

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - March 15, 1973
Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:45 p.m.
2. MOTION: Duly made (Pierce), seconded and failed:

"To suspend the rules to consider as next item (after postponed section of Undergraduate Curriculum Committee Report) the condemnation of trip to Soviet Union sponsored by the Alumni Association."
3. a) MOTION: Duly made (Morrison), and seconded:

"To accept English courses EO4 and EO5, in Undergraduate Curriculum Committee minutes of February 14, 1973."

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

"To close off debate."

 c) Motion withdrawn (Marden) - on term papers - Senate meeting March 8, 1973.
 d) Motion withdrawn (Alsop) - on Commission Report - Senate meeting March 8, 1973.
4. a) MOTION: Duly made (Fields), and seconded:

"To rescind resolution at the end of Article I."

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

"To close off debate."

 Fields' motion - passed.
- b) MOTION: Duly made (Fields), and seconded:

"To add as a new resolution at the end of Article I, as follows:

"This Article of the Commission of the Organization of the College will not be forwarded to the Board of Higher Education for approval until the Instructional Staff Procedures Committee Report has been fully considered and the language of the two reports reconciled. However, the procedure for the ratification by departments and the establishment of Search Committees for the nomination of School Dean, may begin at once."

 MOTION: Duly made (Harris), and seconded:

"To reconsider motion for suspension of rules on alumni trip to Soviet Union."

 Chair ruled motion out of order. Chair reversed his ruling and allowed motion "to reconsider" if 2/3 of the body voted approval.
 Harris motion - failed.

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4. b) Continuing with Fields' resolution at the end of Article I -
Fields' motion - passed.

5. Commission Report - continued

NOTE: Dr. Towers postponed Article V, in favor of Article VI.

6. Article VI, Section I

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

"To consider Article VI, seriatim."

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

"To accept Section I."

- c) Amendment (Covert) - "To delete from last sentence of Section I, the words, 'unless otherwise specified by the BHE'."

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

"To close off debate."

Covert amendment - passed.

- d) Article VI, Section I, as amended - passed.

7. Article VI, Section II-A

- a) Amendment (Covert) - "To add in Section II-A after word 'personal' the words, 'co-curricular and financial problems.'"

- b) Amendment (Wasserman) - "To delete word, 'academic'."

Deputy Chairman, Dave Fields, assumed the Chair.

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

"To close off debate."

- c) Covert amendment - passed.

- d) Wasserman amendment - failed.

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

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

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

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8. Article VI, Section II-B

a) MOTION: Duly made (Wasserman), and seconded:

"To delete paragraph II-B."

MOTION: Duly made, seconded and passed:

"To close off debate."

Wasserman motion - failed.

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

"To close off debate on Section II-B."

MOTION: Duly made, seconded and passed:

"To accept Section II-B."

9. Article VI, Section II-C

a) Amendment (Lipkint) - "To delete the words, 'if possible'." - passed.

MOTION: Duly made, seconded and passed:

"To close off debate on Section II-C."

MOTION: Duly made, seconded and passed:

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

10. Article VI, Section II-D

a) Amendment (Mandel) - "To add after words, 'work with' the words, "Dean of International Education."

MOTION: Duly made, seconded and passed:

"To close off debate."

Mandel amendment - passed.

MOTION: Duly made, seconded and passed:

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

11. Article VI, Section III (preamble)

a) Amendment (Alsop) - "To delete words, 'Vice-President and also'."

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

"To close off debate."

Alsop's amendment - failed.

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11. Article VI, Section III - Preamble (continued)

- b) Amendment (Alsop) - "To add after words, 'Dean of International Education', the words, "will be responsible for coordinating activities of all non-faculty and non-administrative Deans."

Chair ruled amendment out of order.

MOTION: Duly made, seconded and passed:

"To accept Section III- Preamble."

12. Article VI, Section III-A

Amendment (Edel) - "For substitute amendment to Article II, Section III to read, "The Search Committee is to include two faculty members of the Department of Student Personnel."

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

"To postpone Section III-A until next week's Senate meeting."

13. Article VI, Section III-B

MOTION: Duly made, seconded and passed:

"To accept Section III-B."

14. Article VI, Section III-C

MOTION: Duly made, seconded and passed:

"To accept Section III-C."

NOTE: Due to the postponement of Section III-A, Article VI will not be voted on in its entirety, at this time.

15. Article VI, Section IV

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

"To postpone Section IV until next regular Senate meeting of April 12, 1973."

16. Article VI, Section V (Preamble)

MOTION: Duly made, seconded and passed:

"To accept (Preamble) of Section V."

17. Article VI, Section V-A

MOTION: Duly made, seconded and passed:

"To accept Section V-A."

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18. Article VI (continued)

MOTION: Duly made (Rothbard), and seconded:

"To add a Section VI to Article VI."

Chair suggested that this be submitted as a Notice of Intent.

19. Amendment (Covert) - "To add to Article VI, Section I, as follows:

"Each member of the department shall be placed on academic lines."

Covert amendment - passed.

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

"To adjourn."

Meeting adjourned at 5:50 p. m.; to be reconvened on Thursday, March 22, 1973, at 3:00 p.m.

ACADEMIC SENATE MEETING - March 15, 1973 - ATTENDANCE

Faculty:

Stephen Schwerner
 Diane Mader
 William Lyles
 Morris Snow
 Donald McQuade
 Estelle Thaler
 Irwin Mandel
 James Bass
 Richard Wettan
 David Alsop
 Barbara Fass
 Mary Holford
 Matthew Edel
 Alice Eichholz
 Joel Stemple
 Larry Mansfield
 Frank Warren
 Max Hecht
 Cal Papatsos
 Mark Miksic
 Patricia Fleming
 George Davenel
 William Hopkins
 Albert Todd
 Mary Reuder
 Morton Fleshler
 Jacob Neuberger
 Lawrence Ferrari
 Joel Mandelbaum

Albert Mell
 Sidney Lieberman
 Louis Coburn
 Barbara Greener
 Gerd Muehsam
 Venus Melonas
 Beverly Gross
 Emily Philpott
 Ada Agronin
 Robert Salmons
 Samona Sheppard
 Ruth Vande Kieft
 Robert Towers
 Hugo Kaufmann
 Peter Eilbott
 Herbert Feely
 Forbes Hill
 Russell Windes
 Robert Kirby
 George Axelrad
 Stanley Pierce
 Marvin Wasserman
 Robert Birmelin
 Ronald Waterbury
 Eugene Rosenfeld
 Nathaniel Siegel
 David Speidel
 Albert Levenson
 Joseph Drew

Students:

Dave Fields
 David Agronin
 Ellen Cohen
 Mark Litwak
 Michael Green
 Philip Berry
 Richard Rothbard
 Joel Morrison
 Mark Hoffer
 Carmine Esposito
 Jerry Harris
 Kenneth Frey
 Felice Lipkint
 Eric Orzick
 Leonard Livote
 Pamela Palanque
 Susan Jonkoski
 Michael Horovitz
 Louis Reichardt
 Carol Sacks
 Clarissa Gilbert

John Brennan
 Rod Marden
 William Goetz
 Dave Mittelman
 Howard Zryb
 Joyce Sloan
 Stuart Spitzer
 Mort Rubinstein
 Ronald Eisenberg
 Joseph DiVerniero
 Larry Schneer
 Karen Oberman
 Corey Breier
 Susan Scharf
 Michael Abrams
 Nick Chingas
 Edward Hicks
 Evelyn Wessel
 Petra Plate
 Seymour Hodge
 Leslie Hayes