

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - February 19, 1976  
 Academic II - room 170

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

"To modify agenda and place under Committee Reports as item 5-c, Committee on Committees."
  - b) MOTION: Duly made (Browne), seconded and failed:
 

"To modify agenda and place under Special Motions as item 4-a, Bylaw changes, presently under Old Business."
  - c) MOTION: Duly made (Gorkin), seconded and passed:
 

"To modify agenda and place under Special Motions as item 4-a, resolution regarding furlough plan."
  - d) MOTION: Duly made (Bigman), seconded and passed:
 

"To modify agenda and place under Committee Reports as item 5-d, Bylaw change for Ombudsman Committee, formerly under Old Business."
  - e) MOTION: Duly made, seconded and passed:
 

"To adopt agenda, as amended."
3. Announcements, Administrative Reports and Memorials -
  - a) President Murphy addressed the Senate regarding the budget crisis, and answered questions.
  - b) Executive Committee -
    - i. Chair read letter from Vice-President for Administration, James Campbell, dated February 17, 1976, regarding registration, fees, and program adjustment.
    - ii. There will be an Executive Committee meeting on February 24, 1976, at 2:30 p.m. in the Senate office, to consider the College calendar.
    - iii. The Executive Committee has placed on the agenda for the March Senate meeting, a motion to rescind the special elections voted on at the Senate meeting of October 9, 1975.
    - iv. Due to the backlog of unfinished business, the Executive Committee is considering acting on these matters.

## ACADEMIC SENATE - MINUTES - February 19, 1976

## 4. Special Motions -

a) MOTION: Duly made (Gorkin), and seconded: (to adopt the following resolution):

"Whereas, the Board of Higher Education, the City of New York, and the State of New York have taken action to destroy education at City University of New York,

Whereas, the Board of Higher Education is about to implement a four week furlough of faculty,

Whereas, the Council of Presidents has endorsed the Board of Higher Education furlough plan,

Be it resolved:

1. The Academic Senate once again reaffirms its support of free tuition;
2. The Academic Senate reaffirms its position of opposition to further cuts to CUNY's budget;
3. The Academic Senate affirms its opposition to the furlough plan;
4. The Academic Senate demand the Board of Higher Education establish an alternative to the furlough plan;
5. The Academic Senate affirms its support of college president, Joseph Murphy in his refusal to cut the budget beyond tolerable levels."

b) Amendment (Alsop) - "To change word, 'furlough' to "lockout" in items 3 and 4."

Gorkin accepted Alsop's amendment as a friendly amendment.

c) Amendment (Dominguez) - "To add the words, "no further disaster be inflicted on the Graduate Division."

MOTION: Duly made (Dominguez), and seconded:

"To postpone Gorkin's resolution, after first committee report."

Dominguez withdrew his motions.

d) Amendment (Fifer) - "To make as item 3, under Be it resolved, add the following:

"The Academic Senate reaffirms its support of the Graduate Division, and opposes any further cuts or elimination of its programs."

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

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

Fifer's amendment - passed.

## ACADEMIC SENATE - MINUTES - February 19, 1976

## 4. Special Motions - Gorkin's resolution (continued)

## e) Amendment (Ungar) - "To add the following words to Be it resolved:

"The Academic Senate reaffirms its support for the School of General Studies to continue with no further cuts and remains as a separate administrative entity."

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

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

Ungar's amendment - failed.

Seeing no further debate, Chair moved to an immediate vote.

## f) Gorkin's resolution amended and adopted as follows:

"Whereas, the Board of Higher Education, the City of New York, and the State of New York have taken action to destroy education at The City University of New York,

Whereas, the Board of Higher Education is about to implement a four week furlough of faculty,

Whereas, the Council of Presidents has endorsed the Board of Higher Education furlough plan,

Be it resolved:

1. The Academic Senate once again reaffirms its support of free tuition;
2. The Academic Senate reaffirms its position of opposition to further cuts to CUNY's budget;
3. The Academic Senate reaffirms its support of the Graduate Division, and opposes any further cuts or elimination of its programs;
4. The Academic Senate affirms its opposition to the lockout plan;
5. The Academic Senate demand the Board of Higher Education establish an alternative to the lockout plan;
6. The Academic Senate affirms its support of College President Joseph Murphy in his refusal to cut the budget beyond tolerable levels."

