

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - February 7, 1974
Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:40 p.m.
2. a) Chair read letter from President Murphy dated February 4, 1974, regarding two vacancies resulting from the departure of Dean DeHaan and Dean Brody's sabbatical.
 - b) MOTION: Duly made (Holford), seconded and passed:

"To suspend rules to consider resolution regarding the two administrative vacancies."
 - c) MOTION: Duly made (Holford), seconded and passed:

"The Senate urges that the President, consistent with his prior affirmation of Senate decisions, now choose replacement deans by the method which the Senate has passed."
3. a) MOTION: Duly made (Breier), seconded and passed:

"To suspend rules to consider resolution regarding final examinations not to be given on the holiday of Shavu'ot."

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

"Whereas: Tuesday, May 28, 1974, is the second day of the holiday of Shavu'ot, a time during which observant Jews are not permitted to write or to travel;

Be it resolved: That no final exams will be scheduled for Tuesday, May 28, 1974."
 - c) MOTION: Duly made (Fleshler), seconded and passed:

"To table Breier's resolution."
4. Notice of Intent (Mandelbaum) - for Bylaw change - to permit the Department of Music to nominate a nontenured representative as a Delegate to the Academic Senate for this year.
5. MOTION: Duly made (Warren), seconded and failed:

"To suspend rules in order to consider resolution regarding Search Committee for the Dean of Humanities."

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

"To suspend rules in order to consider resolution regarding Presidential Search Committee for Vice-President of Administration."

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

"To postpone, for one week, the Report of the Instructional Staff Procedures Committee, Part I - Department Personnel and Budget Committee, dated February 7, 1974."

- b) Amendment (Hill) - "To postpone the Report for two weeks, and to have it appear as first item under "Unfinished Business."

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

"To close off debate."

- c) Hill's amendment - failed.

Glaubman's motion - passed. ISPC report will be postponed to the Senate meeting on February 14, 1974.

7. a) MOTION: Duly made (Wettan), seconded and passed:

"To consider, seriatim, the Proposal for a Change of Grading Policies, submitted by the Undergraduate Scholastic Standards Committee."

- b) Editorial change (Mandelbaum) - "To change the words, 'would be' in the first sentence, to "is hereby."

- c) Amendment (Mandelbaum) - "To add after words, 'class standing' in the first sentence, the words, "Sophomores, Juniors, and Seniors."

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

"To close off debate."

Mandelbaum's amendment - passed.

- d) Amendment (Mandelbaum) - "To delete entire second sentence, which reads as follows:

"In addition, the freshman would have an extended P option (see 2 below)."

- e) MOTION: Duly made (Papatsos), and seconded:

"To recommit proposal to the Undergraduate Scholastic Standards Committee."

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

"To close off debate."

Papatsos' motion - failed.

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7. Proposal for Change of Grading Policies (continued)

f) MOTION: Duly made, seconded and passed:

"To close off debate on Mandelbaum's amendment - to delete the entire second sentence."

Mandelbaum's amendment - passed.

- g) Editorial change (Mandelbaum) - "To change words in third sentence from 'would be' to 'shall be.'"
- h) Editorial change (Mandelbaum) - "In addendum (*) to first paragraph (carried over to bottom of page two - change words, 'the department's approval' to the words, "written consent of both departments."

Mandelbaum withdrew above editorial change, and requested instead to add the word, "major" before the words, 'department's approval'.

- i) Amendment (Mandelbaum) - "In addendum (*) to first paragraph - Delete first sentence, and in sentence #3, delete the words, 'in the concentration and'."

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

"To close off debate."

Mandelbaum's amendment - failed.

- j) Amendment (Mandelbaum) - "In addendum (*) to first paragraph, first sentence to read, "A course in the major field, even if not a formal part of the concentration, cannot be taken P/NC without written permission of both the department and the Committee on Scholastic Standards."
- k) Substitute Amendment (Mandel) - For the first three sentences to read ~~as~~ as follows:

"No course in the major concentration or the major department may be taken on P/NC option without the permission of the major department."

8. MOTION: Duly made, seconded and passed:

"To adjourn."

Meeting adjourned at 6:00 p.m. Next regular meeting on February 14, 1974.

ACADEMIC SENATE MEETING - February 7, 1974 - ATTENDANCE

Faculty:

Stephen Schwerner	Nathaniel Siegel
Louis Finkelstein	David Speidel
Philip Woods	Richard DeHaan
Marvin Wasserman	Marvin Taylor
George Axelrad	Sidney Axelrad
Forbes Hill	Harriet Reynolds
Robert Einkenkel	William Muraskin
Herbert Feely	Walter Newman
Eugene Rotwein	Larry Mansfield
Armand Thibodeau	Cal Papatsos
Elaine Chapline	Max Hecht
Robert Towers	Solena Bryant
Robert Salmons	Richard Hyman
Samona Sheppard	Digna Sanchez-Mendez
John Moyne	Frank Warren
William Hollister	Ruth Frisz
Ruth Vandekieft	Margaret Ranald
Beverly Gross	David Walker
Shirley Schecter	Barbara Fass
Gerd Muehsam	Lyn Hill
Joel Stemple	Loretta Giosa
Lawrence Eisman	Mary Holford
Harvey Burstein	Richard Wettan
Ronald Schneider	Morris Snow
Morton Fleshler	Patricia Delrey
Albert Todd	Nancy Dill
Paul Neurath	Alan Hevesi
Alice Eichholz	Janice Henderson
Edwin Kahn	Diane Mader
Brian Schwartz	Thurman Wilkins
Irwin Mandel	

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Students:

Dave Fields
Eric Orzick
Felice Lipkint
Howard Zryb
Ellen Cohen
Steven Rosenberg
Leonard Livote
Michael Thaler
Erica Smith
Richard Rothbard
William Markowitz
Kenneth Frey
Karen Oberman
Ira Lederman
Peter Lisenco
Robin Schwartz
Steven Mayo
Efraim Dobry
Ralph Miles
Carol Sacks
Clarissa Gilbert
Nick Chingas

Evelyn Wessel
Edward Hicks
Michael Abrams
Harriet Hirschberg
Frank Abbate
Joseph DiVerniero
Barrett Dick
Robert Mertz
Curtis Lindsay
Valerie Coburn
Everett Molinari
Corey Breier
Shirley Agronin
Beth Glaubman
Susan Scharf
Bill Fottrell
Karen Pasuk
Spencer Pinney
Leslie Hayes
David Mittelman
Mary Beller

