

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - September 25, 1975  
Remsen - room 105

1. The Holder of the Chair, Larry Mansfield, called the meeting to order at 3:30 p.m.
2. a) MOTION: Duly made (Alsop), and seconded:

"To adopt Bylaw Article VIII - Standing Committees (old Article VII, revised), proposed by the ad hoc Governance Committee." As distributed, (see attachment).

b) Alsop suggested Article VIII be considered seriatim, and the Chair accepted.

3. Section 1: Editorial change - add word, "may" on the second line after the word, 'they'.

Section 2: Seeing no debate - move to next section.

Section 3: Amendment (Bigman) - "To delete word 'standing' after the word 'another' on the third line."

Seeing no objection, Bigman amendment - passed.

Section 4: Substitute amendment (Kirsch) - "The term of office of any committee member who has completed the number of years for which he/she was elected continues until his/her re-election, or until the election of his/her successor. The term of office shall be for two years."

Kirsch withdrew amendment.

MOTION: Duly made (Kirsch), and seconded:

"To delete Section 4."

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

"To move to Section 5, and deal with Section 4, later."

Section 5: Seeing no debate - move to next section.

Section 6: Seeing no debate - move to next section.

Section 7: Amendment (Kirsch) - "The election of members to standing committees shall take place at the regular December meeting, at the regular May meeting, and at all subsequent regular meetings of the Academic Senate, when deemed necessary."

Friendly amendment (Mandelbaum) - "To add the words, "hold other elections that may be necessary to fill unexpired terms."

Kirsch accepted friendly amendment.

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## 3. Section 7: (continued)

Kirsch amendment to read: "The election of members to standing committees shall take place at the regular December and May meetings, and at all subsequent regular meetings of the Academic Senate when deemed necessary to fill unexpired terms."

Kirsch/Mandelbaum amendment - passed.

Section 8: Seeing no debate - move to next section.

Section 9: MOTION: Duly made (Bigman), and seconded:

"To delete Section 9."

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

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

Bigman's motion "to delete Section 9" - passed.

Section 10: MOTION: Duly made (Packer), and seconded:

"To delete Section 10."

MOTION: Duly made -

"To close off debate on Section 10."

Chair ruled motion to close debate unnecessary, since there was no one desiring to debate.

Seeing no objection, Packer's motion "to delete Section 10" - passed.

Section 11: Seeing no debate - move to next section.

Section 12: Amendment (Packer) - "To add the words, "from among its committee members" after the words, 'for each standing committee', in line three."

Seeing no objection, amendment - passed.

Section 13: Seeing no debate - move to next section.

Section 14: Seeing no debate - move to next section.

Section 15: Amendment (Schwerner) - "To delete last sentence of Section 15-A, which reads: "A notice of all committee meetings shall be sent to the Secretary of the Academic Senate."

Seeing no objection, amendment - passed.

Editorial change (Schwerner) "to underline the word 'all' before the word 'members' on the second line."

Chair accepted editorial change.

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## 3. Section 15: (continued)

Amendment (Fifer) - "To add the word, "first" before the word, 'meeting' on the first line; delete the words, 'unless the full' on the third line, and substitute the words, "thereafter the majority committee membership can agree to another method of notification provided that all members are notified."

Amendment (Rifkin) - "Strike the word, 'first' in line one, and in line four add the words, "by majority vote" before the word, 'agrees'."

Amendment (Pauk) - "To add the words, "and time period" after word, 'method' on line four."

Friendly amendment (Wiener) - "Instead of the words, "by majority vote" substitute the words, "by two-thirds vote."

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

Rifkin accepted Wiener's friendly amendment.

## 4. MOTION: Duly made (Greener), and seconded (Schuyler):

"To send Committee report back to the ad hoc Governance Committee."

Amendment (Neurath) - "and Committee to report back to the Academic Senate in six weeks after a full Committee has been elected."

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

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

Neurath's amendment - passed.

MOTION: Duly made, seconded and passed:

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

Greener/Neurath motion - passed.

Meeting adjourned at 5:10 p.m.

ACADEMIC SENATE - September 25, 1975 - ATTENDANCEFaculty:

Larry Mansfield  
 Joel Mandelbaum  
 Gerald Roskes  
 John Lidstone  
 Eleanor Nelson  
 Barbara Greener  
 Gerd Muehsam  
 Frederick Forrest  
 Alan Stevens  
 Albert Mell  
 Eugene Sachs  
 Mary Reuder  
 Anne Dobbs  
 Robert Picken  
 Paul Neurath  
 Alan Townsend  
 Stephen Schwerner  
 Venus Melonas  
 Peggy Strait  
 Istvan Szent-Miklosy  
 John Reilly  
 Ruth Frisz  
 Georgeda Buchbinder  
 Leonard Slatkes  
 David Alsop  
 Lawrence Gries

Bernard Solomon  
 Forbes Hill  
 Lawrence Castiglione  
 Alan Simon  
 Mildred Hardeman  
 Alan Isler  
 Robert Salmons  
 Samona Sheppard  
 Vincent Crapanzano  
 Bette Weidman  
 Lyn Hill  
 Edgar Pauk  
 Drora Pershing  
 Barbara Weinberg  
 Jared Rifkin  
 Patricia Del Rey  
 Enrique Abordo  
 Frances Clayton  
 Marguerite Levy  
 Dave Fields  
 David Speidel  
 Albert Levenson  
 James Campbell  
 Ruth Vande Kieft  
 Edward Greenberg

Students:

Mark Schuyler  
 Jacki Packer  
 Mitchell Friedman  
 Joseph Bigman  
 Steven Leibel  
 Leonard Kirsch  
 Ralph Miles  
 Julian Kaufman  
 Cathy Loeb  
 Larry Gorkin  
 Cathy Lewitt  
 Lynne Zucker  
 Alyse Weitz  
 Allen Wieder  
 Dave Lira  
 Alan Sorkowitz  
 Douglas Wasser  
 Andrew Gavil  
 Craig Shink  
 Victor Klein  
 Richard Auerbach

Robert Levine  
 Fredda Halpern  
 Phyllis Katz  
 Steven Holz  
 Thomas Dominguez  
 Babette Albin  
 Scott Browne  
 Joseph DiVerniero  
 Robert Mertz  
 Raimundo Reyes  
 Erica Gorin  
 Hope Ackerman  
 James Blackwell  
 Alfred Greco  
 William Marames  
 Randy Litof  
 Ricki Fifer  
 Jonathan Hirsch  
 Larry Libman  
 Michael Morales  
 Aaron Ungar