

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - May 17, 1973
 Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:40 p.m.
2. First order of business - Report of the ad hoc Ombudsman Effectiveness and Nominating Committee.
3. MOTION: Duly made (Mandel), seconded (Hill), and passed:
 "To suspend rules (to take up as second item of business), to reconsider previous vote condemning the President for permitting distribution of survey cards."
4. MOTION: Duly made (Pierce), seconded and passed:
 "To suspend rules to consider as third item of business, resolution on survey forms."
5. MOTION: Duly made (S. Axelrad), seconded and failed:
 "To suspend rules to consider item 4-a to be new item 2."
 MOTION: Duly made (S. Axelrad), seconded and passed:
 "To suspend rules to consider item 4-b as new item 2."
6. MOTION: Duly made (Green), seconded and failed:
 "To suspend rules to consider as new item 3, instead of 4-f, resolution on SFA and SAFB."
7. MOTION: Duly made (Schneer), seconded and failed:
 "To suspend rules to consider as new item 3, instead of 5-f, Bylaw change regarding Academic Senate elections."
8. a) MOTION: Duly made (Sheppard), and seconded:
 "To accept the report of the ad hoc Ombudsman Effectiveness and Nominating Committee, as distributed today."
 b) MOTION: Duly made (Mansfield), seconded and failed:
 "To postpone report of the Ombudsman Effectiveness and Nominating Committee, for one week."
 c) Committee's report indicated extended term of office for Ombudsman to three years instead of two years.
 d) Amendment (Pierce) - "To add to end of #5 the words, "and the interested parties."

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8. Ad hoc Ombudsman Effectiveness and Nominating Committee report (continued)

Amendment (Fields) - "To change the word 'interested' in the Pierce amendment to "aggrieved."

Pierce/Fields' amendment - passed.

e) Amendment (Pierce) - "To delete from #6 the words, 'and direct and ready access to all persons and information necessary in executing his mandates'."

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

"To close off debate."

Pierce amendment "to delete" - failed.

f) MOTION: Duly made, seconded and passed:

"To close off debate on entire document."

Ad hoc Ombudsman Effectiveness and Nominating Committee report - passed; amended and adopted by the Academic Senate (see attachment).

9. Graduate Curriculum Committee (S. Axelrad) -
(Committee meeting minutes of April 25, 1973, as distributed)

a) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new courses in Latin American Area Studies 791.1, 791.2, 791.3, 791.4."

MOTION: Duly made, seconded and passed:

"To adopt new course in Music 778.4."

MOTION: Duly made, seconded and passed:

"To adopt new program - 4 year B.A.-M.A. Program in Physics."

10. MOTION: Duly made (Mandel), seconded and passed by unanimous consent:

"That the Academic Senate thanks Dr. Joseph Drew for his service as Ombudsman."

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

"To reconsider this body's previous motion to condemn the President for permitting distribution of ethnic survey cards."

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11. Student ethnic survey cards (continued)

MOTION: Duly made, seconded and failed:

"To condemn 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."

12. a) MOTION: Duly made (Pierce), and seconded - to accept the following resolution:

"All voluntary survey forms distributed to members of the Queens College community shall contain a statement clearly indicating that responses are completely voluntary and that no penalty of any kind may result from refusal to provide the requested information."

b) MOTION: Duly made (Holford), seconded and failed:

"To close off debate."

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

"To close off debate."

Pierce motion - passed.

13. Instructional Staff Procedures Committee Report - Article IX (updated version).

a) In Section 9.1 (Senior Deans and Senior Administrators) paragraph A - Chair ruled 'Dean of Students and Dean of School of General Studies' - out of order.

b) Amendment (Towers) - "To delete in paragraph A the words, 'Business Manager and the Registrar'."

c) Friendly amendment (Fleshler) - "To move 'Business Manager and the Registrar' to paragraph 9.2, Section A."

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

"To close off debate."

d) Friendly amendment (DeHaan) - "To move 'Director of Colden Center' to 9.2A along with 'Business Manager and Registrar'."

