MINUTES OF THE MEETING OF THE BOARD OF
HIGHER EDUCATION OF THE CITY OF NEW YORK
HELD
MAY 18, 1959
AT THE BOARD HEADQUARTERS BUILDING
535 EAST 80 STREET, BOROUGH OF MANHATTAN

The Chairman called the meeting to order at 8:30 P. M.

There were present:
Gustave G. Rosenberg, Chairman
Ruth S. Shoup, Secretary
Renato J. Azzari
Ralph J. Bunche
Harry J. Carman
Porter R. Chandler
Gladys M. Dorman
A. Joseph Geist

Mary S. Ingraham
John J. Morris
Edward D. Re
Simon H. Rifkind
Arthur Rosencrans
Joseph Schlossberg
Ella S. Streator
Ordway Tead

Charles H. Tuttle
President Buell G. Gallagher, City College
President Harry D. Gideonse, Brooklyn College
President Joseph P. McMurray, Queensborough Community College
President Morris Meister, Bronx Community College
President George N. Shuster, Hunter College
President Harold W. Stoke, Queens College
President Walter L. Willig, Staten Island Community College
Dean Harry N. Rivlin, Division of Teacher Education
Mrs. Pearl Max, Administrator

The absence of Mr. Adikes, Dr. Conboy, Mr. Schultz and Professor Williamson was excused.

No. 1. Approval of Minutes: Upon motion duly made, seconded and carried, the minutes of the Board meetings held March 16, 1959 and March 30, 1959 and the Executive Committee meeting held April 15, 1959 were approved.

No. 2. Election of Chairman and Secretary: The Chairman relinquished the chair to Mrs. Shoup.

(a) Nomination for the Office of Chairman: Dr. Tuttle nominated Mr. Gustave G. Rosenberg as Chairman of the Board for the coming year and made the following statement:

"I see in the Community College agenda the election of a chairman and in the Board agenda the election of a chairman. To fill these posts we must have someone with extreme ability, devotion and an ever present sense of responsibility.

"Our present chairman possesses in full measure all these essential qualities. To urge his re-election gives me a very special sense of satisfaction. I have seen many chairmen come and go and I have always had the feeling that the Board had been extremely fortunate in its chairmen, even when we had only one institution. Now we have six and one I believe in the maternity ward.

"Gus, I just want to have the personal pleasure of nominating you for both these offices.

"Mr. Rosenberg has led this Board in all its thinking. He has been imaginative and constructive and he has proven himself in and out of the Board to be kind, sympathetic and devoted. He knows how to win the hearts of all of us. This Board can have no greater good fortune than to have Gus Rosenberg as its chairman for the next year. It is a privilege to place his name in nomination."

The nomination was seconded by Mrs. Mary S. Ingraham, Dr. Porter R. Chandler, Mr. Joseph Schlossberg, Mr. John J. Morris, Judge Simon H. Rifkind and Dr. Renato J. Azzari.

By Mrs. Ingraham: "I understand that there are three R's relating to citizenship. One of these is respect and another responsibility; these two R's are ones that I associate with our chairman. He deserves our greatest appreciation in showing us what a good citizen is and what a good
citizen can do. Having great appreciation of him I am pleased to second the nomination of Mr. Rosenberg as Chairman of the Board.”

By Mr. Chandler: “I am rising for two brief reasons. One is to associate myself with what Mrs. Ingraham had to say and the other is to let you know that John Conboy called me this afternoon and said that he had unfortunately been compelled to be absent because of a visit to the dentist. He said that he had wished to second the nomination and requested me to state that fact. I rise to tell you that message to which I heartily agree.”

By Mr. Schlossberg: “Last year I had the pleasure of seconding the nomination of Mr. Rosenberg. I am very happy to be able to do so again tonight. I know something about the duties of a chairman in other organizations and I followed very closely Mr. Rosenberg’s activities in his office. I want to express my admiration of his work. He is making a major contribution to the Board of Higher Education.”

By Mr. Morris: “I rise to also second the nomination of Mr. Rosenberg. I can tell you the reason for Dr. Tuttle nominating Mr. Rosenberg. He heard him sing at his dinner. I join with the others and I move that we close the nominations.”

By Judge Rifkind: “The only reason that I asked for the privilege of being heard is, that last May at the annual meeting I was engaged on the Colorado River case in California and missed the opportunity at that meeting to express my views with respect to the Chairman. I have taken great pains to attend this meeting because I am eager to express myself on the subject and not again be thwarted. I desire to second the nomination of Mr. Rosenberg. I do so because I hold him in high esteem and have high regard for him. His ability to carry on as he does, to weld together into a coherent whole the different views which are represented to this chamber, commands my highest respect and admiration. It would be superfluous for me to speak of the amount of time which he contributes to the work of the Board and to the high dedication which he brings to his tasks. I believe the Board is truly fortunate to have his services available to us for another year.”

There being no further nominations a motion was duly made, seconded and unanimously carried, that the Secretary cast one ballot for Mr. Gustave G. Rosenberg as Chairman of the Board for the year 1959-60.

Mr. Rosenberg resumed the chair and made the following statement:

“My appreciation of the confidence you have shown in reelecting me as chairman makes it hard for me to find words to say to you that with all the power at my command I will attempt to live up to the trust you have placed in me.

“Though words are very inadequate, they are all we have to express what we wish to convey—until the time comes for action in accord with the trust given.

“We have had a year of exhilarating and hard work. This Board is really a working, cooperative, effective unit. I wish with all my heart there was some way that I could convey to the public an understanding of the service the Board members render. With your time and effort you give intelligence and integrity. Each one of you would have to be in the chairman’s post to realize how great the contribution of each member is.

Three New College Presidents

“We acknowledge to ourselves—and the world agrees with us—that the most important duty of a board of trustees of a college is the selection of a president. That duty and privilege we exercised—and exercised it well—in the happy selection last May of Harold Stoke as new president of Queens College. He was inaugurated in October, 1958. The inauguration of Morris Meister as president of the Bronx Community College came this current month. President Meister had been selected by this board and the State University trustees in November of 1957. The Board made a third presidential choice this year in the selection with the State University trustees of Joseph McMurray as president of the Queensborough Community College, which puts that institution on its way. We are now the trustees of seven colleges—four 4-year and three 2-year colleges.

Lay Boards of Education—the American Tradition

“The responsibility is a grave one. I don’t know of any college board in this country which has so great a task. With these seven institutions we are in the middle of the public interest. When you feel tired of late Board meetings and in fatigue wonder if it is worth while, I know you will remember that you serve in the great American tradition of lay boards of education—a tradition that insures that the people of a community keep close to their own schools and colleges, that they remain aware of the education needed and offered.

“No better illustration of this tradition and the hard duty it sometimes imposes could be given than the work of the Committee of Six, which through five months and many hearings made a painstaking investigation of charges which had been made anonymously of the existence of religious discrimination at Queens College. The committee made its final report in March having found no evidence to support the charges.

State Aid for Our Colleges

“I now wish to say just a few words on the subject you must all know very well—our campaign to achieve State aid toward the operating expenses of the four-year colleges. As you know, the Legislature passed a bill providing $2,700,000 toward the operating costs of the first two years of the four-year colleges. The amount is judged to be 3½ of these costs of the first two years. We
requested 3/4, but the provision made is a beginning for which we are indeed grateful. It couldn't have been achieved without the extraordinary teamwork which went into it. It is the finest example I know of all who were concerned working together unselfishly—the members of the Board, the college presidents and various people on their staffs, the administrator of the Board and her staff, the alumni associations, their presidents, many civic organizations, and others.

"The bill represents an important breakthrough in the relations of State and City toward higher education. It emphasizes that the State and the City have the same educational goal—namely that no young man or woman qualified to benefit from higher education should be denied the opportunity of it. Under this bill we will admit qualified out-of-City students as well as more from the City. In a recent word from the colleges I am informed that they anticipate that the entering class in each, college will be higher than last year.

City Students not Displaced by Out-of-City Students

"It is important for each of us to realize and to stress with all those with whom we speak that no City student will be displaced by those from upstate. Though I have made this statement several times and it has been published as often, we are still asked whether out-of-City students will displace New York City's own. They definitely will not. The money given us by the State and the fees from out-of-City students and from the counties in which they live will cover the instructional costs of educating upstate students. A supplemental budget to cover such costs will be prepared as soon as we know how many such students there will be.

Regents College Teaching Fellowships Won by Municipal College Graduates

"Our colleges exist for students, and all our efforts are made in their behalf. It is heartening therefore to be able to report to you that in the two competitive examinations held recently for the Regents College Teaching Fellowships 112 out of the 320 given were won by seniors and recent graduates of our colleges. These awards are given to New York State residents attending colleges throughout the U. S. They are offered to those who achieve the highest score on the examinations and carry from $500 to $2,500 a year for two years. They were established by the Regents to encourage able young people to go into college teaching.

"We know that our colleges are wellsprings of teachers, scientists and scholars far in excess of their proportionate numbers. Our students won 35 per cent of the Regents College Teaching Fellowships, though the full-time baccalaureate undergraduates enrolled in our colleges comprise only about 18 per cent of the full-time baccalaureate undergraduates enrolled throughout the State.

Salary Increases for Our Faculty

"The 1959-60 budget includes $488,000 to provide a $200 increase for the teachers in our colleges, but, since this budget was passed, the Board of Education was able to reallocate its budget to arrange for an increase above the $200 granted to their teaching staff. Our presidents are studying this matter in the hope of being able to achieve equivalent increases for our staffs.

What the Future Holds

"We are happy that John Adikes, Harry Carman, Joseph Geist, and Arthur Rosencrans were reappointed by the Mayor to continue with us. We could not do without them in the work ahead. "We must do statesmanlike planning for the future. We shall shortly be looking for another 'best' man since George Shuster is unfortunately leaving us—and besides, a chancellor is still a figment of our imagination, though several times he has almost taken form and shape, only to vanish again. We are aiming high—which explains the time element in our search—but we will not aim lower for this essential post.

"With our presidents as chief counsel, we must forecast the demands of the next few years and specifically attack the problem of how to meet those demands. There are many facets to this problem—and every member of the Board has a part to play in attaining a solution. One facet of the problem of the future is the impact of the admission of out-of-City students on our institutions. This marriage of out-of-City students with City students is another step of our municipal colleges into the larger community of the State. It is the transformation that growth brings as our local institutions begin to make their services available to the State.

"We are faced with the dilemma of public need for the training given in the Schools of General Studies—a dilemma because we still do not have a core of full-time teachers for the night colleges nor adequate salaries for the part-time teachers in them. But the student rolls continually rise in these schools, offering us an unparalleled opportunity. Indeed it is safe to say that no board and no group of colleges has ever had a greater opportunity. This should give us heart and hold us to our purpose, and I know that it will."

(b) Nomination for the Office of Secretary: Mr. Rosenberg asked for nominations for the Office of Secretary.

Dr. Tead nominated Mrs. Ruth S. Shoup, which nomination was duly seconded. There being no further nominations a motion was duly made, seconded and unanimously carried, that the Administrator cast one ballot for Mrs. Ruth S. Shoup as Secretary of the Board for the year 1959-60.

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No. 3. Elections of Chairmen and Vice-Chairmen, Administrative Committees:
The report of the elections by the Administrative Committees was noted as follows:

**City College Administrative Committee**
- Charles H. Tuttle, Chairman
- Porter R. Chandler, Vice-Chairman

**Brooklyn College Administrative Committee**
- Gladys M. Dorman, Chairman
- Mary S. Ingraham, Vice-Chairman

**Hunter College Administrative Committee**
- Joseph Schlossberg, Chairman
- John J. Morris, Vice-Chairman

**Queens College Administrative Committee**
- Ella S. Streater, Chairman
- A. Joseph Geist, Vice-Chairman

No. 4. Election of Executive Committee and Alternates: Upon motion duly made, seconded and carried, the following were elected as members and alternates of the Executive Committee and the Chairman redesignated Mrs. Streater as Chairman of the Committee:

**Members**
- Gladys M. Dorman
- Gustave G. Rosenberg
- Joseph Schlossberg
- Ruth S. Shoup
- Ella S. Streater
- Charles H. Tuttle
- Arleigh B. Williamson

**Alternates**
- Mary S. Ingraham
- John J. Morris
- A. Joseph Geist
- Porter R. Chandler
- John E. Conboy

No. 5. Capital Budget Request for the Year 1960: Upon motion duly made, seconded and carried, the following resolutions were adopted as recommended by the Committee on Finance and Facilities:

(a) **RESOLVED,** That the following report of the Administrator as recommended by the Committee on Finance and Facilities, with respect to capital budget projects for 1960 be approved, with the understanding that a recommendation for funds needed for the Queensborough Community College would be submitted at a later date.

The following is a summary of the proposed budget for 1960:

- Total number of projects including the Architectural and Engineering Unit, which is a continuing project: 30
- New projects (not in current capital budget): 10
- Pending projects (including Architectural and Engineering Unit): 20

Amount requested for 1960 for:

- New projects: $2,120,000.00
- Pending projects (including carryover of amounts in 1959 budget not yet appropriated): $21,680,171.50
- Architectural and Engineering Unit: $300,000.00

Total Request for 1960: $24,100,171.50

Total estimated cost of:

- New projects: $16,915,530.00
- Pending projects: $51,048,122.47

Total Estimated Cost: $67,963,652.47

*Amount requested for pending projects may be modified in the budget request as submitted in July depending on appropriations by the Board of Estimate prior to 6/30/59.

**State share for community colleges is $2,744,274.00.

Note: In addition to these projects, the Board approved an increase in the 1960 capital budget of $1,000,000.00 of which $500,000.00 will be furnished by the Staten Island War Memorial Association, Inc. gift, and $500,000.00 by the State University as a matching sum, subject to acceptance of the gift by the necessary authorities. (See Cal. No. C13, 5/18/59 community college minutes.)

The only new projects not previously approved by the Board of Higher Education are:

**Brooklyn College:** Extension to Faculty Cafeteria, Boylan Hall.

The present faculty dining room which seats 140 is entirely inadequate to accommodate 850 members of the instructional and administrative staffs.

Cost Breakdown:

- Architects’ Fee: $15,000
- Supervision: 5,000
- Construction—9,000 sq. ft. at $20: 180,000
- Furnishings and Equipment: 50,000

Total Estimated Cost: $250,000
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Hunter College: Conversion Park Avenue Building from Incandescent to Fluorescent Lighting. This project is intended to provide adequate lighting through the entire building by converting the above building from incandescent type lighting averaging 15 foot candles to fluorescent lighting averaging 40 foot candles. Existing wiring will be reused. Receptacle circuits will be maintained. Exit and stair lighting will not be changed. Other systems to remain unchanged are: house pump alarm, program bell system, clock system, fire alarm system, radio and antenna system, dictograph system, adjacent high school.

Cost Breakdown

| Plan and Specifications | $75,000 |
| Construction Supervision | $25,000 |
| Construction            | $1,100,000 |

Total Estimated Cost $1,200,000

1960 request is for plans and specifications $75,000.00

Hunter College: High School—Alteration in Science Laboratories. Existing equipment is obsolete and unsafe; accelerated science courses presently being offered require alteration in science laboratories.

Total Estimated Cost $175,000 $175,000.00

Seven other new projects have previously been approved by the board. (See summary which follows.)

SUMMARY

NEW PROJECTS

<table>
<thead>
<tr>
<th>New Project</th>
<th>Total Request</th>
<th>Est. Cost for 1960</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brooklyn College: Extension to Faculty Cafeteria, Boylan Hall</td>
<td>$250,000</td>
<td>$250,000</td>
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<tr>
<td>Brooklyn College: Student Service Building (HN-126)</td>
<td>1,200,000</td>
<td>0</td>
</tr>
<tr>
<td>City College—Downtown Center: Extension of Site and New Building for the Baruch School of Business and Public Administration</td>
<td>5,960,000</td>
<td>465,000</td>
</tr>
<tr>
<td>City College—Uptown Center: New Drama and Speech Instruction Building</td>
<td>2,270,000</td>
<td>75,000</td>
</tr>
<tr>
<td>Hunter College: Rehabilitation of Ventilating System of Assembly Hall and Cafeteria, Park Avenue Building (HN-46)</td>
<td>405,000</td>
<td>405,000</td>
</tr>
<tr>
<td>Hunter College: Converting Entire Building at Park Avenue from Incandescent Lighting to Fluorescent Lighting</td>
<td>1,200,000</td>
<td>75,000</td>
</tr>
<tr>
<td>Hunter College: High School—Alteration in Science Laboratories</td>
<td>175,000</td>
<td>175,000</td>
</tr>
<tr>
<td>Queens College: Outdoor Health, Physical Education and Recreational Areas (HN-116)</td>
<td>200,000</td>
<td>200,000</td>
</tr>
<tr>
<td>Queens College: Rehabilitation and Alteration in “I” Building (HN-123)</td>
<td>300,000</td>
<td>300,000</td>
</tr>
<tr>
<td>Queens College: Academic Building No. 2 (HN-115)</td>
<td>4,955,530</td>
<td>175,000</td>
</tr>
<tr>
<td>Totals</td>
<td>$16,915,530</td>
<td>$2,120,000</td>
</tr>
</tbody>
</table>

PENDING PROJECTS

Total request for pending projects for 1960 (including $300,000 for the Architectural and Engineering Unit) $21,980,171.50

Of this amount $10,670,200.50 represents renewal of allocations in the 1959 capital budget. This request for 1960 will be reduced by 1959 appropriations during this year for pending projects.

Total estimated cost of pending projects (exclusive of Architectural and Engineering Unit, a continuing project) $50,748,122.47

Following is a list of pending projects for which renewals of the 1959 adoptions are required, or additional funds are requested:
I. ARCHITECTURAL AND ENGINEERING UNIT B.H.E.

It is the unanimous opinion of the board that, in order to safeguard the city's investment in its college building program, one of two things must be done. Either sufficient funds should be allocated to enable the Architectural Unit to employ necessary personnel and to pay salaries that will attract qualified professional people, or the city should appropriate sufficient money for each architect's contract to cover the cost of supervision by the architect. Cf. Report of the City Administrator on—Board of Education: Organization and Management of School Planning and Construction—Page 50.)

II. CONSTRUCTION

Brooklyn College: Classroom and Staffroom Building, Including Equipment and Landscaping (HN-120) ................................................. $2,494,055.00

Final plans are 95% complete. Due to a change in educational policy at Brooklyn College, plans are now being revised to provide for a larger number of students in the classrooms.

