

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - May 10, 1973
Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:45 p.m.
2. a) Executive Committee voted to call a Special Meeting of the Academic Senate on Tuesday, May 15, at 3:15 p.m., limited to the discussion of the Instructional Staff Procedures Committee report.
 - b) MOTION: Duly made (Towers), and seconded:

"To postpone the Special Meeting until Wednesday, May 23, 1973."

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

"To close off debate."

Towers' motion - failed.
3. Approval of Agenda -
 - a) MOTION: Duly made (Holford), and seconded:

"To modify agenda to have Instructional Staff Procedures Committee report as item 4-a (under Committee Reports), instead of item 5-b (under Unfinished Business)."

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

"To close off debate."

Holford motion - passed.
 - b) MOTION: Duly made (Schneer), seconded and failed:

"To make item 5-a Bylaw change regarding Academic Senate elections."

Chair - will accept as Notice of Intent.

MOTION: Duly made (Schneer), and seconded:

"To modify agenda to make item 5-e Bylaw change as follows:

"No person may serve on the Academic Senate elections and run in those elections which he or she supervises. This would include his or her immediate family."

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

"To close off debate."

Schneer's motion - to make Bylaw change item 5-e - passed.

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3. Approval of Agenda (continued)

c) MOTION: Duly made (Mandelbaum) and seconded:

"To modify agenda to make a new item 4-a (before ISPC report) for resolution distributed today, regarding the merger of SFA and SAFB."

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

"To close off debate."

Mandelbaum motion - failed.

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

"To have item 4-f, Ombudsman Nominating and Effectiveness Committee, as special order for first item of business at May 17, Senate meeting."

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

"To make item 4-f resolution on merger of SFA and SAFB."

4. MOTION: Duly made, seconded and passed:

"To accept amended agenda."

5. Approval of Minutes -

MOTION: Duly made, seconded and passed:

"To adopt minutes of March 8, 15, 22, and 29, 1973."

6. President Murphy addressed the Senate regarding ethnic questionnaires, and stated that the questionnaire distributed in Spring 1973 was the same questionnaire approved by the Executive Committee and shown to the Senate in Fall 1972.

In line with this information, Dr. Irwin Mandel apologized for making motion at May 3, 1973 Senate meeting "to condemn."

7. MOTION: Duly made (Pierce), seconded and failed:

"To suspend rules to introduce a motion that all ethnic surveys are to be noted as "voluntary."

8. a) MOTION: Duly made (4:15 p.m.), seconded and passed:

"To move into a quasi-Committee of the Whole, for one-half hour, for discussion of Selection of Deans - Article IX of Instructional Staff Procedures Committee report."

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8. b) Report of the quasi-Committee of the Whole (dissolved at 4:45 p.m.):

That the Academic Senate accept same procedure for the selection of Dean of Faculty as for School Deans (see Commission Report - Article I, Section IV-A.)

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

"To postpone, indefinitely, Article IX of the Instructional Staff Procedures Committee report."

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

"To close off debate."

(Newman motion - failed.

Return to Article IX of Instructional Staff Procedures Committee Report -

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

"To adjourn."

Meeting adjourned at 5:00 p.m. Special limited meeting to discuss the Instructional Staff Procedures Committee report, to be held on Tuesday, May 15, 1973, at 3:15 p.m. in A-150.

ACADEMIC SENATE MEETING - May 10, 1973 - ATTENDANCE

Faculty:

Stephen Schwerner
Eugene Rosenfeld
Ronald Waterbury
Helen Schiavo
Robert Birmelin
Marvin Wasserman
Stanley Pierce
George Axelrad
Robert Kirby
Maximilian Ellenbogen
Forbes Hill
Harry Carlson
Peter Eilbott
Hugo Kaufmann
Emily Philpott
Robert Towers
Ruth Vande Kieft
Samona Sheppard
Robert Salmons
Ada Agronin
John Moyne
Judy Schwartz
Beverly Gross
Venus Melonas
Gerd Muehsam
Barbara Greener
Louis Coburn
Sidney Lieberman
Albert Mell
Joel Mandelbaum
Lawrence Ferrari
Lawrence Deutsch

Joseph Murphy
David Speidel
Albert Levenson
Martin Kaplan
Bernard Iser
Jacob Neuberger
Morton Fleshler
Mary Reuder
Albert Todd
Paul Neurath
George Davenel
Mark Miksic
Max Hecht
Frank Warren
Larry Mansfield
Henry Morton
Alice Eichholz
Matthew Edel
Walter Newman
Loretta Giosa
Mary Holford
Barbara Fass
David Alsop
Richard Wettan
James Bass
Irwin Mandel
Estelle Thaler
Robert Lyons
Donald McQuade
Morris Snow
William Lyles
Diane Mader

ACADEMIC SENATE MEETING - May 10, 1973 - ATTENDANCE

Students:

Dave Fields
Rod Marden
John Brennan
Clarissa Gilbert
Carol Sacks
Louis Reichardt
Michael Horovitz
Susan Jonkoski
Leonard Livote
Eric Orzick
Felice Lipkint
Kenneth Frey
Jerry Harris
Carmine Esposito
Mark Hoffer
Marcia Solomon
Joel Morrison

Richard Rothbard
Michael Green
David Agronin
Mark Litwak
Ellen Cohen
William Goetz
Howard Zryb
Joyce Sloan
Ronald Eisenberg
Joseph DiVerniero
Larry Schneer
Karen Oberman
Corey Breier
Nick Chingas
John Ringen
Dave Mittelman
Seymour Hodge
Barrett Dick

