

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - May 9, 1974  
 Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 4:15 p.m.
2. Approval of Agenda -
  - a) Chair announced that the ad hoc Governance Committee report is item 5-h under Committee Reports.
  - b) Chair announced motion to overrule Executive Committee's decision on the P.I.R.G. resolution, is first item under New Business.

MOTION: Duly made (DiVerniero), and seconded:

"To move P.I.R.G. item from New Business to Special Motions."

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

"To close off debate."

DiVerniero's motion - failed.

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

"To adopt agenda, as amended."

3. Approval of Minutes -

MOTION: Duly made, seconded and passed:

"To adopt minutes of March 7, 14, and 21, 1974, as distributed."

4. Elections Committee (L. Schneer) -

Campus elections will be extended to May 20, 1974, until 12:00 noon.

5. Chair read letter from Mr. Gene Robbins, dated May 8, 1974, regarding Fall 1974 Student Survey form for CUNY.

6. Committee Reports:

- I. Undergraduate Curriculum Committee (Scharf) -  
 (Committee meeting minutes of April 22, 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 English 50, E50 - Departmental Honors Seminar."

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6. I. b) Undergraduate Curriculum Committee minutes of April 22, 1974  
Major Items (continued)

MOTION: Duly made, seconded and passed:

"To adopt new course in Psychology 29 - Developmental Psychology."

- II. Graduate Curriculum Committee (S. Axelrad) -

MOTION: Duly made, seconded and passed:

"To consider Graduate Curriculum Committee minutes of May 1, 1974, distributed today."

(Committee meeting minutes of March 20, 1974, as distributed):

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

"To withdraw minor item: Change in requirements for the Master of Fine Arts Degree."

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

"To adopt minor changes in History."

- c) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt course withdrawal No. 707 - War in History."

MOTION: Duly made, seconded and passed:

"To adopt new course in History, No. 707 - War in History."

MOTION: Duly made, seconded and passed:

"To adopt new course in History, No. 707.1 - War in American History."

(Committee meeting minutes of May 1, 1974, as distributed today.):

- a) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new course in Computer Science No. 715 - Computational Models for Natural Language Processing."

MOTION: Duly made, seconded and passed:

"To adopt change in requirements for the Master of Arts Degree - English, THE LITERATURE MAJOR."

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6. II. a) Graduate Curriculum Committee minutes of May 1, 1974  
Major Items (continued)

MOTION: Duly made, seconded and passed:

"To adopt change in requirements for the Master of Science in Education Degree - (FRENCH, SPANISH)."

MOTION: Duly made, seconded and passed:

"To adopt course withdrawal in History No. 777 - The City in American History."

MOTION: Duly made, seconded and passed:

"To adopt new course in History, No. 777 - The City in American History to 1890."

MOTION: Duly made, seconded and passed:

"To adopt new course in History, No. 777-1 - The City in American History since 1890."

## III. Ad hoc Governance Committee (Mansfield) -

Bylaw amendments to the duties and composition of standing committees (as distributed).

a) Admissions Committee:

Editorial change - change membership from one nonvoting to two nonvoting.

b) Campus Affairs Committee (formerly Campus Life Committee), duties and membership, adopted as submitted.c) Campus Cultural Programming Committee:

Editorial change (Mittelman) - In the category of ex officio nonvoting, delete the word 'managing' before the word 'Director'.

Editorial change (Mittelman) - In the category of membership of faculty, add the words, "two at large."

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

"To postpone further consideration of any changes to the Campus Cultural-Programming Committee, until next week."

Chair announced the appointment of Dr. A. Robert Towers, Jr., Professor of English, as Associate Dean of the Faculty for the Arts Division.

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## 6. III. Ad hoc Governance Committee - Bylaw amendments (continued)

d) Course and Faculty Evaluation Committee (formerly Course and Staff Evaluation Committee), duties and membership, adopted as submitted.

e) Graduate Curriculum Committee:

Amendment (Livote) - "To add to student membership, one at-large seat."

Livote withdrew amendment.

Duties and membership, adopted as submitted.

f) Elections Committee:

Editorial changes (Mansfield) - In the category of Duties c) add the words, "Academic Senate" after the word, 'supervise'.

Also - in paragraph d, add the words, "and/or referenda" in the first line after the word, 'elections'.

Amendment (C. Gilbert) - In the category of Membership, last sentence after the words 'Elections Committee' add the words, "or their immediate family."

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

"To close off debate."

Gilbert's amendment - failed.

Amendment (Rothbard) - "To delete in paragraph d, the words, 'in cooperation with', and add word, "by" after word, 'established', and add word, "student" after 'respective'."

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

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

Rothbard's amendment - failed.

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

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

"To close off debate on Elections Committee."

Duties and membership for Elections Committee adopted as submitted.

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

"To adjourn at 6:00 p.m. today, and reconvene next Thursday, at 3:00 p.m."

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## 6. III. Ad hoc Governance Committee - Bylaw amendments (continued)

g) Foreign Student Affairs Committee:

MOTION: Duly made (Papatsos), seconded and failed:

"To table."

Foreign Student Affairs Committee, duties and membership, adopted as submitted.

h) Individualized B.A. Program Committee, duties and membership, adopted as submitted.i) Instructional Staff Procedures Committee:

MOTION: Duly made (F. Hill), and seconded:

"To delete the Instructional Staff Procedures Committee."

(S. Axelrad) request for quorum call. There was no quorum.

Meeting adjourned at 5:45 p.m.; to be reconvened on Thursday, May 16, 1974, at 3:00 p.m.

## ACADEMIC SENATE MEETING - May 9, 1974 - ATTENDANCE

Faculty:

Stephen Schwerner  
 Barbara Greener  
 Gerd Muehsam  
 James Anderson  
 Joel Stemple  
 Harvey Burstein  
 Ronald Schneider  
 Morton Fleshler  
 Suzanne Koss  
 Albert Todd  
 William Muraskin  
 Joel Mandelbaum  
 Larry Mansfield  
 Cal Papatsos  
 Max Hecht  
 Hilda Cooper  
 Frank Warren  
 Ruth Frisz  
 Keturah Cox  
 Barbara Fass  
 Lyn Hill  
 Morris Snow

David Speidel  
 Sidney Axelrad  
 George Oettinger  
 Harriet Reynolds  
 Patricia Delrey  
 Nancy Dill  
 Diane Mader  
 Thurman Wilkins  
 Louis Finkelstein  
 Philip Woods  
 Marvin Wasserman  
 George Axelrad  
 Forbes Hill  
 Herbert Feely  
 Peter Eilbott  
 Elaine Chapline  
 Robert Towers  
 Samona Sheppard  
 Jerome Acker  
 John Moyne  
 William Hollister

Students:

Dave Fields  
 Felice Lipkint  
 Howard Zryb  
 Eric Orzick  
 Steven Rosenberg  
 Leonard Livote  
 Erica Smith  
 Richard Rothbard  
 Karen Oberman  
 Ira Lederman  
 Peter Lisenco  
 Steven Mayo  
 Ralph Miles  
 Carol Sacks  
 Clarissa Gilbert  
 Juanita Flynn

Evelyn Wessel  
 Harriet Hirschberg  
 Frank Abbate  
 Joseph DiVerniero  
 Barrett Dick  
 Robert Mertz  
 Corey Breier  
 Michael Green  
 Shirley Agronin  
 Beth Glaubman  
 Susan Scharf  
 William Fottrell  
 Karen Pasuk  
 Leslie Hayes  
 David Mittelman  
 Spencer Pinney