

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - January 3, 1974
Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 4:00 p.m.
2. MOTION: Duly made (Mansfield), seconded and passed: (substitute for Article VIII - Amendments, of the Senate Bylaws.)

"Revisions of the Bylaws shall be by 2/3 majority vote, a quorum being present, according to the following procedures:

- A. Written Notice of Intent shall be given at least one week prior to formal introduction of the Bylaw revision.
 - B. Notice of Intent can be give either by:
 1. Distributing the proposed Bylaw revision with the call of the meeting, or
 2. Distributing the proposed Bylaw revision at a meeting along with oral notification on the Senate floor.
 - C. Proposed Bylaw revisions may be amended on the Senate floor. Any proposed Bylaw revision so amended may not come up to a final vote for at least one week after the last amendment has been accepted.
 - D. A Bylaw revision on which debate has been closed without a final vote being taken, shall be a special order as the first item of business at the following week's meeting. The proposed Bylaw revision can then be reopened for further amendment and/or debate by majority vote.
 - E. A proposed Bylaw revision that is not amended on the day it is formally introduced, can be called to a final vote that day."
3. a) MOTION: Duly made (Wettan), seconded and passed:

"To consider the proposal from the Undergraduate Scholastic Standards Committee, for a change of grading policies."
 - b) MOTION: Duly made (Wettan), and seconded:

"To consider grading proposal, seriatim."
 - c) MOTION: Duly made (Fass), seconded and failed:

"To postpone consideration of the grading proposal until Senate meeting on February 7, 1974."
 - d) MOTION: Duly made (Warren), seconded and passed: (4:30 p.m.)

"To have the Senate move into a quasi-Committee of the Whole, for one hour, to discuss the grading proposal."

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3. e) 5:30 p.m. quasi-Committee of the Whole to be disbanded.

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

"To extend quasi-Committee of the Whole for one-half hour."

4. (Chingas) request for quorum call. There was no quorum.

Meeting adjourned at 5:57 p.m.; to be reconvened on Thursday, January 10, 1974.

5. MOTION: Duly made (Mandelbaum), seconded and passed:

"To have next Academic Senate meeting on Thursday, February 7, 1974,
at 3:00 p.m."

ACADEMIC SENATE MEETING - January 3, 1974 - ATTENDANCE

Faculty:

Stephen Schwerner
 Louis Finkelstein
 Helen Schiavo
 George Axelrad
 Forbes Hill
 Robert Einkenkel
 Armand Thibodeau
 Robert Salmons
 Samona Sheppard
 David Syrett
 Jerome Acker
 John Moyne
 William Hollister
 Ruth Vande Kieft
 Beverly Gross
 Margaret Ranald
 Ruth Frisz
 Frank Warren
 Hubert Howe
 Ronald Rothenberg
 Cal Papatsos
 Larry Mansfield
 George Oettinger

Joel Mandelbaum
 Walter Newman
 Edwin Kahn
 Paul Neurath
 Albert Todd
 Robert Picken
 Morton Fleshler
 Ronald Schneider
 Harvey Burstein
 Albert Mell
 Joel Stemple
 Richard Logsdon
 Gerd Muehsam
 Barbara Greener
 Shirley Schechter
 Barbara Fass
 Lyn Hill
 Richard Wettan
 Morris Snow
 Nancy Dill
 Thurman Wilkins
 Janice Henderson
 E. Richard Covert

Students:

Dave Fields
 Karen Pasuk
 David Mittelman
 Spencer Pinney
 William Fottrell
 Susan Scharf
 Frank Janoscak
 Beth Glaubman
 Shirley Agronin
 Corey Breier
 Ellen Cohen
 Felice Lipkint
 Howard Zryb
 Eric Orzick
 Steven Rosenberg
 Leonard Livote
 Erica Smith

Richard Rothbard
 William Markowitz
 Kenneth Frey
 Karen Oberman
 Ira Lederman
 Peter Lisenco
 Robin Schwartz
 Steven Mayo
 Ralph Miles
 Clarissa Gilbert
 Nick Chingas
 Juanita Flynn
 Edward Hicks
 Harriet Hirschberg
 Joseph DiVerniero
 Curtis Lindsay
 Valerie Coburn