

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

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:30 p.m.
2. Chair asked if there was no objection to the Chair changing the agenda to allow President Murphy to speak on the budget crisis. There was no objection.  
President Murphy addressed the Senate regarding the budget crisis.
3. Approval of Agenda -
  - a) MOTION: Duly made (F. Hill), seconded and passed:  
"To modify agenda to make item 4-a, resolution on budgetary crisis."
  - b) MOTION: Duly made, seconded and passed:  
"To adopt agenda, as amended."
4. Approval of Minutes -  
MOTION: Duly made, seconded and passed:  
"To adopt minutes of October 10, and October 24, 1974, as distributed."
5. Announcements, Administrative Reports, and Memorials -
  - a) Chair announced there will be a meeting of the Executive Committee on November 21, 1974. If there are any items for the December agenda, please contact the Senate office.
  - b) Provost Siegel stated Notice of Intent for President Murphy for a Charter amendment to be introduced at the next Senate meeting, November 21, 1974, under New Business.
6. Special Motions (item 4-a) -
  - a) MOTION: Duly made (F. Hill), and seconded:  
"Whereas, it is the sense of the Academic Senate of Queens College that large scale cuts in the budget of the College would have a disastrous effect on the quality of education offered here, the Senate advises each and every member of the college community, faculty, student, and staff, to contact his/her Councilman and Borough President to demand that the College and University be exempted from the cuts projected in the City's budget.  
  
The Senate advises the President and the College Administration that if cuts in the budget are mandated in spite of protests, it wishes the College to cut capital expenditures first, equipment and supplies second, and only after all possible cuts in these two areas are made should the College make any cuts in personnel."

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## 6. Hill's motion (continued)

- b) Amendment (F. Silverberg) - "Furthermore, a committee be formed by the Academic Senate to be named the ad hoc Queens College Budgetary Committee, to be made up of five faculty and five students."

Chair requested that amendment be made clearer.

Silverberg withdrew amendment.

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

"To close off debate on Hill's motion."

Hill's motion - passed.

## 7. Committee Reports -

## I. Committee on Committees (Chapline) -

- a) The following were nominated to the Undergraduate Curriculum Committee:

Faculty

Kenneth Rafanelli - Sci. (to 1976)  
Alan Simon - SS (to 1976)

Students

Susan Scharf - SS (to 1976)  
Brian Kanzaki - Sci. (to 1976)

Student nominated from the floor: Renee Cabarrus

MOTION: Duly made, seconded and passed:

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

The following students were elected to the Undergraduate Curriculum Committee:

Susan Scharf  
Brian Kanzaki

- b) The following were nominated to the Undergraduate Scholastic Standards Committee:

Faculty

John Reilly - Arts (to 1976)  
Kalma Feinsod - At large (to 1976)  
Pauline Perahia - At large (to 1976)

Students

Ben Berenberg - SGS (to 1976)  
Cathy Lewitt - At large (to 1976)  
Chet Kaufman - At large (to 1976)  
Anita Cuttita - At large (to 1976)

Student nominated from the floor: Michael Abrams - SGS

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## 7. b) Undergraduate Scholastic Standards Committee (continued)

MOTION: Duly made, seconded and passed:

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

The following students were elected to the Undergraduate Scholastic Standards Committee:

Ben Berenberg  
Cathy Lewitt  
Chet Kaufman  
Anita Cuttita

c) The following were nominated to the Ombudsman Advisory Committee:

Faculty (nontenured): Beata Waller (to 1975)

MOTION: Duly made, seconded and passed:

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

d) The following were nominated to the Foreign Student Affairs Committee:FacultyStudents

Ashenafi Kebede (to 1976)  
Robert Mullin (to 1976)

Gisele Washawsky (to 1976)

MOTION: Duly made, seconded and passed:

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

e) The following were nominated to the Graduate Curriculum Committee:FacultyStudents

Madeleine Morris - Art (to 1976)  
Babette Solon - SS (to 1976)

Tom Dominguez - SS (to 1976)

MOTION: Duly made, seconded and passed:

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

f) The following were nominated to the Graduate Scholastic Standards Committee:Faculty

Eugene Rotwein - SS (to 1976)

MOTION: Duly made, seconded and passed:

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

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## 7. Committee Reports (continued)

- g) The following were nominated to the
- Individualized B.A. Program Committee
- :

<u>Faculty</u>	<u>Students</u>
Daniel Marien (to 1976)	Angela Becker (to 1976)
Ursula Meyer (to 1976)	Frantz Boisson (to 1976)

MOTION: Duly made, seconded and passed:

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

- h) The following were nominated to the
- Instructional Staff Procedures Committee
- :

