MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - May 3, 1973 Academic II - Room 170

- 1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:40 p.m.
- Continuing with Article IV, Section VII.
 - a) Amendment (Speidel) Senate meeting April 26, 1973:

"To add words "as with all other programs," after words, 'School of General Studies'."

Speidel amendment - passed.

b) MOTION: Duly made, seconded and passed:

"To accept Section VII, as amended."

3. MOTION: Duly made (Mandelbaum), seconded and failed:

"To suspend rules to introduce motion on proposition for a merger of the S.F.A. and S.A.F.B."

- 4. Article IV, Section VIII.
 - a) Amendment (Reichardt) "To add, "and that no preference be given to matriculated students over nonmatriculated students for SGS registration."
 - b) Reichardt withdrew amendment.
 - c) MOTION: Duly made, seconded and passed:

"To accept Section VIII."

5. Article IV, Section IX.

MOTION: Duly made, seconded and passed:

"To accept Section IX."

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

"To accept substitute for Article IV, Section V-A, as follows:

"The departmental chairperson for the School of General Studies, (if not already a member of the departmental P & B) shall only attend P & B meetings and have a vote when SGS personnel are under discussion."

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

"To delete Section V-A."

Chair ruled motion out of order.

- 6. Substitute for Article IV, Section V-A (continued)
 - c) MOTION: Duly made, seconded and failed:

"To accept Fass' substitute for Section V-A, as main motion."

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

"To reconsider Reuder's amendment to Article IV, Section IV-A, as follows:

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

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

"To close off debate."

Fass' motion "To reconsider" - passed.

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

"To close off debate on Reuder amendment."

Reuder amendment - failed.

8. a) Amendment (Muehsam) to Article IV, Section VII - "To add the words, "academic and" before the word 'ancillary'."

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

"To close off debate."

Muehsam amendment - passed.

- b) Amendment (Alsop) "To delete the words, 'academic and ancillary' from Section VII."
- c) Amendment (Reichardt) "To insert words, "full range of academic and all services" in Section VII."

Chair ruled Reichardt amendment out of order.

d) MOTION: Duly made (Muehsam), seconded and passed:

"To close off debate on Alsop's amendment."

Alsop's amendment - failed.

e) MOTION: Duly made, seconded and passed:

"To accept Article IV, as amended."

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- 9. Article XIII Review of a Dean's Qualifications.
 - a) Amendment (Towers) "To add the following:

"The term 'Dean' in the above recommendation refers specifically to the Deans of the Academic Schools, Dean of Freshman Studies , Dean of Special Studies and Honors, Dean of Students, and Dean of School of General Studies."

10. a) MOTION: Duly made (D. Agronin), seconded and passed:

"To suspend rules to consider immediately, the ethnic questionnaires being distributed presently during registration."

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

"Once again, the Academic Senate condemns the President of the College for allowing the ethnic questionnaires to be distributed to the students without first having shown the questionnaire to the Senate."

c) Amendment (Marden) - "To add to Alsop's motion - a notice indicating that the questionnaire is abolished - should be placed immediately at the registration table."

Alsop did not accept amendment.

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

"To close off debate."

Alsop's motion - passed.

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

"The Senate requests that the cards be impounded immediately, until such time as the President appears to explain the distribution to the Academic Senate."

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

"To close off debate."

Mandel motion - passed.

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

"To return to the order of the day."

Continuing with Article XIII.

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

"To postpone Article XIII until after Article IX of the Instructional Staff Procedures report is heard."

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13. Article XIV - Implementation.

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

"To postpone Article XIV, indefinitely."

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

"To suspend rules for motion to extend election period."

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

"To extend elections for one week, to May 16, 1973, to 5:00 p.m., for School of General Studies and Graduate students."

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

"To close off debate."

Reichardt motion - passed.

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

"To accept Appendix of the Commission Report."

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

"To accept addition to Appendix - Section IV-A and B, as distributed today." (see attachment)

c) MOTION: Duly made, seconded and passed:

"To accept Appendix, as amended."

Chair thanked Dr. Towers and the Commission for their report.

Request for quorum call. There was a quorum.

16. Instructional Staff Procedures Committee Report (Waterbury) -

Beginning with Article IX - to be compared with Article I, Section IV-A of the Commission Report - Selection of Deans.

(Neurath) request for quorum call. There was no quorum.

Meeting adjourned at 6:00 p.m. Next regular meeting on Thursday, May 10, 1973 at 3:00 p.m.