

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

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:55 p.m.

2. Motion (Greener) - Academic Senate meeting March 14, 1974:

Special order, first item of business, P.I.R.G. refund procedure recommended by the Executive Committee meeting of March 14, 1974, (see attachment).

There was no debate or objection to the report. Report accepted.

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

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

- a) The following were nominated to the ad hoc Committee for the Award for Excellence in Teaching:

Faculty

Robert A. Greenberg  
 Michael Wreszin  
 Fern Sisser

Students

Marlene Gutterman  
 Carrie Landau  
 Jamie Kapner

MOTION: Duly made, seconded and passed:

"To close nominations."

MOTION: Duly made, seconded and passed:

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

- b) The following student was nominated to the Search Committee for Dean of the School of Humanities to replace Jack File, who resigned:

Beverly Eskreis

MOTION: Duly made, seconded and passed:

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

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

"To suspend rules to present resolution from the Admissions Committee."

## ACADEMIC SENATE - MINUTES - March 21, 1974

## 4. Admissions Committee resolution (continued)

MOTION: Duly made (Kirsch), and seconded:

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

Whereas, all other city colleges (except York and Medgar Evers) receive more budgeted Full Time Equivalent funding than actual Full Time Equivalent enrollment,

Be it resolved: that the Academic Senate advise the President not to admit any undergraduate transfer students from without the CUNY system for the year 1974-75, unless adequate Full Time Equivalent funding is allocated."

Editorial change (Mittelman) - "To change word 'without' to 'outside.'"

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

"To close off debate."

Kirsch motion - failed.

## 5. Continuing with ISPC report - (Mittelman's substitute for Sections 1.2 and 1.3)

a) Friendly amendment (Towers) - "To add paragraph "d" to Section 1.2, as follows:

In the event that no students are elected in accordance with procedures outlined, those students' seats shall be declared vacant, and the P & B shall function without student members."

Mittelman accepted friendly amendment.

b) Amendment (Finkelstein) - "To add paragraph "e" to Section 1.2, as follows:

No alteration of the structure or composition of the departmental P & B Committee shall be imposed on the department, except by affirmative vote of the majority of both the faculty and the students of that department voting separately."

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

"To close off debate on Finkelstein's amendment."

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

"To have a roll-call vote on amendment to add paragraph "e" to Section 1.2."

Finkelstein amendment - passed.

Roll-call vote: 42 For. 35 Against. (see attachment)

## ACADEMIC SENATE - MINUTES - March 21, 1974

## 5. Mittelman's substitute for Sections 1.2 and 1.3 of ISPC report (continued)

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

"To table entire ISPC report."

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

"To adjourn until April 18, 1974."

Amendment (Warren) - "To change the date of adjournment from April 18, to March 28, 1974."

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

"To close off debate on date of adjournment."

Warren's amendment - passed.

f) Amendment (Neurath) - "To change date of adjournment to April 4, 1974."

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

"To close off debate on Neurath's amendment."

Neurath's amendment - failed.

g) Finkelstein/Warren motion - "To adjourn" - failed.

h) Mittelman's motion - "To table entire ISPC report." - passed.

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

"To adjourn until April 4, 1974."

Amendment (Scharf) - "To change date of adjournment to March 28, 1974."

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

"To close off debate on Scharf's amendment."

Scharf's amendment - passed.

Mansfield/Scharf motion - "To adjourn until March 28, 1974." - passed.

Meeting adjourned at 6:00 p.m.; to be reconvened on March 28, 1974 at 3:00 p.m.

