

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - May 24, 1973
Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:50 p.m.

2. MOTION: Duly made (Hill), seconded and passed:

"To suspend the rules to consider as item 1-a the Admissions Committee report on Day Care Consultation Project proposal (distributed today); debate to be limited to twenty minutes."

3. a) MOTION: Duly made (S. Axelrad), seconded and passed:

"To suspend rules to make original item 4-a on May 10, agenda, as item one."

b) MOTION: Duly made (S. Axelrad), seconded and passed:

"To accept admission requirements for new program of School District Administrator."

4. a) MOTION: Duly made (Hill), and seconded:

"To adopt the following resolution for the Day Care Consultation Project:

"That fifty (50) parents of children in day care, head start, or other early childhood program be admitted to Queens College as matriculated students in September, 1973 and each semester thereafter, as candidates for the B.A. Degree. These candidates will be selected by a college committee including representatives of the DAY CARE CONSULTATION PROJECT consisting of both students and community and Dr. Thelma Adair as faculty representative from the Department of Education. This special committee will seek the advice of the organizations or agencies from which the candidates come in making their decisions. It will consist of three members of the faculty and three members of the Day Care Action Program who have community background.

Applicants will be required to have a high school diploma or equivalent and a child in day care, head start, or other early childhood program."

b) Amendment (Mandel) - "To add the following:

"The Academic Senate recommends that parents admitted under the Day Care Consultation Project shall be counted as part of the total quota of students admitted to the College. They shall not be admitted above the total allocation of the College."

Debate was limited to twenty minutes.

Mandel amendment - passed.

ACADEMIC SENATE - MINUTES, May 24, 1973

4. Day Care Consultation resolution (continued)

c) MOTION: Duly made (Livote), seconded and failed:

"To extend debate time."

d) Amendment (Hill) - "To amend resolution on specific number of people."

Chair - Unanimous consent is needed.

Hill amendment - failed.

e) Hill motion, as amended - passed.

5. Continuing with Instructional Staff Procedures Committee report (updated version),
Sections 9.1 and 9.2 -

I. a) MOTION: Duly made, and seconded: (Paragraph 9.1-B-3)

"The Search Committee for the position of Dean of Faculty 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."

b) MOTION: Duly made, seconded and passed:

"To close off debate."

Newman requested quorum call. There was a quorum.

Motion for Dean of Faculty - failed.

II. a) MOTION: Duly made, and seconded: (Paragraph 9.1-B-3)

"The Search Committee for the position of 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."

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

"To close off debate."

Motion for Dean of Administration - passed.

ACADEMIC SENATE - MINUTES, May 24, 1973

5. Instructional Staff Procedures Committee report - (continued)

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

"To delete all language in this document concerning Dean of Administration."

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

"To close off debate."

Alsop's motion - failed.

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

"To add a Section 9.3, "President Selection," as follows:

"A Search Committee comprised of one faculty member and one student from each school shall be selected by the Academic Senate. The Search Committee shall provide the Board of Higher Education with the names of at least three nominees. The Board of Higher Education shall choose one of the names, which will be submitted to the Academic Senate for ratification."

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

"To close off debate."

Alsop's motion - failed.

Mell requested quorum call. There was a quorum.

e) MOTION: Duly made, seconded and passed:

"To close off debate on (updated version) Article IX of Instructional Staff Procedure Committee report."

f) MOTION: Duly made, seconded and passed:

"To accept Article IX of Instructional Staff Procedure Committee report, as amended."

6. Article XIII - Review of a Dean's Qualifications (Senate meeting May 3, 1973)

a) Amendment (Fass) - "To delete the words, 'upon a negative finding' (third sentence from bottom)." - Passed.

ACADEMIC SENATE - MINUTES, May 24, 1973

6. Article XIII - Commission Report (continued)

- b) Amendment (Fields) - "To add the following to the end of paragraph one:

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

- c) Amendment (Fields) - "To make the following Section II:

"In case the Review Committee recommends to the President that the dean in question be reappointed, and the President agrees, the reappointment must be confirmed by the Academic Senate."

- d) Amendment (Fields) - "To make the following Section III:

"In case the Review Committee or the President does not recommend reappointment, the Review Committee shall institute itself as a Search Committee to submit those additional names to the President in accordance with the procedures outlined in Article I, Section IV-A."

- e) MOTION: Duly made (Warren), seconded and passed:

"To close off debate on Fields' amendments."

Fields' amendments - passed.

- f) Amendment (Mittelman) - "To add to end of Fields' amendment in paragraph one of Section I, the words, "Dean of Faculty and Dean of Administration."

Mittelman amendment - passed.

- g) Amendment (Mittelman) - "To delete the words, 'qualifications for his office' from sentence seven, and instead add words, "performance in his or her office."

Mittelman amendment - passed.

Request for quorum call. There was no quorum.

Meeting adjourned at 5:30 p.m., to be reconvened at 3:00 p.m. on Thursday, May 31, 1973.