

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - January 9, 1975
Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:40 p.m.
2. Approval of Agenda -

MOTION: Duly made, seconded and passed:

"To approve agenda, as distributed."

3. Approval of Minutes -

MOTION: Duly made, seconded and passed:

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

4. Announcements, Administrative Reports, and Memorials -

Chair read letter from President Murphy to Vice-Chancellor for Budget and Planning, Mr. Anthony D. Knerr, on Queens College budget cuts for 1974-75.

5. Committee Reports -

I. Undergraduate Curriculum Committee (Mayo) -

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

"To present Undergraduate Curriculum Committee meeting minutes of December 17, 1974, as distributed today."

- b) Committee Meeting minutes of December 6, 1974, as distributed:

MOTION: Duly made, seconded and passed:

"To adopt minor items, in toto."

- c) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new course in Music No. 87."

MOTION: Duly made, seconded and passed:

"To adopt new course in Slavic Languages - Russian No. 44."

- d) MOTION: Duly made, and seconded:

"To adopt Interdisciplinary Certificate Program in Byzantine and Modern Greek Studies."

MOTION: Duly made (Speidel), and seconded:

"To recommit to the Committee for further clarification and study."

(DEPT. OF ACCOUNTING
CHANGED TO: DEPT. OF ACCTG.
AND INFORMATION
SYSTEMS.)

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5. I. d) Undergraduate Curriculum Committee minutes of December 6, 1974, Inter-disciplinary Certificate Program in Byzantine and Modern Greek Studies, (continued)

MOTION: Duly made (Greener), and seconded:

"To postpone proposal to February 13, 1975, Senate meeting, for explanation from Professor Psomiades."

Chair - Motion "To postpone" takes priority over Motion "To commit."

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

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

Greener's motion - passed.

(Undergraduate Curriculum Committee meeting minutes of December 17, 1974, as distributed today):

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

"To adopt minor items, in toto."

- b) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new courses in Anthropology Nos. 22, 23, 42, 52, 61, 62, and 81."

II. Instructional Staff Procedures Committee -

- a) MOTION: Duly made (Dill), and seconded:

"Be it resolved, that lecturers with -

- a) Ph.D. degrees, or
- b) approved equivalents, or
- c) other credentials substituted for the Ph. D. degree, and who have been on the instructional staff at the College full-time for two years and who have received a letter of reappointment for the third year, be granted full voting rights associated with faculty rank."

- b) Amendment (L. Hill) - "To add the words, 'lecturers and instructors' after the word, 'lecturers' in the first sentence."

Hill's amendment - passed.

- c) Amendment (Burstein) - "To add the words, 'with a Certificate of Continuous Employment,' after the word, 'lecturers'."

Burstein's amendment - passed.

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5. II. Instructional Staff Procedures Committee resolution (continued)

- d) Editorial change (Speidel) - "To add the word, "consecutive" after the word, 'two' and before the word, 'years'."
- e) Amendment (Speidel) - "To add the words, "effective September 1, of their third year of appointment," at the end of resolution."

Speidel's amendment - passed.

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

- f) Amendment (Hershenov) - "To add to end of last sentence the words, "and adjunct faculty who have taught two courses a semester for five years."

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

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

Hershenov's amendment - failed.

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

"To close off debate on resolution."

Instructional Staff Procedures Committee resolution, as amended - passed.

- h) MOTION: Duly made (Reuder), seconded and passed:

"That the entire issue of enfranchising, even on a partial basis, the adjunct faculty, taking into account all of the contingent difficulties, be referred to the Instructional Staff Procedures Committee with a request that they report to the Senate with a positive recommendation as soon as is reasonably possible."

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

"To adjourn."

Meeting adjourned at 5:16 p.m. Next regular meeting on Thursday, February 13, 1975.

"Be it resolved, that lecturers with a Certificate of Continuous Employment, and lecturers and instructors with -

- a) Ph.D. degree, or
- b) approved equivalents, or
- c) other credentials substituted for the Ph.D. degree

and who have been on the instructional staff at the College full-time for two consecutive years and who have received a letter of reappointment for the third year;

be granted full voting rights associated with faculty rank, effective September 1, of their third year of appointment."

ACADEMIC SENATE MEETING - January 9, 1975 - ATTENDANCEFaculty:

Stephen Schwerner
 Dave Fields
 Ellengale Toki
 Thurman Wilkins
 Nancy Dill
 Richard Wettan
 Stewart Farrar
 Lyn Hill
 Burton Pike
 Lawrence Scher
 Herbert Goro
 Herbert Aach
 Robert Salmons
 Michael Timko
 Harold Robbins
 William Hollister
 Herbert Feely
 Forbes Hill
 John Haney
 Lawrence Gries
 Philip Woods
 Sydel Silverman

David Speidel
 James Campbell
 Bernard Iser
 Ruth Frisz
 Beata Waller
 John Reilly
 Mary Reuder
 Larry Mansfield
 Joel Mandelbaum
 Saul Novack
 Edwin Kahn
 Paul Neurath
 Suzanne Koss
 Eugene Sachs
 Harvey Burstein
 Albert Mell
 Joel Stemple
 Joseph Hershenov
 James Anderson
 Barbara Greener
 Gerd Muehsam
 Enrique Abordo

Students:

Eric Orzick
 David Goldberg
 Anita Cuttita
 Janice Sacher
 Gail Griffin
 Bill Fottrell
 Robert Daniel
 Scott Browne
 Ricki Fifer
 Tom Dominguez
 Brian Kanzaki
 Maureen Schulman
 Edward Cauley
 Joseph DiVerniero
 Ben Berenberg

Robert Mertz
 Daniel David
 Jonathan Hirsch
 Joseph Bigman
 Diane Svoboda
 Jacki Packer
 Angela Becker
 Cary Wiener
 Chet Kaufman
 Ira Lacher
 Leonard Kirsch
 Leonard Livote
 Corey Breier
 Steve Mayo