

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - April 26, 1973
Academic II - room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:45 p.m.
2. Dr. Towers requested suspension of the agenda to take up immediately, In Memoriam for Dr. Phyllis Brooks Bartlett, Professor Emerita of English. The Senate acknowledged its acceptance by rising for a moment of silence. Memorial resolution (see attachment.)
3. Executive Committee gave notice of a special meeting of the Senate to be held on Tuesday, May 15, 1973, limited to the discussion of the Instructional Staff Procedures Committee report, if report has not been introduced by the Senate before that time.
4. Chair read letter from President Murphy regarding open admissions policy for Vietnam War Veterans.
5. Continuing with Article XII, Section I -

Amendment (Orzick) - Academic Senate meeting of April 12, 1973, as follows:

"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."

Orzick amendment - passed.

6. a) MOTION: Duly made (Rothbard), and seconded:

"To add the following as Section III to Article XII:

"The Registration Policy Board shall be created to review and revise campus wide and departmental registration procedures. It shall be composed of three students and three faculty members elected by the Senate; the Registrar and the Dean of Administration or his designee (who shall be ex officio nonvoting members of the Board). The Board shall report its findings to the President and the Policy Board on Administration, at least once during the fall and once during the spring semester. The Board shall have specific responsibility with respect to: a) evaluation of on-going registration procedures; b) determination of registration policy."

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

"To suspend rules to accept Rothbard's motion as a Bylaw change."

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6. Rothbard's Bylaw change (continued)

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

"To refer Bylaw change to ad hoc Governance Committee."

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

"To close off debate."

Speidel motion - failed.

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

"To make the Registration Policy Committee a standing committee of the Senate."

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

"To close off debate."

Rothbard/Fields motion - passed.

f) Motion to accept Article XII, as amended - passed.

7. Article IV - Proposal for the School of General Studies -

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

"To consider Article IV, seriatim."

b) MOTION: Duly made, seconded and passed:

"To accept Section I."

c) MOTION: Duly made, and seconded:

"To accept Section II."

Editorial change - Section II-E should read, "Continuing Education Program."

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

"To postpone Section II-A, B, and D, indefinitely."

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

"To close off debate."

Speidel motion - failed.

e) Section II - passed.

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8. Article IV, Section III-A.

- a) Amendment (Fields) - "To add after word 'Dean' in first sentence, the words, "to be selected in a manner analogous to School Deans." Also, add words "or she" after word 'he' in second sentence."

Fields' amendment - passed.

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

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

9. Article IV, Section III-B.

- a) Amendment (Alsop) - "To change word 'President' to "Dean", in first sentence, and add the words "who shall serve at the pleasure of the Dean."

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

"To close off debate."

Alsop amendment - passed.

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

"To accept Section III-B, as amended."

10. Article IV, Section III-C.

MOTION: Duly made, seconded and passed:

"To accept Section III-C."

11. Article IV, Section IV-A.

- a) Amendment (Reuder) - "To add the following sentence:

"In addition, however, any adjunct faculty who have had five or more years of continuously reappointed service, shall have one-half vote in the election of a chairperson."

Reuder amendment - passed.

- b) Amendment (Ferrari) - "To place the word, "assistant" in front of the word, 'chairperson' wherever it appears for the School of General Studies."

- c) MOTION: Duly made (Newman), seconded and failed:

"To table Article IV."

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11. Article IV, Section IV-A (continued)

d) MOTION: Duly made, seconded and passed:

"To close off debate on Ferrari amendment."

Ferrari amendment - failed.

e) MOTION: Duly made, seconded and passed:

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

12. Article IV, Section IV-B.

a) Amendment (Thaler) - "To include the word "line" before 'faculty' in last sentence."

Thaler amendment - passed.

b) Amendment (Sacks) - "To add the words, "except in cases where there is no line faculty."

Sacks amendment - failed.

c) MOTION: Duly made, seconded and passed:

"To accept Section IV-B, as amended."

13. Article IV, Section V-A.

a) Amendment (Wasserman) - "To delete the words, 'with voting privileges on matters concerning SGS personnel only,' and add the word, "nonvoting" after 'ex officio'."

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

"To close off debate."

Wasserman amendment - failed.

c) MOTION: Duly made, seconded and passed:

"To accept Section V-A."

14. Article IV, Section V-B.

MOTION: Duly made, seconded and passed:

"To accept Section V-B."

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15. Article IV, Section V-C.

a) Amendment (Alsop) - "To insert the words, "Elections Committee" instead of 'Dean of SGS', in second sentence."

b) MOTION: Duly made, seconded and passed:

"To close off debate."

Alsop amendment - passed.

c) MOTION: Duly made, seconded and passed:

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

16. Article IV, Section V-D.

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

"To delete Section V-D."

17. Article IV, Section VI.

a) Amendment (Speidel) - "To add after words, 'The Senate recommends that' the words, "the summer session be included under the administrative aegis of SGS."

b) MOTION: Duly made (Reuder), and seconded:

"To postpone Speidel's amendment, indefinitely."

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

"To close off debate."

Request for quorum call. There was a quorum.

c) Reuder's motion - passed.

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

"To postpone Section VI, indefinitely."

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

"To close off debate."

Speidel's motion - passed.

MOTION: Duly made, seconded and failed:

"To adjourn."

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18. Article IV, Section VII

- a) Amendment (Sacks) - "To add after word, 'maintenance' the words, "Student Activities office."

Sacks' amendment - passed.

- b) Amendment (Speidel) - "To add on second line after 'SGS' the words, "as with all other programs."

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

"To call all previous questions on Section VII."

19. MOTION: Duly made, seconded and passed:

"To adjourn."

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