## ACADEMIC SENATE - MINUTES - February 19, 1976

## 5. Committee Reports -

## I. Elections Committee -

## a) MOTION: Duly made (Alsop), and seconded:

"Resolved: The Academic Senate of Queens College, upon recommendation of its Elections Committee, adopts the following time table for Senate, and Senate administered elections in Spring 1976:

1. March 8 (Mon.): Information sheets and nominating petitions to be made available; advertisements placed in newspapers of positions open in elections.
2. March 29 (Mon.) - 5:00 p.m. April 9 (Fri.): Formal nominating period; nominating forms to be accepted and checked by the Elections Committee.
3. April 3 (Fri.): Student status for elections purposes fixed as of this date.
4. April 19 (Mon.) - May 4 (Tues.): pre-elections electioneering period.
5. May 5 (Wed.) - May 11 (Tues.): balloting period.
6. May 19 (Wed.) (TENTATIVE): Announcement of results and notification of winners."

Editorial change (Alsop) - after item 6, add the following:

"In the event of a closing of the College, the dates set forth in items 5 and 6, are to be moved forward one week for each week of closing."

Editorial change (Alsop) - Item 3, change April 3, to April 2.

Seeing no further debate, Chair moved to an immediate vote.

Elections Committee time table for elections, adopted as amended.

b) MOTION: Duly made (Alsop), and seconded: (to adopt Elections Committee report dated January 22, 1976, as standing rules).

Alsop requested corrections be made in report as follows:

Under 'Nominations' make items a, b, and c, to letters c, d, and e. New items a, and b, to read as follows:

1. Nominations:

- a) Nominating petitions together with information regarding all necessary nominee qualifications and positions open for elections, including all Senate standing rules pertaining to nominations, shall be made available for distribution at least two (2) weeks prior to the period designated by the Senate for acceptance of completed nominating petitions by the Elections Committee.
- b) The Elections Committee shall accept only those nominating petitions which contain all the information called for on the petition and which have been signed by ten (10) persons belonging to the same broad category (student or faculty) as the nominee.

## ACADEMIC SENATE - MINUTES - February 19, 1976

## 5. I. Elections Committee report - standing rules (continued)

## b) 2. Ballots:

Change a, to read as follows:

a) The ballots for each constituency shall contain (i) balloting space for all elections permitted to that constituency and (ii) the names of all candidates verified by the Elections Committee as having filed proper nominating petitions for those elections.

b) To read as original 2-a.

c) To read as follows:

Write-in nominees, in order to achieve the same electoral status as candidates who have been verified by the Elections Committee must have their names written in on (i) ten (10) ballots or (ii) one ballot more than the number of ballots cast for the candidate receiving the least number of votes in the same category as the write-in nominee, whichever number of the two (i or ii) is less.

d and e - to read as original 2-b, and 2-c.

MOTION: Duly made, seconded and passed:

"To divide Alsop's motion to A) Nominations and B) Ballots."

Amendment (Bigman) - "Under 'Nominations' delete item 1-d, formerly 1-b."

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

"To close off debate."

Bigman amendment - failed.

Seeing no further debate, Chair moved to an immediate vote on Nominations as a standing rule.

Nominations - passed (see attachment).

Seeing no further debate, Chair moved to an immediate vote on Ballots as a standing rule.

Ballots - passed (see attachment).

## II. Graduate Curriculum Committee (Dean Taylor)

(Committee meeting minutes of October 21, 1975, as distributed):

## a) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new course in Education 744.3, 744.4 - Seminar in Research in Elementary Education."

## ACADEMIC SENATE - MINUTES - February 19, 1976

## 5. II. Major Items - Graduate Curriculum Committee meeting minutes of October 21, 1975 (continued)

MOTION: Duly made, seconded and passed:

"To adopt change in prerequisite for matriculation in English."

MOTION: Duly made, seconded and passed:

"To adopt change in prerequisite for matriculation in Urban Studies."

MOTION: Duly made, seconded and passed:

"To adopt new degree program in Political Science - 4½ year B.A.-M.A." (attached to Senate office copy).

b) MOTION: Duly made, seconded and passed:

"To adopt minor changes in Drama and Theatre, Education, and Romance Languages - in toto."

Graduate Curriculum Committee meeting minutes of December 16, 1975, as distributed:

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

"To adopt minor changes in Communication Arts and Sciences, in toto."

b) Major Items -

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

"To adopt change in basic requirements for degree in Communication Arts and Sciences." (attached to Senate office copy).

MOTION: Duly made, seconded and passed:

"To add requirement for matriculation for the Master of Arts Degree." (attached to Senate office copy).

