

MINUTES OF THE THIRTY-FIRST PLENARY SESSION OF THE
UNIVERSITY FACULTY SENATE OF THE CITY UNIVERSITY OF NEW YORK

November 10, 1972

The meeting was called to order by the Chairman, Professor Nathan Weiner, at 6:53 p.m., in Room 207 at the Graduate Center. All members were present except Professors Behr, Buckley, Callender, Chill, Collins, Crozier, Dispenzieri, Donnelly, Dworetzky, Ewand, Eger, Epstein, Gilbert, Gildin, Gosselin, Haber, Handler, Hirschfeld, Hirschhorn, Ikaalis, Kahn, Krieger, Kreel, Light, Lionni, Macchiarola, Manfredonia, Martey, Miller, Stevens, Steigman, Starr, Slauson, Sealy, Ranald, Zeller. Deputy Chancellor Seymour Eymann and Dr. John Rose also attended.

- I. Approval of the Tentative Agenda: The tentative agenda was approved with the deletion of item No. 8: "Proposed Resolution from Professor Alexander Harvey Regarding Referendum Process and Changes in Campus Governance Plans."
- II. Approval of the Minutes: The minutes of the thirtieth plenary session were approved with the addition of "Professor Jelga Mackia" to the membership list of the Faculty Interests Committee on page one, IV.
- III. Communications and Announcements: Professor Weiner reported: (1) that the Hon. David Ashe has been reappointed to the BHE for a nine-year term; (2) regarding certain changes in the Bylaws approved at the last BHE meeting; (3) that LaGuardia Community College has received a grant for the creation of a "Middle School" and that two CUNY colleges have received grants for the aid of veterans entering or returning to college; (4) that the BHE Campus Governance Committee has reviewed the City College governance plan and raised questions concerning certain inadequacies of the plan; (5) that a draft report is expected shortly from the Task Force on Freshman Allocation; (6) that all Senate standing committees have been given assignments except the Public Relations Committee and that this committee will be charged shortly; and (7) that the Academic Freedom Committee would like to receive suggestions regarding specific aspects of academic freedom appropriate for inclusion in a final definition of academic freedom at CUNY.
- IV. Chancellor's Report: Deputy Chancellor Moran, on behalf of Chancellor Libbee, reported regarding: (1) the establishment by the Regents of a permanent New York City advisory council on inter-institutional cooperation; (2) acquisition by CUNY of the NYU Bronx Heights campus; (3) polling by the Honest Ballot Association, at the request of the PSU, of the faculty of CUNY regarding a vote of confidence in President Edgar Draper; and (4) the Chancellor's Budget Request for 1973-1974 of approximately \$100 million, an increase of some \$10 million over the CUNY budget for 1972-1973.

The Deputy Chancellor answered questions concerning: (1) the availability of funds in the current CUNY budget to pay increments for community college faculty; (2) CUNY's acquisition of the NYC Bronx Heights campus and its possible use by BXCC and CCNY; (3) the no confidence vote request at BMCC. (Professor Haig Bohigian, PSC liaison to the Senate, asked that the minutes show that the PSC had not, to his knowledge, approved the expenditure of funds for such a ballot. Dr. Hyman stated that Mr. Arnold Cantor of the PSC had informed him that PSC funds had been used for the poll. Professor Bohigian said he would check into the matter and inform Dr. Hyman of his findings); (4) the current collective negotiations; (5) funding of the University Committee on Research and the delay in the start of its activities for 1972-1973; and (6) an article that he had written for the City College Alumni Newsletter. Dr. Hyman stated that his purpose in writing the article was to suggest that the traditional demands that all faculty members publish original research and that such publication form the primary basis upon which faculty are judged was unreasonable, and that due recognition should be given to teaching excellence as a basis for professional advancement.

V. Proposed Resolutions Regarding the Governance of CUNY's Doctoral Programs:
Professor Alexander Harvey introduced and moved the following six resolutions which were approved as amended:

RESOLVED: That, those of the following resolutions which are adopted by the University Faculty Senate be forwarded to the appropriate committee of the Graduate Council, the Chancellor's Office, and the Office of the Chairman of the Board of Higher Education for their consideration.

RESOLVED: That, the Executive Officer of each program in the Graduate School be elected by the members of the Program Faculty in the discipline concerned subject to the same stipulations provided for the election of department chairman at the several colleges. (approved: 34 for, 10 against, 6 abstentions)

RESOLVED: That, the Doctoral Faculty shall consist of the present constituency; that, additional members shall be selected by the Membership and Research Committee in each discipline; that, this committee shall be elected by the Doctoral Faculty in the discipline; that, the criterion for additional members shall be significant contributions in the discipline; that, these criteria shall be made more precise in a manner appropriate to each discipline and made known throughout the University; and that, any member of the faculty of the University may submit a vita for consideration for appointment. (approved: 28 for, 10 against, 12 abstentions)

RESOLVED: That, a member of the Doctoral Faculty shall retain his or her membership for a minimal period of five years, at which time his or her record of research and activity within the program of the discipline shall be subject to review by the Committee on Faculty Membership and Research in that discipline, and that a favorable review shall insure his or her permanent membership, subject to his or her willingness to participate actively in the program as determined by any subsequent review.

