

File
C. 7 Faculty
Minutes

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

December 12, 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 Branman, Chill, Cohen, Collins, Davidson, Del Pellegrino, Dispenzieri, Donnelly, Dworetzky, Egand, Fifer, Gilbert, Herring, Hirschhorn, Ikaris, King, Krieger, Larson, Light, Lionni, Macchiarola, Manfredonia, Martey, Papalia, Romain, Rosenfield, Sealy, Shahn, Siegal, Slauson, Sleeper, Starr, Steigman, Stevens, Weinbaum, Volpe, Watson, Wiener, and Wu. Chancellor Robert Kibbee and Dr. John Hise also attended.

- I. Approval of the Minutes: The tentative agenda was approved.
- II. Approval of the Minutes: The minutes of the thirty-first meeting were approved.
- III. Communications and Announcements: Professor Weiner reported concerning: (1) the actions of the BHE at its November 27 meeting regarding approval of an A.A. and A.S. transfer policy. An A.A.S. transfer policy is still being formulated; (2) the disposition of the Senate's proposal of last semester regarding faculty evaluation of administrators; (3) the disposition of the Senate's Rights and Responsibilities Report. The Report is under consideration by the CP; (4) the Senate's resolutions regarding the governance of CUNY doctoral programs; (5) appointment by the Executive Committee of five faculty members to serve on the University CUNY B.A. Committee. These faculty members are: Professor Thomas Borgese, Lehman College; Julio Hernandez-Miyares, Kingsborough Community College; Violet Katz, Bronx Community College; Mark Miksic, Queens College, and Michael Rutenberg, Hunter College; (6) three special committees established by the Chancellor on tenure, student attrition, and student aid. Senate representatives to these committees are: Professors Gordon Fifer and Robert Dierlam, Marlies Danziger, and Alfred Kahn respectively; (7) the report of the Task Force on Freshman Allocation; (8) discussions he had had with Chancellor Kibbee regarding the Senate's resolution that the contracts be extended and made retroactive to the day following the expiration of the old contracts.

Professor Bohigian, the PSC liaison representative to the Senate, read a letter he had sent to Professor Weiner concerning the situation at BMCC regarding the faculty vote of confidence in the President of that institution.

- IV. Chancellor's Report: Chancellor Kibbee reported concerning: (1) the 1973-1974 University Budget and the Mayor's certification at the level of \$521 million which includes 70% per cent of the additional monies requested by the University; (2) the "Keppel Task Force" on the financing of higher education in New York State; (3) the status of contract negotiations and

fact finding; (4) a grants program for innovative education; (5) the establishment of a CUNY distinguished teaching award; (6) the report of the Task Force on Freshman Allocation. This report has gone to the LEO and Student Services Committees of the BHE. Public hearings will be held on the report within the next several weeks. BHE action on the report will not occur before January or February at the earliest; (7) the State committee established to discuss and evaluate the process by which community colleges are controlled within the state; (8) the Regents proposal regarding tuition at CUNY; and (9) the decision to make the positions of University Dean for Libraries and Librarian of the Graduate School a dual assignment for a single individual.

The Chancellor answered questions concerning: (1) the 1973-1974 Budget Request; (2) HEW guidelines regarding affirmative action and access to faculty personnel files; (3) the Senate's resolutions on CUNY's doctoral programs; (4) the University Deanship for Libraries; (5) the situation at BMCC which led to the faculty "vote of confidence" in the President of that institution; (6) the proposal for a "voucher" system and its effect upon CUNY; (7) alleged racial and/or ethnic conflict on the campuses; (8) sabbatical leaves; and (9) the procedure(s) to occur after fact finding re: contract negotiations.

V. Proposed Resolution on the Creation of a Faculty Task Force on the Educational Mission of the City University: Professor Valinsky introduced the following resolution which was approved unanimously:

RESOLVED: That, the University Faculty Senate approves the creation, by its Executive Committee, of a five-member faculty Task Force on the Educational Mission of the City University of New York charged with the responsibility of recommending academic objectives and educational policies and practices which will permit CUNY to most effectively meet the demands for post-secondary education within the City of New York.

AND BE IT FURTHER RESOLVED: That, the task force shall prepare a progress report no later than the end of April, 1973.

VI. Proposed Schedule of Plenary Sessions for 1973-1974: The following schedule was approved:

October 9, 1973
November 13, 1973
December 11, 1973
January 8, 1974
February 12, 1974*
March 12, 1974
April 9, 1974
May 14, 1974

* Lincoln's Birthday

VII. Discussion of Report of the Task Force on Freshman Allocation: The Senate undertook a preliminary discussion of the Task Force Report.

The meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Joyce Patterson
Secretary