City College: New Administration Bldg. (HN-119) ............................................. $1,100,000.00

Final plans are complete and construction is expected to start late in 1959. An additional amount of $198,228 included in the 1960 request is to cover increased cost of construction.

Queens College: Academic Bldg. No. 1 (HN-56) ........................................... 4,576,468.00

Final plans to be ready by May 1959 and construction is scheduled to commence in the early fall of 1959.

Staten Island Community College: Acquisition of Site, Planning and Construction of New Buildings on Permanent Site, Sunnyside (HN-121) .......................... 5,350,000.00*

This project embraces a new basic campus and includes the erection of units for: administration, library, business, technology, science, electrical technology, mechanical technology, and accessory uses. The lease for the Bay Street premises runs until the end of 1960.

Bronx Community College: (HN-122) ........................................... 2,058,657.00

The funds for this project come from the estimated reimbursement by the state for the value of the old Bronx High School of Science. The $2,300,000, the total estimated cost, to be expended as follows:

| Plans and Specifications | $147,500 |
| Construction | $1,270,713 |
| Furnishings and Equipment | 881,787 |

$2,300,000

* $2,675,000 City, $2,675,000 State.

III. REHABILITATION AND ALTERATIONS

Brooklyn College (HN-94) ................................................. $105,000.00

City College (HN-84) .................................................. 879,133.50

Hunter College (HN-101, HN-114, HN-124) ............................................. 1,069,235.00

Queens College (HN-110 continuing) ............................................. 533,000.00

Staten Island Community College (HN-117) ............................................. 96,798.00*

Of the above amounts, about $975,000 represents renewal of 1959 allocations, and $1,708,000 request for additional funds. Of the latter $687,000 is for conversion of Davis Hall, Hunter Bronx, for use as a Science Building; the balance is needed for rehabilitation and alteration.

IV. COMPLETION OF PROJECTS NOW UNDER CONSTRUCTION

Brooklyn College: Library Extension (HN-38) ............................................. 310,284.00

City College: New Technology Building (HN-109) ............................................. 1,112,097.00

Hunter College--Bronx Campus: Library, Classroom, and Administration Building (HN-104) ............................................. 1,219,548.00

Queens College: Health and Physical Education Building (HN-24) ............................................. 52,646.00

Queens College: New Cafeteria Building (HN-96) ............................................. 150,000.00

Queen College: Music and Fine Arts Building (HN-100) ............................................. 573,250.00

Of the above amounts, approximately $664,575 represents renewal of 1959 allocations, and $2,753,000 request for additional funds. Of the latter amount $1,000,000 is for moving existing equipment and the purchase of new equipment for new technology building at City College, and $1,000,000 is for the purchase of books, furniture, and furnishings for Library, Classroom and Administration Building at Hunter-Bronx.

* $27,524 City, $69,274 State.
(b) **Resolved**, That the Chairman of the Board and the Chairman of the Committee on Finance and Facilities be authorized to designate the 1960 priorities of capital budget requests in the light of the priority recommendations of the Presidents and the discussion in the Board.

**No. 6. Reappointments as Board Members:** The Administrator's report was noted that Honorable Gustave G. Rosenberg and Honorable A. Joseph Geist were reappointed by the Mayor for nine year terms beginning July 1, 1959 at ceremonies at City Hall on April 21, 1959.

**No. 7. Meetings:** The Chairman's report of the following meetings was noted:

- **April 14** At City Hall for the Mayor's Message; subsequently met with Mayor Wagner and the following committee, Presidents Gallagher, Shuster, Stoke and Mrs. Max with respect to a supplemental budget from State Aid funds.
- **April 15** At City Hall with Deputy Mayor O'Keefe. Conference with Dr. Belle Zeller, Dr. Gallagher and committee from Legislative Conference on instructional staff salary increase. Interviewed by members of the graduating class of Chelsea Vocational High School. Attended Executive Committee meeting for State Aid, budget, etc. Attended reception for Department Chairmen.
- **April 16** Attended Budget Hearing before the Board of Estimate with Pres. Gallagher, Mrs. Max, Mrs. Stewart and urged that a supplemental budget be approved. In Albany at ceremony of signing of state aid (Mitchell) bill by Governor Rockefeller.
- **May 17** At Veruzano ceremony sponsored by Italian Historical Society of America and the II Progresso Italo Americano.
- **May 20** Conferred with President McMurray regarding possible sites for Queensborough Community College; attended Queensborough Community College meeting; monthly Board meeting and dinner in honor of Dr. Charles H. Tuttle.
- **May 21** At City Hall to be sworn in with Mr. Geist for a new term of office.

**No. 8. Report on Day Session Staff and Teaching Statistics—Spring 1959:** The Administrator's report of the following summary of statistics covering staff and teaching loads for the spring of 1959 was noted:

<table>
<thead>
<tr>
<th>College</th>
<th>City College</th>
<th>Hunter College</th>
<th>Brooklyn College</th>
<th>Queens College</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. of teachers on full-time appointments</td>
<td>623.35</td>
<td>466.28</td>
<td>393.39</td>
<td>485.5</td>
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<tr>
<td>No. of wkly. hrs. of classroom teaching</td>
<td>8069</td>
<td>5861</td>
<td>4515</td>
<td>5448</td>
</tr>
<tr>
<td>No. of wkly. hrs. from which teachers are excused for conf., counsel., admin., etc.</td>
<td>1351</td>
<td>1185</td>
<td>1390.5</td>
<td>1993.5</td>
</tr>
<tr>
<td>Aver. section size (excl. lect.)</td>
<td>22.1</td>
<td>23.4</td>
<td>22.5</td>
<td>25.3</td>
</tr>
<tr>
<td>Aver. section size (incl. lect.)</td>
<td>23.5</td>
<td>25.1</td>
<td>23.5</td>
<td>26.7</td>
</tr>
</tbody>
</table>

**No. 9. Honors and Appointment:** The Administrator's report of the following was noted:

- **(a)** Dr. Edward D. Re was presented with the annual award of The Columbia Association on May 2, 1959.
- **(b)** Judge Simon H. Rifkind was appointed by the Mayor on May 7, 1959, to the nine member Temporary State Commission on Governmental Operations of the City of New York that will investigate the government and finances of New York City.
- **(c)** Dr. George N. Shuster on April 21, 1959, received Fordham University's Insignis Medal from Very Rev. Laurence J. McGinley, S.J., Fordham's President.
No. 10. Visit Your College Week: The Chairman's report was noted that the following dates have been set for "Visit Your College Week" this spring on the campuses of the municipal colleges. Members of the College Committee of the Public Education Association and of other groups have been invited as honored guests:

Hunter College—April 29, 1959
Brooklyn College—May 5, 1959
Queens College—May 15, 1959
City College—May 16, 1959

COMMITTEE ON PROGRAM AND PERSONNEL

Upon motion duly made, seconded and carried, the following resolutions, approved by the members of the Committee on Program and Personnel on 5/18/59, were adopted (Cal. Nos. 11 through 15):

No. 11. Curriculum—City College: RESOLVED, That the following curriculum recommendations of the Faculty Council and the Faculties of the School of Technology, the Bernard M. Baruch School of Business and Public Administration, the School of Education and the Director of the School of General Studies be approved:

A. Undergraduates

a. New Courses

Chemistry 31. Physical Chemistry I (Elective), 4 rec., 4 lab. hrs. wk., 5 crs., Lab. Fee: $5.00.
Chemistry 32. Physical Chemistry II (Elective), 4 rec., 4 lab. hrs. wk., 5 crs., Lab. Fee: $5.00.
Chemistry 35. Physical Chemistry for Non-Chemistry Majors (Elective), 3 rec. or lect., 3 lab. hrs. wk., 4 crs., Lab. Fee: $5.00.

English 68. Science and Literature, 3 hrs. wk., 3 crs.
Russian 3. Advanced. 3 hrs. wk., 3 crs.
Russian 4. Advanced. 3 hrs. wk., 3 crs.
Russian 43-44. Second Year. Two terms; 3 hrs. wk., 3 crs. each term.

Science 4. Geology. 1 lec., 1 rec., 2 lab. hrs. wk., 3 crs., Lab. Fee: $3.00.
Science 5. Astronomy. 4 hrs. wk., 3 crs., Lab. Fee: $1.00.
Sociology 81, 82. Special Sociological Studies. (Elective) 3 hrs. wk., 3 crs.
Speech 51-52. Playwriting (Elective). Two terms; 3 hrs. wk., 3 crs. each term.

b. Approval for credit toward degrees in the College of Liberal Arts and Science the following course offered in the School of Technology

C.E. 104. Plane Table Mapping. 2 wks. during the summer, 2 class hrs., 6 field hrs. per day, 2 crs., Lab. Fee: $3.00.

Registration for this course is required at the time of the regular June summer registration or at such special time as the registrar may establish. The course is intended for geology students, except that other qualified students may apply for place in unfilled sections. Permission to register for the course must be obtained from the Department of Geology.

c. Modification of Requirements in Social Science for the BA (SS) Degree

(1) That Psychology 1 be required in place of Education 20 and 30.
(2) That a term of American History (History 4 or 5 or such other course as the department may propose) be required in place of History 3 or 4 or 5.
(3) That the semi-prescribed requirements be withdrawn.
(4) That the elective concentration requirement in the B.A. (SS) degree be expanded from 24 to 30 credits with the proviso that at least 6 credits, and preferably nine, should be taken outside of the department in which the student does his major work. Students who complete the education sequence, Education 30, 32-33, 36, 38, 61, or 41.1. may fulfill this requirement with 24 credits in their major field, with the Education sequence counting as the remaining 6 credits.

B. Graduate

a. New courses ("200" Series: Courses open only to graduate students)

Economics g207. Wage Theory and Applications. 2 class hrs., plus conferences; 3 crs., Fee: $37.50.
Economics g210. Advanced Economic Analysis. 2 class hrs., plus conferences; 3 crs., Fee: $37.50.
Economics g265. Advancement of the Less-Developed Countries. 2 class hrs., plus conferences; 3 crs., Fee: $37.50.
Economics g225. Public Finance. 2 class hrs., plus conferences; 3 crs., Fee: $37.50.
Economics g266. Social Security in Practice. 2 class hrs., plus conferences; 3 crs., Fee: $37.50.
b. New Courses ("100" Courses advanced undergraduate courses available for graduate credit under limited conditions)

Economics g121. Money and Credit. 3 hrs. wk., 3 crs., Fee: $37.50.
Economics g124. Recent Developments in Economic Analysis. 3 hrs. wk., 3 crs., Fee: $37.50.
Economics g125. Principles of Public Finance. 3 hrs. wk., 3 crs., Fee: $37.50.
Economics g126. Economic Growth and Development. 3 hrs. wk., 3 crs., Fee: $37.50.
Economics g136. Business Enterprise and Public Policy. 3 hrs. wk., 3 crs., Fee: $37.50.
Economics g170. Theory of International Trade. 3 hrs. wk., 3 crs., Fee: $37.50.

School of Technology

A. Undergraduate

a. New Courses

C.E. 104. Plane Table Mapping 2 wks. during the summer, 2 class hrs., 6 field hrs. per day, 2 crs., Lab. Fee: $3.00.

B. Graduate

C.E. 345. Selected Topics in Structural Engineering. 2 hrs. wk., 2 crs., Fee: $50.00.
M.E. 331. Advanced Engineering Thermodynamics. 2 hrs. wk., 2 crs., Fee: $50.00.

School of Education

A. Graduate Programs

1. Elementary Education: Graduate Programs

That the patterns indicated below be approved with the understanding that the Advisory Committee will develop curriculum leaflets for each of the concentration groups listed under III B.

The 30 graduate credits required for the master’s degree are to be distributed as follows:

Credits
I) Common Professional Requirements ................................................................. 9-13
   A. Seminar in Educational Research—3 credits;
   Workshop in Elementary Education—2 credits; and
   Apprentice Teaching—2 credits, or teaching experience of minimum of 160 days
   —no credit.
   B. Social and Historical Foundations of Education—0-4 credits
   Psychological Foundations and Pupil Personnel Services—0-4 credits
   Curriculum and Methods in the Elementary School—0-4 credits

II) Distribution requirement ................................................................. 8-12
   1. Art and Music 2-4 credits
   2. English and Speech 2-4 credits
   3. Health Education 0-2 credits
   4. Mathematics and Science 2-4 credits
   5. Social Studies 2-4 credits

III) Concentration or General Program ................................................ 9-13
   A. General Program related to Elementary Education either in academic content or in professional education; or
   B. A concentration program in any one of the following fields related to Elementary Education:
      1. Art and Art Education
      2. Mathematics and Mathematics Education
      3. Music and Music Education
      4. Science and Science Education
      5. Speech and Speech Education
      6. Child Study and Adjustment
      7. Developmental and Remedial Reading
   Special approval of the Advisory Committee is required for any of the programs listed under III B.*
   In addition, a thesis or the passing of a comprehensive examination is required. Students may be required to attend a non-credit thesis seminar or comprehensive seminar.

   *A designated minimum of credits in the area of concentration will be required for matriculation.

2. Music Education: Graduate Program

That a Fifth Year Program in Secondary Music Education leading to the Master of Arts degree following the pattern of the other programs in Special Subjects and in accordance with State certification requirements be approved.
3. School Psychology: Graduate Program

That the School Psychology program be modified in such way as to provide sixty credits of graduate study in accordance with the requirements of the State Department of Mental Hygiene and the contemplated requirements of the New York City Board of Education for the position of psychologist in the Bureau of Child Guidance; that up to thirty of the approved credits be offered to qualified matriculants, tuition-free, as part of the Fifth Year master's program, the remaining credits to be offered as post-master's work on a tuition-paying basis; and that, effective fall 1960, the Certificate in Clinical School Psychology be open only to students completing an approved sixty-credit program, and not, as is now the case, at the time the master's degree is awarded.

Note: The 60-credit School Psychology Graduate Program is predicated on a matriculation requirement of 30 credits in Psychology and Education, predominantly the former. Of the 60 graduate credits approximately 50 credits are to be in required courses such as those listed below, leaving 10 credits for approved elective courses in Psychology or in related fields.

Credits

Educ. 145.1 Practicum in Remedial Reading. (G) ............................ 1
Educ. 176. Advanced Educational Psychology of Perception, Thinking and Learning. (G) 2
Educ. 190. Personality and Its Deviations in Children. (G) 2
Educ. 191. Personality and Its Deviations in Adolescents and Adults. (G) 2
Educ. 192. Psychodiagnoses; Expressive Behavior, I. (G) 2
Educ. 193. Psychodiagnoses; Expressive Behavior, II. (G) 2
Educ. 199. Research Seminar in Education. (G) 3
Educ. 224. Foundations of Educational Thought. (G) 2
Educ. 288. Practicum in the Appraisal of Intelligence and Related Ability. (G) 3
Educ. 293. Practicum in the Appraisal of Personality. (G) 3
Educ. 297. Exper. Educ. Psych. of Motivation, Adjustment and Personality. (G) 2
Educ. 364. Psychological Case Work. (G) 2
Educ. 388. Practicum in Child Guidance Case Studies. (G) 4
Educ. 389. Field Practice in a School Setting. (G) 2
Educ. 399. Thesis Seminar ................................................................... 0
Educ. 400. Comprehensive Seminar ......................................................... 0
Educ. 484. Introduction to Concepts of Psychotherapy. (G) 2
Educ. 488. Practicum in Psychological Case Work. (G) 3
Phil. 227. Scientific Methods in the Behavioral Sciences, (G) 2
Psych. 150. Statistical Research Methods in Psychology (Grad. Lib. Arts) 3
Psych. 171. Physiological Psychology, II (Grad. Lib. Arts) 3

Total: ......................................................................................... 49

Note: Remaining 11 credits to be distributed as follows, subject to approval of the Advisory Committee:

4-6 credits from: Educ. 421, 456, 499.1 and 499.2.
5-7 credits from: Graduate Psychology courses and other approved courses.

B. New Courses

Art 125.2 Methods and Materials of Watercolor Painting. (G) 30 hrs., 2 crs., Fee: $25.00.
Educ. 33.1. Participation as a Community Aide. Min. of 2 hrs. wkly., no credit.
Educ. 35.1. Participation as a Museum Aide. Min. of 2 hrs. wkly., no credit.
Educ. 191. Personality and Its Deviations in Adolescents and Adults. (G) 30 hrs., 2 crs., Fee: $25.00.
Educ. 296. Experimental Educational Psychology of Perception, Thinking and Learning. (G) 60 hrs., 2 crs., Fee: $46.00.
Educ. 297. Experimental Educational Psychology of Motivation, Adjustment and Personality. (G) 60 hrs., 2 crs., Fee: $46.00.
Fee to Museum $4.00; tuition none.
Educ. 389. Field Practice in a School Setting (G). 60 hrs., 2 crs., Fee: $46.00.
Educ. 399. Thesis Seminar. 15 hrs. a sem., no credit, Fee: $12.50.
Educ. 400. Comprehensive Seminar. 15 hrs. a sem., no credit, Fee: $12.50.
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Educ. 499.1. Independent Research in Psychology and Education, I. (G) Hrs. to be arranged, 2 crs., Fee: $25.00.

Educ. 499.2. Independent Research in Psychology and Education, II. (G) Hrs. to be arranged, 2 crs., Fee: $25.00.

English 159. Shaw's Plays in Their Contemporary and Present Context. (G) 30 hrs., 2 crs., Fee: $25.00.

English 162. The Forms of Modern Literature. (G) 30 hrs., 2 crs., Fee: $25.00.

Gov. 246. Regional Arrangements and Federations. (G) 30 hrs., 2 crs., Fee: $25.00.


Physics 232. Elementary Electronics. (G) 30 hrs., 2 crs., Fee: $25.00.


Science 202.2. The Physical Sciences and the Immediate Environment, II. (G) 30 hrs., 2 crs., Fee: $25.00.

*Bio. 501. Field Techniques and Study in Systematic Botany. (G) Min. of 15 lect. or recit. hrs. and 60 lab. or field work hrs., 3 crs.

*Bio. 502. Field Techniques and Study in Systematic Zoology. (G) Min. of 15 lect. and recit. hrs. and 60 lab. or field work hrs., 3 crs.

* Fee for National Science Foundation sponsored course, Summer 1959: None. Registration fee to be waived in accordance with agreement with the National Science Foundation. (Offered by the American Museum of Natural History in cooperation with the Archbold Biological Station, Lake Placid, Florida.)

Educ. 415.2. Laboratory Practicum in Guidance and Counseling (G). 2 class hrs., per week and 5 lab. hrs. per week, by arrangement. 90 hrs., 4 crs., Fee: $60.00.


