

MINUTES OF THE THIRTIETH PLENARY SESSION OF THE
UNIVERSITY FACULTY SENATE OF THE CITY UNIVERSITY OF NEW YORK

October 10, 1972

The meeting was called to order by the Chairman, Professor Nathan Weiner, at 6:50 p.m. in Room 207 at the Graduate Center. All members were present except Professors Bailey, Chill, Collins, Dispenzieri, Dworetzky, Egand, Freedman, Herring, Kneel, Krieger, Lehrer, Lionni, Macchiarola, Manfredonia, Martey, Quinn, Romain, Rosenfield, Starr, Stevens, Siegal, Sleeper and Van Burkalow. Chancellor Robert J. Kibbee and Dr. John Rose also attended.

- I. Approval of the Agenda: The tentative agenda for the evening was approved with the inclusion of a new item: Discussion of Executive Committee Report to PSC Regarding Collective Negotiations.
- II. Approval of the Minutes of the 29th Plenary Session: The minutes of the 29th plenary session were approved.
- III. Communications and Announcements: Professor Weiner reported: (1) on referral of the Regents proposal for a two-year external degree to the Undergraduate Affairs Committee and the issue of articulating holders of this degree into CUNY; (2) on the establishment of a Puerto Rican Studies Group at the Graduate Center; (3) on the creation of a Collective Bargaining Institute at Baruch College; (4) that the BHE has appointed a committee to evaluate the Wagner Commission proposals; (5) that a TV Town-Meeting series is being planned for the airing of urban issues and problems; (6) that a Task Force on Freshman Allocation has been established; (7) that the Regents report on "Education Beyond High School" has been referred to the Faculty Interests Committee; (8) on certain amendments by the BHE to the University's Bylaws.
- IV. Approval of the Members of Senate Standing Committees and Senate Liaison Representatives to BHE Standing and Special Committees: The following assignments were approved for Senate standing committees and BHE standing and special committees:

ACADEMIC FREEDOM

Arthur Bieler
Anthony Behr
Wilfred Callender
Philip Freedman
Roland Gosselin
Sam Korn
Gerard Lehrer
Stanley Page
Lewis Schwartz

FACULTY INTERESTS

Clyde Del Pellegrino
Robert Dierlam
Gordon Fifer
Orvin Larson
Ralph Ledley
Barbara Watson

SCHOOLS OF GENERAL
STUDIES

Robert Crozier
Leo Faber
Michael Petrides

GRADUATE AFFAIRS

Marshall Cohen
James Hogg
Saul Novack
Benjamin Rivlin
Richard Rosenfield
Morris Silver
Hans Trefousse
Sheldon Weinbaum
Michael Wyschogrod

UNDERGRADUATE AFFAIRS

Irving Branman
Marlies Danziger
Martin Eger
Despoina Ikaris
Alfred Kahn

RESEARCH

Angelo Dispenzieri
Louis Finkelstein
Harriet Gilbert
Kurt Hirschhorn
Harry Miller
Herman Piven

STRUCTURE AND
DEVELOPMENT

William Bosworth
Samuel Ceccarelli
Daniel Ekstein
Walter Merrigan
Ralph Ranald

LIBRARY

Paul Anderson
Carl Boyer
Daniel Coogan
Robert Ehrich

PUBLIC RELATIONS

Mitchell Robin
Lawrence Schwartz
Rexford Slauson
Jennie Wells

BUDGET

Norman Bindler
Margaret Donnelly
Richard I. King
Isabelle Krey
Joseph Papalia
Howard Serlin

COMMUNITY & INTER-INSTITUTIONAL AFFAIRS

Louis Lionni

BYLAW REVIEW

Frank Macchiarola

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LIAISON REPRESENTATIVES TO BHE STANDING AND SPECIAL COMMITTEES

ACADEMIC PROGRAM: Arthur Galub
STUDENT SERVICES: Richard Fitzpatrick
BUDGET & FINANCE: Howard Serlin
LONG-RANGE PLANNING: Ralph Romain
EXPANDED EDUCATIONAL OPPORTUNITY: Beryl Bailey
TRUSTS & GIFTS: Ralph Ledley
LAW: Ezra Shahn
CAMPUS PLANNING: William Bosworth
COLLECTIVE BARGAINING: Gordon Fifer
CAMPUS GOVERNANCE: Robert Dierlam
COMMUNITY COLLEGES: Julio Hernandez-Miyares
AFFIRMATIVE ACTION: Edward C. Mapp
TEACHER EDUCATION: Harry Miller
EXECUTIVE SEARCH AND EVALUATION: Nathan Weiner

- V. Chancellor's Report: Chancellor Kibbee reported: (1) on the CUNY Budget for 1972-1973; (2) on the sale of NYU's Bronx campus to CUNY; (3) on the financing of CUNY community colleges through the CUNY Construction Fund; (4) on approval of college master plans on a priority basis with an outlay of \$520 million; (5) on the affirmative action agreement with HEW concerning access to personnel files; (6) on the freshman allocation task force and its work in developing alternative procedures of allocating students to CUNY. The task force is scheduled to complete its work by November 1; (7) on external evaluation of colleges similar to evaluations conducted by the Middle States Association; (8) on inter-institutional cooperation and the work of the Regents Advisory Council for a NYC Regional Plan; and (9) on the Commission set up by Governor Rockefeller to study the financing of higher education in New York State.

The Chancellor answered questions regarding: (1) a method by which the University as a whole could respond to important questions, not merely the BHE or the Chancellor's Office; (2) opportunities for faculty to confer with the Chancellor; (3) external evaluation of colleges and selection of evaluators; (4) University and faculty productivity; (5) access of Federal Government to CUNY personnel files; (6) collective bargaining; (7) Chancellor's open letter to faculties re: collective bargaining; (8) Chancellor's role in collective bargaining negotiations; (9) salary increments.

- VI. Discussion of Executive Committee Report to PSC Regarding Collective Negotiations: Following lengthy discussion a motion to accept the Executive Committee's Report to the PSC was approved.
- VII. Proposed Resolutions Regarding the Governance of CUNY Doctoral Programs: Professor Alexander Harvey introduced the first of a series of resolutions concerning the governance of CUNY's doctoral programs.

On a challenge to the quorum the meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Joyce Patterson
Secretary