

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - February 14, 1974  
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 -

Chair announced:

- a) To add item 4-g under Committee Reports, the ad hoc Advisory Library Committee.
- b) To add item 5-a under Unfinished Business, the Instructional Staff Procedures Committee Report.
- c) MOTION: Duly made (Mandelbaum), seconded and passed:

"To modify agenda to make item 3-a under Announcements and Administrative Reports, Bylaw amendment regarding the Music Department."

- 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 November 8, 15, 29, and December 6, 1973."

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

"To adopt minutes of October 25, 1973; approval postponed in order to add additional student names of Ralph Miles and Lee Siegel elected to the Individualized B.A. Program Committee."

4. Announcements and Administrative Reports -

- a) MOTION: Duly made (Mandelbaum), seconded and passed:

"To amend the Bylaw, Article III, Section 4B, in order that the Academic Senate allow an elected nontenured member of the Music Department to fill the unexpired term of a tenured Delegate."

- b) Chair announced there will be no final examinations given on Tuesday, May 28, 1974, on the holiday of Shavu'ot. (Schwartz motion of February 7, 1974.)
- c) Chair announced that the Executive Committee has moved to destroy the Course Evaluation Comment Cards of Fall 1972, if the Senate has no objection.

There was no objection.

## ACADEMIC SENATE - MINUTES - February 14, 1974

## 5. Committee Reports -

## I. MOTION: Duly made, seconded and passed:

"The Executive Committee recommends that the Committee on Committees in establishing a Search Committee to replace Dean Brody, nominate people only from the departments that have voted to be part of the yet to be established School of Humanities."

## II. a) DiVerniero's Motion (Academic Senate meeting of December 13, 1973), to accept the following resolution:

"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."

## b) Executive Committee reports that P.I.R.G. has followed both the letter and the spirit of the Senate's resolution of March 1, 1973. (Report requested by Hevesi's motion at Academic Senate meeting of December 13, 1973).

## c) MOTION: Duly made (F. Hill), seconded and passed: (4:00 p.m.)

"To limit debate to 25 minutes on the DiVerniero resolution."

## d) MOTION: Duly made (S. Axelrad), and seconded:

"To recommit DeVerniero's resolution back to the Executive Committee."

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

"To close off debate."

Axelrad's motion - failed.

## e) MOTION: Duly made (Wettan), seconded and passed:

"To close off debate on DiVerniero's P.I.R.G. resolution."

DiVerniero's resolution - failed.

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

"That the Queens College Academic Senate Executive Committee develop an administrative plan regarding the collection of P.I.R.G. refunds that meets both the letter and the spirit of the original P.I.R.G. resolution, and submit that plan for approval of the Senate at its next regularly scheduled meeting."

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## 5. Committee Reports (continued)

## III. Committee on Committees (Mittelman) -

The following were nominated for the unexpired Humanities seat on the Committee on Committees:

Faculty: Beverly Gross, Louis Finkelstein, Russell Windes.

MOTION: Duly made, seconded and passed:

"To close nominations."

Beverly Gross elected (to 1974) to Committee on Committees.

## IV. Undergraduate Curriculum Committee (Scharf) -

(Committee meeting minutes of February 5, 1974, as distributed today)

a) MOTION: Duly made, seconded and passed:

"To adopt minor changes, pages 2 through 6, in toto."

b) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new courses in Biology 14 and 43."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Classical and Oriental Languages - Arabic 3, and 4; Chinese 8, 9, and 10; Hebrew 8."

MOTION: Duly made, seconded and passed:

"To adopt new course in Economics - Geography 59, E59."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Mathematics 05 and 065."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Romance Languages - French 8, 9, 14.2, 73, 77."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Romance Languages - Italian 8, 9, 45."

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5. IV. Undergraduate Curriculum Committee minutes of February 5, 1974  
Major Items (continued)

MOTION: Duly made, seconded and passed:

"To adopt new courses in Romance Languages - Portugese 8 and 9.

MOTION: Duly made, seconded and passed:

"To adopt new courses in Romance Languages - Spanish 7, 8, 9 and 18."

V. Graduate Curriculum Committee (S. Axelrad) -  
(Committee meeting minutes of November 28, 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 changes in the 1972-74 Queens College Graduate Bulletin No. 25, pages 67 and 68 - to delete entire programs described under COMMUNICATION: HISTORY AND CRITICISM AREA AND COMMUNICATION: THEORY AND MEDIA AREA (see attachment).

MOTION: Duly made, seconded and passed:

"To adopt change in the 1972-74 Queens College Graduate Bulletin No. 25, page 19, MASTER OF LIBRARY SCIENCE (see attachment).

MOTION: Duly made, seconded and passed:

"To adopt change in the 1972-74 Queens College Graduate Bulletin No. 25, page 140, MUSIC - DEPARTMENTAL REQUIREMENTS FOR MATRICULATION (see attachment).

(Committee meeting minutes of December 19, 1973, as distributed today.)

a) MOTION: Duly made, seconded and passed:

"To adopt minor item, change in prerequisite Economics 605."

b) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new course in Biology No. 543."

