

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - December 13, 1973
 Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:35 p.m.

2. Approval of Agenda -

a) MOTION: Duly made (Thibodeau), seconded and passed:

"To modify agenda to have as item 3-a under Announcements and Administrative Reports, resolution on tenure by the University Faculty Senate."

b) MOTION: Duly made (S.Agronin), seconded and passed:

"To modify agenda to have as item 4-a under Announcements and Administrative Reports, resolution condemning the Pepsico Company."

c) MOTION: Duly made (DiVerniero), seconded and passed:

"To modify agenda to have as item 4-b under Announcements and Administrative Reports, resolution regarding P.I.R.G."

d) MOTION: Duly made, seconded and passed:

"To approve agenda, as amended."

3. Approval of Minutes -

a) MOTION: Duly made, seconded and passed:

"To adopt minutes of October 11, October 18, and November 1, 1973."

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

"To postpone approval of minutes of October 25, 1973, for correction to include additional names of members elected to the Individualized BA Program Committee."

See A.S. minutes of 2/14/74

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

"That the Academic Senate form as a standing committee, an Ombudsman Advisory Committee with the following duties and composition:

To be able to serve at the invitation of the Ombudsman in an advisory capacity and to help familiarize the Ombudsman with institutional channels for resolving problems, with unique situations within specific departments, with problems on the campus as a whole, and with needed public relations.

Membership: Eight voting

Students: one Day, one SGS, one SEEK, one Graduate.
 Faculty: two tenured, two nontenured."

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5. MOTION: Duly made (Thibodeau), seconded and passed, to adopt the following resolution:

"Resolved: That the Academic Senate of Queens College endorse the actions taken by the University Faculty Senate at its November 20, 1973, meeting, namely:

Be it resolved: That the University Faculty Senate declares its lack of confidence in Chancellor Kibbee because of his insistence on the adoption of this tenure policy; and

Further: That the University Faculty Senate urges the Board of Higher Education to suspend the implementation of, and to revoke the October 29, policy; and

Further: That the University Faculty Senate respectfully requests that Mayor-elect Beame and Governor Rockefeller not appoint present Board members to the new Board of Higher Education if they voted for the October 29, 1973 tenure policy, and that they appoint no new persons to the Board unless they indicate that they would vote to rescind the October 29, 1973 tenure policy."

6. a) MOTION: Duly made (R. Schwartz), and seconded:

"Be it resolved: That in view of the Soviet Union's policy of anti-semitism, suppression of other minorities and dissidents, we of the Academic Senate of Queens College condemn the Pepsico Company for its decision to trade with the U.S.S.R., and hereby ban the sale of all Pepsico products on the Queens College campus."

- b) MOTION: Duly made (Logsdon), and seconded:

"To refer Schwartz's resolution to the Executive Committee."

- c) MOTION: Duly made (Eichholz), seconded and passed:

"To close off debate on all previous questions."

Logsdon's motion - failed.

Schwartz's motion - passed.

7. MOTION: Duly made (DiVerniero), and seconded:

"Whereas, the Senate's support for New York Public Interest Research Group is contingent on the administration of a system of fee collection in which each student receives a card with his/her registration material that requests the student to check a box indicating that he/she desires a refund of the PIRG fee; and

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7. DiVerniero's resolution (continued)

"Whereas, PIRG is not following this system,

Be it resolved: That the Academic Senate withdraws its support for
New York Public Interest Research Group; 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 the Board of Higher
Education."

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

"To postpone DiVerniero's resolution until regular Academic Senate meeting
on February 14, 1974, in order for the Executive Committee to determine
whether procedures we passed are being followed."

8. Undergraduate Curriculum Committee (Scharf) -
(Committee meeting minutes of November 5, 1973, as distributed)

I. MOTION: Duly made, seconded and passed:

"To adopt new courses in Home Economics 163, E163."

II. (Committee meeting minutes of November 12, 1973, as distributed)

a) MOTION: Duly made, seconded and passed:

"To adopt minor changes, in toto."

Correction: Page 2 of minor changes, delete - "P. Ed. 180, Movement
for Actors."

b) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new courses in Linguistics 2, 33, 42, 50, and 51."

