

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - March 29, 1973
 Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:40 p. m.
2. Dr. Frank Warren requested suspension of the agenda to take up immediately, In Memoriam for Professor C. Doris Hellman of the History Department. The Senate acknowledged its acceptance by rising for a moment of silence. Memorial resolution (see attachment).

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

"To suspend rules to present report of Committee on Committees."

- b) Committee on Committees (Lustberg) -

The following were nominated to the ad hoc Committee on Award for Excellence in Teaching:

Faculty

John McDermott
 Max Hecht
 Beverly Gross

Students

Petra Plate - SGS
 Bonnie Winkelman - Day
 Richard Orange - SEEK

MOTION: Duly made, seconded and passed:

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

- c) Student, Edward Hicks, nominated to replace Clarissa Gilbert on the Undergraduate Curriculum Committee.

Nominated from the floor: Eugene Flynn

Edward Hicks elected (to 1973) to the Undergraduate Curriculum Committee.

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

"The Academic Senate voices its opposition to the sponsoring of a trip to the Soviet Union by the Queens College Alumni Association, and urges the Association to reconsider its position."

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

"To limit debate to 20 minutes."

- c) Mr. Robert Fass of the Alumni Association's Executive Committee addressed the Senate.

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

"To close off debate."

Pierce's motion - failed.

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4. e) MOTION: Duly made (Green), and seconded:

"To suspend rules to request the Alumni Association to take with them a letter to the Soviet Union regarding discrimination of Jews."

Chair - Two-thirds vote required for suspension of rules.

Green motion - failed.

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

"To permit the Department of Drama and Theatre to nominate a nontenured representative as a Delegate to the Senate - for this year."

Chair - Charter change requires two-thirds vote.

Carlson motion - passed.

6. Commission Report - Continuing with Article VIII

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

"To reopen debate." (Senate meeting March 22, 1973).

- b) Amendment (Mandelbaum) - "To add to first sentence after words 'Creative Arts' the words, "or establishing other sub-divisions of performing arts."

Mandelbaum's amendment - passed.

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

"To accept Article VIII, as amended."

7. Article V - The Creation of a Division of Academic Resources and Services -

- a) MOTION: Duly made (Towers), and seconded:

"To accept Article V."

- b) Substitute motion (Greener), and seconded:

"To accept substitute in its entirety, for Article V - Division of the Library and Academic Resources, as distributed today."

- c) Amendment (Mittelman) - "To change in Section V-A the words, 'faculty-student ratio of two-to-one' to read, "one-to-one."

Mittelman withdrew amendment, and instead places amendment at end of Section V-B, as follows:

"To add after the word 'Library' the words, "provided that the Committee consists of an equal number of students and faculty."

Greener accepted as friendly amendment.

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7. Article V (continued)

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

"To close off debate on substitute motion."

Greener's substitute motion, as amended - passed.

d) MOTION: Duly made, seconded and passed:

"To accept Greener's substitute motion as main motion for Article V."
(see attachment)

8. Article VII - Instructional Practices -

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

"To consider Article VII, seriatim."

b) Amendment (Edel) - "To add to Section I, the words, "It is also recommended that advising of such theses be counted toward teaching load requirements for the faculty."

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

"To close off debate."

Edel amendment - passed.

c) Amendment (Mansfield) - "To add after word 'project' the words, "will not consist of more than four credits per term."

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

"To close off debate."

Mansfield amendment - failed.

d) Amendment (Carlson) - "To add the words "up to" after the word 'either' and after the words, 'work or'."

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

"To close off debate."

Carlson amendment - passed.

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

"To close off debate on Section I."

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8. e) Article VII, Section I (continued)

MOTION: Duly made, seconded and passed:

"To accept Section I, as amended."

9. Article VII, Section II

a) Amendment (Alsop) - "To omit second sentence."

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

"To close off debate."

Alsop amendment - failed.

Request for quorum call. There was a quorum.

MOTION: Duly made, seconded and failed:

"To adjourn."

b) Amendment (Carlson) - "To add in second sentence after word 'courses' the words, "and sections such as laboratory or work shops may be 75 minutes or longer."

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

"To close off debate."

Carlson amendment - passed.

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

"To adjourn."

Meeting adjourned at 6:00 p.m.; to be reconvened on Thursday, April 5, 1973, at 3:00 p.m.