

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - December 20, 1973
 Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:45 p.m.

2. MOTION: Duly made (Mansfield), seconded and passed:

"To suspend rules in order that Bylaw Revision Procedures by the ad hoc Governance Committee be a special order as the first item of business at the January 3, 1974, Senate meeting."

3. MOTION: Duly made (Chen), seconded and failed:

"To suspend rules in order to present a resolution by the Campus Life Committee, regarding cats on campus."

4. Continuing with ISPC report -

Mittelman's Substitute Motion for Article I, Sections 1.5 and 1.6 (continued) -

a) Amendment (Mandelbaum) by addition as items i,j,k, to Mittelman's Substitute Motion, as follows:

"i. The Elections Committee will publicize the nominating and electing procedures and the elections themselves. The Elections Committee will display a list of acknowledged majors in each department and will adjudicate alleged discrepancies between the registrar's list and actual majors.

j. For a valid election, at least half the majors in a given department must vote. An elected candidate must have a majority of the ballots cast in a given election. If an excess of candidates makes impossible the election of two students, a run-off election will be held between the leading candidates who are short of a majority as in Senate committee elections.

k. If any or all student seats on the Personnel and Budget Committee cannot be filled, either by a lack of candidates, a lack of a sufficient number of votes, or after run-off ballots, a lack of a majority of ballots submitted, that seat or seats shall be vacant for the year."

b) Substitute Amendment (Warren) to Mandelbaum's amendment - "To add the following words to C, item a. after 'Academic Senate Elections Committee', the words, "and approved by the Academic Senate."

(Mell) appealed the ruling of the Chair on accepting Warren's substitute amendment to Mandelbaum's as a substitute motion.

Chair ruled Warren's amendment - out of order. Chair is upheld.

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4. ISPC report - Mittelman's Substitute Motion for Article I, Sections 1.5 and 1.6 (continued) -

c) Mandelbaum withdraws his amendment.

d) Amendment (Warren) - "To add to C, item a. after the words, 'Academic Senate Elections Committee', the words, "and approved by the Academic Senate."

Mittelman accepted Warren's amendment as a friendly amendment.

e) Amendment (Mandelbaum) - "To add to C, item a, after the words 'and approved by the Academic Senate', the words, "which shall consist of the following procedure:"

"1. The Elections Committee will publicize the nominating and electing procedures and the elections themselves. The Elections Committee will display a list of acknowledged majors in each department and will adjudicate alleged discrepancies between the registrar's list and actual majors.

2. For a valid election, at least half the majors in a given department must vote. An elected candidate must have a majority of the ballots cast in a given election. If an excess of candidates makes impossible the election of two students, a run-off election will be held between the leading candidates who are short of a majority as in Senate committee elections.

3. If any or all student seats on the Personnel and Budget Committee cannot be filled, either by a lack of candidates, a lack of a sufficient number of votes, or after run-off ballots, a lack of a majority of ballots submitted, that seat or seats shall be vacant for the year."

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

"To refer Mandelbaum's amendment to the Elections Committee, with the proviso that the ISPC report will not be voted on until the Elections Committee submits their proposal."

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

"To close off debate."

Mandel motion - passed.

g) MOTION: Duly made (Dill), and seconded:

"To refer the entire ISPC report back to the ISPC Committee."

Amendment (Fleshler) - To add to Dill's motion, "and report to be made by the Committee at the February 7, 1974, Academic Senate meeting."

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4. g) Dill's motion (continued)

Dill accepted Fleshler's amendment as a friendly amendment.

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

"To close off debate."

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

"To have a roll-call vote on the motion, "to refer ISPC report back to the Committee, and the Committee to report back to the Senate on February 7, 1974."

Dill/Fleshler motion - passed.

Roll-call vote: 42 For. 40 Against. (see attachment)

Chair - First order of business on February 7, 1974, will be the report from the ISPC Committee.

5. MOTION: Duly made (Chen), and seconded:

"To suspend rules for resolution from the Campus Life Committee regarding cats on campus."

MOTION: Duly made (Chingas), and seconded:

"To adjourn."

Chingas withdraws motion.

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

"To adjourn."

Meeting adjourned at 5:07 p.m.; to be reconvened on January 3, 1974, at 3:00 p.m.

