

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - March 14, 1974
 Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:55 p.m.
2. Special order, first item of business - Bylaw change for Article V, Section 5, presented at Academic Senate meeting March 7, 1974:

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

"To accept Bylaw change, as amended, for Article V, Section 5." (see attachment)

3. Approval of Agenda -

a) MOTION: Duly made (Hill), seconded and passed:

"To modify agenda to make item 4-f Admissions Committee, under Committee Reports."

b) MOTION: Duly made (Abbate), seconded and passed:

"To modify agenda to make new item 4 - Special Motions - from the Graduate Student Association."

c) MOTION: Duly made, seconded and passed:

"To approve agenda, as amended."

4. Approval of Minutes -

MOTION: Duly made, seconded and passed:

"To adopt minutes of December 13, and 20, 1973, and January 3, 1974."

5. Announcements, Administrative Reports, and Memorials -

Dr. A. Robert Towers read In Memoriam statement for Dr. Helen Gill Viljoen, Professor Emerita of English. The Senate paid its respects by rising for a moment of silence. Memorial resolution (see attachment).

6. a) MOTION: Duly made (Hill), seconded and passed: (Original motion 11/8/73)

"To raise from the table motion to establish an ad hoc Committee on Transportation and Parking."

b) MOTION: Duly made (Hill), and seconded:

"To establish an ad hoc Committee on Transportation and Parking with the following duties:

- (a) To look into the transportation and parking situation on campus.
- (b) Hear representatives of all campus constituencies, including, but not limited to, all unions on campus.
- (c) Make recommendations to the Senate."

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6. Ad hoc Committee on Transportation and Parking (continued)

c) Friendly amendment (Fields) - "The ad hoc Committee on Transportation and Parking is to be composed of three faculty and three students."

d) MOTION: Duly made (Mittelman), seconded and passed:

"To close off debate."

Hill's motion - passed.

7. Special Motions -

MOTION: Duly made (Abbate), seconded and passed (unanimously):

"Whereas, Dr. William Withers, having been a Professor of Economics at Queens College since 1937, and

Whereas, Dr. Withers has retired from teaching as of the Summer Semester of 1973, therefore,

Be it resolved: That the Academic Senate, and the Executive Board of the Graduate Student Association of Queens College, Flushing, New York express its gratitude and appreciation to Dr. Withers for his many years of fine service to the Queens College community, and wish him success in his many ongoing endeavors."

8. Committee Reports -

I. Executive Committee Report:

a) Motion passed at Executive Committee meeting of March 14, 1974, as follows:

"That the Bylaw allowing nontenured faculty to fill tenured departmental seats is in violation of the Charter, and therefore, null and void. Those seats are hereby declared to be vacant and the departments affected are urged to hold special elections to fill these seats."

b) MOTION: Duly made (Greener), seconded and passed:

"To have as first item, special order of business, at next week's meeting, report by the Executive Committee on the PIRG refund procedure."

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8. Committee Reports (continued)

II. Undergraduate Curriculum Committee (Scharf) -
(Committee meeting minutes of February 20, 1974, 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 new course in Earth and Environmental Sciences 56."

MOTION: Duly made, seconded and passed:

"To adopt new course in Health and Physical Education 133."

MOTION: Duly made, seconded and passed:

"To adopt new courses in History - The Old South - 68.1, E68.1;
The New South - 68.2, E68.2; American Military History - 79, E79;
Seminar in History - 93, E93."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Physics 7 and 8."

III. Graduate Curriculum Committee (S. Axelrad) -
(Committee meeting minutes of February 20, 1974, as distributed today)

a) MOTION: Duly made, seconded and passed:

"To present the Graduate Curriculum Committee minutes of
February 20, 1974, as distributed today."

b) MOTION: Duly made, seconded and passed:

"To accept minor items, in toto."

c) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new courses in History H-722, and H-723."

MOTION: Duly made, seconded and passed:

"To adopt new course in Romance Languages - Spanish 732."

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8. Committee Reports (continued)

IV. Undergraduate Scholastic Standards Committee -

- a) MOTION: Duly made (Wettan), and seconded: To adopt bylaw change as shown on agenda, as follows:

"To add to the composition of the Undergraduate Scholastic Standards Committee as ex-officio nonvoting members, Dean of Faculty (or designee), and Dean of Students (or designee)."

- b) Amendment (Warren) - "To delete words, 'Dean of Faculty'."

Warren amendment - failed - due to lack of a "second."

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

"To close off debate."

Wettan motion - passed.

V. Admissions Committee (F. Hill) -

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

"To present resolution by the Admissions Committee, as distributed today."

- b) MOTION: Duly made (Kirsch), and seconded: To adopt the following resolution:

"Whereas, Queens College receives less budgeted Full Time Equivalent funding than its actual Full Time Equivalent enrollment, and

Whereas, all other colleges of CUNY (except Medgar Evers and York) receive more budgeted FTE funding than their actual FTE enrollment,

Be it resolved: That the Academic Senate Admissions Committee be empowered not to allow admission of students for 1974 in programs over which the college has jurisdiction unless sufficient additional funds are made available to cover each new FTE."

- c) MOTION: Duly made (Rosenberg), seconded and failed:

"To close off debate on Kirsch's resolution."

- d) Amendment (Hill) - "To change word, 'empowered' to "asked," and the word 'allow' to "advise."

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

"To commit resolution back to the Admissions Committee."

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8. Committee Reports (continued)

Admissions Committee (continued)

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

"To close off debate on committing resolution back to the Admissions Committee."

Dill motion - passed.

9. Continuing with ISPC report - (Committee report of February 7, 1974)

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

"To accept Article I, Section 1.2 - Composition."

(Thaler) request for quorum call. There was a quorum.

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

"To take up ISPC proposal, seriatim."

Chair - We must first dispense with Mittelman's substitute proposals.

c) MOTION: Duly made (Rosenberg), seconded and passed:

"To close off debate on Sections 1.2 and 1.3."

Mittelman's substitute for Sections 1.2 and 1.3 to be discussed now.

(Mandelbaum) request for quorum call. There was a quorum.

d) MOTION: Duly made (Lederman), seconded and failed:

"To close off debate on Mittelman's substitute for Sections 1.2 and 1.3."

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

"To adjourn."

Meeting adjourned at 5:55 p.m.; to be reconvened on March 21, 1974 at 3:00 p.m.

