

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - February 23, 1978
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 (Citelli), seconded and passed:

"To amend agenda and place under Special Motions, item regarding student aide working for the Academic Senate."
 - 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 December 8, 1977, as distributed."
4. Announcements, Administrative Reports, and Memorials -
 - a) Dr. John Haney read In Memoriam statement for Mr. Hyman Friedkin, Senior Photographer for Multi-Media Services at Queens College. The Senate paid its respects by rising for a moment of silence. Memorial Resolution - passed (see attachment).
 - b) Chair announced vacant student seat on the Executive Committee, and two vacant student seats on the Committee on Committees (Day seat and Graduate seat).
 - c) Chair announced the Executive Committee acted for the full Senate, as follows:
 - i. The Executive Committee approved President Siegel's recommendation to grant an honorary doctorate, at the Queens College 1978 commencement, to Mr. Roy Wilkins, who has retired as Executive Director of NAACP after 47 years with that organization.
 - ii. Executive Committee recommended adding three days to the end of the semester, and rescheduling finals and commencement accordingly, to make up for the three days lost due to the snow storm.
5. Special Motions -

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

"The Academic Senate thanks Jason Holden for his dedicated service."

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6. Committee Reports -

I. Committee on Committees (Schiavo) -

- a) The following faculty were nominated to fill the vacant seat on the Search Committee for Dean of Graduate Studies:

George Perle - Music

Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for the slate submitted."

- b) The following student was nominated to the Search Committee for the Associate Dean of the Division of the Arts:

Stuart Abarbanel

Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for the slate submitted."

II. Elections Committee -

The Chair stated that since the Elections Committee report is not adequate, the Executive Committee will act for the full Senate by preparing guidelines and adopting a schedule and procedure for conducting the 1978 Academic Senate elections.

7. Old Business -

- a) Executive Committee - Recommendation to Acting President Siegel -

MOTION: Duly made, and seconded:

"That those portions of the Report on the Reorganization of the College which involve the transformation of divisions into schools, be withdrawn."

- b) Amendment (F. Hill) - "To delete the words, 'which involve the transformation of divisions into schools' and replace with the following words:
"which have not been approved by the Board of Higher Education."

Seeing no further debate, the Chair called for a vote on the amendment.

F. Hill's amendment - passed.

- c) Seeing no further discussion on the motion, the Chair called for an immediate vote.

Motion, as amended - passed, as follows:

"That those portions of the Report on the Reorganization of the College which have not been approved by the Board of Higher Education, be withdrawn."

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8. Continuing with "Options for Filling Senator Vacancies." -

MOTION on the floor (Citelli/Alsop) - Academic Senate meeting November 17, 1977:

"To adopt in Section II-A, items 2 and 3."

a) MOTION: Duly made (Hechler), and seconded:

"To refer "Options for Filling Senator Vacancies" back to the ad hoc Governance Committee."

Amendment (Alsop) - "To have the ad hoc Governance Committee report to the Executive Committee for the April Senate meeting."

Hechler accepted Alsop's amendment.

Seeing no further discussion, the Chair called for an immediate vote.

Hechler/Alsop motion - failed.

Citelli/Alsop motion (continued) -

b) Amendment (Alsop) - "To delete item 2 in Section II-A."

Citelli accepted Alsop's amendment.

Seeing no further amendments, the Chair called for an immediate vote.

Citelli/Alsop motion "To adopt item 3, only." - passed.

c) MOTION: Duly made (Paretzky), and seconded:

"To adopt in Section II-B, item 2 only, and strike the words, 'if not filled by the above'."

Amendment (Mandelbaum) - "To add items 1 and 2, and return the words, 'if not filled by the above' to item 2."

Seeing no further amendments, the Chair called for an immediate vote.

Mandelbaum's amendment - passed.

Seeing no further debate on Paretzky/Mandelbaum motion, the Chair called for an immediate vote.

Paretzky/Mandelbaum motion, as amended - passed.

d) MOTION: Duly made (Mandelbaum), and seconded:

"To adopt in Section II-C, items 1 and 2."

Amendment (Landers) - "To add the following words to item 1: "and the ACE Executive Board."

Mandelbaum accepted Landers' amendment.

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8. d) Section II-C "Options for Filling Senator Vacancies" (continued)

Seeing no further debate on Landers' amendment, the Chair called for an immediate vote.

Landers' amendment - failed.

Chair called for a vote on Mandelbaum's motion.

Mandelbaum's motion - passed.

e) MOTION: Duly made (B. Kline), and seconded:

"To adopt in Section II-D, items 1 and 2."

Amendment (Alsop) - "To delete item 2."

Kline accepted Alsop's amendment.

Seeing no further debate, the Chair called for an immediate vote on Kline/Alsop motion.

Motion to adopt Section II-D, item 1 only - passed.

f) Amendment (Citelli) - "To add to Section II-E, item 1, the words "and Graduate Student Congress."

Chair questioned amendment, and Citelli withdrew it.

MOTION: Duly made (Citelli), and seconded:

"To adopt Section II-E, item 2 only, and delete the words, 'if not filled by the above'."

Citelli withdrew above motion and changed motion to:

"To adopt Section II-E, items 1 and 2."

Amendment (Mertz) - "To delete item 2."

Seeing no further debate, the Chair called for an immediate vote on Mertz's amendment.

Mertz amendment - failed.

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

Meeting adjourned at 5:00 p.m. Next regular meeting on Thursday, March 9, 1978, at 3:15 p.m.