Educ. 518. Problems of Guidance Practice. II (G). 30 hrs., 2 crs., Fee: $25.00 (Note: Educ. 517 is to be designated as Problems of Guidance Practice, I (G).)

School of General Studies

A. Evening Division
a. New Course
   TCH 5 D. Statistical Quality Control Practice for the Food Industry. 2 hrs. wk., no credit, Fee: $35.00.

B. Extension Division
a. New Courses
   Elementary French—Review Course. 60 hrs., No credit, Fee: $50.
   Elementary German—Review Course. 60 hrs., No credit, Fee: $50.
   Elementary Spanish—Review Course. 60 hrs., No credit, Fee: $50.
   Written English—Review Course. 60 hrs., Fee: $50.
   Techniques of Participation in Discussion Groups. 12 wks., 2 hrs. wk., Fee: $25.
   Staging the Amateur Play. 12 wks., 2 hrs. wk., $25.

Bernard M. Baruch School of Business and Public Administration

A. Undergraduate
a. New Course
   Insurance 289. Liability Insurance. 2 hrs. wk., 2 crs.

B. Graduate
a. New Courses
   Accountancy 9231. Brokerage Accounting. 2 hrs. wk., 2 crs.
   Accountancy 9233. Commercial Bank Accounting. 2 hrs. wk., 2 crs.
   Accountancy 9234. Life Insurance Accounting. 2 hrs. wk., 2 crs.
   Accountancy 9265. Financial and Operating Statements of Typical Industries. 2 hrs. wk., 2 crs.
   Economics 8020. Essentials of Banking and Finance. 2 hrs. wk., 2 crs.
   Economics 9162. Commercial Banking. 2 hrs. wk., 2 crs.
   Economics 9167. Investment Banking. 2 hrs. wk., 2 crs.
Economics 9204. Comparative Trade Unionism. 2 hrs. wk., 2 crs.
Economics 9205. Comparative Social Insurance. 2 hrs. wk., 2 crs.
Economics 9417. Linear Programming. 2 hrs. wk., 2 crs.
International Trade 9642. Problems in International Business Operations. 2 hrs. wk., 2 crs.
Management 9606. Wage Payment Methods and Controls. 2 hrs. wk., 2 crs.
Management 9708. Planning and Control for Production. 2 hrs. wk., 2 crs.
Retailing 9335. Managerial Problems in Retail Merchandising. 2 hrs. wk., 2 crs.

(Fees for the above courses approved by the Administrative Council at its meeting of May 8, 1959.)

No. 12. Curriculum—Hunter College: RESOLVED, That the following recommendations of the Faculty Council be approved:

Undergraduate

New Courses
Microtechnique. 5 pds. (1 lect., 4 lab.), 3 crs.
The History of History. 3 pds., 3 crs.
Introduction to Modern Geometries I. 3 pds., 3 crs.
Introduction to Modern Geometries II. 3 pds., 3 crs.
Psychology of Learning 3 pds., 3 crs.

New Major
Establishment of a Russian Major.
The establishment of a Russian major would provide an important addition to the liberal arts offerings and steps should be taken to offer this major as soon as funds can be made available.

1959 Summer Institute for High School Students
Course in Geology. The general plan of the course is as follows:
1. First three weeks
   a. Daily lecture and discussion (1 hr.) and laboratory (2 hrs.); Monday, Tuesday, Wednesday, Thursday.
   b. Three half-day local field trips (Wednesday afternoon).
   c. Three full-day field trips (each Friday).
2. Fourth week
   Extended six-day field trip to Appalachian Region and Coastal Plain. (Sunday, July 26 through Friday, July 31).
Students who complete this course with an A or B, and subsequently matriculate at Hunter, receive credit for 32.10 if they so desire.

Graduate

Establishment of Three Professional Institutes for Active Guidance Workers:
A. The Summer Institute of Six Weeks—50 students.
B. The Fall Institute of Fifteen Weeks—25 students
C. The Spring Institute of Fifteen Weeks—25 students
These institutes are made possible by financial assistance from the Federal Government. Tuition would be free and cost-of-living stipends would be paid. Attendance of full-time students only is expected in the three institute groups.

A. THE SUMMER SCHOOL INSTITUTE OF SIX WEEKS
Enrolling 50 selected guidance workers for a program of special courses totaling six semester hours. The program of study would include:
I. Application of Modern Techniques of Measurement to Guidance: A lecture and laboratory course. 60 hrs., 3 crs.
II. Recent Trends in Critical Occupational Areas. A field and lecture course. 60 hrs., 3 crs.
III. Guidance Policy for Current Needs and Conditions. Coordinate lectures for Institute members (8 hrs.), no credit.

B. THE FALL INSTITUTE OF FIFTEEN WEEKS
Enrolling 25 selected guidance workers on sabbatical leave for a program of full-time study, to be completed in 15 weeks, totaling twelve semester hours in the following areas:
* I. Application of Modern Techniques of Measurement to Guidance: (3 Points)
II. Recent Trends in Critical Occupational Areas. (3 Points)
III. Field Work in Guidance and Counseling (Counselling Center Practicum) (4 Points)
A Special Institute Practicum in Advanced Counseling Techniques with selected pupil counselees from junior and senior high schools.
IV. Seminar in Guidance Policy and Practice. (2 Points)
A Special Institute Seminar on issues and problems pertaining to current needs and conditions.
C. THE SPRING INSTITUTE OF FIFTEEN WEEKS

Enrolling 25 selected guidance workers on sabbatical leave for a program of full-time study, to be completed in 15 weeks, totaling twelve semester hours in the following areas: (same courses as listed for the Fall Institute).

* Certain enrollees in fall or spring term who may already have taken the Measurement and Occupations courses during the Summer Institute will substitute in their sabbatical program the following courses for a total of six credits: Advanced Measurement in Guidance: Problems of Guidance Practice I and II (individual projects).

New Courses

Sets, Functions and Probability. 30 hrs., 2 crs.

Biological Research Associates Program (co-sponsored by the Department of Mathematics):

Biometrics. 45 hrs., ½ yr., 3 crs.

Graduate Program in Teacher Education
(Approved by the Dean of Teacher Education)

New Courses

Chinese and Japanese Art. 45 hrs., ½ yr., 3 crs.
Comparative Education, 30 hrs., 2 crs., ½ yr.

Diploma Program for Teachers of Foreign Language in Elementary Schools.
These courses may also be used to fulfill the requirements for the M.S. in Education for Elementary School Teachers.

New Courses

Comparative Analysis of English and French I, II. 60 hrs., 1 yr., 2 crs. each semester. Fee: $25.00.
A Practicum in French. 30 to 60 hrs. No credit. Fee: $25.00 to $60.00.
Second Language Learning and Teaching. 30 hrs., ½ yr., 2 crs. Fee: $25.
Workshop in the Teaching of Foreign Languages in Elementary Schools, I, II. 60 hrs., 1 yr., 2 crs. each semester. Fee: $25.00 each semester.
Workshop in Modern Materials and Methods of Foreign Language Teaching, I, II. 60 hrs., 1 yr., 2 crs. each semester. Fee: $25.00.
Aspects of French Culture for Teachers in Elementary Schools. 45 hrs., 3 crs.
Aspects of Latin American Culture for Teachers in Elementary Schools. 45 hrs., 3 crs.

Existing course adopted for this program:
114.603—A Practicum in Spanish. 30 to 60 hrs. No credit. Fee: $25. to $60.

New Courses

Ancient History of Greece. 30 hrs., ½ yr., 2 crs., Fee: $25.00.
Medieval Institutions and Culture: Early Middle Ages. 30 hrs., plus conferences, ½ yr., 3 crs., Fee: $37.50.
Medieval Institutions and Culture: Later Middle Ages. 30 hrs., plus conferences, ½ yr., 3 crs., Fee: $37.50.
History of Canada. 30 hrs., plus conferences, ½ yr., 3 crs., Fee: $37.50.
Contemporary Europe in World Perspective. 30 hrs., plus conferences, ½ yr., 3 crs., Fee: $37.50.
The Philosophy of John Dewey. 45 hrs., 3 crs., ½ yr.
Ancient History of Rome. 30 hrs., ½ yr., 2 crs., Fee: $25.00.

(Fees for the above courses approved by the Administrative Council at its meeting of May 8, 1959.)

No. 13. Curriculum—Brooklyn College: RESOLVED, That the following curriculum recommendations concerning the College of Liberal Arts and Science, Division of Graduate Studies and the Division of Vocational Studies, School of General Studies be approved:

New Courses

1. From the Committee on Curriculum and Admission Requirements

†*Arabic 0.7. Modern Readings I. Fall Term, 3 hrs., 3 crs.
Classical Civilization 84.7. Interdepartmental Humanities Seminar. 2 hrs. of class meetings and a min. of 7 hrs. of independent study and conference, 3 crs.
English 84.7. Interdepartmental Humanities Seminar. 2 hrs. of class meetings and a minimum of 7 hrs. of independent study and conference, 3 crs.
Philosophy 84.7. Interdepartmental Humanities Seminar. 2 hrs. of class meetings and a minimum of 7 hrs. of independent study and conference, 3 crs.
2. From the Graduate Committee on Curriculum and Admission Requirements

Education 402T. Seminar in Guidance Supervision and Administration. 30 hrs., 2 crs.
Education 437T, 438T. Advanced Field Practice in Guidance Counseling, I and II. Seminar. 30 hrs., field practice; 45 hrs., 2 crs. each semester.
Music 275X. Orchestra. 45 hrs., 1 cr. each term.

3. From the Committee of Associate in Applied Science

Business 23. Traffic Management. 2 hrs., 2 crs. (This course will be offered as an elective in Group IV in the Business Management and Small Business curricula.)

† Not more than 15 credits toward the degree will be allowed in courses numbered 0.1, 0.2, 0.4, 0.5, 0.6, 0.7. *Courses marked with an asterisk will not be credited toward the minimum concentration requirement of 18 credits in advanced courses in the Department.

No. 14. Curriculum—Queens College: RESOLVED, That the following recommendations of the Faculty Council be approved:

New Courses
A. Undergraduate Course
   Hebrew 44. Contemporary Hebrew Literature. 3 hrs., 3 crs.
B. Graduate Courses
   Social Science 381-382. Seminar. 2 hrs. alternate wks., for 2 sem., 2 crs.
   Social Science 391-392. Special Problems. 1 conf. alternate wks., for 2 sem., 2 crs.

No. 15. M. A. Program in Government and Political Science to be Offered Jointly at City, Hunter and Brooklyn Colleges: (a) City College: RESOLVED, That the following curriculum recommendations of the Faculty of the College of Lib. Arts & Science and the School of Education be approved:

COLLEGE OF LIBERAL ARTS AND SCIENCE
City College Segment of the Joint Municipal College Program in Government and Political Science:

ADMISSION REQUIREMENTS
1. Two types of students are accepted by the Graduate Division, those who are candidates for the M.A. degree and those who meet the requirements for particular courses. The admission requirements for all applicants are:
   (a) A Bachelor's degree from a college of approved standing.
   (b) Approval by the appropriate departmental graduate committee. Preference will be given to applicants with substantial background of undergraduate work in the field of major concentration and with high scholastic record.
   (c) References qualified to attest to the applicant's character and capacity to do graduate work may be required.
2. All applicants are expected to provide transcripts of their undergraduate and graduate records.
3. Students who have taken graduate work in other institutions may be admitted with advanced standing. Generally, not more than six credits of advanced standing will be allowed for such work but up to fifteen credits may be granted for approved courses taken in the jointly sponsored municipal college program in Government and Political Science. The precise number of credits allowed will be determined in each case by the appropriate graduate committee.
4. Admission to graduate studies may be granted with indicated deficiencies, but all deficiencies must be removed before a student is matriculated for a Master's degree.

REQUIREMENTS FOR ADMISSION TO CANDIDACY FOR THE M.A. DEGREE
1. Indication of intention to work for the Master's degree, and removal of all deficiencies, if any.
2. Undergraduate record. A minimum undergraduate average of "B" in the social sciences and evidence of ability to profit from graduate study in government and political science. Undergraduate preparation should include at least 24 credits in acceptable courses in political science, government, history, economics or related fields. The candidate must also secure the approval of the chairman of the department or his representative.
3. Ability, demonstrated through a suitable reading test, to read and utilize in research the foreign language most closely related to the student's thesis field. In addition, the candidate may be required to show proficiency in statistics where relevant, evidenced by a grade of "B" or better in an undergraduate statistics course or satisfactory completion of a graduate course.
4. Approval of an integrated course program.
5. Approval of a thesis subject and faculty adviser.

REQUIREMENTS FOR THE MASTER'S DEGREE
1. Residence: A minimum residence of two full semesters.
2. Satisfactory completion of an approved program of study. Each program of study must be approved and must include a minimum of 30 credits.
3. Course distribution:
   (a) A minimum of 30 course credits.
   (b) The following required courses will account for 12 of the 30 course credits:
       Gov't g398. Departmental Seminar: Theory and Method of Political Science
       Gov't. g399. Thesis Research. If the candidate has not completed the thesis within two
           years after initially registering for the course, he may be required to register for it again.
           Credit will not be given until the thesis has been accepted.
           One course in Political Theory.
           One course in American Political Institutions.
   (c) The student must choose one area of concentration. The concentration should include at
       least 9 credits of approved courses in one of the following groups:
       1. Democracy and American Political Institutions;
       2. Political Theory;
       3. Foreign Policy and Comparative Political Systems;
   (d) Not more than 9 credits may be taken in approved graduate courses offered outside the
       joint municipal college Government and Political Science programs.
       Students will be advised to consult a special brochure "M.A. Degree in Government and Political
       Science; Joint Program of City College of New York, Brooklyn College, Hunter College" for a
       list of all courses offered in this program at each of the cooperating institutions, as well as for
       information about offerings in related programs.
4. Grades: The candidate must achieve a grade average of "B" to be eligible for the degree.
5. Foreign Language: The candidate must present evidence of a reading knowledge of a foreign
   language approved by the Department and demonstrated to its satisfaction. In addition, the
   candidate may be required to show proficiency in statistics where relevant, evidenced by a grade of
   "B" or better in an undergraduate statistics course or satisfactory completion of a graduate
   course.
6. Research and Thesis: Three copies of a thesis approved by the supervising professor and one
   other staff member must be submitted by December 15 or May 15 immediately preceding the
   conclusion of the semester when the degree is to be awarded. Two of the copies may be clear
   carbon copies. After approval, two copies should be filed with the College Library and the
   third copy should be filed with the Graduate Division or the appropriate Department or Program
   Chairman as designated.
   The thesis should be typewritten double-spaced on firm paper (equivalent to 16-pound bond)
   8½ x 11, with a margin of 1½ inches on the left-hand side of the page, and with pages consecutively numbered. The copies should be left unbound. The thesis must have a title page bearing the subject, the author's name, the adviser's name, date, and the statement, "Submitted in partial fulfillment of the requirements for the degree of Master of Arts in the Graduate Division of the College of Liberal Arts and Science of The City College."
7. Comprehensive Examination: The department may require a comprehensive examination. This
   examination will test the candidate's general knowledge of government and political science
   including the literature in the field closest to the thesis subject.

COURSES IN GOVERNMENT AND POLITICAL SCIENCE

The following seminar "300" courses are open for credit only to graduate students:
Government g308. Departmental Seminar, Theory and Method of Political Science. 2 class hrs.,
plus conf., 3 crs., Fee: $37.50.
Government g309. Thesis Research. Hrs. to be arranged, 3 crs., Fee: $37.50.
Government g312. The American Constitutional System. Two class hrs., plus conf., 3 crs., Fee:
$37.50.
Government g316. Political Parties and Political Interests. Two class hrs., plus conf., 3 crs., Fee:
$37.50.
Government g334. Democratic Theory—Phases and Problems. Two class hrs., plus conf., 3 crs.,
Fee: $37.50.
Government g338. Western and Soviet Impacts on Underdeveloped Areas. Two class hrs., plus
conf., 3 crs., Fee: $37.50.

The following graduate courses in Government are available to graduate students only as 30
hour, plus conferences, three credit courses in the College of Liberal Arts and Science, meeting
jointly in two class hours weekly with two credit courses offered in the Graduate Division of the
School of Education:
Government g304. Comparative Government. Two class hrs., plus conf., 3 crs., Fee: $37.50.
Government g314. Politics and Governments in Asia. Two class hrs., plus conf., 3 crs., Fee:
$37.50.
Government g321. The Legislative Process. Two class hrs., plus conf., 3 crs., Fee: $37.50.
Government g324. Great Constitutional Issues. Two class hrs., plus conf., 3 crs., Fee: $37.50.
Government g325. Law and Administration of Civil Rights. Two class hrs., plus conf., 3 crs.,
Fee: $37.50.
Government g344. The United Nations System. Two class hrs., plus conf., 3 crs., Fee: $37.50.

The following courses offered in the graduate programs in International Relations and New
York Area Studies, the College of Liberal Arts and Science, are available for credit toward the M.A. degree in Government and Political Science:

Government g242. Determinants of American Foreign Policy. Two class hrs., plus conf., 3 crs., Fee: $37.50.
Government g252. The Governments of the New York Area. Two class hrs., plus conf., 3 crs., Fee: $37.50.

The following courses in Government, offered in the graduate program of Public Administration, Bernard M. Baruch School of Business and Public Administration, are available for credit to candidates for the M.A. in Government and Political Science:


SCHOOL OF EDUCATION
Proposal of Six Joint 2-3 Credit Government Course Offerings with Liberal Arts
That each of the following courses now offered in the School of Education as 30 hour, 2 credit courses be offered cooperatively with the Graduate Division of the College of Liberal Arts and Science as part of the proposed City College, Hunter College and Brooklyn College Joint Program in Government and Political Science, meetings jointly in two class hours weekly, with three-credit courses offered by the Liberal Arts Graduate Division entailing additional conference hour and outside research:

Gov. 114 Comparative Government (G) (with g304)
Gov. 214 Politics and Governments in Asia (G) (with g314)
Gov. 221 The Legislative Process (G) (with g321)
Gov. 224 Great Constitutional Issues (G) (with g324)
Gov. 225 Law and Administration of Civil Rights (G) (with g325)
Gov. 244 The United Nations System (G) (with g344)

The above proposal was approved with the following reservations:
(1) That the establishment of an over-all College policy be sought as regards the relationship of courses offered in the School of Education and those offered in other Graduate Divisions of the College;
(2) That there be an evaluation within two or three years of the effectiveness of the cooperative arrangement regarding these and other jointly offered courses; and
(3) That, where the enrollment consists primarily of School of Education students, the School of Education maintain, except for the third hour, the same type of control of the jointly offered courses as is the case with its other courses.
(Fees for the above courses approved by the Administrative Council at its meeting of May 8, 1959.)

