

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - November 20, 1975
Academic II - room 170

1. The Holder of the Chair, Larry Mansfield, called the meeting to order at 3:45 p.m.
2. Announcements:
 - a) Academic Senate meeting scheduled for January 8, 1976.
 - b) Notice of vacant seats existing on Academic Senate standing committees:
 - Executive Committee - faculty seat (Edgar Pauk resigned).
 - Committee on Committees - SEEK student seat (Edward Cauley resigned).
 - c) Joint Legislative Committee hearings, December 2, and 3, 1975, at the Graduate Center, from 10:00 a.m. to 4:00 p.m., and December 9, 1975, from 11:00 a.m. to 5:00 p.m.
 - d) Chair announced that he is a member of the Priorities Committee, and members of the College community are welcome to submit any recommendations to him.
 - e) Dr. Samona Sheppard - Queens College Knights Women's Basketball team playing against Chinese Republic at Madison Square Garden on November 25, 1975.
 - f) Larry Gorkin - Board of Higher Education rally November 24, 1975, at 4:30 p.m. at the B.H.E. 535 E. 80 Street, New York City, free buses leaving from field 6, at 2:30 p.m.
 - g) Parliamentarian, Dave Fields, read proposed Board of Higher Education budget retrenchment policy to cut \$55 million.

3. MOTION: Duly made (Schuyler), seconded and passed:

"To modify agenda to consider resolution regarding Board of Higher Education budget retrenchment."

MOTION: Duly made (Schuyler), seconded and passed (by unanimous acclamation):

"Be it resolved, that the Academic Senate strongly urge all faculty, students, and staff, to participate and voice their dissatisfaction with the Board of Higher Education's budget retrenchment resolution, item No. 7, on the B.H.E. calendar of November 24, 1975, by attending the demonstration at the B.H.E. office, 535 E. 80 Street, on Monday, November 24, 1975, at 4:30 p.m."

4. Committee on Committees (Chapline) -

a) The following were elected to the Campus Cultural Programming Committee:
(nominations were made at Senate meeting of November 13, 1975)

Faculty

Jane Thurn (to 1977)
Gabriel Fontrier (to 1977)

Students

Keith Greim (to 1977)
William Lee (to 1977)

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- 5. Notice of Intent (Greener) for Executive Committee - Bylaw change to be added to Article VII, Section 2, as follows:

"In committee elections where the number of candidates does not exceed the number of vacancies, the Secretary of the Academic Senate shall be empowered to cast one vote in the name of the full Senate to elect those candidates."

- 6. Committee on Committees (continued)

- b) The following were nominated to the Graduate Curriculum Committee:

<u>Faculty</u>	<u>Students</u>
Judy Schwartz - Elem. Ed. (to 1977)	No applicants
Robert Salmons - Sci. (to 1977)	

The following student was nominated from the floor: Susan Strapac

The following were elected to the Graduate Curriculum Committee:

<u>Faculty</u>	<u>Students</u>
Judy Schwartz	Susan Strapac - Arts (to 1976)
Robert Salmons	

- c) The following were nominated to the Foreign Student Affairs Committee:

<u>Faculty</u>	<u>Students</u>
Mauricio Gutierrez (to 1977)	Rene Aycart (to 1977)
	Wilmal DeSilva (to 1977)

The following faculty were nominated from the floor: Christine Antonopoulou

The following were elected to the Foreign Student Affairs Committee:

<u>Faculty</u>	<u>Students</u>
Mauricio Gutierrez	Rene Aycart
Christine Antonopoulou (to 1977)	Wilmal DeSilva

- d) The following were nominated to the Elections Committee:

<u>Faculty</u>	<u>Students</u>
No applicants	Scott Browne (to 1977)
	Eva Stern (to 1977)

The following were nominated from the floor:

<u>Faculty:</u> David Alsop	<u>Students:</u> Barbara Kline
	Edgar Klein

6. d) Committee on Committees (continued)

The following were elected to the Elections Committee:

<u>Faculty</u>	<u>Students</u>
David Alsop (to 1977)	Keith Greim (to 1977) William Lee (to 1977)
	EVA STERN BARBARA KLINE

e) The following were nominated to the Ombudsman Committee:

<u>Faculty</u>	<u>Students</u>
No applicants	Virginia Whitaker (to 1977) Michael Quottoni (to 1977)

The following were nominated from the floor:

<u>Faculty</u>	<u>Students</u>
William Berkowitz (to 1977)	Steve Osdoby Diane Svoboda Jeffrey Teitelbaum

The following were elected to the Ombudsman Committee:

<u>Faculty</u>	<u>Students</u>
William Berkowitz	Steve Osdoby (to 1977) Diane Svoboda (to 1977)

f) The following were nominated to the Policy Board on Administration:

<u>Faculty</u>	<u>Students</u>
Charles Crawford (to 1977)	Julian Kaufman (to 1977) Bob Daniels (to 1977) Eugenia Loizos (to 1977)

The following students were nominated from the floor:

Craig Shink, Don Respler, Bruce Klasner.