AND BE IT FURTHER RESOLVED: That, the above shall apply to present Faculty only in the case of those who have had membership in the Doctoral Faculty for less than five years.
(approved: 31 for, 9 against, 9 abstentions)

RESOLVED: That, permanent liaison through the Graduate Affairs Committee be established immediately with the Graduate Council to discuss such matters of interest as are common to the Graduate School and the individual units of the University at large; and that, this committee shall report periodically to the Executive Committee issues under discussion and their status.
(approved: 50 for, 1 against, 3 abstentions)

RESOLVED: That, all members of the Doctoral Faculty devote a portion of their services to the Colleges.
(approved: 37 for, 5 against, 3 abstentions)

- VI. Proposed Partial List of Senate Rules of Order: Hearing no objection, the Chairman stated that the Senate agreed to receive for its information and guidance the following partial list of rules of order:

RECOGNITION BY THE CHAIR

Except as hereinafter noted, a Senator should rise and secure recognition by the Chair before speaking. A Senator desiring to make a motion or address the Senate, should address the presiding officer as Mr. Chairman and give his or her (the Senator's) name and the name of his or her unit of representation.

DEBATE ON THE FLOOR

No Senator shall speak in debate more than twice during debate on the same question, nor longer than five minutes at one time unless permission is granted by a majority vote of the Senators present and voting at that session. No Senator except the sponsor of the motion shall speak a second time on the same question until all persons have had an opportunity to speak at least once. The maker of a motion shall have first opportunity to speak to it.

No Senator shall speak to a motion and then move to close debate.

A motion to close debate shall not be permitted to include more than the motion immediately pending.

AMENDMENTS TO RESOLUTIONS

Amendments when offered must be germane to the subject under consideration.

MOTIONS

Should the Chair so request, motions shall be in writing and signed by the maker and the seconder.

VOTING

Voting shall be by show of hands, standing or balloting. In all voting, written ballots shall be used whenever a majority of the Senators present and voting shall indicate by petition or by a standing vote that such is desired.

PARLIAMENTARIAN

There shall be an official Parliamentarian to whom questions may be directed through the presiding officer only.

ORDER OF SPEAKERS

Insofar as is possible, the Chairman shall recognize alternately speakers for and against any particular motion or resolution.

WHENEVER IN THE
SENATE YOU SAY
MR. CHAIRMAN

THEN PARLIAMENTARY PROCEDURE REQUIRES THAT YOU
State your name and unit of representation as the Chair recognizes you, before you say anything.

I rise to a question
of privilege

Protest that some other Senator has made a charge against your character which, if true, would incapacitate you for membership in this Senate. Or protest that you cannot hear, that the room is too hot or cold, etc. You cannot discuss the pending resolution or amendment.

I rise to a point
of order

Point out a particular error in parliamentary procedure which the presiding officer has just then recommended.

I rise for
information

Ask a question relevant to the content of the pending motion. You cannot discuss the motion or make a speech.

I rise to a par-
liamentary inquiry

Ask a question about procedure: Whether some motion is now in order, how to achieve some desired result, etc.

Question;
a call for the
previous question;
I move the
previous question;
I move to close
debate; etc.

The presiding officer must now put the question, which has the effect of closing debate. It applies to the pending motion only and requires a two-thirds vote.

T move to amend

- 1) Hand to the Chairman a copy of the precise words of your amendment if so requested.
- 2) State the action you propose:
"I move that we amend Resolution No. _____"
- 3) Then state the METHOD by which you desire to change the resolution. There are four:
 - a. by striking out.
 - b. by adding (at the end, just before the period)
 - c. by inserting somewhere in the middle (designate after or before what word)
 - d. by striking out certain words and inserting new words in the same place.
- 4) Then read the actual WORDS you are moving to strike-out, add, insert, or strike-out-and-insert.

VII. Proposed Reaffirmation of Senate Resolution of March 14, 1972 Concerning Extension of Present Contract Provisions: The Senate voted to reaffirm the following resolution:

BE IT RESOLVED: That, the Board of Higher Education make a commitment to the extension of the current contracts, with an assurance of retroactivity to the day following the expiration date of the present contracts for all improvements in salaries and benefits that may become part of the new contracts, until negotiations for new contracts are completed.

VIII. New Business: The Senate approved a request that the Executive Committee report to the Senate on the final disposition of all Senate actions both past and future.

The meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Joyce Patterson
Secretary