(b) Hunter College: Resolved, That the following curriculum recommendations of the Faculty Council be approved:

Joint Masters Program in Political Science
(Sponsored by City College, Hunter College and Brooklyn College)

A student may matriculate in any one of the three institutions. Control and guidance will be vested in the matriculating institution. Courses will be offered at each of the cooperating institutions. Credit will be interchangeable, normally up to 15 credits. Students are required to have an area of concentration and to secure the approval of their program of study from the Departmental Adviser. A Master's Thesis will be required of all candidates and will be prepared under the supervision of the matriculating institution.

Total requirements: 30 credit hours. Not more than 9 credits in approved courses may be taken outside this program.

New Courses for Arts and Science credit only:
Systems Theory. 30 hrs. plus conf., 3 crs.
Thesis Seminar. ½ yr., 3 crs.

New Courses for Teacher Education Program and Arts and Science Credit:
International Communism and the Soviet Orbit. 45 hrs., 3 crs.
Comparative Foreign Policy. 30 hrs., plus conf., 3 crs.
Selected Problems in American Political Thought. 45 hrs., 3 crs.

Existing Courses:
26.635—Foreign Policy: Its Formulation, Execution and Control in the U. S.
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26.640—(35.649)—Public Policy and Public Education.
26.621—Political Philosophy of the XX Century.
26.630—The City of New York and the Metropolitan Area (New joint title: City of New York and Metropolitan Region).
26.627—Planning.
46.603—Challenge of Asia to the West.
46.604—The Near and Middle East.
46.605, 46.606—Freedom and Authority in the West I and II.

Changes in number of credits, hours and/or title:

Change in title only:

(c) Brooklyn College: Resolved, That the following recommendations from the Graduate Committee on Curriculum and Admission Requirements concerning new courses and requirements and changes in courses necessary for the establishment of a curriculum leading to the Master's degree in Political Science to be offered jointly with City College and Hunter College be approved:

1. Course Requirements for Matriculation
At least 24 credits in acceptable courses in political science, government, history and economics or related fields and evidence of ability to profit from graduate study in government and political science.

2. Course Requirements for the Degree
Courses in political science totalling at least 21 credits, including Political Science 350X, 381G, 384G and a course in the area of Democracy and American Political Institutions.
The student must have an area of concentration in which he must take at least 9 credits and obtain approval of his program from the Department. The areas of concentration are:
I. Democracy and American Political Institutions
II. Political Theory
III. Foreign Policy and Comparative Political Systems
IV. Urban Planning and the New York Metropolitan Area
Students are advised to consult the special brochure "Master's Degree in Political Science and Government: Joint Program of City College, Hunter College and Brooklyn College" for a list of all courses offered in this program at each of the cooperating institutions, as well as for information about offerings in related programs.
The candidate must present evidence of reading knowledge of a foreign language approved by the Department and demonstrated to its satisfaction.
The candidate may be required to demonstrate proficiency in statistics, where relevant, evidenced by a grade of B or better in an undergraduate statistics course or satisfactory completion of a graduate statistics course.

3. Courses to be Withdrawn
205.1X. Contemporary Issues in American Government
210X. Dynamics of American Politics
211.1X. Comparative Government
218X. American Party Politics
226X. The Supreme Court in American Society
238X. Social Reform Under the American Federal System
245X. International Organization; The United Nations System
250X. Conflicting Political Ideologies

4. New Courses
Pol. Sci. 233X. The Metropolitan Region and Local Government. 45 hrs., 3 crs.
Pol. Sci. 326X. The Supreme Court Today. 45 hrs., 3 crs.
5. Change of Title
Political Science 240X. World [Affairs] Politics and the United States

5. Change of Prerequisite
Political Science 240X. World Politics and the United States
Prerequisite: [Introduction to American Government or American Government: Ideas and Institutions (Political Science 5)] A course in American government, comparative government or modern European history.

7. Transfer of Credit
For the Master's degree in political science, 15 credits may be allowed for graduate work satisfactorily completed at City College or Hunter College.

Note: Matter in brackets to be deleted; matter italicized is new.

No. 16. 1959 Legislation: Mr. Kahn's report of the following 1959 legislation of interest to the Board was noted:

1. Laws approved:
   a. Chapter 392 (Senate Int. 545, Print 4474, Mitchell) State aid to the municipal colleges. Sec memorandum (page 227) by Gov. Rockefeller upon the signing of this law.
   b. Chapter 497 (Assembly Int. 749, Print 5117, Waters) Enacts Sec. 727 of the Penal Law making it a misdemeanor for any person who knowing the same to be false, circulates or transmits to another or others, with intent that it be acted upon, any statement or rumor, written, printed or by word of mouth, concerning the location of a bomb or other explosive.
   c. Chapter 516 (Senate Int. 1053, Print 3865, Mitchell) Amends Judiciary Law Sec. 599 by extending to April 1, 1961 the exemption from jury service now "enjoyed" by Board of Higher Education "teachers."
   d. Chapter 532 (Senate Int. 3678, Print 4247, Rules Comm.) Repeals Sec. 886 of the New York City Charter and enacts a new Sec. 886 barring conflicts of interests and prohibits any person whose salary is payable in whole or in part from the city treasury from appearing as attorney or counsel or giving opinion evidence against the interests of the city in any litigation to which the city, or an agency is a party.
   e. Chapter 589 (Assembly Int. 3393, Print 3487, Turshen) Permits the city to sell to the Brooklyn College Student Services Corporation a parcel of city-owned land at private sale and without appraisal and under such terms and conditions as the Board of Estimate may deem adequate.
   f. Chapter 596 (Assembly Int. 4160, Print 4872, Rules Comm.) Adds Sec. 362 to the Education Law to provide that the state shall indemnify members of faculties and supervising staffs and employees of state-operated institutions of the State University against loss arising out of claim, demand, suit or judgment by reason of an act of such member or employee resulting in personal injury or property damage, if acting within scope of his employment and act was not willful or the result of gross negligence.
   g. Chapter 600 (Assembly Int. 4421, Print 5108, Rules Comm.) Amends Education Law Sec. 6214 to except community colleges sponsored or administered by the Board of Higher Education from the provisions fixing annual salaries and annual salary increments in public institutions under the jurisdiction of the Board of Higher Education.
   h. Chapter 607 (Assembly Int. 46, Print 46, Mangano) Amends Education Law Sec. 6206a in relation to tenure in the New York City Community College of Applied Arts and Sciences to provide that tenure shall become effective on the first day of the month following the fourth annual appointment instead of on September 1 following such appointment.
   i. Chapter 639 (Senate Int. 2954, Print 3114, Brydges) Amends Education Law Sec. 6306 to allow board of trustees of community colleges to contract for effective operation, including contracts with non-profit corporations organized by officers, employees, alumni or students, for furtherance of its objects and purposes, subject to approval of local sponsor and to regulations and limitations prescribed by state university trustees.
   j. Chapter 888 (Senate Int. 2113, Print 2184, Brydges) Amends Education Law Sections 1954, 2509, 2573, 3012, 3013, 6206, 6206a to provide that no charges shall be brought against instructional personnel having tenure more than five years after the occurrence of alleged incompetency or misconduct except where the charge of misconduct constituted a crime when committed.
   k. Chapter 121 (Senate Int. 1739, Print 1786, Budget Bill) Amends subd. 2 of Sec. 358 of the Education Law in relation to fixing the proportion of state operating expenditures for the state university college on Long Island in support of teacher training for the purpose of determining
the annual apportionment of state financial assistance to the city of New York for teacher training in the municipal colleges thereof.

II. Bills veted by the Governor:

a. (Assembly Int. 1993, Print 2011, Abrams) This bill would have amended Education Law Sec. 6306 to provide that on or after July 1, 1959 the New York City Community College of Applied Arts and Sciences now sponsored by the city as a community college shall be sponsored by the Board of Higher Education. In vetoing this bill the Governor issued the following memorandum:

STATE OF NEW YORK, EXECUTIVE CHAMBER, ALBANY

April 16, 1959

MEMORANDUM filed with Assembly Bill, Introductory Number 1993, Print Number 2011, entitled:

"AN ACT to amend the education law, in relation to bringing the New York City Community College of Applied Arts and Sciences now sponsored by the City of New York under the sponsorship of the board of higher education"

NOT APPROVED

This bill would transfer the sponsorship of the New York City Community College of Applied Arts and Sciences from New York City to the City Board of Higher Education. In establishing this Community College, the City elected to create a separate board of trustees for the institution rather than to place it under the jurisdiction of the Board of Higher Education.

This was properly a matter for local determination. No reasons have been advanced to supersede this local determination. The Mayor of the City of New York, the Board of Higher Education and the President of the Community College itself all urge disapproval.

Accordingly, this bill is disapproved.

(signed) NELSON A. ROCKEFELLER

Copy

STATE OF NEW YORK
EXECUTIVE CHAMBER
ALBANY

April 16, 1959

MEMORANDUM filed with Senate Bill, Introductory Number 545
Print Number 4474, entitled:

"AN ACT to amend the education law, in relation to state financial assistance for current operating expenses to colleges under the jurisdiction of the board of higher education in the city of New York"

APPROVED

This bill provides State financial assistance for the current operating expenses of the municipal colleges under the jurisdiction of the Board of Higher Education of the City of New York in order to meet the expanding needs for higher education in the City of New York and to enlarge educational opportunities for the youth of our State. These colleges are: City College, Hunter College, Brooklyn College, and Queens College. For the first time the State will assist the city in supporting the general operating costs of these eminent institutions.

Since 1948, the State has contributed funds necessary for the education of teachers in the municipal colleges. An appropriation of $8,500,000 has been set aside for this purpose in the State Budget for 1959-60. In addition, the bill now signed will provide an additional $2,700,000 of State funds for the general operation of the municipal colleges.

The bill also enables the municipal colleges to admit students from outside the City of New York and permits the Board of Higher Education to charge such students tuition and fees to cover up to one-third of the costs of their enrollment. At the same time, the Board of Higher Education is permitted to charge back to the county of origin another one-third of the operating costs for each such student.

The enactment of this bill will assist in an important and substantial way in extending public educational opportunity to many additional youth both in and outside New York City and in helping to raise even higher the general competence and the standards of instruction for which the city colleges are already renowned.

It is anticipated that the total during 1959-60 of $11,200,000 in State funds to defray the costs of education of teachers in the municipal colleges and of the general operating expenses of these institutions will represent approximately 30 per cent of the anticipated budget of these city colleges for next year.

The bill had the support of the Board of Regents of the University of the State of New York. They recently issued a report which said: "The State has a vital interest in seeing to it that higher education is extended and strengthened in New York City, as well as all other areas of the State. The Regents believe that this requires additional State support for the College of the City of New York." I am happy to know that such deserved support is made a reality by this bill.

The bill is approved.

(Signed) NELSON A. ROCKEFELLER
No. 17. Out-of-City Students: It was noted that at the meeting of the Board held April 20, 1959, a resolution was adopted approving the regulations for the admission of out-of-City State residents to the municipal colleges as provided for in the Mitchell-Brook State Aid Bill. Under this bill 2/3 of the instructional costs are to be shared equally by the student and his county of residence.

Upon motion duly made, seconded and carried, the following resolution was adopted:

RESOLVED, That for the academic year 1959-1960 out-of-city students residing in New York State who have filed certificates of residence pursuant to Education Law, Section 6215, and who are accepted as matriculated students for the baccalaureate degree in the municipal colleges, shall be charged as and for the student share of tuition, the sum of $175. per semester payable at the time of registration; and be it further

RESOLVED, That the Chancellor notify the chief fiscal officer of each county issuing a certificate of residence pursuant to the provisions of Education Law, Section 6215, that the amount due the Board of Higher Education and payable by such county on account of each student who has filed a certificate of residence is the sum of $175 per semester; and be it further

RESOLVED, That pending the appointment of a Chancellor, the Accounting Officer of the Board be designated to act for the Chancellor in order to notify the chief fiscal officers referred to above.

ADMINISTRATIVE COUNCIL

Upon motion duly made, seconded and carried, the following resolutions approved by the Administrative Council on 5/8/59 (Cal. Nos. 18 and 19), or approved by the Chairman of the Council (Cal. Nos. 20 and 21) were adopted:

No. 18. Fees—City College: (a) RESOLVED, That a Museum Fee of $4.00 be added for each course offered at the American Museum of Natural History. This fee is payable to the Museum.

(b) RESOLVED, That the following material and laboratory fees be approved:

Educ. 141. The Teaching of Reading. (G) Add materials fee $2.00.
Educ. 333M. Techniques for Miniature Dioramas. Reduce laboratory fee from $8.00 to $6.00.
Educ. 416. Preparation of Audio-Visual Aids. (G) Add materials fee $2.50. (Delete: "Cost of materials will be approximately $4.00")

(c) College of Liberal Arts and Science: RESOLVED, That the laboratory fees in the following courses be increased as indicated, effective 9/1/59:

General Chemistry (1a, 1b, 2, 1)
Elective courses in Chemistry (3, 4, 31, 32, 33, 35, 44, 45, 46, 48, 51, 52, 53, 54, 59, 60, 99, 121, 151, 152)
Science 2
From $3.00 to $5.00 per term.
From $5.00 to $7.00 per term.
From $1.00 to $2.00 per term.

(d) School of Technology: RESOLVED, That to the Graduate Theses courses in engineering, Ch.E. 399, C.E. 399, E.E. 399, M.E. 399, a Binding Fee of $10 be added, effective 9/1/59. This fee will provide for binding of masters' theses by the library and will insure uniformity of style, quality and size (This fee is in addition to the tuition fee which will remain unchanged.)

(e) School of General Studies—Evening Division: RESOLVED, That the following changes in fees be approved, effective 9/1/59:

English F1, 4 hrs. per week. No credit. From $37.50 to $46.00.
English 01, 4 hrs. per week. No credit. From $37.50 to $46.00 for non-matriculated and graduate students. From $27.00 to $33.00 for associate and special students.
English 1 and 01 (combined course), 8 hrs. per week. 2 credits. From $75.00 to $80.00 for non-matriculated and graduate students. From $54.00 to $57.00 for associate and special students.
TCh 5A, TCh 5B, TCh 5Ca, and TCh 5Cb, 4 hrs. per week. No Credit. From $50.00 to $55.00. Materials fee: $5.00.

(f) School of General Studies—Extension Division: RESOLVED, That the following changes in tuition fees be approved, effective in the fall semester, 1959:

1. Tuition fees for all courses offered at $13.00 be raised to $25.00.
   Explanation: The proposed tuition fee for these courses is the same as that in effect for other courses; it will enable these courses to become self-sustaining.*

2. Tuition fees for all Art and Crafts courses offered at $25.00 be raised to $28.00.
   Explanation: The proposed change will serve to make tuition fees for these courses the same as fees currently charged for other similar courses.

(g) General Fee (Increase in Allocation for athletics): WHEREAS, The Board of Higher Education at its meeting held April 21, 1952 (Cal. No. 99) and November 17, 1952 (Cal. No. 16) added a $1.00 athletic fee each fall and spring term to the General Fee for matriculated undergraduate students, special students and students in the A.A. and A.A.S. Programs; and

WHEREAS, Costs for the present athletic program have increased; and

WHEREAS, It is deemed advisable to increase the freshman sports program; and

WHEREAS, Evening students are limited in their eligibility for inter-collegiate athletics by the regulations of the athletic conferences; therefore be it

RESOLVED, That effective with the fall term of 1959, in order to meet the increased costs of the athletics program, the present $1.00 athletic fee be increased to $2.00 athletic fee for undergraduate students matriculated for the baccalaureate degree in the Day Session, making the General Fee for such student $7.00 each fall and spring term. In the School of General Studies and in the Baruch School, Evening Session, the present $6.00 General Fee will remain unchanged for undergraduate matriculated students, special students, A.A. and A.A.S. students.

(h) Department of Student Life Fee, Uptown Center: WHEREAS, The Board of Higher Education at its meeting of May 16, 1955, Cal. No. 98, increased the Department of Student Life Fee at the Uptown Center from $2.00 to $5.00 per term for Day Session students and from $1.00 to $2.50 per term for Evening Session students, the increase to be allocated for the operation of the Uptown Student Center; and

WHEREAS, It is now deemed advisable to place the operation and maintenance of the Uptown Student Center on a more self-supporting basis but to continue to count on the generous support of the alumni to make up any deficit as well as to provide an annual depreciation reserve, therefore be it

RESOLVED, That effective with the fall term of 1959, the Department of Student Life Fee at the Uptown Center be increased from $5.00 to $7.00 each fall and spring term for students who register in the Day Session and from $2.50 to $4.00 each fall and spring term for all students who register in the School of General Studies, except graduate students who register for graduate programs. The increase in fee is to be allocated for the operation and maintenance of the Uptown Student Center.

(i) Department of Student Life Fee, Downtown Center: WHEREAS, It is expected that the Baruch School Student Center will be opened in the fall of 1959; and

WHEREAS, It is necessary to finance part of the operating and maintenance costs from student fees; therefore be it

RESOLVED, That effective with the fall term of 1959, the present Department of Student Life Fee at the Baruch School be increased from $4.00 to $9.00 each fall and spring term for students who register in the Day Session and from $1.00 to $2.50 each fall and spring term for all students who register for undergraduate courses in the Baruch School, Evening Session; and be it further

RESOLVED, That effective with the fall term of 1959, a Department of Student Life Fee of $1.50 per term be collected each fall and spring term from all students who register for graduate programs at the Baruch School; and be it further
Resolved, That the increase in the Department of Student Life Fee and the new Department of Student Life Fee for graduate students be allocated for the operation and maintenance of the Baruch School Student Center. The Department of Student Life Fee will not be collected from students who register in the Police Science Programs.

* When the courses were initiated the registration was much larger than it is today and in order to maintain the courses and make them self-supporting it is necessary to raise the rates.

No. 19. Fees—Brooklyn College: (a) Resolved, That the $10.00 Materials Fee currently being paid by students enrolled in the following courses be dropped, effective September 1, 1959:
- Art 24 and Art 224
- Geology 5.1, Geology 5.3, Geology 9, Geology 19
- Sociology-Anthropology 9

(b) Resolved, That the usual tuition fee paid by non-matriculated students in the School of General Students be waived and a nominal fee of $5.00 for enrollment and tuition each semester be established for members of the Brooklyn community who wish to participate in Music 75 (Orchestra) for the purpose of merely playing with the Orchestra, with no intention of obtaining college credit; all such revenues as may be derived from this special fee to be used as needed for the assistance and development of the Orchestra.

