MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - November 1, 1973 Academic II - Room 170

- The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:40 p.m.
- 2. MOTION: Duly made (Chapline), seconded and passed:

"To suspend rules to consider items from Committee on Committees."

The following students were nominated to the Foreign Student Affairs Committee:

Gloria Robinson (to 1975) Hubert Rodney (to 1975)

MOTION: Duly made, seconded and passed:

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

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

"To suspend rules to present resolution on tenure."

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

"That the Academic Senate invite President Murphy to appear before us at the November 8, 1973, meeting in order to explain the new tenure rules."

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

"To suspend rules to introduce resolution regarding incident at the College last Thursday."

MOTION: Duly made (Hevesi), and seconded:

"Resolved: That the Academic Senate of Queens College in deploring violence of any kind, condemns the actions of those students and guests of Queens College who instigated and participated in the disruption of the meeting last Thursday, October 25, 1973, at which Dr. M. T. Mehdi was the guest speaker and who participated in the violence that followed the meeting, and be it further

That the administration of Queens College take whatever steps Resolved: are necessary to inform members of the College community and guests of the College that persons behaving in such a destructive manner will be punished in accordance with the regulations governing the campus and the criminal law of the State of New York."

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

"For unanimous consent for resolution."

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4. Hevesi resolution (continued)

Objection to unanimous consent: Devra Davis.

MOTION: Duly made, seconded and passed:

"To close off debate."

Hevesi motion - passed.

- 5. Instructional Staff Procedures Committee report Article I (Greener) (continued from Senate meeting of October 25, 1973)
 - d) Page one, Section 1.1 "To delete balance of the paragraph after added words, "Library Department and Student Personnel Department."

Amendment - passed.

e) Page one, Section 1.2 - "To delete words, 'Support departments shall follow these structures and procedures excepting that they are exempt from the requirements of student participation (see Section 1.4)'."

Greener withdraws amendment.

6. Amendment (Newman), and seconded (Finkelstein) - "To delete Section 1.3, 'Definition of Voting Faculty'."

Newman and Finkelstein withdraw amendment.

- 7. a) Amendment (Dill) to Section 1.3 "To place a period after words, 'full-time service.', and delete rest of sentence."
 - b) MOTION: Duly made (Stemple), and seconded:

"To postpone consideration of Section 1.3."

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

"To suspend rules to consider Section 6.6."

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

"To recess for two minutes to read Section 6.6."

Having no objections from the Body, the Chair announced a two minute recess.

Mandel motion - failed.

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

"To close off debate on Stemple's motion 'to postpone'."

Stemple's motion - failed.

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- 7. ISPC report Article I Section 1.3 (continued)
 - f) MOTION: Duly made, seconded and passed:

"To close off debate on Dill's amendment."

Dill's amendment - passed.

- g) Substitute amendment (Towers) for Section 1.3 "Faculty members entitled to vote for members of the faculty Personnel and Budget Committees, shall be those presently enfranchised plus full-time lecturers holding certificates of continuous employment."
- h) MOTION: Duly made (Mandel), and seconded:

"To divide the question."

Chair ruled Mandel's motion out of order.

i) MOTION: Duly made (Einenkel), and seconded:

"To commit entire document back to the Instructional Staff Procedures Committee."

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

"To close off debate on motion 'to commit'."

Einenkel motion - failed.

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

"To close off debate on Towers' substitute amendment."

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

"For roll-call vote on Towers' substitute amendment."

Towers' substitute amendment - failed.

k) Amendment (Salmons) for Section 1.3 - "To delete in first sentence the words, 'in personnel and budgetary matters'."

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

"To close off debate."

Salmon's amendment - passed.

1) Amendment (Wasserman) for Section 1.3 - "To delete the words after the word, 'ranks' and add the words, "of those presently enfranchised to vote, and full-time lecturers holding a certificate of continuous employment."

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- 7. ISPC report Article I Section 1.3 (continued)
 - 1) Wasserman's amendment (continued)

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

"To close off debate on Wasserman's amendment."

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

"To have a roll-call vote on Wasserman's amendment."

n) Wasserman's amendment - failed.

Roll-call vote: 38 Against. 36 For. One abstention. (see attachment)

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

"To adjourn."

Meeting adjourned at 6:05 p.m. Next regular meeting on November 8, 1973.