

MINUTES OF THE MEETING OF THE BOARD OF HIGHER  
EDUCATION OF THE CITY OF NEW YORK

HELD

APRIL 28, 1969

AT THE BOARD HEADQUARTERS BUILDING  
535 EAST 80 STREET - BOROUGH OF MANHATTAN

The Chairman called the meeting to order at 5:30 p.m.

There were present:

Porter R. Chandler, Chairman  
David I. Ashe  
Herbert Berman  
George D. Brown  
Frederick H. Burkhardt  
Norman E. Henkin  
Minneola P. Ingersoll  
Francis Keppel  
James Oscar Lee

Benjamin F. McLaurin  
Louis Nunez  
Jack I. Poses  
Luis Quero Chiesa  
Edward D. Re  
Ruth S. Shoup  
Ella S. Streater  
Arleigh B. Williamson

N. Michael Carfora, Secretary of the Board  
Arthur H. Kahn, General Counsel

Chancellor Albert H. Bowker  
President Robert D. Cross  
President Buell G. Gallagher  
Dean George James  
President Dumont F. Kenny  
President Leonard Lief  
President Joseph P. McMurray  
Actg. Pres. George A. Peck  
President Donald H. Riddle  
President Herbert Schueler  
President Robert C. Weaver  
President Milton G. Bassin  
President William M. Birenbaum  
President Murray H. Block

President James A. Colston  
President Jacob I. Hartstein  
President Kurt R. Schmeller  
Dean Candido de Leon  
Vice-Chancellor Robert Birnbaum  
Vice-Chancellor Julius C. C. Edelstein  
Vice-Chancellor T. Edward Hollander  
Vice-Chancellor Seymour C. Hyman  
Vice-Chancellor Bernard Mintz  
Provost Mina Rees  
Dean Benjamin Rosner  
Dean Joseph Shenker

The absence of Dr. Azzari, Mr. Johnson and Mr. Schultz was excused.

NO. 1. APPROVAL OF MINUTES: Upon motion duly made, seconded and carried, the minutes of the following meetings were approved:

Regular Board Meeting - September 30, 1968  
Executive Committee Meeting - October 15, 1968  
Regular Board Meeting - October 28, 1968  
Executive Committee Meeting - November 20, 1968  
Regular Board Meeting - November 25, 1968  
Executive Committee Meeting - December 23, 1968

Calendar No. 8 was considered at this point.

Upon motions duly made, seconded and carried, the following resolutions were adopted or actions were taken as noted: (Calendar Nos. 2 through 37)

NO. 2. COMMITTEE ON THE ACADEMIC PROGRAM:JOHN JAY COLLEGE OF CRIMINAL JUSTICE

- (a) RESOLVED, That the Baccalaureate Degree in the Humanities, to be given by John Jay College of Criminal Justice, be approved, effective September 1, 1969, subject to approval of the New York State Board of Regents; and be it further

RESOLVED, That the Master Degree in Psychology, to be given by John Jay College of Criminal Justice, be approved in principle, effective September 1, 1969, subject to the approval of the New York State Board of Regents.

EXPLANATION: The Committee on the Academic Program supports the college's justification for a new major in the humanities as an alternate career ladder for the students upon their retirement from the police force. These students cannot take appropriate courses in the liberal arts at the other units of the City University because of their shifting tours of duty. In addition, the Committee welcomes student and faculty enthusiasm for this new major.

Under the clear aims of the Master Plan, the Committee on the Academic Program supports this Master's Program in Psychology offered by John Jay College, which is to provide advanced psychological training with emphasis upon the psycho-social problem of living in an urban environment.

THE CITY COLLEGE

- (b) RESOLVED, That a new curriculum in the undergraduate division of the college of liberal arts and science to be given at City College be approved, to be effective September 1, 1969, subject to approval of the New York State Board of Regents.

EXPLANATION: The Committee supports the increased opportunities for individual student options and independent study introduced by this new City College curriculum. Further, the substitution of measures of competency for formal course requirements through the use of English Composition proficiency examinations presents a viable alternative to the usual textbook oriented approach of most courses.

HERBERT H. LEHMAN COLLEGE

- (c) RESOLVED, That a Master's Program in Art and a Master's Program in Fine Art to be given by Lehman College be approved in principle, to be effective September 1, 1969, subject to the approval of the New York State Board of Regents.

EXPLANATION: The Committee, in recognizing the strength of the creative and studio aspects of the Lehman College Art Department, fully supports the implementation of both the Master's Program in Art and the Master's Program in Fine Art.

