

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - October 18, 1973
 Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:30 p.m.
2. Bylaw amendments submitted as a joint resolution by the Committee on Committees and the ad hoc Governance Committee, as follows: (Mansfield)
 - a) MOTION: Duly made, seconded and passed:
 "That the Board of Higher Education Bylaw Review Committee be dissolved."
 - b) MOTION: Duly made, seconded and passed:
 "That the Budget Review Committee be dissolved."
 - c) MOTION: Duly made, seconded and passed:
 "That the Bookstore Committee be dissolved."
 - d) MOTION: Duly made, seconded and passed:
 "That the Food Services Committee be dissolved."
 - e) MOTION: Duly made, seconded and passed:
 "That the Campus Security Committee be dissolved."
 - f) MOTION: Duly made, seconded and passed:
 "That the status of the Advisory Library Committee be changed from a standing Committee to an ad hoc Committee, to function until the Coordinating Committee of the Library and Academic Resources Division is constituted."
 - g) MOTION: Duly made, seconded and failed:
 "That the status of the Registration Policy Committee be changed from a standing Committee to an ad hoc Committee with the existing membership and the following charge:
 To review campus-wide and departmental registration procedures. The Committee shall report its findings and make its recommendations to the Academic Senate in the Spring 1974 semester."

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3. a) MOTION: Duly made (Hevesi), and seconded:

"Be it resolved: That the Academic Senate of Queens College, City University of New York, opposes the implementation of a tenure quota system at the City University and urges the Board of Higher Education to refrain from passing any motion, resolution or other enabling act which would establish such an unfair, arbitrary, and destructive system at the City University; and be it further

Resolved: That upon enactment of this resolution by the Queens College Academic Senate, a copy of the resolution be sent to each member of the Board of Higher Education and to the President of each college in the City University system."

- b) Amendment (Hill) - "To delete the words, 'a tenure quota system', and add after 'implementation of' the words, "a system of overall limitation on tenure."

Hevesi did not accept Hill's amendment.
Hill withdrew amendment.

- c) Friendly amendment (Eichholz) - "To add after the words 'implementation of a tenure quota system', the words, "or any system of tenure limitation." Also, add the word "any" after establish, and delete the word 'an' after 'such'."

Hevesi accepted Eichholz amendment.

- d) Amendment (Finkelstein) - "To add after the word 'implementation', the words, "as a matter of administrative policy."

MOTION: Duly made (M. Thaler), seconded and failed:

"To close off debate."

Hevesi did not accept Finkelstein's amendment.
Finkelstein withdrew amendment.

- e) Amendment (Neurath) - "To add after the words, 'tenure quota system', the words, "or any system of limitation of tenure other than the academic judgment of the appropriate P & B and other academic committees."

Hevesi did not accept Neurath's amendment.
Neurath withdrew amendment.

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

"To close off debate."

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3. Hevesi tenure resolution (continued)

g) Hevesi tenure resolution, as amended, passed unanimously, as follows:

"Be it resolved: That the Academic Senate of Queens College, City University of New York, opposes the implementation of a tenure quota system or any system of tenure limitation at the City University and urges the Board of Higher Education to refrain from passing any motion, resolution or other enabling act which would establish any such unfair, arbitrary, and destructive system at the City University."

4. Course and Staff Evaluation questionnaire (continued from October 11, 1973 meeting):

a) Fields withdrew his appeal of ruling of the Chair.

Fields withdrew motion to send questionnaire to Executive Committee.

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

"To reconsider Warren's substitute motion, "That the Academic Senate accept last year's questionnaire this fall."

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

"To close off debate."

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

"To close off debate."

Fields' motion "to reconsider" - passed.

c) Warren's substitute motion (Senate meeting October 11, 1973) - "That the Academic Senate accept last year's questionnaire this fall."

Amendment (Mansfield) - "That only the last two questions, under No. 5 on the questionnaire, be circulated."

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

"To close off debate."

Mansfield amendment - failed.

d) Amendment (Eichholz) - "That a charge be made to the Course Evaluation Committee to state the purpose of the questionnaire, and to include along with the questionnaire what the guidelines are."

Chair ruled Eichholz motion out of order.

Eichholz appealed the ruling of the Chair. Chair was upheld.

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4. Course and Staff Evaluation questionnaire (continued)

- e) Amendment (Goldner) to Warren's substitute motion - "Distribute questionnaire without last two questions under No. 5."

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

"To close off debate."

- f) MOTION: Duly made (Fleshler), and seconded:

"To call all previous questions."

(Mansfield) request for quorum call. There was a quorum.

Fleshler motion - failed.

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

"To close off debate on Goldner amendment."

Goldner amendment - failed.

- g) MOTION: Duly made (Mader), and seconded:

"To close off debate on Warren's substitute motion."

Towers questioned Mader's motion. Chair ruled Towers out of order. Stemple appealed the ruling of the Chair. Chair is upheld.

Mader's motion - passed.

Warren's substitute motion - passed. (Becomes main motion).

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

"To close off debate on main motion."

Warren's motion - passed.

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

"To adjourn."

Meeting adjourned at 5:50 p.m., to be reconvened at 3:00 p.m. Thursday, October 25, 1973.