<u>Faculty</u>	<u>Students</u>
Stuart Prall (to 1976)	Barry Pincus (to 1976)
Barbara Malament (to 1976)	

MOTION: Duly made, seconded and passed:

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

- i) The following were nominated to the
- Registration Policy Committee
- :

<u>Faculty</u>	<u>Students</u>
Samuel Paley (to 1976)	Carlo Renzwilli (to 1976)
	Jacki Packer (to 1976)

MOTION: Duly made, seconded and passed:

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

- j) The following were nominated to the
- Admissions Committee
- :

<u>Faculty</u>	<u>Students</u>
Harriett Faulkner (to 1976)	Clara Lambros (to 1976)
Charles Molesworth (to 1976)	David Friedman (to 1976)

Student nominated from the floor: Steven Leibel

MOTION: Duly made, seconded and passed:

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

The following students were elected to the Admissions Committee:

Clara Lambros  
David Friedman

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## 7. Committee Reports (continued)

- k) The following were nominated to the
- Campus Cultural Programming Committee
- :

Faculty

Thomas Conlin (to 1976)  
Robert Dierlam (to 1976)

Students

Glen Seidman (to 1976)  
Mark Adambaum (to 1976)

Student nominated from the floor: Ricki Fifer

MOTION: Duly made, seconded and passed:

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

The following students were elected to the Campus Cultural Programming Committee:

Glen Seidman  
Ricki Fifer

- 1) The following were nominated to the
- Campus Affairs Committee
- :

Faculty

Ruth Frisz (to 1976)  
Haddon Speakman (to 1976)

Students

Julian Kaufman (to 1976)

Students nominated from the floor:

Renee Cabarrus  
J. Friedman  
Craig Shink  
Alan Sorkowitz

MOTION: Duly made, seconded and passed:

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

Run-off vote between Julian Kaufman and Alan Sorkowitz.

The following students were elected to the Campus Affairs Committee:

Julian Kaufman  
Renee Cabarrus (to 1976)

- m) The following were nominated to the
- Elections Committee
- :

Faculty

Roger Owen (to 1976)

Students

Margaret Rosenthal (to 1975)  
Maureen Ann Schulman (declined)

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## 7. Committee Reports (continued)

## m) Elections Committee (continued)

Students nominated from the floor:

Alton Landsman  
Corey Breier  
Eric Avery  
Laurence Lebowitz (declined)

MOTION: Duly made, seconded and passed:

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

The following students were elected to the Elections Committee:

Margaret Rosenthal (to 1975)  
Corey Breier (to 1975)  
Alton Landsman (to 1976)  
Eric Avery (to 1976)

II. The following were nominated to the Search Committee for the Dean of the School of General Studies:

Faculty

Bette Weidman  
William Hamovitch  
Alexander Harvey

Students

Clarissa Gilbert  
Alice Aboody  
Estelle Wolpin

The following were nominated from the floor:

Faculty

Rubin Bergreen

Students

Leonie Goldfarb  
Junaita Flynn  
Brian Kanzaki

The following were elected to the Search Committee for the Dean of the School of General Studies:

Faculty

Bette Weidman  
William Hamovitch  
Alexander Harvey

Students

Clarissa Gilbert  
Leonie Goldfarb  
Brian Kanzaki

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## 7. Committee Reports (continued)

## III. Ad hoc Governance Committee (A. Katz)

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

a) Ombudsman Committee:

Duties and membership, adopted as submitted.

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

"Be it resolved that the Student Financial Aid Services Committee be dissolved."

c) Campus Affairs Committee:

Additional duties and membership as item "c", adopted as submitted.

d) Executive Committee:

Editorial change: To delete the words, 'the Executive Committee' after the words, 'In accordance with Section VI-B of the Academic Senate Charter.'

Duties and membership, adopted as submitted.

## e) MOTION: Duly made (A. Katz), and seconded:

"To add Article VII, Section 19, to the Senate Bylaws as follows:

Only students in good standing may seek election to and serve on any Senate Committee in accordance with Section VII-A of the Senate Charter. For this purpose, a student in good standing is:

- A. i) In the Day Session, a student who maintains at least six credits unless fewer are required for graduation.
- ii) In the School of General Studies, a student who maintains at least three credits, unless fewer are required for graduation.
- iii) In the Graduate Division, a student who maintains three credits or has completed the residence requirements for a degree and is maintaining matriculation.

B. Not on probation."

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

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Quorum call (S. Axelrad). There was a quorum present.

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

"To adjourn."

Meeting adjourned at 6:00 p.m.; to be reconvened on November 21, 1974, at 3:00 p.m.