Towers accepted friendly amendments.

MOTION: Duly made, seconded and passed:

"To close off debate."

Towers'/Fleshler/DeHaan amendments - passed.

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13. Instructional Staff Procedures Committee Report - (continued)

- e) Amendment (Alsop) - "To delete in Section 9.1, paragraph A the words, 'Vice-President'."

Chair - Correction should be made as 'Vice-President (Dean of Faculty)', and ruled Alsop's amendment out of order.

Alsop appealed the ruling of the Chair.

Chair was upheld.

- f) Amendment (Holford) - "To add the words, "and other Vice-Presidents" after the words, '(Dean of the Faculty)' in Section 9.1-A."

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

"To close off debate."

Holford amendment - passed.

- g) Amendment (Alsop) - "To include the words, "The President" after the words, 'This includes:' in Section 9.1-A."

Chair ruled amendment out of order, since we are dealing with the whole document and not seriatim.

Pierce appealed the ruling of the Chair.

Chair was upheld.

- h) Substitute amendment (Towers), for Section 9.1, paragraph B - "To add #3 as follows:

"The Search Committee for position of Dean of Faculty and Dean of Administration shall present to the President a confidential list of at least three candidates from which the President shall choose one and submit it to the Senate for ratification. If none of these three names presented to the President is acceptable to him, he may ask the Search Committee to provide additional names until one is mutually acceptable to the Committee and the President."

Newman requested quorum call. There was a quorum.

- i) MOTION: Duly made (Warren), seconded and failed:

"To call all previous questions."

- j) MOTION: Duly made (Mandelbaum), seconded and passed:

"To divide the question on Dean of Faculty and Dean of Administration."

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13. Instructional Staff Procedures Committee report (continued)

Request for quorum call. There was a quorum.

k) Beginning with motion relating to Dean of Faculty -

Request for quorum call. There was no quorum.

Meeting adjourned at 5:55 p.m., to be reconvened on Thursday, May 24, 1973, at 3:00 p.m.

ACADEMIC SENATE MEETING - May 17, 1973 - ATTENDANCE

Faculty:

Stephen Schwerner
 Morris Snow
 Estelle Thaler
 Milton Nathanson
 Irwin Mandel
 James Bass
 Richard Wettan
 David Alsop
 Barbara Fass
 Mary Holford
 Walter Newman
 Alice Eichholz
 Larry Mansfield
 Ian Thom
 Frank Warren
 Max Hecht
 Cal Papatsos
 Mark Miksic
 George Davenel
 Paul Neurath
 Morton Fleshler
 Irving Markovitz
 Jacob Neuberger
 Lawrence Ferrari

Joel Mandelbaum
 Albert Mell
 Sidney Lieberman
 Louis Coburn
 Barbara Greener
 Venus Melonas
 Judy Schwartz
 Lawrence Deutsch
 Robert Salmons
 Samona Sheppard
 Robert Towers
 Emily Philpott
 Peter Eilbott
 Herbert Feely
 Forbes Hill
 Robert Kirby
 George Axelrad
 Stanley Pierce
 Marvin Wasserman
 Robert Birmelin
 Helen Schiavo
 Ronald Waterbury
 Eugene Rosenfeld
 Joseph Drew

Students:

Dave Fields
 Ellen Cohen
 Mark Litwak
 Judith Sklar
 David Agronin
 Michael Green
 Richard Rothbard
 Joel Morrison
 Marcia Solomon
 Mark Hoffer
 Carmine Esposito
 Kenneth Frey
 Felice Lipkint
 Eric Orzick
 Leonard Livote
 Susan Jonkoski
 Barrett Dick

Michael Horovitz
 Louis Reichardt
 Clarissa Gilbert
 Carol Sacks
 John Ringen
 Rod Marden
 Dave Mittelman
 Howard Zryb
 Joseph DiVerniero
 Larry Schneer
 Karen Oberman
 Corey Breier
 Susan Scharf
 Michael Abrams
 Petra Plate
 Seymour Hodge
 Leslie Hayes