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

January 16, 1973

The meeting was called to order by the Chairman, Professor Nathan Weiner, at 6:58 p.m. in Room 207 at the Graduate Center. All members were present except Professors Bosworth, Branman, Bressler, Buckley, Callender, Chill, Collins, Coogan, Crozier, Del Pellegrino, Dispenzieri, Donnelly, Egand, Eger, Fifer, Galub, Gildin, Hirschfield, Hirschhorn, Korn, Kreeel, Krieger, Larson, Ledley, Light, Lionni, Manfredonia, Martey, Miller, Papalia, Piven, Romain, Rosenfield, Schwartz, Sealy, Sleeper, Starr, Trefousse, Valinsky, Walsh, Watson, and Wyschogrod. Chancellor Kibbee; Ms. Maria Perez, Executive Assistant to the Chancellor; and Dr. John Hose also attended.

- I. Approval of the Tentative Agenda: The tentative agenda was approved.
- II. Approval of the Minutes: The minutes of the 32nd plenary session were approved.
- III. Communications and Announcements: Professor Weiner reported regarding: (1) actions of the BHE at its last meeting - largely matters relating to construction at the colleges, also the articulation of two-year nursing graduates into senior colleges; and (2) approval by the Council of Presidents of the Chancellor's Grants Program for Curricular Diversity.
- IV. Chancellor's Report: Chancellor Kibbee reported regarding: (1) the status of CUNY's acquisition of NYU's Uptown Bronx Campus for use by Bronx Community College; (2) control and governance of CUNY's community colleges vis a vis the control pattern for community colleges outside New York City. Proposals have been submitted to eliminate improper taxing authority interference with community colleges. CUNY has proposed making its community colleges both de jure and de facto part of the City University; (3) the University's 1973-1974 budget and Governor Rockefeller's budget message; (4) his appearance and testimony before the Keppel Commission concerning governance and funding of New York's universities. The Commission is expected to report about mid-February; (5) the Council of President's approval in principle of the Task Force Report on Freshman Allocation; (6) the "voucher" system for transferring CUNY students to private colleges in NYC. This proposal will be submitted to the Legislature this session; and (7) the status of PSC-BHE collective bargaining.

The Chancellor answered questions concerning: (1) the funding pattern for career programs in the community colleges; (2) the Regents Commission on Doctoral Education in New York State; (3) Affirmative Action; (4) acceptable measures for expressing confidence in the President of a college; (5) the status of raises for faculty members who have been promoted; and (6) CUNY's response to the proposals of the Regents Commission on Doctoral Education (Fleming Commission).

- V. Proposed Resolution Regarding the Recommendations of the Task Force on the Freshman Allocation System: The following resolution was approved as amended:

WHEREAS: The University Faculty Senate has received the recommendations of the Task Force on the Freshman Allocation System; and

WHEREAS: The Senate recognizes that the allocation system proposed may be the only practicable solution available for implementation in September, 1973; and

WHEREAS: The Senate also recognizes that certain long-term solutions to the allocation problem may exist;

THEREFORE BE IT RESOLVED: That, the University Faculty Senate recommends that the Chancellor undertake a detailed and extensive study of various long-range proposals concerning the freshman allocation system to determine their feasibility and merit.

VI. Proposed Resolution Regarding Faculty Evaluation of Administrators: The following resolution was approved:

WHEREAS: The principle of faculty evaluation of administrative personnel has already been approved by the Senate; and

WHEREAS: It is necessary to determine how faculty evaluation of administrators shall be carried out both at the campuses and at the University level;

THEREFORE BE IT RESOLVED: That, an ad hoc committee of the University Faculty Senate be asked to prepare a report recommending an appropriate systematic evaluation procedure which can be referred to the faculties at the campuses for their consideration and possible adoption and which can be applied at the University level under the aegis of the Senate.

VII. Proposals of the Senate's Research Committee Regarding the Faculty Research Award Program: The following resolutions were approved.

RESOLVED: That, in order to ensure appropriate representation for community colleges in the Faculty Research Award Program, there should be at least one faculty member of a community college on each Grant Review Panel.

RESOLVED: That, each Faculty Research Award proposal shall receive a written evaluation, as detailed and complete as possible for the case, and that this evaluation shall be transmitted confidentially to each applicant along with the grant decision.

VIII. New Business:

A. The Senate approved a motion, the intent of which was to: request that 50 per cent of the members of the next University Task Force on the Freshman Allocation System be drawn from the Faculty Senate, to require that a report on freshman allocation be made to the Senate at each plenary session, and that the Senate act to establish its own committee on freshman allocation if the Chancellor does not create such a committee by April, 1973.

B. The following resolution, submitted by Professor Krey, was approved:

WHEREAS: The faculties of the community colleges of the City University have not received their contractual increments as of September, 1972; and

WHEREAS: The faculties of the senior colleges of the City University will not receive their contractual increments as of January, 1973; and

WHEREAS: The University Faculty Senate recognizes the contractual responsibility of the Board of Higher Education under the Taylor Law to fulfill its responsibilities under the contracts;

THEREFORE BE IT RESOLVED: That, the University Faculty Senate condemns the action of the Board of Higher Education in withholding the increments, thus refusing to comply with the contracts under which the instructional staff and the Board are now operating.

AND BE IT FURTHER RESOLVED: That, the University Faculty Senate demands that the Board of Higher Education immediately fulfill its contractual obligations by the payment of the September increments to the community college instructional staff and the January, 1973 increment to the senior college instructional staff.

The meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Joyce Patterson  
Secretary