MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - April 24, 1975 Academic II - Room 170

- 1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:45 p.m.
- President Murphy asked the Chair to address the Senate. Seeing no objection,
 President Murphy addressed the Senate on the budget situation.
- 3. MOTION: Duly made (Eichholz), seconded and passed:

"To allow Alan Townsend to make statement regarding the SEEK Program."

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

"To amend the agenda to consider resolution regarding the World Hunger situation."

MOTION: Duly made (Mayo), and seconded: (to accept the following resolution):

"Whereas, the World Hunger situation is affecting the survival of millions of our fellow human beings, and

Whereas, American food consumption ranks highest in the world, and

Whereas, the Academic Senate previously endorsed the Education Day on World Hunger;

Be it resolved, that the Academic Senate endorses and will participate in the Queens College Day of Fast, Tuesday, May 6, 1975.

Campus personnel are encouraged to contribute the economic value of the day's lunch to organizations concerned with the world's starving people.

The Academic Senate urges the College Union and the College cafeterias to offer only meatless meals to those who cannot fast."

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

"To close off debate."

Mayo's resolution - passed.

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

"To amend the agenda for report from the Committee on Committees."

The following were nominated to the ad hoc Committee on Intersession:

Faculty

Students

Walter Newman Erich Rosenthal William Clark

Randy Litof Lynne Zucker Julian Kaufman

MOTION: Duly made, seconded and passed:

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

ACADEMIC SENATE - MINUTES - April 24, 1975

- 6. Instructional Staff Procedures Committee
 - a) MOTION: Duly made (Glaubman), and seconded:

"Be it resolved, that the Academic Senate recommend to the Board of Higher Education that a member of the instructional staff who is denied reappointment for the third or subsequent year, tenure, or promotion at the Departmental, Divisional, or College level, may ask for and shall receive from the appropriate Personnel and Budgetary Committee, a written statement of the reasons for that denial."

Editorial changes (Glaubman) -

1. Add following words, after Board of Higher Education:

"a waiver of the appropriate Board of Higher Education Bylaws be granted to Queens College so ---."

- 2. After word, 'staff', add words, "at Queens College."
- 3. After word, 'Divisional', add word, "(School)."
- 4. Change word, 'Budgetary', to word, "Budget" to read Personnel and Budget Committee.
- b) Amendment (Warren) Change word, 'third' to word, "second."

Friendly amendment (F. Hill) - "To delete the words, 'the third or subsequent year'."

Warren accepted Hill's amendment.

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

"To close off debate on Warren/Hill amendment."

Warren/Hill amendment - passed.

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

"To close off debate on Instructional Staff Procedures Committee resolution."

(Fass) request for a roll-call vote - failed.

6. d) Instructional Staff Procedures Committee resolution - passed, as amended, as follows:

"Be it resolved, that the Academic Senate recommend to the Board of Higher Education a waiver of the appropriate Board of Higher Education Bylaws be granted to Queens College so that a member of the instructional staff who is denied reappointment for tenure, or promotion at the Departmental, Divisional (School), or College level, may ask for and shall receive from the appropriate Personnel and Budget Committee a written statement of the reasons for that denial."

7. Ad hoc Transportation and Parking Committee - (substitute resolution, distributed today).

(Daniel) requested to move the substitute resolution. Seeing no objection, the ad hoc Transportation and Parking Committee recommends to the Senate that it adopt the following resolution:

a) "Whereas, the Academic Senate on May 11, 1972, passed the following resolution... "that the Academic Senate recommend to the President that he reject any proposal for a private parking facility on campus. Further, that prior to implementing any parking proposal, the President bring such proposal before the Senate for its approval."

Whereas, the President has not brought any proposal before the Senate, and the President's representatives have not been fully co-operative with the Senate's Parking Committee;

Be it resolved, that no proposal on parking be implemented until the President or his representatives bring their proposal before the Senate for approval as stipulated in the May 11, 1972, resolution;

Be it further resolved, that the Academic Senate recommend to the Administration full cooperation with the Senate's Parking Committee, by supplying it with all the information it needs or requests in order to make recommendations to the Senate."

b) MOTION: Duly made (Timko), seconded and passed:

"To table resolution submitted by the ad hoc Transportation and Parking Committee."

Since there was no new business, the Chair adjourned the meeting at 5:10 p.m. Next regular meeting on May 8, 1975, at 3:00 p.m.

ACADEMIC SENATE MEETING - April 24, 1975 - ATTENDANCE

Faculty:

Stephen Schwerner Dave Fields Louis Finkelstein David Alsop Philip Woods Bernard Solomon Forbes Hill Peter Eilbott Harold Robbins Michael Timko Samona Sheppard Robert Salmons Edward Greenberg Murray Friedman Charles Crawford Ruth Frisz Christine Antonopoulou William Giuliano John Reilly Mary Reuder Istvan Szent-Miklosy Peggy Strait Venus Melonas Frank Warren Larry Mansfield Joel Mandelbaum

Joseph Murphy Albert Levenson James Campbell Saul Novack Edwin Kahn Alice Eichholz Brenda Watts Paul Neurath Eugene Sachs Jacob Neuberger Harvey Burstein Albert Mell Joel Stemple Joseph Hershenov James Anderson Barbara Greener Gerd Muehsam Shirley Schecter Barbara Fass Lvn Hill Richard Wettan Alan Hevesi Marguerite Levy Helene Weinberg Stephen Hechler Enrique Abordo

Students:

Eric Orzick Steve Mayo Steve Rosenberg Corey Breier Leonard Kirsch Ralph Bermiss Farrell Silverberg Joyce Weinstein Amy Katz Ira Lederman Ira Lacher Chet Kaufman Angela Becker Janice Sacher Cathy Lewitt Jacki Packer Diane Svoboda Gail Griffin

Steven Holz Joy Cooper Joseph Bigman Robert Daniel Babette Albin Jonathan Hirsch Daniel David Robert Mertz Joseph DiVerniero Scott Browne Ricki Fifer Tom Dominguez Erica Gorin Ben Berenberg Juanita Flynn Maureen Schulman Brian Kanzaki