RICHMOND COLLEGE

- (d) RESOLVED, That a Master's Degree in English and a Master's Degree in History to be given by Richmond College be approved in principle, to be effective September 1, 1969, subject to the approval of the New York State Board of Regents.

EXPLANATION: As part of the program expansion of Richmond College as an upper division college, the Committee approves the introduction of the Master's Programs in English and History.

NO. 3. COMMITTEE ON LAW: (a) Mr. Ashe, on behalf of the Committee on Law, served notice of the introduction of revised bylaws, Articles I through V.

In accordance with established procedure, the complete text of the proposed revisions will be circulated ten days before the next regularly scheduled meeting of the Board.

(b) Mr. Ashe, on behalf of the Committee on Law, reported that discussions of the proposed revision of the Board's bylaws with respect to student due process were held and will continue on April 30th.

NO. 4. SALK SCHOLARSHIPS: RESOLVED, That the Board approve the award of the Jonas E. Salk Scholarships to the following graduates who have been recommended by the Chancellor in consultation with the presidents of the senior colleges of The City University of New York:

With Stipend

Joel Friedman - Brooklyn College  
Allan Gibofsky - Brooklyn College  
Steven Grant - City College  
Mark Mazur - Brooklyn College  
Lee Nadler - Queens College  
Arthur Riba - Queens College  
Howard Senter - Lehman College  
David J. Wolf - Hunter College

Honorary

Philip Altman - City College  
Jay Cooper - Brooklyn College  
Clifford M. Elson - City College  
Phillipa Glaubiger - Hunter College  
Mark Golod - Queens College  
Arthur Sanders - Brooklyn College  
Robert G. Sperber - City College

EXPLANATION: The Board of Estimate resolution providing the Salk Scholarships adopted originally on May 26, 1955, was amended on February 8, 1968. It provides eight scholarships with stipend, and eight Honorary Salk Scholarships without stipend for undergraduates and graduates of the colleges who have been accepted for admission in September to an American medical school as candidate for the M.D., Ph.D., or D.Sc. The awards are made on recommendation by the appropriate faculty agencies and the presidents of each college, and allocated upon the determination each year by the Chancellor in consultation with the presidents of the colleges.

Winners are selected by a committee representing the senior colleges, and Mount Sinai School of Medicine, and the Chancellor's office. The stipend consists of four annual payments of \$875 made to the fiscal officer of the medical school.

NO. 5. BROOKLYN COLLEGE ACADEMIC & PLAZA BUILDINGS: RESOLVED, That the Board approve final plans and specifications for an Academic Building, a Plaza Building (a physical education-academic building) and a bridge structure over Bedford Avenue, at an estimated cost of construction of \$20,050,000, escalated to June, 1969, as submitted by Evans and Delehanty, Architects, in compliance with the terms of their agreement with the Dormitory Authority for preparation of final contract documents; and be it further

RESOLVED, That the City University Construction Fund be and is hereby requested

(1) to approve the aforesaid final plans, specifications and construction cost estimate of \$20,050,000 and to authorize the Dormitory Authority of the State of New York to invite bids and to award contracts for the construction of said facilities; and

(2) to authorize the Dormitory Authority of the State of New York to enter into an agreement for the supervision of construction of the above facilities; and be it further

RESOLVED, That the following item is hereby approved and shall be made a part of the Note Project (City University Note Issue) by appropriate inclusion in a future Supplemental Note Agreement supplementing the Note Agreement by and among the Dormitory Authority of the State of New York, dated as of June 12, 1967. The Chairman of the Board of Higher Education in the City of New York is hereby authorized and directed to execute a Supplemental Note Agreement including such item and to cause the seal of such Board to be affixed thereto. The Secretary of such Board is hereby authorized and directed to affix his signature thereto in attestation of such seal; and be it further

RESOLVED, That notwithstanding any other provision of this resolution, prior to the execution of any such Supplemental Note Agreement, changes, insertions and omissions may be made to the description of such item as hereinafter set forth as may be approved by the Chairman of the Board of Higher Education in the City of New York, and execution by said Chairman of any such Supplemental Note Agreement containing such item with such changes, insertions and omissions shall be conclusive evidence of such approval; and be it further

RESOLVED, That such item is as follows:

Note Facility: C 14.02 and C 14.03

Description: An academic building (No. 1), a plaza (a physical education-academic building) and a bridge structure over Bedford Avenue, for Brooklyn College of the City University.

