

Minutes of the Eleventh Plenary Session of the  
University Senate of the City University of New York  
March 19, 1970

The Chairman, Professor Robert S. Hirschfield, called the meeting to order at 6:15 p.m. in Room 207 of the Graduate Center. All members were present except Professors Ames, Ashe, Aufses, Behr, Bellush, Bressler, Caws, Cheng, Conrad, Edgar, Eisenberg, Elias, Emery, Galub, Gray, Haber, Hale, Herbert, Hickok, Hirschhorn, Ledley, Levenstein, MacNamara, Manfredonia, Miller, Nallin, Navas, S. Schwartz, Scudi, Sharav, Shmidman, Steigman, Stuart, and Valinsky. Chancellor Albert Bowker, Dr. Francis Keppel (Vice Chairman of the BHE), Dr. John Hose and Mrs. Kathleen Sullivan also attended.

I. Minutes of the Tenth Plenary Session were unanimously approved.

II. Announcements

A. The Chairman announced the following:

1. Membership of the University Committee on Faculty Excellence, which has met once:

Professor Ward Madden, Brooklyn College  
Professor Sylvia Graham, Queensborough  
Professor Hans Morgenthau, City College  
Professor Samuel Thomas, Baruch College  
Professor Leo Zippin, Queens College

2. Membership of the University Charter Committee which will convene shortly:

Professor Andrew Glassberg, Lehman College  
Professor Edward Rogowsky, York College  
Professor Edward Lewis, Manhattan Community  
Professor Arthur Bierman, City College  
Professor Melvin Belsky, Brooklyn College  
Professor Irving Howe, Hunter College

Special

Consultants: Professor Peter Caws, Hunter College  
Professor Samuel Hendel, City College

3. Membership of Alamac Hearing Panel:

Professor Norman Bindler, Bronx Community  
Professor Evelyn Handler, Hunter College  
Professor Marilyn Gittel, Queens College  
Professor James Perlstein, Manhattan Community  
Professor Hobart Jarrett, Brooklyn College

4. The April meeting of the Senate will be devoted to Open Admissions. Invitations will be extended to various Administration personnel.

B. The Chairman welcomed Dr. Francis Keppel, Vice Chairman of the BHE; also, Professors LaWanda Cox and Gordon Fifer, both new Senators from Hunter College.

I. Chancellor Bowker's Report: The Chancellor commented on the following:

- A. Queensborough Community College Hearing Panel: Final report forthcoming shortly.
- B. Tenure Appointments: Review is nearly completed. Colleges have been asked to file reports on tenure problem.
- C. Open Admissions: Status of enrollment at colleges (senior and community) described.
- D. Campus Unrest: Situations at Bronx Community College, Brooklyn, Hunter and the Schools of General Studies.

A question-and-answer period followed the Chancellor's Report.

IV. Actions Taken

- A. Local Councils of Trustees: Dr. Keppel and Chancellor Bowker responded to various questions put to them by the Senate on this matter. It was unanimously agreed that the Senate Committee on University Structure and Development should be charged with the analysis of problems concerning the Local Councils of Trustees and with suggesting alternative proposals for presentation at the Twelfth Plenary Session of the Senate. Dr. Keppel noted that the BHE would want an interim report.

- B. Student Due Process Bylaw Revision: Article XVIII was approved with the following changes:

Section 18.2c - Deletion of Item 2 "The power ... its authorization."  
(Unanimously approved.)

Section 18.2b - Insertion of "intramural" in Item 1 after "otherwise authorize." (Unanimously approved.)

Section 18.4e - Insertion in Item 3 of "subject to appeal as set forth in Bylaw 18.4" after hearing (line 2). (Approved with one negative vote.)

Sections 8.1, 18.2 as amended, 18.3 and 18.5 were unanimously approved.

Section 8.6 - (page 11, 2nd sentence) "The faculty shall be responsible subject to the Board, for the formulation of policy relating to ..." (Unanimously approved.)

- C. Bylaw Amendment to be Voted on by the BHE on March 23, 1970: Item 6. A motion that the body itself select its own chairman was approved with 8 votes, 7 abstentions and 5 negative votes. The Chairman was directed to report this vote.

The Senate positions on all other items (as indicated on attached sheet) were unanimously approved.

- D. Automatic Transfer Policy (of AAS candidates to senior colleges): A motion that the BHE withhold final action until a full Senate report is made was unanimously approved.

The meeting adjourned at 10:45 p.m.

Respectfully submitted,

Virginia Staudt Sexton, Secretary