

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - April 12, 1973
Academic II - room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:55 p.m.
2. Approval of Agenda -
 - a) MOTION: Duly made (G. Axelrad), seconded and passed:
 "To modify agenda to make item 2-a resolution with regard to the Civil Rights Compliance Committee of the U. S. Department of Health, Education and Welfare."
 - b) MOTION: Duly made (Bird), seconded and passed:
 "To modify agenda to make item 5-a amendment to Article VI, Section IV, of the Commission Report - by the Undergraduate Scholastic Standards Committee."
 - c) MOTION: Duly made (Green), seconded and passed:
 "To modify agenda to make item 5-b resolution on the World War II Holocaust."
 - d) MOTION: Duly made, seconded and passed:
 "To approve agenda, as amended."
3. Approval of Minutes -
 MOTION: Duly made, seconded and passed:
 "To adopt minutes of February 8, February 15, February 22, and March 1, 1973, as distributed."
4. Chair announced that the Executive Committee minutes of March 22, 1973, item four, should read, "Undergraduate Scholastic Standards Committee" instead of 'Campus Life Committee'.
5. a) MOTION: Duly made (G. Axelrad), and seconded - the following resolution:
 "The Academic Senate invites the Civil Rights Compliance Committee of the U. S. Department of Health, Education and Welfare, currently visiting at Queens College, to present to the Academic Senate what is the subject of their study at Queens College and also present the composition of the members of this Committee."
 b) Friendly amendment (Pauk) - "To add the following sentence to the resolution:
 "The Academic Senate requests the administration of Queens College to report to the Senate the extent of its knowledge and/or participation in this survey."
 G. Axelrad/Pauk motion - passed.

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6. MOTION: Duly made (Mandel), seconded and passed:
- "To suspend rules, to move item 6-b on agenda, and make resolution item 5-a."
7. Ombudsman, Joseph Drew, made annual report (see attachment).
8. Graduate Curriculum Committee (S. Axelrad) -
(Committee meeting minutes of March 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 postpone major items on page two, until next regular Senate meeting on May 10, 1973."
9. Undergraduate Curriculum Committee (Bronars) -
- MOTION: Duly made (Bronars), seconded and passed:
- "To accept Political Science Curriculum change - Draft on pages 21 and 22, of Committee minutes dated November 16, 1972."
- Committee meeting minutes March 7, 1973, as distributed:
- a) MOTION: Duly made, seconded and passed:
- "To adopt minor items."
- b) Major Items -
- MOTION: Duly made, seconded and passed:
- "To adopt new courses in English: Yiddish 5, 9, 21, 23, 24, 25, 27, 28, 29, 40, 42, 43, 45, and 55."
10. a) MOTION: Duly made (Mandel), and seconded - to adopt the following resolution:
- "The Academic Senate of Queens College recommends that the Open Admissions criteria for CUNY be applied to all persons inducted into the Armed Forces since the onset of the Vietnam War, regardless of the date of their High School diploma."
- b) Friendly amendment (Newman) - "To delete the words, 'since the onset of the Vietnam War'."

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10. Mandel resolution (continued)

Mandel did not accept Newman amendment.

Newman withdrew amendment.

c) MOTION: Duly made, seconded and passed:

"To close off debate."

Mandel motion - passed.

11. a) MOTION: Duly made (Green), and seconded:

"To adopt resolution on World War II Holocaust, as distributed today."

b) Friendly amendment (Gilbert) - "To delete from the second paragraph the words, 'culminating in the mass distribution (on May 3rd) of yellow Stars of David'."

Green accepted friendly amendment.

c) Amendment (Edel) - "To delete the 'Whereas' clauses, and leave the resolution."

Green did not accept Edel amendment.

d) Amendment (Zryb) - "To delete only second 'whereas' in paragraph two."

Chair - ruled amendments out of order unless accepted by Green.

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

"To vote on paragraphs, seriatim."

MOTION: Duly made, seconded and passed:

"To close off debate."

Edel motion - passed.

f) MOTION: Duly made, seconded and failed:

"To delete first paragraph."

g) MOTION: Duly made, seconded and passed:

"To delete second paragraph."

h) MOTION: Duly made, seconded and passed:

"To close off debate on entire resolution."