MOTION: Duly made, seconded and passed:

"To adopt new course in Mathematics No. 636."

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## V. Graduate Curriculum Committee (continued)

## b) Major Items - Committee meeting minutes of December 19, 1973 (continued)

MOTION: Duly made, seconded and passed:

"To adopt new courses in Philosophy Nos. 778 and 779."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Political Science Nos. 780, 781, 782, and 783."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Psychology Nos. 794, 795, and 796."

MOTION: Duly made, seconded and passed:

"To adopt item on courses withdrawn in Communication Arts and Sciences Nos. 521, 667, 701, 751, 753, and 755."

MOTION: Duly made, seconded and passed:

"To adopt item on courses withdrawn in Philosophy Nos. 718, 719, 724, 725, 733, 734, 744, 745, 753, and 754."

MOTION: Duly made, seconded and passed:

"To adopt item on course withdrawn in Psychology No. 647."

MOTION: Duly made, seconded and passed:

"To adopt changes in the 1972-74 Queens College Graduate Bulletin No. 25, pages 130 through 135, under LIBRARY SCIENCE, to be deleted and substituted with items, as per attachment."

## VI. Campus Life Committee (Gorkin) -

## a) MOTION: Duly made (Gorkin), and seconded - to accept the following resolution:

- "1. The cats should be allowed to remain on campus, at a location behind the Temporary 4 and Temporary 5 buildings.
2. The Queens College Animal Protection League, or another group however named, shall take full responsibility for the moving of the cats and the setting up of all necessary shelters for their protection.
3. The QCAPL, or another group however named, shall remove all existing shelters and facilities at the Library, and cease its activities at that location.

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## VI. Campus Life Committee - Gorkin resolution (continued)

4. The number of cats shall never exceed twenty (20); the QCAPL, or another group however named, shall take full responsibility to see that this condition is maintained.
  5. The Dean of Administration shall monitor the situation and shall be empowered, subject to prior approval of the Campus Life Committee, to take whatever action he feels necessary to keep the situation under control.
  6. The QCAPL, or another group however named, shall take this action by March 1, 1974.
  7. The Dean of Administration and the QCAPL, or another group however named, shall make monthly reports beginning February 1974, through the end of the Spring 1974 semester, and then whenever deemed necessary, on the progress of this new arrangement to the Campus Life Committee.
  8. The Campus Life Committee shall make a report to the Academic Senate before the end of this academic year, on the new arrangement."
- b) Editorial change - in number 6, date to read, "April 15, 1974."  
in number 7, date to read, "April 1974." (line two)
- c) Amendment (Rothbard) - "To delete words, 'or another group however named' wherever these words appear in the resolution."

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

"To close off debate."

Rothbard amendment - passed.

- d) Amendment (Rothbard) - "To add the following words to the end of paragraph seven, as follows:

"The QCAPL must be notified and given an opportunity to evaluate and remedy the situation, if necessary, before any action is taken by the Dean."

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

"To close off debate."

Rothbard amendment - passed.

- e) MOTION: Duly made, seconded and passed:

"To close off debate on Campus Life resolution."

Campus Life resolution, as amended - passed.

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## 5. VI. Campus Life Committee (continued)

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

"To reconsider the cat resolution."

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

"To close off debate."

Mandel's motion - failed.

## VII. a) Ad hoc Advisory Library Committee (Barker) -

MOTION: Duly made (Barker), and seconded - to accept the following resolution:

"Resolved that the Academic Senate of Queens College of the City University of New York go on record as:

1. Deploring the budget decisions which have led to the totally unacceptable allocation for library materials needed in support of education and research on campus;
2. requesting the President and his colleagues to give the highest priority to the improvement of the book budget to at least \$600,000,\* by reallocating funds available to Queens College in 1973-1974 and/or by seeking a supplemental appropriation from the Office of the Chancellor; and
3. urging that provision for adequate support of library purchases be given separate and focused attention in budget presentations for fiscal year 1974-1975, and in later years, to the end that this problem of inadequate support for the library program -- a program essential to all Departments of Instruction -- be corrected.

\*This figure is based on a careful examination of the needs of the Library merely to maintain its currency."

b) Amendment (Fleshler) - "To delete all the words in paragraph two, after the word, 'budget'."

c) MOTION: Duly made (Wettan), seconded and failed:

"To call all previous questions."

d) Friendly amendment (Burstein) - "To add the words, "and to seek a supplemental appropriation from the Office of the Chancellor," after the words, 'book budget' in paragraph two."

Fleshler accepted friendly amendment.

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5. VII. Ad hoc Advisory Library Committee (continued)

e) MOTION: Duly made, seconded and passed:

"To close off debate."

Barker resolution, as amended - passed.

6. Continuing with ISPC report -

a) Chair ruled that the original document is the one that the Body must deal with.

(Dill) appealed the ruling of the Chair. Chair was not upheld.

Chair ruled that the main motion is the new report of the Instructional Staff Procedures Committee.

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

"To adjourn."

Meeting adjourned at 6:00 p.m.; to be reconvened on February 21, 1974 at 3:00 p.m.