

**MINUTES OF THE SPECIAL LIMITED MEETING
OF THE ACADEMIC SENATE OF QUEENS COLLEGE**
Kiely Hall, room 170

April 22, 1999

1. The Holder of the Chair, Nancy Hemmes, called the meeting to order at 3:55 p.m.

2. Task Force on the University at Queens:

i. MOTION: Duly made (Miksic) and seconded:

“Resolved that the Academic Senate count the vote on recommendation number 3 of the Task Force Report as having been adopted by the Task Force.”

ii. MOTION: Duly made (Kulkarni) and seconded:

“To substitute Motion i. with the following motion:

“The Queens College Academic Senate strongly supports the fourth resolution of the Task Force on University at Queens, recommending the Board of Trustees to recognize the de facto offerings of doctoral degrees within CUNY by requesting that the Regents adjust the degree granting authority of the appropriate constituent colleges to include doctoral degrees.”

iii. MOTION: Duly made (Betancourt), seconded, and passed:

“To call the question on Motion ii.”

Motion to substitute ii. for i. failed.

iv. MOTION: Duly made (Lawson) and seconded:

“To substitute Motion i. with the following motion:

“Be it resolved that the Academic Senate opposes the establishment of the University at Queens at this time.”

v. MOTION: Duly made (Krasner), seconded, and passed:

“To call the question on Motion iv.”

Motion to substitute iv. for i. passed and the substitute motion iv. became the main motion.

vi. MOTION: Duly made (Lawson), seconded, and failed:

“To call the question.”

5:15 PM. Request (Ramsey) for quorum. There was a quorum.

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vii. MOTION: Duly made (Warren), seconded, and passed:

“To call the question on the main motion.”

Main motion passed.

viii. MOTION: Duly made (Bowen) and seconded:

“Be it resolved that the Academic Senate convene a task force, composed solely of faculty, instructional staff and students, to spend at least one year in study of how to respond as an academic community to the systematic withdrawal of state funding from the College;

“Be it further resolved that members of the faculty, staff and student bodies of the College be empowered to seek grant funding to support the activities of the task force, and that the College Grants Office staff be directed to assist, where appropriate, in securing such grants;

“And be it further resolved that the Senate call on the College Administration to cooperate fully with the task force, promptly supplying all requested documents that are in the College’s legal power to provide.”

ix. MOTION: Duly made (Bieler), seconded, and passed:

“To add in the first sentence the words an equal number of, to read, ‘instructional staff and an equal number of students,’”

x. MOTION: Duly made (Frisz), seconded, and failed:

“To consider the resolution by paragraph or seriatim.”

xi. MOTION: Duly made (Passantino), seconded, and passed:

“To call the question.”

Motion viii. passed, as amended. (Amended motion viii. attached.)

3. MOTION: Duly made (Fields), seconded, and passed:

“To adjourn.”

The meeting was adjourned at 5:38 p.m. The next Special Academic Senate meeting will be held on Thursday, May 6, 1999.

Attachment
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MOTION viii.

“Be it resolved that the Academic Senate convene a task force, composed solely of faculty, instructional staff and an equal number of students, to spend at least one year in study of how to respond as an academic community to the systematic withdrawal of state funding from the College;

“Be it further resolved that members of the faculty, staff and student bodies of the College be empowered to seek grant funding to support the activities of the task force, and that the College Grants Office staff be directed to assist, where appropriate, in securing such grants;

“And be it further resolved that the Senate call on the College Administration to cooperate fully with the task force, promptly supplying all requested documents that are in the College’s legal power to provide.”