No. 20. Architectural and Engineering Unit: Resolved, That the following actions affecting the staff of the Architectural and Engineering Unit be approved, as indicated, subject to financial ability:

A. Resignation:

<table>
<thead>
<tr>
<th>Title and Name</th>
<th>Name</th>
<th>Eff. Date</th>
</tr>
</thead>
</table>

B. Appointments:

<table>
<thead>
<tr>
<th>Title and Name</th>
<th>Period</th>
<th>Sal. Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Asst. Civil Engr.</td>
<td>4/17/59-12/31/59</td>
<td>$6050</td>
</tr>
<tr>
<td>(Transferred from Board of Standards &amp; Appeals)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>4/20/59-12/31/59*</td>
<td>6050</td>
</tr>
<tr>
<td>Rudolph Bergenfeld</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Asst. Mech. Engr.</td>
<td>4/7/59-12/31/59*</td>
<td>6050</td>
</tr>
<tr>
<td>Bernard Cohen</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

* Subject to one year's satisfactory probationary period.

No. 21. Division of Teacher Education: Resolved, That the following actions affecting the staff of the Division of Teacher Education, be approved, as indicated, subject to financial ability:

A. Appointment—Administrative Staff:

<table>
<thead>
<tr>
<th>Title and Name</th>
<th>Office</th>
<th>Period</th>
<th>Sal. Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Col. Sec. Asst. A</td>
<td>Teacher Placement &amp; Field Services</td>
<td>5/1/59-4/30/60 (probationary period)</td>
<td>$3,250</td>
</tr>
<tr>
<td>Stokes, Hazel V.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

B. Declination of Appointment—Professional Guidance Institute Under the National Defense Education Act of 1958:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Period</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mullin, Margaret M.</td>
<td>Lect. (Inst. Instructor)</td>
<td>7/1/59-8/7/59</td>
<td>$1320. (6 sem. hrs. at $220. per sem. hr.)</td>
</tr>
</tbody>
</table>

C. Modification of Appointment—Professional Guidance Institute Under the National Defense Education Act of 1958:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Period</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buchheimer, Arnold</td>
<td>Lecturer (Asst. Prof.)</td>
<td>7/1/59-8/7/59</td>
<td>Increase from $380 to $1140. (Increase from 2 sem. hrs. to 6 sem. hrs. at $190. per sem. hr.)</td>
</tr>
</tbody>
</table>
No. 22. Salary Adjustments: It was noted that the Administrative Council met with representatives of the Legislative Conference on May 8, 1959 to discuss salary adjustments for the members of the instructional staff. A lump sum of $488,000 was provided in the budget as approved by the Board of Estimate, for this purpose.

No. 22A. President Harry D. Gideonse: The Chairman reported with pleasure the 20th anniversary luncheon tendered to President Harry D. Gideonse at the Waldorf Astoria Hotel on May 17, 1959, by the faculty and staff of Brooklyn College, in cooperation with the Board of Higher Education, the Public Education Association, The Woodrow Wilson Foundation, Freedom House and the Netherlands Club of New York.

The reports of the meetings of the Administrative Committees were received and placed on file, and upon motions duly made, seconded and carried, the following resolutions, as approved by the Committees or as amended, were adopted or action was taken as noted:

City College Administrative Committee meeting held 5/6/59
Hunter College Administrative Committee meeting held 5/6/59
Brooklyn College Administrative Committee meeting held 5/7/59
Queens College Administrative Committee meeting held 5/4/59

CITY COLLEGE
(Calendar Nos. 23 through 26)

No. 23. Grants: RESOLVED, That the following grants be accepted with appreciation:
(a) $2,505 from The National Science Foundation for support of "A Series of Demonstration Lectures in Physics for High School and Junior High School Students," under the direction of Robert I. Wolff, Department of Physics, for a period of approximately five months.
(b) Supplemental grant of $100 from the National Merit Scholarship Corporation for the year 1958-59 for National Merit Scholars at The City College. It is understood that this grant is presented for scholarship assistance to students who are not Merit Scholars and is restricted to this use.
(c) Renewal of $500 from the Sidney Hillman Foundation for a series of public lectures entitled the Sidney Hillman Lectures, to be given at The City College during the year 1959-1960, in connection with the Graduate Course Government g231.
(d) $3,706.01 from the Alumni Association (the fund contributed to the Alumni Association by Nelson S. Spencer of the Class of 1875) for the benefit of the Library. Said amount to be held in trust, the income and so much of the principal thereof as from time to time may be found necessary to be applied to the following purposes for the benefit of the library:
(1) To acquire, maintain and enhance the college archives including all appropriate material relating to the history of the College and of the notable personages connected with it;
(2) To acquire special acquisitions for the library; and
(3) For such other library purposes as may be found necessary or helpful to improve the services and usefulness of the College Library.
In each instance the purpose and need of the expenditure shall be certified to the Board by the President and the Librarian of The City College and the President of the Alumni Association of The City College or his designee, and such certificate shall be sufficient to authorize the Board to make the requested disbursement.
In consideration of the foregoing the College shall dedicate the room reserved for special collections in the Morris Raphael Cohen Library in memory of Nelson S. Spencer of the Class of 1875, and that a suitable plaque shall be installed therein to that effect.

No. 24. Paul Goldstein Memorial Fund: RESOLVED, That the Board accept with thanks for The City College the amount of $600.07 for the establishment of the Paul Goldstein Memorial Fund, this fund to be administered by the Central Treasurer of Student Activities under the direction of Dr. James S. Peace, Associate Dean of Students.
No. 25. Faculty Honors: The President’s report was noted that the following members of the instructional staff have received awards for the academic year beginning September 1, 1959:

<table>
<thead>
<tr>
<th>Dept.</th>
<th>Rank</th>
<th>Name</th>
<th>Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>English</td>
<td>Asst. Prof.</td>
<td>Schlenoff, Norman</td>
<td>Guggenheim Fellowship</td>
</tr>
<tr>
<td>Germ. &amp; Slav. Languages</td>
<td>Assoc. Prof.</td>
<td>Kahn, Ludwig W.</td>
<td>Fulbright Lectureship</td>
</tr>
<tr>
<td>Physics</td>
<td>Assoc. Prof.</td>
<td>Hardy, Truly C.</td>
<td>National Science</td>
</tr>
<tr>
<td>Soc. &amp; Anth.</td>
<td>Assoc. Prof.</td>
<td>Hart, Hiram E.</td>
<td>Foundation Fellowship</td>
</tr>
<tr>
<td>Speech</td>
<td>Assoc. Prof.</td>
<td>Bierstedt, Robert</td>
<td>Fulbright Lectureship</td>
</tr>
<tr>
<td></td>
<td>Asst. Prof.</td>
<td>Tomars, Adolph S.</td>
<td>Guggenheim Fellowship</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Branman, Irving</td>
<td>Fulbright Lectureship</td>
</tr>
</tbody>
</table>

No. 26. Contracts: (a) Stadium Concerts—1959 Season: RESOLVED, That the Administrator of the Board of Higher Education be authorized and requested to execute for and in behalf of the Board of Higher Education a contract with Stadium Concerts, Inc. for the use of the Lewisohn Stadium and Jasper Oval for the season of 1959, the beginning and terminal dates of the contract and other terms and conditions to be determined later; and be it

RESOLVED, That the contract so executed shall continue last year’s arrangement whereby Stadium Concerts, Inc., effects a contract with a concessionaire of their selection and receives the income thereof. This procedure proved mutually acceptable and was based on the following conditions:

1. The City College shall not subsidize the Stadium Concerts;
2. The City College shall not purchase tickets to be sold at reduced rates, and
3. Stadium Concerts, Inc., shall be solely responsible for the concessionaire;
4. Stadium Concerts, Inc., shall indemnify the Board within the amounts of $250,000. to $1,000,000., against all claims arising in connection with the Lewisohn Stadium or Jasper Oval; and be it further

RESOLVED, That the contract include provisions for the utilization of Jasper Oval for parking facilities on scheduled concert evenings; and be it further

RESOLVED, That the President designate the Business Manager or alternate to serve as the designee of the Board to perform all acts mentioned in said contract on behalf of the Board.

(b) Extension of Telephone Contract 1959-1960: RESOLVED, That the Administrator of the Board of Higher Education be authorized and empowered to sign the continuation of the contract with the New York Telephone Company for furnishing telephone service for the year July 1, 1959 through June 30, 1960, for a total amount of $35,000.00; of which $18,000.00 to be charged to Code 43-402-60, and $17,000.00 to be charged against Instructional Fee Funds (43-1-12).

(c) Acoustical Ceiling, Swimming Pool, Wingate Gymnasium: (1) RESOLVED, That Calendar No. 97 of the minutes of December 16, 1957, be rescinded.


(d) Vanguard Advertising Agreement: RESOLVED, That City College be authorized to negotiate a contract for the Evening and Extension Division for the period 7/1/59-6/30/60 with Vanguard Advertising for newspaper and business media advertising at standard rates similar to the one which will terminate on 6/30/59; and be it further

RESOLVED, That the Administrator of the Board be authorized to sign the agreement on behalf of the Board.

(e) Project No. C-23A-158. New Student Center—Baruch School: Cf. Cal. No. 80, April 20, 1959 meeting.
(f) **Guard Service:** RESOLVED, That the Business Manager be authorized to renew the existing contract with the William J. Burns International Detective Agency, Inc., for furnishing uniformed guard service as required in both the Uptown and Downtown Center buildings and campus areas of The City College for the period from July 1, 1959 to June 30, 1960 in accordance with the terms and conditions of and with the provisions for renewal provided in the current contract No. 189935; such guard service to be contracted for in an amount not to exceed $69,000, paid from Tax Levy ($50,000.) and Instructional Fee ($19,000.), and an additional amount of $14,000. paid from Non-Instructional Fees ($5,000.) and Student Center Funds ($9,000.).

**HUNTER COLLEGE**
(Calendar Nos. 27 and 28)

**No. 27. Grant and Gifts:** (a) **Grant:** RESOLVED, That the Board accept with thanks the grant of $750 from the Webster Benevolent Foundation, to renew the Jean B. Webster Scholarship.

(b) **Gifts:** RESOLVED, That the following gifts be accepted with thanks:

1. $200 from the David, Josephine and Winfield Baird Foundation, Inc., for the benefit of the Special Education Fund.
2. $150 from the Class of January, 1959.
3. $50 from an anonymous donor for the benefit of those in need who attend the Summer Vacation Demonstration School.
4. $25 from the Hunter Alumnae Physical Education Association, in order to renew the annual Haeca Prize.
5. $25 from the family and friends of Nathalie Sher Wald to be added to the Nathalie Sher Wald Scholarship Fund.
6. $25 from Professor Claire McGlinchee in order to renew the Eleanor H. and Andrew J. McGlinchee Award.
7. $21 to augment the fund for the George N. Shuster Graduate Award. This sum represents contributions from holders of the Master's degree at Hunter College.

**No. 28. Appointments:** RESOLVED, That the following appointments to the instructional staff be approved, as indicated, for the period 9/1/59-8/31/60, subject to financial ability, schedule conditions and sufficiency of registration:

<table>
<thead>
<tr>
<th>Dept. and Title</th>
<th>Name</th>
<th>9/1/59</th>
<th>10/1/59</th>
<th>1/1/60</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENGLISH</td>
<td>Edward C. McAleer</td>
<td>$7,800</td>
<td>$8,200</td>
<td></td>
</tr>
<tr>
<td>Soc. &amp; ANTH.</td>
<td>Hausknecht, Murray</td>
<td>5,766</td>
<td>6,000</td>
<td></td>
</tr>
<tr>
<td>*Instructor</td>
<td>Heaslip, William G.</td>
<td>5,610</td>
<td>5,800</td>
<td>$6,000</td>
</tr>
</tbody>
</table>

* Provided the Ph.D. degree is received by 9/1/59.

**BROOKYN COLLEGE**
(Calendar Nos. 29 through 38)

**No. 29. Special Guest Lecturer:** The President's report was noted that Dr. Karl G. Henize, Senior Astronomer at the Smithsonian Astrophysical Observatory, Cambridge, Massachusetts, and director of the United States' world-wide network of photographic satellite-tracking stations, was a Visiting Professor in Astronomy at Brooklyn College for two days, April 30 and May 1. He was here at the invitation of the Physics Department and the Brooklyn College Chapter of Sigma Xi, under the auspices of the American Astronomical Society, with financial support from the National Science Foundation.

In addition to lecturing before the Brooklyn College Astronomy classes, Dr. Henize delivered an illustrated lecture on "Artificial Satellites—Present and Fu-
ture" before a large audience of teachers, students, outstanding high school students and other professional and amateur astronomers. He held discussions with Dean of Faculty Walter H. Mais and chairman of several Faculty committees on the subject "Formulating an appropriate Curriculum for Students in the Space Age." He was the guest speaker at the annual initiation dinner meeting of the Brooklyn College Chapter of Sigma Xi. His topic was "Space Astronomy."

No. 30. Suspension of Bylaws Governing Sabbatical Leave of Absence: RESOLVED, That Article XIV, Sec. 200a of the Bylaws of the Board of Higher Education be suspended in order that Mordecai L. Gabriel, Associate Professor in the Department of Biology at Brooklyn College, may be granted a Sabbatical leave of absence for the year beginning September 1, 1959, at which time he will have completed only four years of service since his last Sabbatical leave; and be it further

RESOLVED, That Professor Gabriel be granted a Sabbatical leave of absence for the year September 1, 1959 through August 31, 1960, for the purpose of accepting a Fulbright grant to lecture at the University of Tel Aviv, Israel, with half pay, subject to financial ability; and that such leave be granted with the understanding that Professor Gabriel may not apply for another Sabbatical leave of absence until he shall have completed a period of eight years of service beginning September 1, 1960.

No. 31. Appointments: RESOLVED, That the following appointments to the instructional staff be approved for the period 9/1/59-8/31/60, as indicated, subject to financial ability, schedule conditions and sufficiency of registration:

<table>
<thead>
<tr>
<th>Dept.</th>
<th>Title</th>
<th>Name</th>
<th>9/1/59</th>
<th>10/1/59</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chemistry</td>
<td>Asst. Prof.</td>
<td>Dillard, Clyde R.</td>
<td>$8,750</td>
<td>$9,100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Kammeyer, Carl W.</td>
<td>7,146</td>
<td>7,500</td>
</tr>
<tr>
<td></td>
<td>Instructor</td>
<td>Czeczowiczka, Nina M.</td>
<td>5,610</td>
<td>5,800</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Goldberg, David E.</td>
<td>5,922</td>
<td>6,200</td>
</tr>
<tr>
<td></td>
<td></td>
<td>*Leland, Frances</td>
<td>6,090</td>
<td>6,400</td>
</tr>
<tr>
<td>Physics</td>
<td>Instructor</td>
<td>*Lomazzo, Anthony J.</td>
<td>6,954</td>
<td>7,200</td>
</tr>
</tbody>
</table>

* Contingent upon meeting Ph.D. requirement by September 1, 1959.

No. 32. Grants to Staff Members: The President's report was noted that six members of the instructional staff were awarded Fulbright Educational Exchange grants and one member a John Simon Guggenheim Memorial Foundation grant as follows:

Mordecai L. Gabriel, Associate Professor of Biology—Fulbright Educational Exchange Grant, to lecture on genetics at the University of Tel Aviv, Tel Aviv, Israel.

Homer Jacobson, Assistant Professor of Chemistry—will do research on the “nature of the biochemistry of cell inheritance, and the nature of the information transfer within the cell and virus,” at the Norman Church Laboratories of Chemical Biology of the California Institute of Technology, Pasadena, California, under a grant from the John Simon Guggenheim Memorial Foundation.

Margaret L. Cormack, Assistant Professor of Education and Social Science—Fulbright Educational Exchange Grant, to conduct research on Social Change in India at the Annamalai University, Annamalai, India.

Grace Stuart Nutley, Assistant Professor of English—Fulbright Educational Exchange Grant, to lecture in English at the Annamalai University, Madras State, India.

Joshua H. Neumann, Professor of English—Fulbright Educational Exchange Grant, to lecture on English and American Literature at the Hebrew University, Jerusalem, Israel.

Howard W. Hintz, Chairman and Professor, Department of Philosophy—Fulbright Educational Exchange Grant, to lecture on American Literature at the University of Athens, Athens, Greece.

Rex DeVern Hopper, Chairman and Professor, Department of Sociology- Anthropology—Fulbright Educational Exchange Grant, to lecture on Sociology at the University of Buenos Aires, Buenos Aires, Argentina.
No. 33. **Fellowship Awards:** The President's report was noted of the receipt of National Science Foundation fellowships by eight recent graduates of Brooklyn College, of Woodrow Wilson Foundation National fellowships by six Brooklyn College seniors, and of New York State Regents College Teaching fellowships by forty-one recent graduates and Brooklyn College seniors.

No. 34. **Honors Report:** The President's report was noted that 60 assistantships, 85 fellowships, and 37 scholarships were earned by graduates of the College at 54 institutions of higher learning for the academic year 1958-1959.

No. 35. **Gifts:** RESOLVED, That the following gifts be accepted with thanks:

(a) $8,000 from the Scherman Foundation for the purpose of scheduling four opera performances by The Little Orchestra Society with chorus and soloists in the Walt Whitman Auditorium during the academic year 1959-1960.
(b) $696 from the Music Performance Trust Funds which made possible a special orchestra concert honoring the 150th anniversary of Haydn's death.
(c) $150 from the Library Associates of Brooklyn College to be used for the purchase of library books as a memorial to Joseph B. Cavallaro, Chairman 1952-57, Board of Higher Education.

No. 36. **Transfer of Property:** RESOLVED, That the Board of Higher Education, on behalf of Brooklyn College, hereby surrenders to the City of New York jurisdiction over that lot, piece or parcel of land with the buildings and improvements thereon erected, situate, lying and being in the Borough of Brooklyn, City of New York, described as follows:

The property on East 27th Street, North Campus Road and Amersfort Place, in the Borough of Brooklyn, City of New York, known and designated on the Tax Map of the City of New York for the Borough of Brooklyn as Section 23, block 7555, lot 27, now part of the Brooklyn College campus on the understanding that the said property is to be conveyed by the City of New York to Brooklyn College Student Services Corporation, pursuant to an agreement to be entered into.

No. 37. **Brooklyn College Library Extension (Furniture and Equipment):**

(a) RESOLVED, That the resolution adopted by the Board on 12/15/58, Cal. No. 29 and amended on 2/16/59, Cal. No. 17 be rescinded.