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11. Green resolution, as amended - passed, as follows:

"Whereas: The World War II Holocaust must be looked upon as a universal tragedy with implications for all mankind, and must be remembered in order to prevent such genocide ever occurring again, against any people;

Be it, therefore, resolved:

That the Academic Senate of Queens College declares the week of April 26, through May 3, 1973, to be Holocaust Commemoration Week, and in so doing reaffirms its abhorrence to war, genocide, and mass murder in any form and to any people."

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

"To adopt the following Bylaw change for duties and composition of the Undergraduate Scholastic Standards Committee:

"The office of the Academic Senate Undergraduate Scholastic Standards Committee 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 Undergraduate Scholastic Standards Committee seat previously designated for the Director of Studies as an ex officio voting member and as a Committee Chairperson, shall be abolished. That seat shall become an at-large faculty seat. The Undergraduate Scholastic Standards Committee Chairperson shall be elected as specified in the Senate Bylaws.

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 Undergraduate Scholastic Standards Committee. Appropriate release time shall be provided."

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

"To close off debate."

Chair - Bylaw change can only be voted "up" or "down" and requires two-thirds vote.

Bird motion - passed.

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13. Commission Report - Article XII - Policy Board on Administration -

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

"To accept Article XII."

b) Amendment (DeHaan) - "To delete in Section I-a, the words, 'and ratify'."

c) Amendment (Alsop) - "To add word, 'major' before word, 'policy' in Section I-a."

DeHaan did not accept amendment.

d) MOTION: Duly made, seconded and passed:

"To close off debate."

DeHaan's amendment - failed.

Request for quorum call. There was a quorum.

e) Amendment (Warren) - "To add to last sentence of Section I - "and all future areas that may fall within the province of the Dean of Administration."

Warren amendment - passed.

f) Amendment (Fields) - "To add in Section I-a, the word, 'major' before the word, 'policy'."

MOTION: Duly made, seconded and passed:

"To close off debate."

Field's amendment - passed.

g) Amendment (Orzick) - "To add to first paragraph of Section I - the following:

"The Committee shall have full access to all documents and studies (excluding personal and/or personnel records) that is under the jurisdiction of the office of the Dean of Administration and is deemed necessary by the Committee to the function of and operation of the offices listed below."

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

"To adjourn."

Request for quorum call. There was no quorum.

Meeting adjourned at 6:00 p.m.; to be reconvened on April 26, 1973, at 3:00 p.m.

ACADEMIC SENATE MEETING - April 12, 1973 - ATTENDANCE

Faculty:

Stephen Schwerner
 Milton Nathanson
 Irwin Mandel
 James Bass
 Richard Wettan
 Patricia Delrey
 David Alsop
 Edgar Pauk
 William Lyles
 Sheldon Gordon
 Morris Snow
 Donald McQuade
 Robert Lyons
 Walter Newman
 Matthew Edel
 Joel Stemple
 Larry Mansfield
 Frank Warren
 Max Hecht
 Albert Todd
 Mary Reuder
 Morton Fleshler
 Irving Markovitz
 Jacob Neuberger
 Lawrence Ferrari
 Joel Mandelbaum

Albert Mell
 Sidney Lieberman
 Louis Coburn
 Barbara Greener
 Judy Schwartz
 Norman Fredman
 Lawrence Deutsch
 Samona Sheppard
 Ruth Vande Kieft
 Robert Towers
 Emily Philpott
 Hugo Kaufmann
 Peter Eilbott
 Herbert Feely
 Harry Carlson
 Forbes Hill
 Maximilian Ellenbogen
 Robert Kirby
 George Axelrad
 Robert Birmelin
 Helen Schiavo
 Ronald Waterbury
 Eugene Rosenfeld
 Joseph Drew
 David Speidel

Students:

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

Clarissa Gilbert
 John Brennan
 Rod Marden
 Dave Mittelman
 Howard Zryb
 Joyce Sloan
 Ronald Eisenberg
 Joseph DiVerniero
 Larry Schmeer
 Karen Oberman
 Corey Breier
 Michael Abrams
 Edward Hicks
 Seymour Hodge
 Leslie Hayes
 William Goetz