

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - March 22, 1973  
 Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:45 p.m.
2. Notice of Intent (Carlson) - For Charter change - to permit the Department of Drama and Theatre to nominate a nontenured representative as a Delegate to the Academic Senate, for this year.
3. a) MOTION: Duly made (D. Agronin), seconded and passed:
 

"To suspend rules to consider resolution on the oppression by the Soviet Union."
- b) MOTION: Duly made (D. Agronin), seconded and passed:
 

"Whereas: The Soviet Union oppresses Jews, Academicians, dissidents, minorities, and others, and

Whereas: The Soviet Union imposes an exit tax on its educated citizens, an ex post facto tuition, and the Academic Senate has gone on record opposing tuition, and

Whereas: The Soviet Union seems to respond to public criticism in the United States Congress from U. S. Academicians, and from the American public in general, therefore,

Be it resolved: That the Academic Senate condemns the oppression of Jews, Academicians, dissidents, minorities, and others, as it condemns all oppression anywhere."
4. a) MOTION: Duly made (Pierce), seconded and passed:
 

"To suspend rules to consider resolution on trip to Soviet Union sponsored by the Alumni Association."
- b) MOTION: Duly made (Wurtenburg), and seconded:
 

"To postpone debate on Pierce's motion until next week's Senate meeting, in order to have members of Alumni Association attend."
- MOTION: Duly made (Mandel), seconded and passed:
 

"To close off debate."

Wurtenburg motion - passed.
5. a) MOTION: Duly made (Rothbard), and seconded:
 

"To suspend rules for motion to extend the nominating period for Senate elections."

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5. b) MOTION: Duly made, seconded and passed:

"To close off debate."

Rothbard motion - passed.

- c) MOTION: Duly made (Rothbard), and seconded:

"To extend the nominating period for Senate elections for one week, to Friday, March 30, 1973."

Friendly amendment (Schneer) - "To 5:00 p.m."

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

"To close off debate."

Rothbard motion - passed.

6. Commission Report - continuing with Article VI

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

"To reconsider Section II-D."

- b) Amendment (Livote) - "To delete the words, 'Dean of Foreign Students and'."

- c) Editorial change (Fields) - Should read, "Dean of International Education" instead of 'Dean of Foreign Students'.

- d) MOTION: Duly made (Livote), seconded and failed:

"To delete Section II-D."

7. a) MOTION: Duly made (Bird), and seconded:

"To substitute for Article VI, Section IV, as follows:

"The Office of the Academic Senate Committee on Scholastic Standards (Undergraduate) shall function out of the Office of the Dean of Faculty. The Committee shall have its own offices in the immediate proximity of the Office of the Registrar. The Office of the Dean of Faculty shall be responsible for supplying the Committee with adequate secretarial and supporting staff.

- A. The Committee on Scholastic Standards' (Undergraduate) seat previously designated for the Director of Studies as an ex officio voting member and as Committee Chairman shall be abolished. That seat shall become an at-large faculty seat. The Committee on Scholastic Standards' (Undergraduate) Chairman shall be elected as specified in the Senate Bylaws.

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## 7. Substitute for Article VI, Section IV (continued)

B. The Faculty Secretary shall be a faculty member elected by the Academic Senate for a term of two (2) years, upon recommendation of the Committee on Scholastic Standards. Appropriate release time shall be provided."

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

"To delete Section IV, until Senate meeting of March 29, 1973, and move as separate article."

## 8. a) Substitute Motion (Mittelman), and seconded - for Article VI, Section III-A, as follows:

"The Vice-President and Dean for Student Affairs shall be selected in a manner analogous to that used for the selection of School Deans with the following exceptions:

The Search Committee shall be elected by the Academic Senate (Article I, Section IV-A) and shall consist of:

Five faculty members, three of whom shall be members of the Department of Student Personnel at the time of their election to the Search Committee.

The process used by the Search Committee and the Academic Senate upon submission of the name or names of candidates for Vice-President and Dean for Student Affairs shall be the same as that used for the selection of School Deans."

b) Friendly amendment (Fields) - "To add after 'Search Committee' the words, 'and the other two faculty elected at large by the Academic Senate.'"

c) Amendment (Towers) - "Change 'five faculty members' to 'four faculty members: two from Student Personnel and two at large; and change 'five students' to 'four students.'"

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

"To close off debate."

Tower's amendment - passed.

Mittelman's motion, as amended - passed.

## 9. Editorial change (Lipkint) - Article VI, Section II-C - instead of 'Health Clinic' should read "Health Services Center."

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10. a) MOTION: Duly made (Towers), and seconded:

"To add Section VI to Article VI, as follows:

"The Senate recommends that the Office of the Dean of Student Affairs be separated from that of Chairperson of the Department of Student Personnel and the the Chairperson be elected in accordance with the procedures followed by other academic departments."

- b) MOTION: Duly made (D. Agronin), seconded and passed:

"To close off debate."

Tower's motion - passed.

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

"To reconsider the use of the term 'Vice-President' in Article VI."

MOTION: Duly made (Hecht), and seconded:

"To delete term 'Vice-President'."

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

"To close off debate."

Hecht's motion - failed.

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

"To close off debate on Article VI."

Article VI, as amended - passed.

13. Article VIII - School of Performing and Creative Arts -

MOTION: Duly made (Fields), and seconded:

"To accept Article VIII."

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

"To adjourn."

Request for quorum call. There was a quorum.

MOTION: Duly made (Waterbury), and seconded:

"To close off debate on Article VIII."

Request for quorum call. There was no quorum.

Meeting adjourned at 5:50 p.m.; to be reconvened on Thursday, March 29, 1973.