

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - October 25, 1973
Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:40 p.m.
2. Committee on Committees - (Chapline)
 - a) The following were nominated to the Campus Life Committee:

<u>Faculty</u>	<u>Students</u>
Anthony O'Brien (to 1974)	Karen Pasuk (to 1974)
Thom Thurston (to 1975)	Larry Gorkin (to 1975)
Hubert Vincent (to 1975)	Gary Weiner (to 1975)

Student nominated from the floor: Ralph Miles (to 1974)

MOTION: Duly made, seconded and passed:

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

Karen Pasuk elected to the Campus Life Committee.

- b) The following were nominated to the Foreign Student Affairs Committee:

<u>Faculty</u>	<u>Students</u>
Mauricio Gutierrez (to 1975)	Gloria Robinson (to 1975)
Cal Papatsos (to 1975)	Yvette Mato (to 1975)

The following were nominated from the floor:

Faculty: Ronald Schneider Student: Hubert Rodney

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

"To postpone nominations for the students, until next week."

The following faculty were elected to the Foreign Student Affairs Committee:

Mauricio Gutierrez and Ronald Schneider.

- c) The following were nominated to the Graduate Curriculum Committee:

<u>Faculty</u>	<u>Students</u>
Judy Schwartz - Ed. (to 1975)	Leslie Hayes - Elem. Ed. (to 1975)
John Moyne - Sci. (to 1975)	
James Roevers - Art (to 1974)	

MOTION: Duly made, seconded and passed:

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

ACADEMIC SENATE - MINUTES - October 25, 1973

2. Committee on Committees (continued)

d) The following were nominated to the Graduate Scholastic Standards Committee:

Faculty

- Gerald Koeppel - Sci. (to 1975)
- Janet Brown - Ed. (to 1975)

MOTION: Duly made, seconded and passed:

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

e) The following were nominated to the Individualized B. A. Committee:

Faculty

- Nancy Hemmes (to 1975)
- Ray Arvio (to 1975)

Students

- Bonnie Winkelman (to 1975)

MOTION: Duly made, seconded and passed:

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

f) The following were nominated to the Instructional Staff Procedures Committee:

Faculty

- Robert Neuhaus (to 1975)
- Nancy Dill (to 1975)

Students

- Beth Glaubman (to 1975)
- Laurence Liebowitz (to 1975)
- Irma Kolodny (to 1974)

The following were nominated from the floor:

Faculty: Devra Davis and Eike Gebhardt

MOTION: Duly made, seconded and passed:

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

The following faculty were elected to the Instructional Staff Procedures Committee:

Robert Neuhaus and Nancy Dill.

g) The following were nominated to the Student Financial Aid Services Committee:

Faculty

- Lucille Helfat (to 1975)
- Morris Caplin (to 1975)

ACADEMIC SENATE - MINUTES - October 25, 1973

2. Committee on Committees (continued)

g) Student Financial Aid Services Committee (continued)

MOTION: Duly made, seconded and passed:

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

h) Student nominated for SEEK seat for the Undergraduate Scholastic Standards Committee:

Diane Phillips

MOTION: Duly made, seconded and passed:

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

i) The following were nominated to the ad hoc Advisory Library Committee:Faculty

Gerard Barker (to 1975)
John Sherman (to 1975)

Students

Daniel Rushfield (to 1975)

MOTION: Duly made, seconded and passed:

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

j) Faculty nominated for open seat for the ad hoc Governance Committee:

Joel Mandelbaum

MOTION: Duly made, seconded and passed:

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

k) The following were nominated to the Course Evaluation Committee:Faculty

Glenna Davis
Lauren Seiler
David Stang

Students

Joseph Bigman
Joy Cooper
John Hughes

MOTION: Duly made, seconded and passed:

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

3. MOTION: Duly made (Eichholz), and seconded - to accept the following resolution regarding the Course Evaluation Committee:

- A. That instructions clearly stating the purpose of the questionnaire be distributed with the course evaluation form.

ACADEMIC SENATE - MINUTES - October 25, 1973

3. (Eichholz) Course Evaluation Committee resolution (continued)

- B. That the results of all items, including comments, be published for both faculty and students use and information.
- C. That the Committee undertake a study of the validity of the questionnaire in order to determine its appropriateness for future use.
- D. That the Committee study the student use of questionnaire results for the registration process.
- E. That the Committee report its findings and recommendations to the Senate before the end of Spring 1974 semester."

Amendment (Fleshler) - "To delete from B. the words, 'including comments'."

Eichholz accepted as friendly amendment.

Eichholz motion - passed.

4. MOTION: Duly made (Finkelstein), seconded and passed, the following resolution:

"Whereas, the need of Queens College students for reliable, detailed and specific information about college courses has been often referred to in debate, and

Whereas, uniform, statistically oriented questionnaires offer but one possible means of providing this, and

Whereas, the content, administration and validation of the statistical instruments which have been so far produced have raised serious questions as to the value of such instruments, and

Whereas, the demands for course information, the use of student feedback as a guide to the improvement of teaching effectiveness, and the evaluation of teaching personnel for purposes of reappointment, tenure and promotion involve separate problems of method, criteria, information and interpretation, and

Whereas, there have been continuing attempts to disguise, divert and otherwise change the nature, purpose and application of such instruments as may be applied to any of these three functions,

ACADEMIC SENATE - MINUTES - October 25, 1973

4. (Finkelstein) Course Evaluation Committee resolution (continued)

Be it resolved that: The Course Evaluation Committee study the feasibility and possible worth of a course critique as an instrument in this process. By a course critique is meant a publication which reports, course by course, on any and all aspects of content and teaching. This is to be compiled by interested students who shall collectively assume editorial responsibility for its contents, and made available in such a manner as shall serve the need referred to above. The Committee shall submit its findings and recommendations to the Senate before the end of the Spring 1974 semester, so that if there shall be a positive judgment, work on a critique can commence in time to be available for registration in Spring 1975."

5. a) MOTION: Duly made (Holford), and seconded:

"That the Academic Senate of Queens College accepts the proposal dated April 20, 1972, presented to it by the Instructional Staff Procedures Committee and appended hereto; and that following approval by the Board of Higher Education, Queens College personnel procedures shall be governed by the provisions of this proposal."

b) MOTION: Duly made (Orzick), seconded and passed: (4:25 p.m.)

"That the Senate become a quasi-Committee of the Whole, for one hour, to discuss the Instructional Staff Procedures Committee report."

c) 5:25 p.m. quasi-Committee of the Whole disbanded.

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

"To accept and to deal with document, seriatim."

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

"To commit Instructional Staff Procedures Committee report to the Committee for review."

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

"To close off debate."

Newman motion - failed.

f) Chair announced the Instructional Staff Procedures Committee report will be considered seriatim. There were no objections.

6. Request for quorum call (DiVerniero). There was a quorum.

ACADEMIC SENATE - MINUTES - October 25, 1973

7. Amendments to the Instructional Staff Procedures Committee report (Greener), to be accepted as friendly amendments, as follows:

- a) Page one, section 1.1 - delete 'AND SUPPORT' from title. Passed.
- b) Page one, section 1.1 - delete everything after the first sentence.

MOTION: Duly made, seconded and failed:

"To adjourn."

- c) Friendly amendment (Finkelstein) - "Add after first sentence, page one, section 1.1 - "including the Library and the Department of Student Personnel."

Greener accepted friendly amendment.

8. MOTION: Duly made (Mertz), seconded and passed:

"To adjourn."

Meeting adjourned at 6:05 p.m., to be reconvened on Thursday, November 1, 1973 at 3:00 p.m.