

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - February 21, 1974
Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:40 p.m.

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

"To set time for adjournment today at 5:00 p.m."

3. Chair announced - In regard to the resolution passed February 14, 1974, vis-a-vis the Public Interest Research Group, the Executive Committee took the following measures:

- "a. Asked PIRG and Mr. DiVerniero to submit plans for refunding of money to the Executive Committee, in writing.
- b. Ask any other member of the College community who would like to submit a plan in writing, to feel free to do so.
- c. The Executive Committee will meet from 1:00 to 3:00 p.m. on Thursday, March 7, 1974, in order to hear complaints and/or grievances regarding PIRG refund procedure. The Executive Committee requests, but it does not demand, that such complaints and/or grievances be submitted in writing, and that all complaints and/or grievances come from the aggrieved persons themselves.
- d. That the Secretary shall place ads in both major campus newspapers regarding the Executive Committee meeting to be held on March 7, 1974."

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

"To suspend rules for report from Committee on Committees."

a) The following faculty member was nominated to the Elections Committee:

Patricia Delrey (to 1975)

MOTION: Duly made, seconded and passed:

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

b) The following student was nominated for the Science seat on the Graduate Scholastic Standards Committee:

Marion Brisk (to 1975)

MOTION: Duly made, seconded and passed:

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

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5. Continuing with ISPC report -

a) MOTION: Duly made (Gasper), and seconded:

"To consider substitute sheet, "Resolution #1" of new ISPC report dated February 7, 1974."

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

"To close off debate."

Gasper's motion - failed.

b) MOTION: Duly made (Mittelman), seconded and passed: (4:20 p.m.)

"To move into quasi-Committee of the Whole."

Meeting adjourned at 5:00 p.m. for Cocktail Party in honor of Ombudsman, Ms. Reynolds.