MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - May 31, 1973 Academic II - Room 170

- 1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:50 p.m.
- 2. Chair announced, with the consent of the Senate, that all annual reports of the standing committees, not requiring Senate action, be submitted to the Secretary for inclusion in the minutes." (see attachments)
- 3. Continuing with Article XIII -

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

"To close off debate."

b) MOTION: Duly made, seconded and passed:

"To accept Article XIII, as amended."

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

"To suspend rules to present resolution condemning the New York State Legislature for reducing membership on the Board of Higher Education."

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

"Be it resolved: That the Academic Senate strongly condemns the

actions of the New York State Legislature in reducing the Board of Higher Education to a ten member body with seven appointees by the Mayor and three appointees by the Governor; and be it

further

Resolved: That such actions would serve to politicize the

system of higher education in New York City and violate the principle of home rule which has enabled the maintenance of a free tuition policy;

and be it further

Resolved: That the Academic Senate supports the efforts of

the Board of Higher Education to prevent implementation and will continue to do so in the future."

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

"To close off debate."

Orzick resolution - passed.

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- Undergraduate Curriculum Committee (Committee meeting minutes March 28, 1973, as distributed)
 - I. a) MOTION: Duly made, seconded and passed:

"To adopt minor changes, in toto."

b) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new courses in History - 58.1, 58.2, 58.3, 67.1, 67.2, 70.1, 70.2, 70.3, 74.1, 74.2."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Psychology 49, and E51."

MOTION: Duly made, seconded and passed:

"To adopt new course in Sociology 43."

II. (Committee meeting minutes April 11, 1973, as distributed.)

MOTION: Duly made, seconded and passed:

"To adopt new course in Psychology 50."

- III. (Committee meeting minutes May 2, 1973, as distributed)
 - a) MOTION: Duly made, seconded and passed:

b) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new course in Biology 52."

"To adopt minor changes, in toto."

MOTION: Duly made, seconded and passed:

"To adopt new course in CAS 158."

MOTION: Duly made, seconded and passed:

"To adopt new courses in German 41, 42, 43, and 44."

- IV. (Committee meeting minutes May 22, 1973, as distributed today)
 - a) MOTION: Duly made, seconded and passed:

"To adopt minor changes, in toto."

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- 5. IV. Undergraduate Curriculum Committee (continued)
 - b) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new course in English 59."

MOTION: Duly made, seconded and passed:

"To adopt new course in Scandinavian 60."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Mathematics 21 and 24."

- 6. Committee on Committees (Reichardt)
 - a) Student Susan Schwartz, nominated to the Graduate Curriculum Committee."

MOTION: Duly made, seconded and passed:

"That the Secretary cast one ballot for the slate submitted."

b) Faculty - Jared Rifkin, nominated to the Instructional Staff Procedures Committee.

MOTION: Duly made, seconded and passed:

"That the Secretary cast one ballot for the slate submitted."

c) The following faculty were nominated to the Undergraduate Curriculum Committee:

Joel Mandelbaum Russel Windes

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

"To table elections for vacancies on committees."

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

"To refer names back to Committee on Committees."

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

"To close off debate."

Fleshler motion - failed.

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6. Committee on Committees (continued)

Joel Mandelbaum elected to the Undergraduate Curriculum Committee (to 1975).

f) The following were nominated to the Registration Policy Committee:

<u>Faculty</u> <u>Students</u>

Ruth Horowitz Frisz Nick Metas Corinne Michels Karen Oberman Carol Sacks Jeffrey Ganz

MOTION: Duly made, seconded and passed:

"That the Secretary cast one ballot for the slate submitted."

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

"To adjourn, <u>sine die</u>, the third session of the Queens College Academic Senate."

Meeting adjourned at 4:35 p.m.