

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - December 11, 1975  
Academic II - room 170

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

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

"To modify agenda and place under Special Motions, amendment to standing rule of two Senate meetings per month."

b) 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 October 9, and October 23, 1975, as distributed."

4. Announcements, Administrative Reports, and Memorials -

Executive Committee scheduled January 8, 1976, Senate meeting for 4:00 p.m. instead of 3:00 p.m. due to final examinations in A-170.

5. Special Motions -

MOTION: Duly made (Browne/Bigman), and seconded: (to adopt the following resolution):

"There shall be no more than three (3) Academic Senate meetings per month; the first of which shall be the regular meeting. The regular meeting shall take place on the first Thursday of the month when possible. The second and third meetings, if needed, shall take place on the second and fourth Thursdays of the month when possible."

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

"To close off debate."

Browne/Bigman resolution - failed.

6. Committee Reports -

a) Executive Committee - Bylaw change, Article VII, Section 11, 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."

Amendment (Alsop), seconded (Mandelbaum) - "To add the words, "after announcement of the names at a full Senate meeting," after the word, 'candidates'."

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6. a) Executive Committee Bylaw change Article VII, Section 11 (continued)

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

"To close off debate on Alsop/Mandelbaum amendment."

Alsop/Mandelbaum - withdraw amendment.

MOTION: Duly made (Leibel), seconded (Mandelbaum):

"To refer Bylaw change back to the Executive Committee."

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

"To close off debate on Leibel/Mandelbaum motion."

Leibel/Mandelbaum motion - failed.

Amendment (Lira) - "To change word 'shall' to "may", and add the following words at the end of the line: "provided that no member of the Senate objects."

Amendment to Lira's amendment (Leibel) - "providing that a majority of the Academic Senate does not object."

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

"To call all previous questions."

Leibel's amendment to Lira's amendment - failed.

Lira's amendment - failed.

Bylaw change - Article VII, Section 11, passed as follows: (add as second paragraph to Section 11).

"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."

b) Executive Committee - faculty vacant seat. Nominated from the floor: Eugene Fontinell.

MOTION: Duly made, seconded and passed:

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

Eugene Fontinell elected to the Executive Committee.

Committee on Committees - SEEK student vacant seat. Nominated by the Elections Committee: Raimundo Reyes.

MOTION: Duly made, seconded and passed:

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

Raimundo Reyes elected to the Committee on Committees.

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6. c) Committee on Committees (Roskes) -

I. The following were elected to the ad hoc Governance Committee:  
\*(nominations were made at Senate meeting of November 20, 1975)\*

Faculty: Dave Fields

MOTION: Duly made, seconded and passed:

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

Students: Harvey Paretzky (withdrawn)

Students (elected)

- Ricki Fifer
- Margaret Rosenthal
- David Lira

II. The following were elected to the ad hoc Advisory Library Committee:  
\*(nominations were made at Senate meeting of November 20, 1975)\*

Faculty: James Jordan (withdrawn)

Student nominated from the floor: Cathy Lewitt

MOTION: Duly made, seconded and passed:

"That the Secretary cast one ballot for the slate submitted for the faculty: Wilton Pruitt, and Alexander Harvey."

Students (elected)

- Amy Packer
- Phyllis Katz
- Cathy Lewitt

III. The following were nominated to the Admissions Committee:

Faculty

William Fall (to 1977)

Students

Martha Rodriguez (to 1977)

Student nominated from the floor: Robert V. Levine

MOTION: Duly made, seconded and passed:

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

The following were elected to the Admissions Committee:

Faculty: William Fall

Student: Robert Levine (to 1977)

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6. c) Committee on Committees (continued)

IV. The following students were nominated to the Elections Committee:

- Neil Levin (to 1976)
- Scott Browne (to 1976)

Student nominated from the floor: Joseph Raskin

Run-off vote between Scott Browne and Joseph Raskin.

The following students were elected to the Elections Committee:

Neil Levin, and Scott Browne.

V. The following were nominated to the Individualized B. A. Program Committee:

Faculty

Students

No applicants

- Rachel Heppen (to 1977)
- Robert Lichtman (to 1977)

The following were nominated from the floor:

Faculty

Students

David Alsop (to 1977) declined.

- Alyse Weitz (to 1977)
- Ellen Schwartz (to 1977)

Run-off votes among Robert Lichtman, Alyse Weitz, and Ellen Schwartz.

Chair requested a quorum call. There was a quorum present.

The following students were elected to the Individualized B. A. Program Committee:

Alyse Weitz, and Ellen Schwartz

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

7. Meeting adjourned at 5:35 p.m.; to be reconvened on Thursday, December 18, 1975, at 3:00 p.m.