MOTION: Duly made, seconded and passed:

"To adopt new course in Romance Languages - Spanish 725."

## III. Committee on Committees (Roskes) -

a) The following students were nominated to the Instructional Staff Procedures Committee:

Mitchell Friedman	(to 1977)
Harvey Paretzky	(to 1977)
Gail Licht	(to 1976)

MOTION: Duly made, seconded and passed:

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

## ACADEMIC SENATE - MINUTES - February 19, 1976

## 5. III. Committee on Committees (continued)

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

Robert DiPaola

MOTION: Duly made, seconded and passed:

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

- c) The following were nominated to the Campus Cultural Programming Committee:

Student: Sharleen Pender (to 1976)

Faculty: Carl Eberl (to replace Gabriel Fontrier to 1977)

MOTION: Duly made, seconded and passed:

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

## IV. Ombudsman Committee -

MOTION: Duly made, seconded and passed:

"To add the following Bylaw change as item d. to the duties of the Ombudsman Committee:

- d. To report to the Academic Senate at the regular November meeting, beginning in 1975 and every three years thereafter, whether it recommends reappointment of the incumbent Ombudsman or whether it will institute a search for candidates.

i) If the Committee recommends reappointment, then the Academic Senate shall either accept the recommendation or reject it and instruct the Committee to institute a search for additional candidates.

ii) If the Committee conducts a search, it shall present to the Academic Senate a list of at least three candidates for the office of Ombudsman, not later than the next regular April meeting."

## V. Course and Faculty Evaluation Committee -

- a) MOTION: Duly made, and seconded:

"To revise the charge of the Course and Faculty Evaluation Committee."  
(as attached to agenda).

- b) Amendment (Reuder) - "To change item 6, under Duties, to read as follows:

"Beginning with the academic year 1976-77, that course evaluations be conducted in the spring semester first, and then alternated to a fall/spring pattern in all future evaluations."

## ACADEMIC SENATE - MINUTES - February 19, 1976

## 5. V. b) Course and Faculty Evaluation Committee (continued)

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

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

Reuder's amendment - passed.

## c) Amendment (Stemple) - "To add as item 7, the following:

"Be it resolved, any department that administers its own teacher evaluation form and makes the results available to the students, may elect not to distribute the Academic Senate teacher evaluation form."

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

"To close off debate on Stemple amendment."

Stemple amendment - failed.

## d) Bylaw change to the Course and Faculty Evaluation Committee, to be considered as first item of business at the next Academic Senate meeting, due to amendments as per Senate Bylaws.

## VI. Undergraduate Curriculum Committee (Mandelbaum) -

(Committee meeting minutes of December 19, 1975, as distributed):

MOTION: Duly made, seconded and passed:

"To adopt minor changes in courses in the Ace Program, in toto."

## 6. a) MOTION: Duly made (Mandelbaum), seconded and passed:

"To consider amended proposal of the Undergraduate Curriculum Committee regarding basic skills and distributional requirements for the Bachelor of Arts Degree." (original proposal attached to agenda of February 19, 1976).

## b) MOTION: Duly made (Mandelbaum), seconded and passed:

"To consider Basic Skills Requirement."

Amendment (Stemple) - "To delete the word, 'elementary' on second line of paragraph three."

Stemple withdrew amendment.

Amendment (Stemple) - "To change Math 11, (formerly Math 06) to Math 06, (formerly 065)."

(Leibel) Amendment to Stemple's amendment - "To substitute Math 065 with Math 06"

Chair ruled Leibel's amendment - out of order.



## ACADEMIC SENATE - MINUTES - February 19, 1976

## 6. b) Proposal - Basic Skills Requirements (continued)

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

"To adjourn."

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

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

Stemple's amendment - failed.

c) Amendment (Leibel) - "To change Math 11, (formerly Math 06, to Math 04 (formerly 064))."

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

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

Leibel's amendment - passed.

d) Substitute amendment (Leibel) - "That the Basic Skills Requirement of the Minority Report submitted by Leibel/Hughes, members of the Undergraduate Curriculum Committee, be substituted for the Majority Report, with the exception that Math 11, is made 064."

7. MOTION: Duly made, seconded and passed:

"To reconvene next Thursday."

8. MOTION: Duly made (Rifkin), seconded and passed:

"To adjourn."

Meeting adjourned at 6:00 p.m.; to be reconvened Thursday, February 26, 1976, at 3:00 p.m.

