

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - November 29, 1973
Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:35 p.m.
2. MOTION: Duly made (Mittelman), seconded and passed:

"To suspend rules for report from Committee on Committees."

- a) The following were nominated to the Elections Committee:

Faculty

Stanley Lefkowitz (to 1975)
Robert Mullin (to 1974)

Students

Daniel David - Grad. (to 1975)

Student nominated from the floor: Barrett Dick

MOTION: Duly made, seconded and passed:

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

Daniel David elected to the Elections Committee.

- b) The following were nominated to the Registration Policy Committee:

Student: Don Marlin (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 Student Financial Aid Services Committee:

Students

Edward Cauley - SEEK (to 1975)
Brian Kanzaki - Day (to 1975)

MOTION: Duly made, seconded and passed:

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

- d) The following were nominated to the Admissions Committee of the Queens Community Professional Development Program, (to 1974):

Faculty

Leo Walsh
Harriett Faulkner
Dorothy Applewhaite

MOTION: Duly made, seconded and passed:

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

ACADEMIC SENATE - MINUTES - November 29, 1973

3. Continuing with ISPC report - Article I - Section 1.4 - The Personnel and Budget Committees.

a) MOTION: Duly made (Fields), and seconded - for substitute to Section 1.4:

"All academic departments as defined in Section 1.1 shall have a faculty/student P & B. The faculty votes of this departmental P & B shall be determined by the judgment and discretion of the individual voting faculty members. The student votes on the departmental P & B shall be determined by the Academic Senate course evaluation survey as outlined in Sections 1.5 and 1.6."

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

"To have Body move into a quasi-Committee of the Whole for one hour."

MOTION: Duly made (Fleshler), and seconded:

"To amend time for quasi-Committee of the Whole to one-half hour."

MOTION: Duly made, seconded and passed:

"To close off debate on Fleshler's motion."

Fleshler motion - failed.

Fields' motion to move into quasi-Committee of the Whole for one hour - Passed.
(3:57 p.m.)

(5:00 p.m.) Time expired for quasi-Committee of the Whole.

c) MOTION: Duly made, and seconded:

"To extend the time of quasi-Committee of the Whole for an additional hour."

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

"To close off debate on extension of time."

Motion - passed to extend time for quasi-Committee of the Whole to 6:00 p.m.

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

"To adjourn."

Meeting adjourned at 6:00 p.m.; to be reconvened on December 6, 1973, at 3:00 p.m.