

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - February 28, 1974
 Academic II - Room 170

1. The Deputy Holder of the Chair, Eric Orzick, called the meeting to order at 3:40 p.m.
2. Notice of Intent (Mansfield) for Bylaw change, as distributed today.

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

"To have as special order, and as first item of business at next week's Senate meeting, Bylaw change by the ad hoc Governance Committee, to replace Article V, Section 5."

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

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

The following student was nominated for the SGS seat on the Committee on Committees:

Edward Hicks (to 1975)

MOTION: Duly made, seconded and passed:

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

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

"To suspend rules in order to change dates of nominations for Queens College campus elections."

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

"To change dates of nominations for Queens College campus elections from March 5, through March 20, to March 18, through April 5, 1974."

- c) Amendment (Mandelbaum) - "To change April 5, deadline to April 19, 1974."

- d) MOTION: Duly made (Fields), and seconded:

"To refer this matter back to the Elections Committee, and ask the Committee to report back to the Senate at next week's meeting."

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

"To close off debate."

Fields' motion - passed.

5. MOTION: Duly made (Rothbard), seconded and failed:

"To suspend rules to present resolution for developing a timetable for nominations, campaigning, and elections for students and faculty."

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The Holder of the Chair, Stephen Schwerner, assumed the Chair.

6. Continuing with the ISPC report -

a) Gasper requested discussion of resolution #1, as follows:

"To consider as part of No. I - the preamble, A, B (1 through 8), and D; then consider E, and C, F, and G."

There were no objections.

b) Editorial changes:

1. To A., after the word, 'The' add the words, "Department P & B."
2. To B., numbers 2, 3 and 8, add first word, "Optional."

c) Amendment (Warren) - "To add to I-A after the word 'counseling', the words, "and advisement of students in his or her courses."

d) Friendly amendment (Frisz) to Warren's amendment - "To add the words, "Advising and counseling will be considered the primary criterion in evaluating members of any department whose primary concern is advising and counseling."

Warren accepted friendly amendment.

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

"To close off debate."

Warren's amendment - passed.

e) Amendment (Mittelman) - "To delete from B.1, the words, 'by faculty members including'."

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

"To close off debate."

Mittelman amendment - failed.

f) Substitute amendment (Neurath) - "To replace the ISPC report preamble, as follows:

Faculty shall be evaluated for rehiring, promotion, and tenure in terms of three essential criteria -

1. Teaching effectiveness
2. Professional achievement, as defined by -
3. Service to the College and the community at large."

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6. (Gasper) resolution #1 to ISPC report (continued)

As with all substitute motions, Chair ruled the Body must deal with the original preamble first, and then with Neurath's substitute preamble.

- g) Amendment (Sheppard) - "In the ISPC report preamble, delete the word 'primary' and insert the words, "single most important."

(Wasserman) requested quorum call. There was a quorum.

- h) Secondary amendment (Waterbury) - "Substitute the words, "single most imporant" with the words, "minimal requirement."

Friendly amendment (Glaubman) - "To add words, "minimal, and single most important criteria."

Waterbury did not accept friendly amendment.

7. MOTION: Duly made, seconded and passed:

"To adjourn."

Meeting adjourned at 6:00 p.m.; to be reconvened on March 7, 1974, at 3:00 p.m.

ACADEMIC SENATE MEETING - February 28, 1974 - ATTENDANCE

Faculty:

Stephen Schwerner
Ronald Waterbury
Louis Finkelstein
Philip Woods
Marvin Wasserman
George Axelrad
Forbes Hill
Russell Windes
Robert Einkenkel
Herbert Feely
Eugene Rotwein
Peter Eilbott
Armand Thibodeau
Robert Salmons
Samona Sheppard
David Syrett
Jerome Acker
John Moyne
Ruth Vande Kieft
Beverly Gross
Shirley Schechter
Barbara Greener
James Anderson
Joel Stemple
Drora Pershing
Harvey Burstein
Lawrence Ferrari
Ronald Schneider
Morton Fleshler
Robert Picken
Albert Todd
Fred Goldner
Paul Neurath

Nathaniel Siegel
David Speidel
Albert Levenson
E. Richard Covert
Richard DeHaan
Sidney Axelrad
Bernard Iser
Joel Mandelbaum
Walter Newman
Larry Mansfield
Cal Papatsos
Max Hecht
Venus Melonas
Solena Bryant
Hilda Cooper
Peggy Strait
Jacob Neuberger
Joseph Sungolowsky
Frank Warren
Ruth Frisz
Barbara Fass
Lyn Hill
Mary Holford
Richard Wettan
Morris Snow
Patricia Delrey
Nancy Dill
Alan Hevesi
Frances Clayton
Diane Mader
Thurman Wilkins
Milton Nathanson
William Muraskin

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Students:

Dave Fields
Felice Lipkint
Eric Orzick
Howard Zryb
Steven Rosenberg
Leonard Livote
Erica Smith
Richard Rothbard
Kenneth Frey
Karen Oberman
Ira Lederman
Peter Lisenco
Steven Mayo
Efraim Dobry
Ralph Miles
Carol Sacks
Nick Chingas
Evelyn Wessel
Edward Hicks

Karen Pasuk
Michael Abrams
Harriet Hirschberg
Frank Abbate
Joseph DiVerniero
Barrett Dick
Robert Mertz
Valerie Coburn
Everett Molinari
Corey Breier
Shirley Agronin
Beth Glaubman
Carlton Chen
Rosalind Weinberger
Susan Scharf
Bill Fottrell
Leslie Hayes
David Mittelman