Location: Between North Campus Road and South Campus Road and east and west of Bedford Avenue, Borough of Brooklyn, New York.

Estimated Occupancy Date: 1971

Estimated Cost: \$25,719,200

Architects: Evans & Delehanty

and be it further

RESOLVED, That the item hereinabove set forth is included in the Master Plan of the City University, as approved by the Board of Regents and incorporated into the Regents Plan or general revision thereof for the expansion and development of higher education in the State and as thereafter approved by the Governor, and that with respect to such item the appropriate reference thereto is as follows:

Included as item 4 (Brooklyn College) on page 45 of the 2nd Interim Revision (1966) of the 1964 Master Plan of The City University of New York as approved in 1966 Progress Report on the Regents Statewide Plan (page 34) as approved by the Governor on January 16, 1967;

and be it further

RESOLVED, That the City University Construction Fund and the Dormitory Authority are hereby requested to approve such item as hereinabove set forth and to take appropriate action to authorize the inclusion thereof in a future Supplemental Note Agreement.

EXPLANATION: In February 1967 the City University Construction Fund approved a proposed estimated cost of construction for the Brooklyn College Expansion Program. These costs were based on preliminary plans developed by the architects, Evans & Delehanty, as approved by the Board of Higher Education on May 23, 1966, and subsequently modified and approved by the Bureau of the Budget.

These costs were as follows:

Addition to Science Building	\$9,509,700
Addition to Roosevelt Hall	4,080,000
New Academic Building	9,012,300
New Plaza Building	6,387,600
Athletic Area	500,000
Loose Equipment (15%)	4,135,035
	<u>\$33,624,635</u>

Plans for the Science Building and Roosevelt Hall Additions and the Athletic Areas have been completed and approved by the Board in September 1968. Contracts for construction of these two facilities have been awarded.

Since the plans and specifications for the New Academic and New Plaza Buildings are now complete and start of construction of these facilities is intended, it is to the costs of these facilities that we will direct our primary attention.

In December 1967 a contract for preparation of final plans for the Academic Building was negotiated with the architects. It was based on the following estimate of cost of construction:

Approved preliminary cost as modified by the Budget Director	<u>\$9,012,300</u>
Architect's preliminary estimate of cost of construction	\$9,400,000
Escalation @ 5% year from 1/66 to 9/67	822,000
\$10,222,000	<u>\$10,222,000</u>
For contract purposes use	\$10,200,000

In April 1968 a contract for preparation of final plans for the Plaza Building was negotiated with the architects. It was based on the following estimate of cost of construction:

Architect's preliminary estimate as substantially approved by Budget Director	\$6,387,600
Delete South Campus Road work to be included with Science and Roosevelt Hall Additions	- 817,500
	<u>\$5,570,000</u>
Escalation 1/66 to 1/68	557,000
	<u>\$6,127,000</u>

Approved increases in scope to provide through promenades in basement; added areas to replace storage space to adjust for proper relationship to Gym Building; provision of proper access for handicapped and to provide additional needed space for mechanical equipment, refrigeration and fixed equipment

+ 513,000

For contract purposes use \$6,640,000

Final cost estimates for these facilities were submitted in January 1969, projected to a possible bid date of April 1969. These cost estimates were as follows:

	<u>Estimates (4/69)</u>	<u>Design Contract Estimates</u>
Academic Building	\$10,377,600	\$10,200,000 (9/67) 1,130,000 Esc. @ 7% per year.
Plaza Building	\$6,827,800	6,640,000 (1/68) 580,000 Esc. @ 7% per year.
Bridge & Plaza Treatment	931,700	
	) 7,759,500	
Total	<u>\$18,137,100</u>	<u>\$18,550,000 (4/69)</u>

The gross areas for the buildings and the square foot costs based on these estimates of costs are as follows:

Academic Building	<u>\$10,377,600</u> 265,000 S.F.	=	\$39.20/S.F.
Plaza Building	<u>\$ 6,827,800*</u> 195,600 S.F.	=	\$34.90/S.F.

\*Does not include Bridge structure and Plaza treatment.

The architect and his estimators have now revised their thinking on costs in view of the sharp escalation in construction costs which has taken place since the beginning of this year.

