

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - October 11, 1973  
Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:25 p.m.
2. With the approval of the Senate, the Chair made item 3-a, under Announcements and Administrative Reports, item 1.
3. Dr. Armand Thibodeau requested suspension of the rules to take up immediately In Memoriam for Dr. Ernst Papanek, Professor of Education. The Senate acknowledged its acceptance by rising for a moment of silence. Memorial resolution, (see attachment).
4. President Murphy addressed the Senate.
5. Approval of Agenda -

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

"To modify agenda to make item 4-a (under Committee Reports), Undergraduate Curriculum Committee."

Notice of Intent (Fields) - Bylaw change, as distributed, made jointly by the ad hoc Governance Committee and the Committee on Committees.

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

"To have as special order of business, and as the first item of business, at next week's Senate meeting, Bylaw changes jointly sponsored by the ad hoc Governance Committee and the Committee on Committees."

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

"To delete item 4-b (under Committee Reports), listed as the Instructional Staff Procedures Committee report."

Chair ruled motion out of order.

- d) MOTION: Duly made (Mansfield), seconded and passed:

"To modify agenda to make item 5-a, ad hoc Governance Committee."

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

"To have second order of business on next week's agenda, regarding tenure."

- f) MOTION: Duly made, seconded and passed:

"To approve agenda, as amended."

6. Approval of Minutes -

Correction (Dick): Minutes of May 31, 1973, item 3-a and 3-b, name should read "John Ringen."

7. Announcements and Administrative Reports -

Chair made the following announcements:

- a) We will maintain the standing rule of adjourning Senate meetings at 6:00 p.m. If we do not complete agenda, we will reconvene on the succeeding Thursday, until agenda is completed.
- b) The Executive Committee expedited the following during the summer:
  1. Day Care Consultation Program forwarded to the President. This was then forwarded to the Admissions Committee.
  2. Chair received letter from Mr. Gene Robbins dated June 6, 1973, with a copy of (POS) Purchase of Service eligibility survey form, distributed to the Senate.
  3. Received from Mr. Gene Robbins, Affirmative Action Program Survey form submitted by Board of Higher Education (same as last year.)

8. Undergraduate Curriculum Committee (Scharf) -

(Committee meeting minutes September 17, 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 course in Classical and Oriental Languages, Hebrew 58, E58."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Health and Physical Education 10, 12.1-13, 14.1-12, 18.1-3, 18.1, 18.2, 18.3, 20.1, 22.1, 51, 52, and 61."

II. (Committee meeting minutes of September 25, 1973, as distributed).

MOTION: Duly made, seconded and passed:

"To adopt minor changes, in toto."

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## 9. Committee on Committees - (Mittelman)

(Lindsay) nominated student Larry McKeithan for open SEEK seat on Committee on Committees, (to 1974).

MOTION: Duly made, seconded and passed:

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

- a) The following students were nominated to the ad hoc Governance Committee:

Eric Orzick, Amy Katz, Steven Rosenberg.

MOTION: Duly made, seconded and passed:

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

- b) The following were nominated to the Admissions Committee:

Faculty

Students

Harriet Faulkner (to 1974)  
Audrey Erickson (to 1975)

Leonard Kirsch (to 1975)

MOTION: Duly made, seconded and passed:

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

- c) The following were nominated to the Campus Cultural Programming Committee:

Faculty

Students

Leon Pommers (to 1974)  
Claire Sales (to 1975)  
Gertrude Downing (to 1975)

Richard Schneider (to 1975)  
Michael Thaler (to 1975)

Student nominated from the floor: Andy Luchansky

MOTION: Duly made, seconded and passed:

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

The following students were elected to the Campus Cultural Programming Committee:

Richard Schneider  
Michael Thaler

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9. Committee on Committees (continued)

d) The following were nominated to the Undergraduate Curriculum Committee:

<u>Faculty</u>	<u>Students</u>
Nancy Dill (to 1975)	Bonnie Winkelman (to 1974)
	Leonard Livote (to 1975)
	Steve Mayo (to 1975)

The following were nominated from the floor:

<u>Faculty</u>	<u>Students</u>
Michael Krasner	Marlene Aig
	Farrell Silverberg

The following were elected to the Undergraduate Curriculum Committee:

<u>Faculty</u>	<u>Students</u>
Michael Krasner - at large (to 1975)	Leonard Livote (to 1975)
	Steve Mayo (to 1975)
	Marlene Aig (to 1974)

e) The following were nominated to the Undergraduate Scholastic Standards Committee:

<u>Faculty</u>	<u>Students</u>
Thomas DeCarlo	Richard Rothbard
Bert Kaplan	Michael Abrams
	Shirley Agronin

The following were nominated from the floor:

<u>Faculty</u>	<u>Students</u>
Harvey Burstein	Daniel Rushfield
Edwin Kahn	Debbie Kaller

The following were elected to the Undergraduate Scholastic Standards Committee:

<u>Faculty</u>	<u>Students</u>
Thomas DeCarlo - Sci. (to 1975)	Richard Rothbard - Day (to 1974)
Harvey Burstein - SS (to 1975)	Shirley Agronin - at large (to 1975)
	Debbie Kaller - at large (to 1975)

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## 9. Committee on Committees (continued)

f) The following were nominated to the Course Evaluation Committee:

<u>Faculty</u>	<u>Students</u>
David Stang	John Hughes
Robert Salmons	Magda Schonfeld
Glenna Davis	Jackie Packer
	Spencer Pinney

The following students were nominated from the floor:

Peter Lisenco and H. Katz

10. MOTION: Duly made (Rothbard), and seconded:

"To postpone nominations for Course Evaluation Committee until next week, and refer back to Committee on Committees."

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

"To close off debate."

Rothbard motion - passed.

11. a) MOTION: Duly made (Cohen), and seconded:

"To refer writing the Course and Staff Evaluation questionnaire to the Executive Committee, until members are elected to the Course Evaluation Committee."

b) Substitute Motion (Warren), and seconded:

"That the Academic Senate accept last year's questionnaire this fall."

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

"To close off debate on all previous questions."

Warren's substitute motion - failed.

Cohen's motion - failed.

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

"That the Executive Committee draw up the questionnaire and present it to the Academic Senate next week as special order of business."

Chair ruled Fields' motion in order. Chair's ruling appealed.  
Chair is upheld.

Chair reconsidered Fields' motion, and ruled it out of order.  
Fields appealed the ruling of the Chair.

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12. MOTION: Duly made (Alsop), seconded and failed:

"To adjourn."

(Neurath) requested a quorum call. There was no quorum.

Meeting adjourned at 6:00 p.m., to be reconvened at 3:00 p.m. Thursday, October 18, 1973.