

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - October 10, 1974
Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:30 p.m.
2. Approval of Agenda -
 - a) MOTION: Duly made (F.Hill), seconded and passed:
 "To modify agenda to make item 5-b under Committee Reports, Admissions Committee."
 - b) MOTION: Duly made, seconded and passed:
 "To approve agenda, as amended."
3. Approval of Minutes -
 - a) MOTION: Duly made, seconded and passed:
 "To adopt minutes of April 18, 25, May 9, and 16, 1974."
 - b) MOTION: Duly made, seconded and passed:
 "To adopt minutes of the first meeting of the fifth session of May 30, 1974."
4. Announcements, Administrative Reports, and Memorials -
 - I. Dr. Schwerner read letter from President Murphy dated September 20, 1974, requesting Search Committees be formed for two College positions, the Associate Dean of the Faculty for the Humanities, and Dean of the School of General Studies.
 - a) MOTION: Duly made (Towers), seconded and passed:
 "To suspend rules in order to change the structure of the Search Committee for Associate Dean of the Faculty for the Humanities."
 - b) MOTION: Duly made (Towers), and seconded:
 "To have the Search Committee for Associate Dean of the Faculty for the Humanities composed of six faculty and three students."
 - c) Amendment (Mayo) - "To have the Search Committee for the Associate Dean of the Faculty for the Humanities composed of five faculty and five students."
 MOTION: Duly made (Kirsch), seconded and passed:
 "To close off debate on Mayo's amendment."
 Mayo's amendment - passed.

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4. Announcements, Administrative Reports, and Memorials (continued)

d) MOTION: Duly made, seconded and passed:

"To close off debate on Towers' motion."

Towers'/Mayo motion - passed.

II. Dr. Michael Timko read In Memoriam statement for Dr. Norman Silverstein, Professor of English. The Senate paid its respects by rising for a moment of silence. Memorial resolution (see attachment).

5. Committee Reports -

I. Executive Committee -

a) MOTION: Duly made (Greener), and seconded: (original motion, April 18, 1974.)

"The following resolution to be a standing rule:

There shall be no more than two Academic Senate meetings per month, the first of which shall be the regular meeting, and the second, whenever possible, shall be two weeks later."

Amendment (Bigman) - "To delete the words, 'and the second, whenever possible, shall be two weeks later'."

Since there was no second, Bigman's amendment - failed.

Greener's motion - passed.

b) The Chair announced election required to fill vacant seat on Committee on Committees for faculty at large seat. The following were nominated to the Committee on Committees:

Edwin Kahn, Albert Mell, Sidney Lieberman, Walter Newman.

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

"To close nominations."

Run-off vote between Edwin Kahn and Albert Mell.

Edwin Kahn elected (to 1975) to fill the unexpired seat of Ronald Waterbury on Committee on Committees.

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5. Committee Reports (continued)

II. Admissions Committee -

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

"To present the report of the Admissions Committee, as distributed today."

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

"Be it resolved that transfer students who attend Queens College as nonmatriculated students because they have not met the College's academic requirements, shall be considered for matriculation on the basis of their Queens College record only."

Amendment (Abrahms) - "This to be effective for all non-matriculated S.G.S. students entering in the spring term of 1975 and after."

MOTION: Duly made (Rosenberg), and seconded (Eichholz):

"To postpone Admissions Committee report until October 24, 1974, meeting of the Senate, in order to have Mr. Oettinger present to explain."

MOTION: Duly made, seconded and passed:

"To close off debate."

Rosenberg/Eichholz motion - passed.

Deputy Holder of the Chair, Eric Orzick, took the Chair.

III. Committee on Committees (E. Chapline) -

The following were nominated to the Course and Faculty Evaluation Committee:

Faculty

Lauren Seiler (to 1976)
David Stang (to 1976)

Students

Ben Berenberg (declined)
Joseph Bigman (to 1976)

MOTION: Duly made, seconded and passed:

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

Holder of the Chair, Stephen Schwerner, took the Chair.

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5. Committee Reports (continued)

IV. Ad hoc Governance Committee (Mansfield) -

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

a) Undergraduate Curriculum Committee:

Editorial changes - Upon implementation of the report on the Organization of the College, the membership shall be ten voting and one nonvoting.

Ex officio: Provost.

Amendment (Clayton) - "To enlarge Committee to 12 members by adding one faculty member from S.G.S. and one student member from S.G.S."

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

"To close off debate on Clayton amendment."

Clayton amendment - failed.

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

"To close off debate on Bylaw change for the Undergraduate Curriculum Committee."

Duties and membership, with editorial changes, adopted as submitted.

b) Undergraduate Scholastic Standards Committee:

Duties, Administration, and Membership, adopted as submitted.

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

"To have Article VII, Section 18, changed to Article VII, Section 21."

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

"To have as a standing rule Article VII, Section 18, of the Bylaws." (see attachment)

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5. IV. Ad hoc Governance Committee - Bylaw amendments (continued)

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

"Article VII, Section 19, to read as follows:

For the purposes of Academic Senate committees
a student in good standing is one who is:

- A. Registered for at least one credit or a graduate student on continuing matriculation and,
- B. Not on probation."

Amendment (Mader) - "To change 'one credit' to 'six credits.'"

Friendly amendment (Kahn) - "unless student needs less than six credits to graduate."

Quorum call (Tannenbaum). There was a quorum present.

Amendment (Mayo), seconded (Neurath) - "In parenthesis, after the words 'six credits' add the words 'three credits for S.G.S. students.'"

Amendment (Haney) - "unless lesser number completes graduation requirements within the semester."

MOTION: Duly made, seconded and passed:

"To close off debate on Haney amendment."

Haney amendment - passed.

Amendment (Finkelstein) - "To add the words, 'throughout his/her term of office,' after the words, 'one who is'."

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

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

Finkelstein's amendment - passed.

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

"To commit Article VII, Section 19, to ad hoc Governance Committee."

Chair suggested the ad hoc Governance Committee also bring in Bylaw revision for Article VII, Section 20, at the same time.

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5. Committee Reports (continued)

V. Undergraduate Curriculum Committee (Mandelbaum) -
(Committee meeting minutes of May 2, 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 Music 59."

MOTION: Duly made, seconded and passed:

"To adopt new course in Psychology 25.1."

MOTION: Duly made, seconded and passed:

"To adopt new course in Psychology 25.2."

VI. Graduate Curriculum Committee (S. Axelrad) -
(Committee meeting minutes of May 22, 1974, as distributed)

a) MOTION: Duly made, seconded and passed:

"To adopt minor items, in toto."

b) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new course in Communication Arts and
Sciences 746."

MOTION: Duly made, seconded and passed:

"To withdraw courses in Communication Arts and Sciences,
744 and 748."

MOTION: Duly made, seconded and passed:

"To adopt new course in Earth and Environmental
Sciences 791."

6. MOTION: Duly made (Eichholz), seconded and passed:

"To adjourn."

Meeting adjourned at 6:00 p.m.; to be reconvened on October 24, 1974,
at 3:00 p.m.