTION: Duly made (Marden), seconded and passed:

"To postpone (item 4-e on amended agenda) resolution on term papers, until next week's Senate meeting."

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

"To postpone items 5-a and 5-b (on amended agenda) until Article III of the Commission Report is completed."

13. Continuing with Article III -

- a) MOTION: Duly made (Holford), seconded and passed:

"To close off debate."

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

"To accept Article III, as amended."

14. MOTION: Duly made (Fields), seconded and passed:

"To adjourn."

Meeting adjourned at 5:50 p.m., to be reconvened on Thursday, March 15, 1973 at 3:00 p.m.

ACADEMIC SENATE MEETING - March 8, 1973 - ATTENDANCE

Faculty:

Stephen Schwerner
 Beverly Gross
 Emily Philpott
 Lester Schwartz
 John Moyne
 Lawrence Deutsch
 Ada Agronin
 David Syrett
 Robert Salmons
 Samona Sheppard
 Ruth Vande Kieft
 Robert Towers
 Hugo Kaufmann
 Peter Eilbott
 Herbert Feely
 Forbes Hill
 Robert Kirby
 George Axelrad
 Helen Schiavo
 Ronald Waterbury
 Eugene Rosenfeld
 Gerd Muehsam
 Barbara Greener
 Louis Coburn
 Sidney Lieberman
 Albert Mell
 Joel Mandelbaum

Lawrence Ferrari
 Jacob Neuberger
 Morton Fleshler
 Mary Reuder
 Paul Neurath
 Sherman Krupp
 George Davenel
 Cal Papatsos
 Max Hecht
 Frank Warren
 Larry Mansfield
 Alice Eichholz
 Edwin Kahn
 Michael Wreszin
 Walter Newman
 Mary Holford
 Richard Wettan
 Alan Hevesi
 James Bass
 Irwin Mandel
 Milton Nathanson
 Morris Snow
 Sheldon Gordon
 William Lyles
 Diane Mader
 Robert Birmelin
 David Alsop
 Joseph Drew

Students:

Dave Fields
 Leslie Hayes
 Corey Breier
 Karen Oberman
 Larry Schneer
 Steven Taub
 Joseph DiVerniero
 Ronald Eisenberg
 Stuart Spitzer
 Howard Zryb
 Irving Marks
 Dave Mittelman
 John Ringen
 William Goetz
 Rod Marden
 Andrew Zum
 Clarissa Gilbert
 Louis Reichardt
 Michael Horovitz

David Agronin
 Leif Rubinstein
 Susan Jonkoski
 Pamela Palanque
 Richard Orange
 Leonard Livote
 Eric Orzick
 Felice Lipkint
 Kenneth Frey
 Jerry Harris
 Carmin Esposito
 Mark Hoffer
 Marcia Solomon
 Joel Morrison
 Richard Rothbard
 Michael Green
 Judith Sklar
 Mark Litwak
 Ellen Cohen