(b) **Refinishing Old Furniture:** RESOLVED, That the Board approve the contract documents for refinishing old furniture and equipment in the Library for the Brooklyn College Library Extension at an estimated cost of $25,000, chargeable to funds in the Brooklyn College 1959 Capital Budget project HN-38, Line 156—Brooklyn College Library Extension with Landscape and Equipment; and be it further

RESOLVED, That the Board of Estimate be requested to authorize the above expenditure and appropriate $25,000 for this project.

(c) **Purchase of New Furniture:** RESOLVED, That the Board approve the contract documents for purchasing and installing furniture and equipment for the new Brooklyn College Library Extension at an estimated cost of $312,989—$288,784, chargeable to funds in the Brooklyn College 1959 Capital Budget, Project HN-38, Line 156—Brooklyn College Library Extension with Landscape and Equipment, and $24,205. chargeable to the unused balance of funds appropriated in Code 45-0542-16-53 for the purchase of steel shelving, said funds to be transferred to this project; and be it further

RESOLVED, That the Board of Estimate be requested to authorize the above expenditure and appropriate $288,784 and also authorize the transfer and expenditure of $24,205 from the unused balance of funds appropriated for steel shelving making a total of $312,989. for this project.

(Note: This involves no change in the amount to be appropriated.)
No. 38. Authorization of Contract Documents: Resolved, That the contract documents for the following be approved:

(a) Installation of new lamp standards and luminaires on the West Campus of Brooklyn College, at an estimated cost of $6,000, to be charged to Brooklyn College non-instructional fee funds.
(b) Alteration of existing classroom and office area to School of General Studies Administration Offices for Brooklyn College, at an estimated cost of $10,000 to be charged to Brooklyn College non-instructional fee funds.
(c) Furnishing, printing and delivering Adult Education catalogs for the fall 1959, winter 1960 and spring 1960, at an estimated cost of $13,000 chargeable to Code 45-1-12, instructional fees.

QUEENS COLLEGE
(Calendar Nos. 39 through 41)

No. 39. Approval of Final Plans—Academic Building No. 1: Resolved, That the Board approve the final plans, specifications and estimates of costs for Academic Building No. 1 at Queens College, and be it further Resolved, That the Board of Estimate be requested to approve said plans, specifications, and estimates of costs and appropriate the sum of $4,076,900.00 for the construction of said project, chargeable to Capital Project HN-56, Queens College Academic Building No. 1.

No. 40. Request for Release of Property Adjacent to Campus: Resolved, That the Board of Higher Education request the Board of Estimate, upon the surrender to it of premises and structure formerly known as P. S. 25, Queens, by the Board of Education, to release the aforesaid property located at 69-02 Kissena Boulevard, Flushing, New York, to the Board of Higher Education for the use of Queens College.

No. 41. Guggenheim Fund Grants: The President's report was noted that the following members of the instructional staff have been awarded Guggenheim Fellowships for the coming year:

Dr. Richard W. Emery, Associate Professor of History, a grant for a study of credit and trade in Southern France, 1250-1350.
Dr. Boris Schwarz, Professor of Music, a grant for a study of Soviet Russian contributions to musical research.

TEACHER EDUCATION

No. 42. Appointment—Brooklyn College: Resolved, That the following appointment to the instructional staff of the Teacher Education Program be approved, as indicated, subject to financial ability, schedule conditions and sufficiency of registration:

<table>
<thead>
<tr>
<th>Dept. and Title</th>
<th>Name</th>
<th>Period</th>
<th>Salary Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENGLISH</td>
<td>Galin, Saul</td>
<td>9/1/59-8/31/60</td>
<td>$5,610</td>
</tr>
</tbody>
</table>

* Contingent upon meeting Ph.D. requirement by September 1, 1959. † Served previously as Substitute in College of Liberal Arts and Science.

CITY COLLEGE
(Calendar Nos. 43 through 52)

No. 43. Contract Awards: Resolved, That the following contract awards be approved:
No. 44. Instructional Staff: RESOLVED, That the following actions affecting the instructional staff be approved, as indicated, subject to financial ability, schedule conditions and sufficiency of registration:

A. REPORT OF DEATH:

<table>
<thead>
<tr>
<th>Dept.</th>
<th>Rank</th>
<th>Name</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Biology</td>
<td>Professor Emeritus</td>
<td>Browne, William W.</td>
<td>3/26/59</td>
</tr>
<tr>
<td>English</td>
<td>Professor Emeritus</td>
<td>Palmer, Earle F.</td>
<td>4/11/59</td>
</tr>
</tbody>
</table>

B. LEAVES OF ABSENCE:

<table>
<thead>
<tr>
<th>Period</th>
<th>Dept., Rank, Name</th>
<th>From</th>
<th>Through</th>
<th>Salary Terms</th>
<th>Type and Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENGLISH</td>
<td>Schlenoff, Norman</td>
<td>9/1/59</td>
<td>8/31/60</td>
<td>Half pay</td>
<td>Sabbatical—Guggenheim Fellow</td>
</tr>
<tr>
<td></td>
<td>Kahn, Ludwig W.</td>
<td>9/1/59</td>
<td>8/31/60</td>
<td>Half pay</td>
<td>Sabbatical—Fulbright Lecturer</td>
</tr>
<tr>
<td>GERMANIC &amp; SLAVIC LANGUAGES</td>
<td>Associative Professor</td>
<td>9/1/59</td>
<td>8/31/60</td>
<td>Half pay</td>
<td>Sabbatical—Fulbright Lecturer</td>
</tr>
<tr>
<td>MUSIC</td>
<td>Galimir, Felix</td>
<td>4/27/59</td>
<td>5/24/59</td>
<td>Without pay</td>
<td>Special to visit Puerto Rico</td>
</tr>
<tr>
<td>PHYSICS</td>
<td>Lustig, Harry</td>
<td>9/1/59</td>
<td>8/31/60</td>
<td>Half pay</td>
<td>Sabbatical—Research</td>
</tr>
<tr>
<td>PSYCHOLOGY</td>
<td>Blum, Milton</td>
<td>9/1/59</td>
<td>8/31/60</td>
<td>Without pay but with increment credit.</td>
<td>Special writing</td>
</tr>
</tbody>
</table>

C. APPOINTMENT:

<table>
<thead>
<tr>
<th>Period</th>
<th>Dept., Rank, Name</th>
<th>From</th>
<th>Through</th>
<th>Sal. Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Music</td>
<td>Substitute Lecturer</td>
<td>4/27/59</td>
<td>5/24/59</td>
<td>$225. Total</td>
</tr>
</tbody>
</table>

D. AMENDMENT OF MINUTES:

Meeting Cal. No. 3/16/59 37H Change salary rate of Eleanor B. Leacock, Lect., p.t., Department of Soc. and Anth., from $180 a month to $108 a month.
No. 45. School of Education: RESOLVED, That the following appointments and reappointments to the staff of the School of Education be approved for the period 7/1/58-1/31/59, as indicated, subject to financial ability and schedule conditions:

<table>
<thead>
<tr>
<th>Dept., Rank, Name</th>
<th>Hrs.</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ORAL ENGLISH EXAMINERS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lecturer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Davidson, Frank C.</td>
<td>12</td>
<td>$6.00</td>
</tr>
<tr>
<td>Delaney, Frank</td>
<td>4</td>
<td>6.00</td>
</tr>
<tr>
<td>Fields, Victor A.</td>
<td>10</td>
<td>6.00</td>
</tr>
<tr>
<td>Haefner, George E.</td>
<td>8</td>
<td>6.00</td>
</tr>
<tr>
<td>Levy, Louis</td>
<td>12</td>
<td>6.00</td>
</tr>
<tr>
<td>Pennington, R. Corbin</td>
<td>15</td>
<td>6.00</td>
</tr>
<tr>
<td>Sonkin, Robert</td>
<td>5</td>
<td>6.00</td>
</tr>
<tr>
<td><strong>College Associates</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lan, Joseph</td>
<td>30</td>
<td>4.00</td>
</tr>
<tr>
<td>Fleischbein, John</td>
<td>24</td>
<td>4.00</td>
</tr>
<tr>
<td>Kayser, George</td>
<td>26</td>
<td>4.00</td>
</tr>
<tr>
<td>Phillips, Robert</td>
<td>28</td>
<td>4.00</td>
</tr>
<tr>
<td><strong>College Assistants</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Berkman, Leonard</td>
<td>177</td>
<td>2.50</td>
</tr>
<tr>
<td>Breitman, Harry</td>
<td>13</td>
<td>3.25</td>
</tr>
<tr>
<td>Catalano, Fred</td>
<td>30</td>
<td>3.00</td>
</tr>
<tr>
<td>Hill, David</td>
<td>472</td>
<td>2.00</td>
</tr>
<tr>
<td>Homer, Gordon</td>
<td>15</td>
<td>2.00</td>
</tr>
<tr>
<td>Mann, Dorothy</td>
<td>5</td>
<td>2.50</td>
</tr>
<tr>
<td>Mitchell, Dorothy</td>
<td>32</td>
<td>3.00</td>
</tr>
<tr>
<td>Spitz, Evelyn</td>
<td>469</td>
<td>2.75</td>
</tr>
<tr>
<td>Wagner, Eliot L.</td>
<td>7</td>
<td>3.40</td>
</tr>
<tr>
<td>Weiss, Joyce</td>
<td>10</td>
<td>2.75</td>
</tr>
<tr>
<td>Zellers, Helen</td>
<td>52</td>
<td>2.50</td>
</tr>
</tbody>
</table>

No. 46. School of General Studies—Extension Division Registration Personnel: RESOLVED, That subject to financial ability, the following named persons be compensated for the number of hours and at the rates of compensation indicated for registration work performed during the period from January 5, 1959 through March 7, 1959, in a total amount of $1,012.19:

<table>
<thead>
<tr>
<th>Name, Rank</th>
<th>Rate</th>
<th>Hrs.</th>
<th>Total Payment</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>SCHOOL OF GENERAL STUDIES EXTENSION DIVISION (FEE FUNDS)</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>INITIAL APPOINTMENT ON OTHER THAN ANNUAL SALARY BASIS</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Registration Personnel for the period January 5, 1959 to March 7, 1959)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>College Assistant</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Simon, Lillian</td>
<td>$2.00</td>
<td>12</td>
<td>$24.00</td>
</tr>
<tr>
<td><strong>REAPPOINTMENTS ON OTHER THAN ANNUAL SALARY BASIS</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>College Assistants</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Coleman, Lucille</td>
<td>2.25</td>
<td>22</td>
<td>49.50</td>
</tr>
<tr>
<td>Cook, Cleo</td>
<td>3.40</td>
<td>31</td>
<td>105.40</td>
</tr>
<tr>
<td>Cotton, Anice</td>
<td>3.00</td>
<td>32</td>
<td>96.00</td>
</tr>
<tr>
<td>Kittner, Fannie</td>
<td>2.75</td>
<td>3</td>
<td>8.25</td>
</tr>
<tr>
<td>Dawkins, Stanley</td>
<td>1.75</td>
<td>182</td>
<td>318.50</td>
</tr>
<tr>
<td>Lambert, Mazie</td>
<td>2.50</td>
<td>19½</td>
<td>47.50</td>
</tr>
<tr>
<td>Nitzberg, Rochelle</td>
<td>3.40</td>
<td>42</td>
<td>148.80</td>
</tr>
<tr>
<td>Rauchway, Marly</td>
<td>2.25</td>
<td>20½</td>
<td>46.12</td>
</tr>
<tr>
<td>Reiffert, William</td>
<td>2.75</td>
<td>35</td>
<td>86.25</td>
</tr>
<tr>
<td>Shaffer, Stuart</td>
<td>2.00</td>
<td>28</td>
<td>56.00</td>
</tr>
<tr>
<td>Smith, Dolores</td>
<td>2.25</td>
<td>7½</td>
<td>16.87</td>
</tr>
</tbody>
</table>

$1,012.19

No. 47. Administrative Staff: RESOLVED, That the following actions affecting the administrative staff be approved as indicated, subject to financial ability, schedule conditions and sufficiency of registration:

A. LEAVE OF ABSENCE:

<table>
<thead>
<tr>
<th>Dept., Title, Name</th>
<th>Period</th>
<th>Sal. Terms</th>
<th>Type and Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>EVE. &amp; EXT. DIV.</td>
<td>From Through</td>
<td></td>
<td></td>
</tr>
<tr>
<td>BARUCH SCHOOL</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Coll. Off. Asst. B</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>†Solomon, Mary M.</td>
<td>6/5/59 6/4/60</td>
<td>Without pay</td>
<td>Maternity Leave</td>
</tr>
</tbody>
</table>
B. RETURN TO DUTY:

<table>
<thead>
<tr>
<th>Dept., Title, Name</th>
<th>Eff. Date</th>
<th>Dept., Title, Name</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bus. Mgr.'s Div.</td>
<td></td>
<td>Library</td>
<td></td>
</tr>
<tr>
<td>Payroll Office</td>
<td></td>
<td>Visual Aid Technician</td>
<td></td>
</tr>
<tr>
<td>Resnick, Betty</td>
<td>4/1/59 TEB</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

C. LEAVE OF ABSENCE AND RETURN TO DUTY:

<table>
<thead>
<tr>
<th>Dept., Title, Name</th>
<th>From</th>
<th>Through</th>
<th>Sal. Terms</th>
<th>Type and Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Life—Veteran's Office</td>
<td></td>
<td></td>
<td></td>
<td>Sick Leave extension</td>
</tr>
<tr>
<td>†Martin, Viola</td>
<td>4/1/59</td>
<td>4/7/59</td>
<td></td>
<td>Without pay</td>
</tr>
</tbody>
</table>

D. CHANGE OF NAME (BY MARRIAGE):

<table>
<thead>
<tr>
<th>Dept., Title, Name</th>
<th>To</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bus. Mgr.'s Div.—Bur. of Purchasing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Life</td>
<td></td>
<td>3/21/59</td>
</tr>
<tr>
<td>†Berkowitz, Claire</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Claire Seigelstein</td>
<td></td>
</tr>
</tbody>
</table>

E. TERMINATION:

<table>
<thead>
<tr>
<th>Dept., Title, Name</th>
<th>To</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library Vis. Aid Technician, Prov.</td>
<td></td>
<td>4/15/59</td>
</tr>
<tr>
<td>Charleston, Allen</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

F. RESIGNATION:

<table>
<thead>
<tr>
<th>Dept., Title, Name</th>
<th>Eff. Date</th>
<th>Dept., Title, Name</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education</td>
<td></td>
<td>School of General Studies</td>
<td></td>
</tr>
<tr>
<td>Coll. Off. Asst. A</td>
<td></td>
<td>Extension Division</td>
<td></td>
</tr>
<tr>
<td>Witt, Zella</td>
<td>4/30/59</td>
<td>Coll. Sec. Asst. A</td>
<td>4/7/59 Noon</td>
</tr>
<tr>
<td>(Termination of Maternity Leave)</td>
<td></td>
<td>Rauchway, Marly</td>
<td></td>
</tr>
</tbody>
</table>

G. COMPENSATION PAYABLE FROM NON-INSTRUCTIONAL FEE FUNDS:

(a) APPOINTMENT:

<table>
<thead>
<tr>
<th>Dept., Title and Name</th>
<th>From</th>
<th>Through</th>
<th>Sal. Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean's Office—Baruch School College Assistant</td>
<td>4/16/59</td>
<td>6/30/59</td>
<td>$2.50/hr.</td>
</tr>
<tr>
<td>†Goldstein, Rebecca</td>
<td></td>
<td></td>
<td>(Maximum of 250 hours.)</td>
</tr>
</tbody>
</table>

(b) FOR WORK IN THE EVENING AND EXTENSION DIVISION IN CONJUNCTION WITH ENTRANCE EXAMINATIONS (GRADING ENGLISH EXAMINATIONS):

<table>
<thead>
<tr>
<th>Title and Name</th>
<th>Hrly. Rate</th>
<th>No. of Hrs.</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lecturer</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dickson, Robert</td>
<td>$12.50</td>
<td>10</td>
<td>$125.00</td>
</tr>
<tr>
<td>Lavender, Andrew</td>
<td>8.50</td>
<td>10</td>
<td>85.00</td>
</tr>
<tr>
<td>Mirollo, James</td>
<td>7.00</td>
<td>10</td>
<td>70.00</td>
</tr>
</tbody>
</table>

(c) RESIGNATION:

<table>
<thead>
<tr>
<th>Dept., Title, Name</th>
<th>To</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean’s Office—Baruch School College Assistant</td>
<td></td>
<td>4/10/59</td>
</tr>
<tr>
<td>†Rubenstein, Ruth S.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

† Downtown. TEB Payable from Teacher Ed. Budget.

**No. 48. Curriculum:** (a) RESOLVED, That routine curriculum recommendations of the Faculty Council, and the Faculties of the School of Technology, the Bernard M. Baruch School of Business and Public Administration, School of Education and the Director of the School of General Studies be approved as listed in the City College Administrative Committee minutes of 5/6/59, Cal. No. 13.

(b) Cf. Cal. Nos. 11 and 15.

**No. 49. Teacher Education:** Cf. Cal. No. 80.

**No. 50. Fees:** Cf. Cal. No. 18.

No. 52. Television Program: The President's report was noted that in connection with the report previously made (Board minutes 2/16/59, Cal. No. 9), the participants in the course on “Personal Finance” are to be compensated as follows at the rate of $90. per session:

<table>
<thead>
<tr>
<th>Title, Name</th>
<th>Session</th>
<th>Total</th>
<th>Title, Name</th>
<th>Session</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jerome B. Cohen</td>
<td>8</td>
<td>$720</td>
<td>David Rosensweig</td>
<td>1</td>
<td>90</td>
</tr>
<tr>
<td>Aaron Buchwald</td>
<td>2</td>
<td>180</td>
<td>Joshua Wachtel</td>
<td>3</td>
<td>270</td>
</tr>
<tr>
<td>Doris E. Pullman</td>
<td>1</td>
<td>90</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

All of the above items are payable from Non-Instructional Fee Funds, subject to financial ability.

