MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - April 5, 1973 Academic II - Room 170

- 1. The Deputy Holder of the Chair, Dave Fields, called the meeting to order at 3:50 p.m.
- 2. Continuing with Article VII, Section II Commission Report
 - a) Amendment (Livote) "To add in first sentence after words 'full-time faculty' the words, "in the spring and fall semester."
 - b) Friendly amendment (Warren) "To add in last sentence after words, 'Graduate Program' the words, "and summer sessions."

Livote accepted friendly amendment.

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

"To close off debate."

Livote/Warren amendment - passed.

d) MOTION: Duly made (Alsop), and seconded:

"To table entire Article VII."

Alsop withdrew motion "to table."

e) MOTION: Duly made (Alsop), and seconded:

"To postpone, indefinitely, Section II."

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

"To close off debate."

Alsop motion - passed.

- 3. Article VII, Section III
 - a) MOTION: Duly made (Reuder), and seconded:

 "To postpone, indefinitely, Section III."
 - b) MOTION: Duly made (Warren), seconded and passed:

"To close off debate."

Reuder motion - passed.

- 4. Article VII, Section IV
 - a) MOTION: Duly made (Hevesi), and seconded:
 "To postpone, indefinitely, Section IV."

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- 4. Article VII, Section IV (continued)
 - b) MOTION: Duly made (Fleshler), seconded and passed:

"To close off debate."

Hevesi motion - passed.

5. a) MOTION: Duly made, and seconded:

"To accept entire Article VII (Section I), as amended."

Request for a roll-call vote - failed.

NOTE: (Alsop) - To be recorded in the minutes that the Secretary of the Academic Senate, Leif Rubinstein, is not present.

- c) Motion to accept Article VII failed.
- 6. Article X, Section I.
 - Editorial change (Towers) The word "Academic" to be inserted before the word, 'Placement'. The name of the Center is Center for Testing, Academic Placement and Evaluation.
- 7. Article X, Section II.
 - a) Editorial change (Fields) Line two, word to read "selected" instead of 'appointed'.
 - b) Amendment (Orzick) "To add the following sentence after the words, 'appropriate persons':

"The President shall submit his or her selection for the Director, to the Senate for approval."

c) MOTION: Duly made, seconded and passed:

"To accept Article X, as amended."

- 8. Article XI Transfer Students.
 - a) Amendment (Alsop) "To delete the words, 'in no less than four months', and add the words, "as expeditiously as possible."
 - b) MOTION: Duly made (Mandelbaum), seconded and passed:

"To close off debate."

Alsop amendment - passed.

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- 8. Article XI (continued)
 - c) MOTION: Duly made (Fleshler), seconded and passed:

"Be it resolved that Article XI shall be sent to the President, be deleted from the Commission Report, and is not to be forwarded to the Board of Higher Education for its consideration."

d) Amendment (Livote) - "To add after the words, 'a committee' in first sentence, the words, "to be approved by the Academic Senate."

Request for quorum call. There was a quorum.

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

"To close off debate."

Livote amendment - failed.

f) Friendly amendment (Gilbert) - "To add after the word, 'committee' in the first sentence, the words, "to be made up of three faculty members and three transfer students presently at Queens College."

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

"To close off debate."

Gilbert amendment - failed.

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

"To close off debate on Article XI."

MOTION: Duly made, seconded and passed:

"To accept Article XI, as amended."

9. MOTION: Duly made, seconded and passed:

"To adjourn."

Meeting adjourned at 5:50 p.m. Next regular meeting on April 12, 1973 at 3:00 p.m.

ACADEMIC SENATE MEETING - April 5, 1973 - ATTENDANCE

Faculty:

Stephen Schwerner Sheldon Gordon Morris Snow Estelle Thaler Irwin Mandel James Bass Alan Hevesi Richard Wettan David Alsop Barbara Fass Edgar Pauk Mary Holford Walter Newman Larry Mansfield Frank Warren Max Hecht Patricia Fleming George Davenel William Hopkins Paul Neurath Mary Reuder Morton Fleshler Irving Markovitz Jacob Neuberger Lawrence Ferrari Nicholas Capaldi Joel Mandelbaum

Albert Mell Louis Coburn Barbara Greenr Gerd Muehsam Venus Melonas Beverly Gross Emily Philpott Lester Schwartz John Moyne Lawrence Deutsch Suzanne Hanchett Robert Salmons Samona Sheppard Robert Towers Hugo Kaufmann Peter Eilbott Herbert Feely Harry Carlson Joseph Drew Forbes Hill Russell Windes Maximilian Ellenbogen Robert Kirby George Axelrad Marvin Wasserman Helen Schiavo Eugene Rosenfeld

Students:

Dave Fields William Goetz Rod Marden Carol Sacks Clarissa Gilbert Louis Reichardt Michael Horovitz Susan Jonkoski Pamela Palanque Richard Orange Leonard Livote Eric Orzick Kenneth Frey Jerry Harris Carmine Esposito Mark Hoffer Marcia Solomon

Joel Morrison Richard Rothbard Michael Green David Agronin Howard Zryb Ronald Eisenberg Larry Schneer Karen Oberman Corey Breier Susan Scharf Michael Abrams Nicholas Chingas Edward Hicks Jeffrey Parnes Dave Mittelman Seymour Hodge Leslie Hayes