Run-off vote between Eugenia Loizos and Bruce Klasner.

The following were elected to the Policy Board on Administration:

<u>Faculty</u>	<u>Students</u>
Charles Crawford	Julian Kaufman Bob Daniels Bruce Klasner (to 1977)

g) The following were nominated to the Graduate Scholastic Standards Committee:

<u>Faculty</u>	<u>Students</u>
Jane Brown - Secondary Ed. (to 1977)	Susan Strápac - Arts (elected to the Graduate Curriculum Committee)

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6. g) Nominations - Graduate Scholastic Standards Committee (continued)

The following students were nominated from the floor:

Robert Mertz
Scott Browne (declined)

The following were elected to the Graduate Scholastic Standards Committee:

Faculty

Janet Brown

Students

Robert Mertz - SS (to 1976)

h) The following were nominated to the Undergraduate Scholastic Standards Committee:

Faculty

Harvey Burstein - SS (to 1977)
Joseph Hershenov - Sci. (to 1977)

Students

Joshua Schulman - at large (to 1977)
Shirley Agronin - at large (to 1977)

The following were nominated from the floor:

Faculty

Jared Rifkin

Students

Richard Auerbach
William Marames
Bob Krausz
Allen Wieder

The following were elected to the Undergraduate Scholastic Standards Committee:

Faculty

Jared Rifkin (to 1976)
Joseph Hershenov
Harvey Burstein

Students

Shirley Agronin
William Marames - at large (to 1977)

i) The following were nominated to the ad hoc Governance Committee:

Faculty

No applicants

Students

Ricki Fifer
Margaret Rosenthal
David Lira

The following were nominated from the floor:

Faculty

Dave Fields

Students

Harvey Paretzky
Larry Gorkin

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6. Committee on Committees (continued)

j) The following were nominated to the ad hoc Advisory Library Committee:

Faculty

- James Jordan
- Wilton Pruitt
- Alexander Harvey

Students

- Amy Packer
- Scott Browne
- Phyllis Katz

(Reuder) request for quorum call. There was no quorum present.

7. Meeting adjourned at 5:45 p.m. Next regular meeting of the Senate will be on Thursday, December 11, 1975, at 3:00 p.m.

ACADEMIC SENATE - November 20, 1975 - ATTENDANCE

Faculty:

Larry Mansfield
Joel Mandelbaum
Gerald Roskes
Ruth Frisz
Brenda Watts
Masha Vorobiov
Robert Picken
Anne Dobbs
Mary Reuder
Albert Mell
Joseph Hershenov
Joel Stemple
Gerd Muehsam
Barbara Greener
Eleanor Nelson
Hubert Howe
Peter Manicas
Istvan Szent-Miklosy
Christine Antonopoulou
Lyn Hill

Drora Pershing
Jared Rifkin
Marguerite Levy
David Alsop
Lawrence Gries
Forbes Hill
John Haney
Peter Eilbott
Alan Simon
Mildred Hardeman
Ruth Vande Kieft
Alan Isler
Martin Anderle
Robert Salmons
Samona Sheppard
Edward Greenberg
Daniel Habib
Dave Fields
David Speidel
James Campbell

Students:

Jacki Packer
Mark Schuyler
Joseph Bigman
Steven Leibel
Leonard Kirsch
Julian Kaufman
Douglas Wasser
Craig Shink
Cathy Loeb
Larry Gorkin
Cathy Lewitt
Lynne Zucker
Alyse Weitz
Allen Wieder
Dave Lira

William Marames
Robert Levine
Randy Litof
Phyllis Katz
Steven Holz
Peter Potemkin
Scott Browne
Robert Mertz
Ricki Fifer
Eddie Moses
Raimundo Reyes
Erica Gorin
Aaron Ungar
Don Respler