

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - December 19, 1974  
Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:40 p.m.
2. Announcements -
  - a) President Murphy addressed the Senate regarding the budget crisis.
  - b) Chair received letter from Professor David Valinsky, Chairman of the University Faculty Senate, as well as 150 copies of Report of the University Faculty Senate Task Force on the Educational Mission of the City University of New York. Copies of the Report are available in the Academic Senate office - room 1207.
  - c) Chair read letter from Mr. Allan Arlett, Director of Alumni Relations, to have Academic Senate nominate and elect a student representative to the Board of Directors.

MOTION: Duly made (Reuder), and seconded:

"Whereas, the Academic Senate wishes to express confidence and support for the Student Senate, and

Whereas, the Student Senate has indicated a preferred choice for a student representative to the Board of Directors of the Alumni Association, and

Whereas, the legal Charter responsibility for nominating and electing such delegate is that of the Academic Senate,

Be it resolved, that as a means of expressing confidence in the Student Senate, the Academic Senate gave their approval of Mr. Steven Leibel as a student member of the Board of Directors of the Queens College Alumni Association."

Motion - passed (without objection).

3. Deputy Holder of the Chair, Eric Orzick, assumed the Chair.
4. Committee on Committees (Chapline) -
  - a) The following were nominated to the Search Committee for the Associate Dean of the Humanities:

<u>Faculty</u>	<u>Students</u>
Helen Schiavo	Arthur Comegno
Peter Goldman	Dian Walker
Edith Murdaugh	Monica Friedlich
Robert A. Greenberg	David Lira
Vineta Colby	OPEN seat

MOTION: Duly made, seconded and passed:

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

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

"To reopen nominations to the ad hoc Governance Committee."

Senate meeting December 12, 1974:

Faculty

Dave Fields

Students

Leonard Kirsch

Faculty nominated from the floor: Louis Finkelstein  
David Alsop

Finkelstein - declined.

MOTION: Duly made, seconded and passed:

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

David Alsop elected to the ad hoc Governance Committee.

5. Ms. Harriet Reynolds, Ombudsman - presented her report, as distributed.

6. MOTION: Duly made (Warren), and seconded:

"Be it resolved, that the Queens College Academic Senate requests that the Board of Higher Education accept the following amendment to the Queens College Academic Senate Charter:

Add to Section I, line four, after the words, 'Campus Life', the words, "and personnel procedures."

New Article I, to read as follows:

"It is recommended that an Academic Senate be created to replace Faculty Council which shall be responsible, subject to the Board, for the formulation of policy relating to the admission and retention of students, curriculum, granting of degrees, Campus Life, and personnel procedures. The Academic Senate shall also be responsible for and shall establish rules governing the use of the College name by organizations and clubs. It shall make its own bylaws consistent with the Bylaws of the Board of Higher Education, and conduct the educational affairs customarily cared for by a college faculty."

The Holder of the Chair, Stephen Schwerner, assumed the Chair.

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

"To close off debate."

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

"To have a roll-call vote."

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## 6. Warren's Charter amendment to Article I, (continued)

(Wettan) request for quorum call. There was a quorum present.

Warren's Charter amendment - failed.

Roll-call vote: 45 Against. 30 For. (see attachment)

## 7. MOTION: Duly made (Breier), and seconded:

"To accept the following substitute P.I.R.G. resolution for resolution shown on agenda of December 12, 1974:

"Be it resolved that the Academic Senate of Queens College recommends to the Board of Higher Education that the refund procedure for the Public Interest Research Group (P.I.R.G.) be revised as follows:

Students will indicate at the time of registration whether they desire to pay an additional \$2 fee to support P.I.R.G. If the student does not want to support P.I.R.G., he will indicate this on an IBM card and hand it into the computer with his other registration cards. The student will then be billed for the normal registration fees."

MOTION: Duly made (Wiener), and seconded:

"To postpone, indefinitely."

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

"To call all previous questions."

(Mansfield) request for quorum call. There was a quorum present.

Wiener's motion, "To postpone, indefinitely." - passed.

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

"To adjourn."

Meeting adjourned at 5:30 p.m. Next regular meeting on Thursday, January 9, 1975 at 3:00 p.m.

ACADEMIC SENATE MEETING - December 19, 1974 - ATTENDANCEFaculty:

Stephen Schwerner  
 Thurman Wilkins  
 Frances Clayton  
 Marguerite Levy  
 Nancy Dill  
 Alan Hevesi  
 Richard Wettan  
 Stewart Farrar  
 Lyn Hill  
 Barbara Fass  
 Drora Pershing  
 Herbert Aach  
 Robert Salmons  
 Samona Sheppard  
 Robert Raphael  
 Robert Greenberg  
 Michael Timko  
 Harold Robbins  
 William Hollister  
 Peter Eilbott  
 Herbert Feely  
 Forbes Hill  
 John Haney  
 Bernard Solomon  
 Max Hecht  
 Louis Finkelstein  
 Sydel Silverman  
 Shirley Schecter  
 Gerd Muehsam

Joseph Murphy  
 James Campbell  
 Dave Fields  
 Barbara Greener  
 James Anderson  
 Joseph Hershenov  
 Albert Mell  
 Lawrence Eisman  
 Harvey Burstein  
 Lawrence Ferrari  
 Jacob Neuberger  
 Eugene Sachs  
 Robert Picken  
 Suzanne Koss  
 Masha Vorobiov  
 Paul Neurath  
 Brenda Watts  
 Maurice Berube  
 Saul Novack  
 Joel Mandelbaum  
 Larry Mansfield  
 Frank Warren  
 Hilda Cooper  
 Roger Kamien  
 Istvan Szent-Miklosy  
 Mary Reuder  
 Beatryce Nivens  
 Ruth Frisz

Students:

Eric Orzick  
 Mary Schmidt  
 David Goldberg  
 Janice Sacher  
 Gail Griffin  
 Bill Fottrell  
 Frank Abbate  
 Scott Browne  
 Ricki Fifer  
 Tom Dominguez  
 Juanita Flynn  
 Edward Cauley  
 Joseph DiVerniero  
 Robert Mertz  
 Daniel David  
 Jonathan Hirsch  
 Joseph Bigman  
 Joy Cooper

Ben Berenberg  
 Brian Kanzaki  
 Steve Mayo  
 Steve Rosenberg  
 Corey Breier  
 Leonard Livote  
 Laurence Lebowitz  
 Leonard Kirsch  
 Ralph Bermiss  
 Farrell Silverberg  
 Amy Katz  
 Ira Lederman  
 Karen Oberman  
 Ira Lacher  
 Chet Kaufman  
 Cary Wiener  
 Angela Becker  
 Jacki Packer  
 Diane Svoboda