

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - December 6, 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 (Mandel), seconded and passed:

"To suspend rules to introduce resolution on Board of Higher Education tenure policy."

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

"The Academic Senate of Queens College condemns the Board of Higher Education for its tenure policy and demands that the new Board revoke this policy."

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

"To suspend rules to introduce resolution regarding farm workers."

MOTION: Duly made (Rothbard), and seconded:

"The Academic Senate supports the struggle of America's farm workers to win United Farm Workers union contracts for better working conditions, decent wages, and pesticide control through their nation-wide boycott of iceberg lettuce, grapes, and Gallo wines.

To give active support to this just cause, we urge all students and faculty to participate in Queens College Picket for Farm Workers' Day on Wednesday, December 19, 1973, by joining together in a picket line in front of a supermarket chain store that has refused to stop handling these boycotted products."

Substitute Amendment (DiVerniero) - "To delete all words after the word, 'supports' and substitute with the words, "compulsory unionization."

DiVerniero's motion - failed (due to lack of it being "seconded.")

Rothbard's resolution - passed.

4. Continuing with ISPC report - Article I, Section 1.4 -

a) Editorial change (underlined), Fields' motion Senate meeting November 29, 1973, substitute for Section 1.4, as follows:

"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 departmental P & B shall be based on an evaluation survey as outlined in Sections 1.5 and 1.6."

ACADEMIC SENATE - MINUTES - December 6, 1973

4. ISPC report - Article I - Section 1.4 (continued)

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

"To postpone Section 1.4 until Section 1.5 and 1.6 are dispensed with."

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

"To postpone Article I and II until Article III is dealt with."

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

"To close off debate."

Waterbury motion - failed.

5. Article I, Section 1.5.

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

"To accept substitute for Sections 1.5B and 1.6, (see attachment).

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

"To debate substitute for Sections 1.5B and 1.6, seriatim."

c) Amendment (Warren), for Fields' paragraph A, to read as follows:

"The departmental P & B Committee shall be increased so that there shall be student members on the P & B. The percentage of student membership shall be no less than 28% and no more than 32% of the total membership."

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

"To close off debate."

Warren's amendment - failed.

d) Procedural MOTION: Duly made (Hevesi), seconded and passed:

"As we move from paragraph to paragraph the Chair request that those who have amendments to specific paragraphs, present them immediately prior to debate of the paragraph."

e) Amendment (Towers), to Fields paragraph A - "Delete words, 'five-vote' and 'to seven'."

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

"To close off debate."

Towers' amendment - failed.

ACADEMIC SENATE - MINUTES - December 6, 1973

5. Article I, Section 1.5 (continued)

- f) Amendment (Dill) - "The faculty composition will be according to the formula of a, b, and c, of 'B. COMPOSITION OF THE COMMITTEE,' and in addition consist of three students."

Chair declared a five-minute recess.

Dill withdrew motion.

- g) Amendments (Wettan) to Section 1.5B, as follows:

"A.1 - The faculty membership shall be determined by Section 1.5B;
A.2 - There shall be formalized student input in these decisions."

- h) Amendment (Dill) - to Wettan's section A.1 - "In 'B. COMPOSITION OF THE COMMITTEE' a, and b, to stand as is, and c, to read, "Total of seven in departments with 21 or more full-time faculty," and eliminate d."

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

"To close off debate."

Dill's amendment - passed.

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

"To close off debate on Wettan's amendment A.1."

(S. Axelrad) request for quorum call. There was a quorum.

Wettan's A.1, as amended - passed.

Wettan - editorial correction for A.2 to read, "There shall be formalized student input in P & B decisions."

Amendment (Neurath) - "To drop the word, 'formalized'."

- i) MOTION: Duly made (Zryb), and seconded:

"To close off debate on all previous questions."

Zryb withdrew motion.

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

"To close off debate only on Neurath's amendment."

Neurath's amendment - failed.

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

"To close off debate on Wettan's A.2."

ACADEMIC SENATE - MINUTES - December 6, 1973

5. Article I, Section 1.5 (continued)

Request for quorum call. There was a quorum.

- j) Amendment (Rothbard), to Wettan's amendment A.2 - "There shall be formalized student input in P & B decisions in the form of a vote, votes, or voting, based upon student membership and/or faculty evaluations."

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

"To adjourn."

Friendly amendment (Dill), to Rothbard's amendment - "Delete words after 'decisions,' and add the words, 'in terms of having student members serving on P & B committees and casting votes in P & B decisions.'"

Rothbard did not accept Dill's amendment.

MOTION: Duly made, seconded and passed:

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

Rothbard's amendment - failed.

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

"To adjourn."

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

"To close off debate on Wettan's amendment A.2."

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

"To have a roll-call vote on closing off debate on Wettan's amendment."

Wettan's amendment A.2 - passed.

Meeting adjourned at 6:10 p.m. Next regular meeting on December 13, 1973, at 3:00 p.m.