HUNTER COLLEGE
(Calendar Nos. 53 through 58)

No. 53. Instructional Staff: Resolved, That the following actions affecting the instructional staff be approved, as indicated, subject to financial ability, schedule conditions and sufficiency of registration:

A. LEAVES OF ABSENCE:

<table>
<thead>
<tr>
<th>Dept., Title, Name</th>
<th>Type of Leave</th>
<th>Period</th>
<th>Sal. Terms</th>
</tr>
</thead>
<tbody>
<tr>
<td>English Professor</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gatch, Katherine H.</td>
<td>Sabbatical: for research</td>
<td>2/1/60—6/30/60 and 8/1—8/31/60</td>
<td>With pay of subst. deducted 2/1—6/30/60.</td>
</tr>
<tr>
<td>Rubel, Veré</td>
<td>Illness.</td>
<td>9/1/59—1/31/60</td>
<td>With full pay.</td>
</tr>
<tr>
<td>Witt, Marion</td>
<td>Sabbatical: for research and writing.</td>
<td>2/1/60—6/30/60 and 8/1—8/31/60</td>
<td>With pay of subst. deducted 2/1—6/30/60.</td>
</tr>
<tr>
<td>History Asst. Prof.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harvey, Donald J.</td>
<td>Sabbatical: for research and educ. travel.</td>
<td>9/1/59—8/31/60</td>
<td>With half pay.</td>
</tr>
<tr>
<td>Political Science</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Asst. Prof.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hayton, Robert D.</td>
<td>Special: to serve as visiting professor at the Univ. of San Carlos in Guatemala under an educational exchange grant from U. S. Dept. of State.</td>
<td>2/1/60—1/31/61</td>
<td>Without pay but with increment credit.</td>
</tr>
<tr>
<td>Asst. Prof.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richter, Melvin</td>
<td>Special: to accept Fulbright grant as Research Scholar, Institut des sciences politiques, Paris.</td>
<td>9/1/59—8/31/60</td>
<td>Without pay but with increment credit.</td>
</tr>
</tbody>
</table>

B. APPOINTMENTS AND REAPPOINTMENTS:

1. APPOINTMENTS ON ANNUAL SALARY BASIS:

<table>
<thead>
<tr>
<th>Dept., Title and Name</th>
<th>Period</th>
<th>Sal. Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>English</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor Bush, Robert B.</td>
<td>9/1/59—8/31/60</td>
<td>$6,090 $6,400</td>
</tr>
<tr>
<td>Political Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor Swanson, Bert E.</td>
<td>9/1/59—8/31/60</td>
<td>6,594   6,800</td>
</tr>
</tbody>
</table>
2. **Appointments on Other Than Annual Salary Basis:**

<table>
<thead>
<tr>
<th>Dept., Title and Name</th>
<th>Period</th>
<th>Sal. Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Education</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Substitute</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Albrecht, Grace</td>
<td>5/1/59-6/2/59</td>
<td>$22.50/wkg. day</td>
</tr>
<tr>
<td><strong>English</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Substitute</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Guinan, Alastair</td>
<td>4/2/59-4/7/59</td>
<td>22.50/wkg. day</td>
</tr>
<tr>
<td><strong>H. S. Health Educ.</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Substitute</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Polivy, Margot</td>
<td>2/3/59-6/30/59</td>
<td>20.00/wkg. day</td>
</tr>
</tbody>
</table>

C. **Salary Increase Because of Completion of 30 Credits Beyond the Master's Degree:**

<table>
<thead>
<tr>
<th>Dept. and Title</th>
<th>Name</th>
<th>Eff. Date</th>
<th>Old Rate</th>
<th>New Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elementary School</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Teacher</td>
<td>Alleyne, Edith</td>
<td>2/1/59</td>
<td>$5,763</td>
<td>$6,163</td>
</tr>
<tr>
<td>Teacher</td>
<td>Green, Sarah</td>
<td>4/1/59</td>
<td>5,950</td>
<td>6,350</td>
</tr>
</tbody>
</table>

D. **Resignations:**

<table>
<thead>
<tr>
<th>Dept., Title, Name</th>
<th>Eff. Date</th>
<th>Dept., Title, Name</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education</td>
<td></td>
<td>Hutchison, Monique</td>
<td>5/1/59 a.m.</td>
</tr>
</tbody>
</table>

E. **Report of Death:**

<table>
<thead>
<tr>
<th>Dept., Title, Name</th>
<th>Date</th>
<th>Dept., Title, Name</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>English</td>
<td></td>
<td>Assoc. Prof. John, Lisle C.</td>
<td>4/7/59</td>
</tr>
</tbody>
</table>

*Unless sooner terminated. † Had previous service.

No. 54. **Administrative Staff:** Resolved, That the following actions affecting the administrative staff be approved, as indicated, subject to financial ability, schedule conditions and sufficiency of registration:

A. **Leave of Absence:**

<table>
<thead>
<tr>
<th>Dept., Title and Name</th>
<th>Type of Leave</th>
<th>Period</th>
<th>Sal. Terms</th>
</tr>
</thead>
</table>

B. **Appointments:**

<table>
<thead>
<tr>
<th>Dept., Title and Name</th>
<th>Period</th>
<th>Sal. Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sch. of Gen. Stud.—Off. of the Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nango, Frank A.</td>
<td>5/11/59-6/30/59</td>
<td>$3,250</td>
</tr>
<tr>
<td>(Thereby terminating appt. as CSAA, Prov. 5/10/59 p.m.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Col. Sec. Asst. A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sucher, Regina</td>
<td>5/11/59-5/10/60</td>
<td>$3,250</td>
</tr>
<tr>
<td>(probationary period)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Louis M. Rabinowitz Sch. of Social Work—Off. of the Director</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Temp. Clerk</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Weinberg, Michele</td>
<td>3/16/59-6/30/59</td>
<td>½ of $3,250 paid from N. Y. State Dept. of Correction Fund.</td>
</tr>
<tr>
<td>(⅔ time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rehab. Counsel. Program</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Temp. Clerk</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Thereby terminating appt. as COAA, Prov., Off. of Reg., 4/28/59 p.m.)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Business Office

*Col. Off. Asst. A*

| Bengelsdorf, Goldie | 5/12/59-5/11/60** | $3,250           |
| Gearing, Elizabeth | 5/19/59-4/30/60** | $3,250           |
| Hunt, Helen E.     | 4/22/59-4/21/60***| $3,250           |
| Lemmo, Ralph A.    | 4/22/59-4/21/60***| $3,250           |

*Unless sooner terminated. † Had previous service.*
No. 55. Contracts: Resolved, That the following contract awards be approved, subject to the usual approval of the proper city departments:

<table>
<thead>
<tr>
<th>B.H.E. Auth.</th>
<th>Contract to Award</th>
<th>Contractor</th>
<th>Description</th>
<th>Amount</th>
<th>Contract Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/16/58</td>
<td>Cal. 64(c)</td>
<td>Eastern Press, Inc.</td>
<td>Printing and delivering Catalogs and Bulletins, 1959-60.</td>
<td>$15,779.50</td>
<td>502954</td>
</tr>
<tr>
<td>2/16/59</td>
<td>Cal. 33(c)</td>
<td>Remington Rand Div. — Sperry Rand Corp.</td>
<td>Furnishing, delivering and installing library furniture and shelving of Remington Rand manufacture in Hunter College Park Avenue Building.</td>
<td>$5,246.90</td>
<td>189964</td>
</tr>
</tbody>
</table>

No. 56. Curriculum: (a) Resolved, That routine curriculum recommendations of the Faculty Council be approved, as listed in the Hunter College Administrative Committee minutes of 5/6/59, Cal. No. 9.

(b) Cf. Cal. Nos. 12 and 15.

No. 57. Teacher Education: Cf. Cal. No. 80.


**BROOKLYN COLLEGE**
(Calendar Nos. 59 through 70)


No. 60. Fees: Cf. Cal. No. 19.

No. 62. Curriculum: (a) Resolved, That routine curriculum recommendations of the Division of Graduate Studies and the Division of Vocational Studies of the School of General Studies, be approved as listed in the Brooklyn College Administrative Committee minutes of 5/7/59, Cal. No. 7(b).
(b) Cf. Cal. Nos. 13 and 15.

No. 63. Awards to Students: (a) The President's report was noted of the withdrawal of the following two Brooklyn College awards since the donor is withdrawing support:
The Julian Kaufman Memorial Baseball Award
The Julian Kaufman Graduate Scholarship
(b) Resolved, That the wording of The Oscar F. W. Fernsemer Prize be changed to read as follows:
In memory of Oscar F. W. Fernsemer, formerly of the Department of German, a prize of books is awarded annually to the student whose achievement is outstanding in at least two German courses on the intermediate level.
(c) Resolved, That the establishment of the following award, as recommended by the Faculty Council Committee on Scholarships and Awards of Brooklyn College, be approved:
CASSIA FOUNDATION SCHOLARSHIP
In memory of Samuel J. Lieberman and Louis Ganz, Cassia Foundation, Inc. of Cassia Lodge No. 445 F. & A. M. offers annually a scholarship of $100 to the student in the Division of Vocational Studies who achieves the highest scholastic standing in general education courses in at least 15 credits of work and who also shows outstanding competence in specialized courses.

No. 64. Degrees and Diplomas: Resolved, That degrees and diplomas be conferred as indicated on the students who have completed full courses of study and who have cleared their accounts with all departments of the College, except in cases where the name may be stricken from the list for cause. (List with degrees, etc. on file in the President's Office.)

No. 65. Leaves of Absence: Resolved, That the following members of the instructional and administrative staffs be granted leaves of absence as indicated, subject to financial ability:

<table>
<thead>
<tr>
<th>Dept., Name, and Rank</th>
<th>Period</th>
<th>Salary Terms</th>
<th>Type and Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Instructional)</td>
<td>From</td>
<td>Through</td>
<td></td>
</tr>
<tr>
<td>ART</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assoc. Prof.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| Brown, Milton W.     | 9/1/59 | 8/31/60      | With half pay   | Sabbatical
To do research in Europe in connection with the art and writing of J. McN. Whistler.

| CHEMISTRY            |        |              |                 |
| Astd. Prof.          |        |              |                 |
| Jacobson, Homer      | 9/1/59 | 8/31/60      | With half pay   | Sabbatical
To do research under a John S. Guggenheim Mem. Foun. grant at Norman Church Labs. of Chem. Bio. of the Calif. Inst. of Technology.

| ENGLISH              |        |              |                 |
| Astd. Prof.          |        |              |                 |
| Nutley, Grace S.     | 9/1/59 | 8/31/60      | With half pay   | Sabbatical
To accept a Fulbright grant to teach Amer. literature at Amamalai U. in India.

| Astd. Prof.          |        |              |                 |
| Reigart, Catherine M.| 2/9/59 | 6/4/59       | With full pay   | Illness
(73 working days)
**No. 66. Appointments and Reappointments:** Resolved, That the following emergency appointments to the instructional and administrative staffs be approved, as indicated, subject to financial ability, schedule conditions and sufficiency of registration:

<table>
<thead>
<tr>
<th>Dept., Title and Name</th>
<th>Period of Appt.</th>
<th>Sal. Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>From</td>
<td>Through</td>
</tr>
<tr>
<td><strong>EDUCATION</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Lecturer</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hawkins, Valerie</td>
<td>4/1/59</td>
<td>6/30/59</td>
</tr>
<tr>
<td></td>
<td>(not more than 135 hrs.)</td>
<td></td>
</tr>
<tr>
<td><strong>ENGLISH</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Substitute</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>South, Janet</td>
<td>4/27/59</td>
<td>6/30/59</td>
</tr>
<tr>
<td><strong>SPEECH</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Substitute</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mondschein, Ruth</td>
<td>4/20/59</td>
<td>6/19/59</td>
</tr>
<tr>
<td></td>
<td>(6/15 schedule)</td>
<td></td>
</tr>
<tr>
<td><strong>BIOLOGY</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Col. Off. Asst. A</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rothman, Charlotte</td>
<td>4/27/59</td>
<td>4/26/60*</td>
</tr>
<tr>
<td><strong>LIBRARY</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Col. Off. Asst. A:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Glantz, Sydney</td>
<td>5/1/59</td>
<td>4/30/60*</td>
</tr>
<tr>
<td><strong>S. (&amp; Prov.)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Col. Off. Asst. A</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wineman, Beatrice</td>
<td>5/1/59</td>
<td>9/2/59**</td>
</tr>
<tr>
<td><strong>PERSONNEL SERVICE</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Col. Off. Asst. A</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Freier, Edith</td>
<td>5/1/59</td>
<td>4/30/60*</td>
</tr>
<tr>
<td><strong>REGISTRAR’S OFFICE</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Col. Off. Asst. A</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Charosh, Paul</td>
<td>5/1/59</td>
<td>4/30/60*</td>
</tr>
<tr>
<td><strong>Tab. Oper. IBM</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Edghill, Kenneth H.</td>
<td>4/13/59</td>
<td>4/12/60*</td>
</tr>
</tbody>
</table>

* Art. XIV, Sec. 200b. of the By-Laws, requiring an applicant for a Sabbatical leave of absence to serve for at least one year after expiration of the term of leave, to be waived if Professor Wilson should receive an offer to remain at the University of California.
MINUTES OF PROCEEDINGS, MAY 18, 1959

<table>
<thead>
<tr>
<th>Period of Appt.</th>
<th>Salary Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>From Through</td>
<td></td>
</tr>
<tr>
<td>5/6/59 11/5/59 **</td>
<td>3,250/annum</td>
</tr>
</tbody>
</table>

§ Has been serving as substitute on a day-to-day basis. † Served previously in College of Liberal Arts & Science. ‡ Payable from Teacher Education Program Instructional Fee funds. *Certified by Municipal Civil Service Commission. * Probationary period of appointment. ‡ Payable from Code 45-1-12 (Instructional Fees). ‡ Appt. as a Prov. Col. Off. Asst. A to be terminated as of 5/1/59. ** Unless sooner terminated by replacement from an eligible Civil Service list or otherwise replaced.

No. 67. Reports: The President's report of the following was noted:

(a) DEATH:

<table>
<thead>
<tr>
<th>Dept.</th>
<th>Title</th>
<th>Name</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Speech</td>
<td>Assoc. Prof.</td>
<td>Vance Morton</td>
<td>4/19/59</td>
</tr>
</tbody>
</table>

(b) RESIGNATIONS:

<table>
<thead>
<tr>
<th>Dept.</th>
<th>Title</th>
<th>Name</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>English</td>
<td>Substitute</td>
<td>Daniel Pearlman</td>
<td>4/26/59</td>
</tr>
</tbody>
</table>

(c) TERMINATION OF APPOINTMENTS:

<table>
<thead>
<tr>
<th>Dept.</th>
<th>Title</th>
<th>Name</th>
<th>Date</th>
</tr>
</thead>
</table>

No. 68. X-ray Survey: The President's report was noted that for the spring term of 1959 a total of 964 women and 688 men were X-rayed in the program for early detection of tuberculosis and five cases were sent to the Health Department for further study.

No. 69. Alien Students: The President's report of the following report of enrollment of foreign students during the academic year 1958-59, was noted:

(a) 44 students in the College of Liberal Arts & Science and 133 students in the School of General Studies, under the Bylaw provision permitting the admission of qualified aliens who are bona fide residents of the City upon proof that they or their parents have applied for American citizenship or will do so as soon as they become eligible.

(b) 28 students in the College of Liberal Arts & Science and 7 students in the School of General Studies under the Bylaw provision permitting the admission each year of 50 alien students to the four colleges, who are citizens of other nations, not permanent residents of the United States, and not eligible for American citizenship.

No. 70. Award of Contract: The President's report was noted that a contract was awarded to Marstin Press, Inc., 228 East 45th Street, New York, N. Y. in the amount of $2,574.24, as the lowest successful bidder on Contract No. 502714 for furnishing printing and delivering Graduate Division (including Teacher Education Program) Bulletins for Brooklyn College for the year 1959-60. (BHE authorization, 12/15/58, Cal. No. 64.)

QUEENS COLLEGE
(Calendar Nos. 71 through 79)

No. 71. Instructional Staff: RESOLVED, That the following resignations of members of the instructional staff be approved, as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Dept.</th>
<th>*Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cordom, Anista N.</td>
<td>Instructor</td>
<td>H. &amp; Phys. Education</td>
<td>3/31/59</td>
</tr>
<tr>
<td>Koopman, Karl F.</td>
<td>Instructor</td>
<td>Biology</td>
<td>7/31/59</td>
</tr>
<tr>
<td>Milano, Paul</td>
<td>Assoc. Prof.</td>
<td>Romance Languages</td>
<td>8/31/59</td>
</tr>
</tbody>
</table>

*(With one month's compensation in July, 1959 as vacation allowance for service during the fall 1957 semester.)

* At close of day indicated.
No. 72. Administrative Staff: Resolved, That the following actions affecting the administrative staff be approved, as indicated, subject to financial ability, schedule conditions and sufficiency of registration:

A. APPOINTMENT:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title and Dept.</th>
<th>Period</th>
<th>Sal. Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>James, Lola J.</td>
<td>IBM Alph. Key Punch</td>
<td>4/23/59-10/22/59†</td>
<td>$2,750</td>
</tr>
<tr>
<td></td>
<td>Operator—Reg.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

B. TERMINATION (T) AND RESIGNATIONS (R)—EFFECTIVE CLOSE OF DAY INDICATED:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title and Dept.</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rubenstein, Miriam</td>
<td>Col. Sec. Asst. A, Educ.</td>
<td>4/3/59 (R)</td>
</tr>
<tr>
<td>White, Leonard J.</td>
<td>Temp. Hlpr.—Publ. Prod.</td>
<td>3/18/59 (T)</td>
</tr>
</tbody>
</table>

† For usual probationary period. * With pay deduction of 4 days, 3 hrs. to balance sick leave deficit.

No. 73. Custodial Staff: Resolved, That the rate of pay, in accordance with Budget Certificate M-1279, of John T. Brosnan, Watchman, be changed from $11.00 day to $3622 per annum, effective 1/1/59, and that the working days be reduced from 313 to 302 per annum.

No. 74. Gift: Resolved, That the gift of $100 from the Queens County Council Ladies Auxiliary of the Jewish War Veterans of the United States for the purchase of books for the Paul Klapper Library be accepted with thanks.