III. (Committee meeting minutes of November 26, 1973, as distributed)

a) MOTION: Duly made, seconded and passed:

"To adopt minor changes, in toto."

b) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new courses in English - Yiddish Program 13, and 57."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Linguistics 6, 43, and 83."

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8. Undergraduate Curriculum Committee (continued)

III. (Committee meeting minutes of November 26, 1973) continued -

b) Major Items (continued)

MOTION: Duly made (Scharf), and seconded:

"To accept proposal for Division of the Education Department."
(see attachment)

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

"To close off debate."

Proposal for Division of the Education Department - passed.

IV. (Committee meeting minutes of December 3, 1973, as distributed today)

a) MOTION: Duly made, seconded and passed:

"To adopt minor changes, in toto."

b) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new courses in English 90-91, Seminar in Teaching Writing."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Health & Physical Education 39, 81, 82, 83, 84, 85, and 99."

V. a) MOTION: Duly made (Neurath), and seconded:

"To reconsider proposal for Division of the Education Department."

Chair ruled motion - out of order. Only a supporter of the motion for the proposal for the Division of the Education Department, may move "to reconsider."

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

"To reconsider proposal for Division of the Education Department."

MOTION: Duly made, seconded and passed:

"To close off debate."

Mertz motion "to reconsider" - passed.

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8. Undergraduate Curriculum Committee (continued)

V. c) MOTION: Duly made (Scharf), seconded and passed:

"To close off debate on proposal."

Proposal for Division of Education Department - passed.

9. Committee on Committees (Mittelman) -

The following student was nominated for the Art seat on the Graduate Scholastic Standards Committee:

James Abruzzo (to 1975)

MOTION: Duly made, seconded and passed:

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

10. Continuing with ISPC report -

MOTION (Fields), to withdraw, by consent, his Substitute Motion for Sections 1.4, 1.5B, and 1.6 of Article I, in addition to all amendments relating to this motion. (Senate meetings of November 29, and December 6, 1973.)

Unanimous consent - granted.

11. Article I - Sections 1.5 and 1.6 -

Substitute Motion: Duly made (Mittelman), and seconded:

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

a) Friendly amendment (Towers), to paragraph C, item d. - "To have a grade point index of at least 3.50."

Mittelman did not accept amendment.

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

"To have index as 3.50."

Friendly amendment (Warren) - "To have index as 3.40."

Towers accepted Warren's friendly amendment.

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

"To close off debate on Towers' motion."

Towers' motion - failed.

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11. Article I - Sections 1.5 and 1.6 (continued)

- c) Editorial change (Mittelman) - "To add words, "of the P & B" after the words, 'full-voting members', in paragraph C, item g."
- d) Inquiry made regarding Hevesi's Procedural Motion (Senate meeting of December 6, 1973).
Chair ruled Hevesi's Procedural Motion applied only to Fields' substitute motion for Sections 1.5 and 1.6.

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

- e) Amendment (Fass) to 1.5C, a., as follows:

"The student members of the P & B's shall be elected by the faculty who will choose from a slate of ____ students; that slate itself being the result of a student election among majors in the department, in a manner to be determined by the Academic Senate Elections Committee."

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

"To close off debate."

Fass amendment - failed.

- f) Amendment (Livote) to 1.5C, d., "To delete the following words from the paragraph:

'a grade point index of at least 3.25 in their major and 3.00 overall at the time of election, and shall have'

also delete the following: 'Once elected, a student shall retain his/her seat even if that student's grade point index falls below the required amount'."

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

"To close off debate."

Livote amendment - failed.

- g) MOTION: Duly made (Holford), seconded and failed:

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

12. MOTION: Duly made (Mell), and seconded:

"To adjourn."

MOTION: Duly made (Orzick), and seconded:

"To extend adjournment time to 6:30 p.m."

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12. Orzick motion (continued)

Chair - Motion to fix adjournment time takes precedence over motion to adjourn.

Orzick motion - failed.

Mell motion - passed.

Meeting adjourned at 6:00 p.m.; to be reconvened on December 20, 1973 at 3:00 p.m.

