

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - May 15, 1975  
 Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner, called the meeting to order at 3:45 p.m.
2. Approval of Agenda -

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

"To modify agenda to make item 4-a under Special Motions, resolution regarding the SEEK Program."

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

"To modify agenda under Committee Reports, as follows:

- a) Executive Committee
- b) Undergraduate Curriculum Committee
- c) Graduate Curriculum Committee
- d) Committee on Committees
- e) Ad hoc Governance Committee
- f) Ombudsman Committee
- g) Course Evaluation Committee

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

"To modify agenda to make item 4-b under Special Motions, resolution regarding Indochina refugees."

d) MOTION: Duly made, seconded and passed:

"To adopt agenda, as amended."

3. Approval of Minutes -

MOTION: Duly made, seconded and passed:

"To adopt minutes of April 10, 1975, as distributed."

4. Announcements, Administrative Reports and Memorials -

Chair announced President Murphy's recommendations to the Board of Higher Education of the following two appointments:

Dean Ernest Schwarcz as the Dean for the School of General Studies,  
 and Professor Frank Warnke as Associate Dean of the Faculty for the  
 Division of the Humanities.

Chair thanked the respective Search Committees for their hard work and dedication.

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## 5. Special Motions -

- a) MOTION: Duly made (Warren), and seconded: (to accept the following resolution):

"Be it resolved, that the members of the Queens College Academic Senate declare themselves absolutely opposed to the dissolution of the SEEK Program and its reduction to one of a stipend only program."

Amendment (Alsop) - "On line three of resolution, substitute words, 'and its' with words, "or the."

Warren did not accept Alsop's amendment.

Editorial change (Warren) - Add the following words after SEEK Program:

"as it is presently constituted."

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

"To close off debate."

Warren's resolution - passed, as follows:

"Be it resolved, that members of the Queens College Academic Senate declare themselves absolutely opposed to the dissolution of the SEEK Program as it is presently constituted, and its reduction to one of a stipend only program."

Notice of Intent (Mansfield) for proposed Charter amendment as new Article IX, which will be the first item of business at Academic Senate meeting of May 22, 1975:

"The Academic Senate shall create such College-wide committees as it deems necessary."

- b) MOTION: Duly made (Kanzaki), seconded and passed: (to accept the following resolution):

"Whereas, over the next several months America will receive approximately 120,000 Indochina refugees;

Be it resolved, that the Academic Senate of Queens College supports all humanitarian financial measures to assist in the settlement of these people;

Be it further resolved, that a copy of this resolution be sent to President Ford."

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

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## 6. Committee Reports -

## I. a) Executive Committee:

MOTION: Duly made (Orzick), and seconded: (to adopt proposed amendment to the Charter - add to Section X, as item D - Review of Dean's qualifications):

- "1. At the beginning of the fourth year of a Dean's term, a Review Committee (the composition of which shall correspond to the composition of the Search Committee) shall be elected by the Academic Senate to review the Dean's performance through confidential consultations with departmental chairpeople, program directors, and other persons who are in a position to comment knowledgeably on the Dean's performance. The Review Committee will then make a confidential report to the President including a recommendation for or against reappointment. Investigations of the Review Committee shall be conducted with the strictest confidentiality. The findings of the Review Committee shall be reported to the President no later than October 1, of the fourth year of the Dean's term.
2. If the President does not reappoint the Dean, the Review Committee shall constitute itself as a Search Committee, as outlined above, and nominate additional candidates to the President for consideration.
3. The term "Dean" in the above section refers specifically to the Deans of the undergraduate Academic Schools, Dean of Freshman Studies, Dean of Special Studies and Honors, Dean of the School of General Studies, Vice-President for Student Affairs."

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

"To close off debate."

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

"To close off debate."

Charter amendment - Review of Dean's qualifications - passed.

- b) MOTION: Duly made (Greener), seconded and passed: (to adopt, as a standing committee, Policy Board on Administration, with the following duties and composition):

"Duties: For the specific areas outlined below, the Policy Board on Administration shall advise on all major policy decisions, monitor performance and hear complaints. The Board shall make a report of its findings to the President and the Senate at least twice a year. The specific areas this Board

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## 6. I. b) Standing committee - Policy Board on Administration, Duties (continued)

will review include: Business Office, Buildings and Grounds, Data Processing, Records Management, Registrar, Security, Parking, Central Mail Services, Telephone, Office and Reprographic Services, Campus Planning, Space Management, Management Information Services, and the selection and allocation of office machines.

Membership: The Board shall be composed of three faculty and three students elected by the Senate with the Vice-President for Administration as an ex officio nonvoting member."

II. a) Undergraduate Curriculum Committee (Scharf) -  
(Committee meeting minutes of April 4, 1975, as distributed):

MOTION: Duly made, seconded and passed:

"To adopt minor changes, in toto."

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

"To consider addendum to Undergraduate Curriculum Committee meeting minutes of April 4, 1975; resolution on requirements of Interdisciplinary program."

MOTION: Duly made (Scharf), and seconded:

"Be it resolved, that when a student completes the requirements of an established (registered with the Board of Higher Education) Interdisciplinary Program, in addition to his or her major, this be noted on the student's transcript."

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

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

"To close off debate."

Scharf resolution - passed.

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

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

"To consider recommendation in Undergraduate Curriculum Committee minutes of May 9, 1975."

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6. II. c) Undergraduate Curriculum Committee recommendation in Committee meeting minutes of May 9, 1975 (continued)

MOTION: Duly made, and seconded: (to adopt recommendation as follows):

- "1. The Committee recommends that the status of no college-wide requirements, except for English 1, be terminated at the end of the 1975-76 academic year; however, the Committee does not wish to return to the system of core requirements the college held during the academic year 1970-71.
2. The Committee believes that Queens College is responsible for operating in a way that will best insure that its graduates are "liberally educated."
3. During the 1975-76 academic year the Committee shall be charged with the responsibilities of -
  - a) delineating as clearly as possible the goals of a liberal arts education at Queens College
  - b) proposing to the Academic Senate a program designed to optimally meet these goals, and
  - c) that these reports be submitted to the Academic Senate by its March, 1976 meeting."

Deputy Chairperson, Eric Orzick, assumed the Chair.

MOTION: Duly made (Schwerner), and seconded:

"To postpone Undergraduate Curriculum Committee recommendation."

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

"To close off debate."

Schwerner's motion - failed.

Substitute Motion (Katz) - "The Academic Senate recommends that the status of no college-wide requirements, except for English 1, be continued until June 1976 and charges the Undergraduate Curriculum Committee with reporting its recommendations regarding future course of action to the Senate at its February 1976 meeting."

Chair ruled - we must consider the original recommendation, first.

Amendment (Wettan) - "Delete words, 'terminated at the end of' and substitute with words, "reviewed during."

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

"To close off debate on all previous questions."

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## 6. II. c) Undergraduate Curriculum Committee recommendation (continued)

Point of Order (Alsop) - requested Wettan's amendment to be ruled out of order.

Chair ruled motion, "in order."

(Mell) appealed the ruling of the Chair.

Chair was upheld.

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

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

Wettan's amendment - failed.

Amendment (Warren) - "To delete the words, 'terminated at the end of' and substitute with the words, 'are to be reviewed during.'" Also, delete the words, 'however, the Committee does not wish to return to the system of core requirements the College held during the academic year 1970-71'."

Point of Order (Finkelstein) - requested Warren's amendment be ruled out of order.

Chair ruled amendment, "in order."

Chair was upheld.

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

"To adjourn."

Meeting adjourned at 6:00 p.m.; to be reconvened on May 22, 1975, at 3:00 p.m.