No. 75. Report of Payments, Extension of Time and Change Order: The President’s report of payments, extension of time and change order on contracts, was noted as follows:

A. PAYMENTS:

<table>
<thead>
<tr>
<th>Contractor Description</th>
<th>Amt. Prev. Reported</th>
<th>Payment and Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arcola Plbg. &amp; Htg., Inc.</td>
<td>$78,229.61</td>
<td>$10,867.25 4/20/59</td>
</tr>
<tr>
<td>No. 188897—$196,285.79 Plbg. &amp; Htg.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Peaty &amp; Fuhrman, Inc. Genl. Const.</td>
<td>$916,939.67</td>
<td>$100,054.80 3/31/59</td>
</tr>
<tr>
<td>No. 188517—$2,967,639.92 Music &amp; Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Teman Bros. Elec. Work</td>
<td>$68,992.76</td>
<td>$11,788.05 3/31/59</td>
</tr>
<tr>
<td>No. 188634—$745,511.59 Music &amp; Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ace Woodwork Co. New Chem. Lab.</td>
<td>$8,680.00</td>
<td>$8,332.80 4/14/59</td>
</tr>
<tr>
<td>No. 188655—$17,360.00 Science Bldg.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Penco Metal Prod. Div. Alan Wood Steel Co. Supplies</td>
<td>$32,400.05</td>
<td>$6,019.91 3/24/59</td>
</tr>
<tr>
<td>No. 187503—$38,419.96 H. &amp; P. E. Bldg.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>S. Vernick Dom. Water Piping</td>
<td>$12,830.50</td>
<td>$2,746.86 4/14/59</td>
</tr>
<tr>
<td>No. 189486—$16,594.25</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

B. EXTENSION OF TIME:

<table>
<thead>
<tr>
<th>Contractor Description</th>
<th>Amt. of Contract</th>
<th>Ext. of Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Fatt Plumbing &amp; Heating Contractors Plbg.—New Chem. Lab.—Science Bldg.</td>
<td>$5,249.00</td>
<td>60 days—From 11/22 to 1/21/59</td>
</tr>
</tbody>
</table>

C. CHANGE ORDER:

<table>
<thead>
<tr>
<th>Contractor Description</th>
<th>Amount and Ch. Ord. No.</th>
<th>New Cont. Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peaty &amp; Fuhrman, Inc. Genl. Const.</td>
<td>No. 3—Deduct</td>
<td>$2,967,639.92</td>
</tr>
<tr>
<td>No. 188517 Music &amp; Arts</td>
<td>$5,850.00</td>
<td></td>
</tr>
</tbody>
</table>
TEACHER EDUCATION

No. 76. Teacher Education: Cf. Cal. No. 80.


No. 80. Staffs: Resolved, That the following actions affecting the staffs of the Teacher Education Program be approved, as recommended by the colleges and the Dean of Teacher Education and approved by the respective Administrative Committees, subject to financial ability and schedule conditions:

CITY COLLEGE:
APPOINTMENTS (FOR THE PERIOD 7/1/58—1/31/59):

<table>
<thead>
<tr>
<th>Dept., Title, Name</th>
<th>No. of Hrs.</th>
<th>Hrly. Rate</th>
<th>Dept., Title, Name</th>
<th>No. of Hrs.</th>
<th>Hrly. Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library</td>
<td></td>
<td></td>
<td>Library</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cohen, Robert</td>
<td>143</td>
<td>$2.00</td>
<td>Resnikoff, Phil</td>
<td>100</td>
<td>2.00</td>
</tr>
<tr>
<td>Lawrie, Ellen</td>
<td>60</td>
<td>2.00</td>
<td>Col. Asst.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

HUNTER COLLEGE:
1. INSTRUCTIONAL STAFF:
A. APPOINTMENT ON OTHER THAN ANNUAL SALARY BASIS:

<table>
<thead>
<tr>
<th>Dept. and Title</th>
<th>Name</th>
<th>Period</th>
<th>Sal. Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

B. INCREASE IN PROGRAM:

<table>
<thead>
<tr>
<th>Dept., Title and Name</th>
<th>Type of Leave</th>
<th>Period</th>
<th>Sal. Terms</th>
</tr>
</thead>
</table>

C. REJECTION:

<table>
<thead>
<tr>
<th>Dept.</th>
<th>Title</th>
<th>Name</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library</td>
<td>Asst. to Librarian</td>
<td>Heywood, Anthony S.</td>
<td>4/10N/59</td>
</tr>
</tbody>
</table>

D. RESIGNATION:

<table>
<thead>
<tr>
<th>Dept.</th>
<th>Title</th>
<th>Name</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library</td>
<td>Asst. to Librarian</td>
<td>Heywood, Anthony S.</td>
<td>4/10N/59</td>
</tr>
</tbody>
</table>

2. ADMINISTRATIVE STAFF:
A. LEAVE OF ABSENCE:

<table>
<thead>
<tr>
<th>Dept., Title and Name</th>
<th>Type of Leave</th>
<th>Period</th>
<th>Sal. Terms</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Col. Off. Asst. A</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chase, Ruth B.</td>
<td>Extension of Special leave of absence.</td>
<td>7/1—7/22/59</td>
<td>Without pay and without incre. until 7/1/60.</td>
</tr>
</tbody>
</table>

B. CHANGE OF NAME (BY MARRIAGE):

<table>
<thead>
<tr>
<th>Title From</th>
<th>To</th>
<th>Eff. Date</th>
</tr>
</thead>
</table>

BROOKLYN COLLEGE:
A. LEAVE OF ABSENCE:

| Dept., Title, Name | Period | Sal. Terms | Type and Reason |
|--------------------|--------|------------|----------------|------------------|
| Education          |        |            |                |                  |
| Asst. Prof.        |        |            |                |                  |
| Lenore Boehm       | 9/1/59—1/31/60 | Without pay for the period and July, 1960. | Special—To complete research under grant from the National Institute of Mental Health. |
B. APPOINTMENT:

<table>
<thead>
<tr>
<th>Dept. and Title</th>
<th>Name</th>
<th>Period</th>
<th>Sal. Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registrar's Office S. (&amp; Prov.)</td>
<td>Reiner, Daisy</td>
<td>5/1/59-4/30/60**</td>
<td>$3,250</td>
</tr>
</tbody>
</table>

QUEENS COLLEGE:
RESIGNATIONS—EFFECTIVE CLOSE OF DAY INDICATED:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Dept.</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kiernan, Elizabeth R.</td>
<td>Substitute</td>
<td>Early Childhood Center</td>
<td>8/31/59</td>
</tr>
<tr>
<td>Wang, Julia</td>
<td>Teacher</td>
<td>Early Childhood Center</td>
<td>8/31/59</td>
</tr>
<tr>
<td>Hock, Louise E.</td>
<td>Asst. Prof.</td>
<td>Education</td>
<td>8/31/59</td>
</tr>
</tbody>
</table>

**Unless sooner terminated by replacement from an eligible Civil Service list or otherwise terminated.

Upon motion duly made, seconded and carried, the following resolutions were adopted, or action was taken as noted: (Calendar Nos. 81 through 95)

ADMINISTRATIVE OFFICE
(Calendar Nos. 81 through 85)

No. 81. Reappointment with Tenure: RESOLVED, That Gerta Lauer, College Administrative Assistant, in the Administrator's Office be reappointed for the period 6/16/59-6/30/60, at the annual salary rate of $5450 effective 6/16/59 and $5650 effective 7/1/59, subject to financial ability; and that she be granted tenure as of 6/16/59.

No. 82. Claims and Lawsuits: The Administrator's report was noted of the following:

(a) SUMMONSES AND COMPLAINTS HAVE BEEN FORWARDED TO THE OFFICE OF THE CORPORATION COUNSEL:

<table>
<thead>
<tr>
<th>Claimant and College</th>
<th>Date Served</th>
<th>Amount of Claim</th>
<th>Date and Nature of Claim</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janice Singer</td>
<td>4/8/59</td>
<td>$100,000</td>
<td>Personal injuries; May 19, 1958, injured by etching press which crushed her middle finger of right hand.</td>
</tr>
<tr>
<td>Stephen Frenner</td>
<td>4/29/59</td>
<td>$50,000</td>
<td>Personal injuries; fractured left leg and ankle while engaged in athletic activities, May 15, 1958.</td>
</tr>
</tbody>
</table>

(b) NOTICES OF CLAIM HAVE BEEN FORWARDED TO THE OFFICE OF THE COMP-TROLLER:

<table>
<thead>
<tr>
<th>Claimant and College</th>
<th>Date Served</th>
<th>Amount of Claim</th>
<th>Date and Nature of Claim</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melanie Weisberg</td>
<td>4/27/59</td>
<td>$25,000</td>
<td>Personal injuries; 2/2/59, fracture of left ankle and multiple bodily injuries—fell on broken and slippery steps to Klapper Reserve Library.</td>
</tr>
<tr>
<td>Ann N. Silverman</td>
<td>4/30/59</td>
<td>$6,000</td>
<td>Personal injuries; 2/24/59, claimant hit on head by chair which was not properly stacked in basement of City College, downtown. Laceration, with contusion and hematoma of left eyebrow.</td>
</tr>
</tbody>
</table>

No. 83. Decision: The Administrator's report was noted that Mr. Justice Saul S. Streit in the Supreme Court, New York County, on May 1, 1959 has entered an order permitting the income from the scholarship fund created by the Last Will and Testament of Nathan Eibschutz, deceased, to be paid to a student who submits the best essay each year on the topic “What the Jews Have Contributed to the Advancement of the United States,” or, in the alternative, to a student who submits the best essay on “The History of the Jews in the United States,” or on a cognate or related topic.

No. 84. Appointment: The Administrator's report was noted of the appointment of Dr. Charles H. Tuttle by Manhattan Borough President Hulan E. Jack to the Borough President's Special Advisory Committee on Zoning.
No. 85. Salk Scholarship Awards: (a) RESOLVED, That the Board approve the award of the Jonas E. Salk Scholarships to the following graduates who have been recommended by the Presidents and the appropriate faculty agencies of the municipal colleges:

Brooklyn College:  
Ira Harold Ames, Cornell University Medical College.  
Ira Finegold, University of Chicago Medical School.  
Blossom Birnberg Zanger, State University College of Medicine (New York City).

City College:  
Paul Steinberg, Johns Hopkins University, Baltimore, Maryland.  
Joel A. Schneider, Einstein College of Medicine, Yeshiva University, New York.  
Norman Sohn, New York University, Medical College.

Hunter College:  
Allen H. Storm, State University of New York, College of Medicine at New York City (or Downstate Medical Center).

Queens College:  
Norman Sohn, New York University Medical College.

(b) The Administrator's report was noted that Mayor Wagner is presenting the award certificates to the Salk Scholars on the afternoon of May 25th at 3:00 P. M. at City Hall and that the Mayor extends a welcome to the presidents and to the members of the Board to be present at the ceremonies in the Mayor's office.

EXECUTIVE COMMITTEE

Upon motion duly made, seconded and carried the following resolution was approved by the members of the Executive Committee on 5/14/59:

No. 86. Default of Contractor on Parking Strip, Hunter College—Bronx Unit: RESOLVED, That the Board of Higher Education hereby determines that as of May 8, 1959, pursuant to the provisions of Article 45, and more particularly subdivisions 1, 5, 6, 7, 10, 11, 12, 13, 14, the contractor, Seaboard-Western Constructors, Inc. of 220 Front Street, Mineola, N. Y., under Order No. G 1122 (Parking Strip along Jerome Park Reservoir, Hunter College in the Bronx, Project No. HBC 355) is hereby declared in default and the Administrator is directed forthwith to forward a copy of this resolution to the Contractor; the Corporation Counsel of the City of New York, and the Springfield Fire and Marine Insurance Co., 161 William Street, New York City, the surety on the contractor's bond, together with copies of the certificate pertaining to liquidated damages when such certificate is prepared; and be it further

RESOLVED, That the Board reserves all rights it has under Article 48 of the contract to determine and issue a certificate stating the expense incurred in the completion of the work, the said expense to be charged against and deducted out of such monies as would have been payable to the contractor if it had completed the work.

ADMINISTRATIVE OFFICE

No. 87. Staff: The Administrator reports the reinstatement by the Civil Service Commission of Sydney A. Edwards, Cleaner (M), effective 2/13/59 through 6/30/59, at the salary rate of $2750 per annum, subject to financial ability.

No. 88. Warren Austin Case: The Administrator reports that the Commissioner of Education on May 13, 1959, dismissed the appeal of Professor Warren B. Austin of the English Department of City College.
Professor Austin had been dismissed on December 16, 1957, after having been found guilty in a disciplinary trial.

Dr. Tuttle reported the request of Mr. Osmond K. Fraenkel to be heard by the Board and moved that the Chairman's reply dated May 8, 1959, be spread upon the minutes and approved. Motion seconded and carried.

Osmond K. Fraenkel, Esq.
120 Broadway
New York 5, New York

Dear Mr. Fraenkel:

This is in reply to your letter of May 4, 1959, in which you ask for an opportunity to appear before the Board of Higher Education in connection with a proposed reinstatement of Richard Austin, Joseph Bressler, Hyman E. Gold, Oscar Shaftel and Murray Young whom you represent.

This matter has been litigated through the courts and decisions with respect to the status of your clients have been adverse to your clients. The result is consonant with the position which the board has consistently maintained. Under the circumstances, we deem the matter closed.

Sincerely yours,

GUSTAVE G. ROSENBERG
CHAIRMAN

GGR:isf
cc: Dr. Charles H. Tuttle
cc: Mr. A. Joseph Geist

ADMINISTRATIVE COUNCIL

No. 89. Division of Teacher Education—Allocations to O.P.S. Codes: RESOLVED, That the following allocations be approved in O.P.S. codes of the Teacher Education Budget, payable from the instructional fees account, Teacher Education Budget:

<table>
<thead>
<tr>
<th>Code</th>
<th>No.</th>
<th>Board Office</th>
<th>City</th>
<th>Hunter</th>
<th>Brooklyn</th>
<th>Queens</th>
</tr>
</thead>
<tbody>
<tr>
<td>101</td>
<td>Office Supplies</td>
<td>$ 50</td>
<td>300</td>
<td>$1,000</td>
<td>500</td>
<td></td>
</tr>
<tr>
<td>102</td>
<td>Printed Stationery and Forms</td>
<td>300</td>
<td>300</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>103</td>
<td>Departmental Reports and Bulletins</td>
<td>300</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>104</td>
<td>Printing and Reproducing Supplies</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>130</td>
<td>Educational and Recreational Supplies</td>
<td>1,600</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>301</td>
<td>Office Equipment</td>
<td>$2,500</td>
<td>5,000</td>
<td>$400</td>
<td>$2,915</td>
<td>200</td>
</tr>
<tr>
<td>330</td>
<td>Educational and Recreational Equipment</td>
<td>2,700</td>
<td>1,200</td>
<td>2,900</td>
<td>3,450</td>
<td></td>
</tr>
<tr>
<td>338</td>
<td>Library Books</td>
<td>7,500</td>
<td>11,000</td>
<td>12,000</td>
<td>4,500</td>
<td></td>
</tr>
<tr>
<td>401</td>
<td>Postage</td>
<td>2,500</td>
<td>1,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>404</td>
<td>Carfare</td>
<td>150</td>
<td>50</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>405</td>
<td>Traveling Expenses</td>
<td>550</td>
<td>300</td>
<td>200</td>
<td></td>
<td></td>
</tr>
<tr>
<td>406</td>
<td>Mileage</td>
<td>125</td>
<td>50</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>415</td>
<td>Rental of Other Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total | $2,500 | $20,775 | $12,690 | $18,115 | $11,400 |

Grand Total | $65,480 |

No. 90. Policy re Testimony: RESOLVED, That the following policy re testimony be approved and that members of the staffs be informed of this policy:

The members of the college staffs shall notify their respective presidents if and when they receive a subpoena or are requested to testify before any official body in relation to college matters or matters in which the college may have an interest.

This resolution supercedes action taken by the Administrative Council on 12/12/49, Cal. No. 14.

No. 91. Certificate Programs: RESOLVED, That the recommendation of the Coordinating Committee for Graduate Studies that the two graduate certificate programs in Liberal Arts, one at Hunter in Community Relations and Research, and one at City in New York Area Studies (approved by the Board on 5/19/58, Cal. No. 12A), be continued for another two year experimental period be approved. (Approved by the Committee on Program and Personnel on 5/18/59.)
MINUTES OF PROCEEDINGS, MAY 18, 1959

CITY COLLEGE

No. 92. I.B.M. Equipment: RESOLVED, That the Board authorize The City College to place an order for I.B.M. equipment at an approximate rental of $20,000, chargeable to fee funds until such time as a tax levy appropriation may be obtained.

HUNTER COLLEGE

No. 93. Establishment of Awards: Resolution approving the establishment of the following awards:

(a) Sigma Xi Club Award by the Sigma Xi Club of Hunter College. A certificate of award plus item of scientific equipment not to exceed $25.00, to be made annually to a graduating senior who provides the most satisfactory evidence of future scientific achievement, subject to regulations to be formulated by the President of Hunter College.

(b) Kappa Delta Sorority Award by Kappa Delta Sorority of Hunter College. An engraved silver bowl to be awarded annually to a graduating senior on the Park Avenue campus for her outstanding scholastic record, her extra-curricular activities and her service to Hunter College, the selection to be made in accordance with regulations determined by the President of Hunter College.

(c) The New York State Society of Certified Public Accountants Award by the New York State Society of Certified Public Accountants. A key in design of the Society's Seal, a scroll and a one year subscription to The New York Certified Public Accountant to be awarded to a student for superior scholarship in accounting studies.

(d) $50 from Professor Louise J. Talma, for the 1959 Music Award, in memory of Walter Helfer, to be given a member of the Junior Class for excellence in music.

(e) The Lisle C. John Graduate Scholarship Award by the Department of English in the amount of $100, the recipient to be chosen in accordance with regulations to be determined by the President of Hunter College.

BROOKLYN COLLEGE

No. 94. Authorization of Contracts: RESOLVED, That the Board approve the contract documents for the following:

(a) Furnishing all labor and material for the installation of new electric and signal wiring in the Psychology Testing Laboratory in Brooklyn College, at an estimated cost of $4,000 to be charged to non-instructional fee funds.

(b) Furnishing labor and material for installing new lighting in corridors and stairways of Boylan and Ingersoll Halls, Brooklyn College, at an estimated cost of $40,000 to be charged to non-instructional fee funds.

(c) Furnishing all labor and material for the paving and drainage of parking area No. 2 at Brooklyn College, at an estimated cost of $6,000 to be charged to non-instructional fee funds.

(d) Furnishing and installing furniture and equipment in the Student Area of the new Brooklyn College Library Extension, at an estimated cost of $35,000 to be charged to non-instructional fee funds.

(e) Furnishing labor and equipment necessary for moving furniture and equipment to the new Library Extension, Brooklyn College, at an estimated cost of $25,000 to be charged to non-instructional fee funds.

No. 95. Honorable Porter R. Chandler: At the request of the Chairman, Mr. Porter R. Chandler spoke briefly on his recent trip to Europe.

Upon motion duly made, seconded and carried, the meeting adjourned at 9:45 P. M.

RUTH S. SHOUP, Secretary.