The revised estimates of cost escalated to a bid date in June 1969 may be compared with those given above as follows:

	<u>Estimate 6/69</u>	<u>Estimate 4/69</u>
Academic Building	\$11,570,300	\$10,377,600
Plaza Building	7,527,200	6,827,800
Bridge & Plaza Treatment	<u>952,500</u>	<u>931,700</u>
	\$20,050,000	\$18,137,100

The gross areas for the buildings and the square foot costs based on these revised final estimates of cost are as follows:

Academic Building	<u>\$11,570,300</u>	=	\$43.60/S.F.
	265,000 S.F.		
Plaza Building	<u>\$ 7,527,200</u>	=	\$38.50/S.F.
	195,600 S.F.		

It has been recommended by the estimators that perhaps more competitive bidding might be expected if the buildings are bid separately instead of as one complete package. The problem involved in revising the documents to accomplish such an objective is currently being explored and the University and the Dormitory Authority expect to reach a decision in this matter within the immediate future. Such a decision will not affect the approval of final plans being recommended herein.

The final plans and specifications have been examined by representatives of the College, the Office of Campus Planning and Development, and the Dormitory Authority and are considered to be complete. They also are in conformity with the preliminary plans, as amended. The facilities are urgently needed and the plans meet our established requirements and therefore approval is recommended.

The estimated project cost as proposed for inclusion in the Supplemental Note Agreement is based on the following estimates:

<u>Item</u>	<u>Estimated Cost</u>
Architect's Fees for Final Design (Academic)	\$ 306,000
(Plaza)	199,200
Construction 6/69	20,050,000
Supervision and Construction Management (Estimated)	600,000
Equipment (15%) (Estimated)	2,700,000
Miscellaneous Costs (Estimated)	50,000
Contingency and Bid Allowance (10%)	<u>1,814,000</u>
Total	\$25,719,200

At this point the Board went into Executive Session.

THE CITY UNIVERSITY  
(Calendar Nos. 6 through 11)

NO. 6. REPORTS OF THE CHANCELLOR: The Chancellor presented the following report on the budget:

We have been carrying on negotiations with the City of New York and the Budget Office trying to see if we could come to some agreement on what our budget actually is and what we might do with it. I won't say that we have been entirely successful in establishing either one of these things.

The situation is really very, very difficult for us. What I have tried to do is to list the things that I think have to be done if the University is to continue and act as if it is going to continue as a University, as if the Master Plan is going to be implemented, and as if there is some day going to be a happier moment. Maybe we should just call it quits, say we can't implement the Master Plan, shut down the new institutions, and curtail programs that have not been implemented. One could make that argument. I'm unwilling to recommend to the Board that such steps should be taken now. If the budget crisis continues for a year or two, we might have to shut a few institutions. At the moment it seems to me we ought to do the best we can with the budget we have for the coming year.

I am convinced, more and more convinced after the events of the last two or three weeks, that it would be a terrible mistake for us to try to cut back admissions either at the expense of regular admissions or SEEK. A bitter feeling against the University has grown in the past month. It seems to me, therefore, that we should admit the full freshman class on a part-time basis that would have students take 12 credits instead of 15, and we will continue to work in various ways to put as many students as we can on a 15-credit basis by February. We can still fight in the Board of Estimate for more money. We can ask that the allocation for faculty salary increases be made available. We may find that our acceptance rate is lower. Many students may have made other commitments. We believe that our students will have no serious problems with the draft, and if we find they do, we can hold down February admissions and give our male students a 15-credit program.

We really can't tell at the moment exactly what is going to happen to admissions this year. I have discussed this with the Administrative Council and the University Faculty Senate. I haven't had any formal acceptance by anybody in support of this budget. I haven't had any opposition either.

NO. 7. OPERATING BUDGET MODIFICATIONS: The report of operating budget modifications (a) pending in the Budget Office and (b) approved by the Mayor was noted.

NO. 8. COMMUNITY COLLEGE TRANSFER POLICY: In presenting the recommendations on the Community College Transfer Policy, the Chairman read telegrams from the Faculty Council of Hunter College and the Admissions and Standing Committee of the Faculty Council of Hunter College opposing the proposed procedures.

At the request of the Chairman, Mr. Earl Vessup and Mr. Jean-Louis d'Heilly, representatives of the Student Advisory Council, were heard in support of the proposed procedures.

Professor Robert S. Hirschfield, Chairman of the University Faculty Senate, requested that the matter be laid over until the University Faculty Senate had an opportunity to report to the Board on the matter.

Upon motion duly made, seconded and carried, the proposed Community College Transfer Policy was adopted as amended, by adding the following:

RESOLVED, That the Board of Higher Education approve in principle resolutions 8(a), 8(b) and 8(c) for implementation for the fall of 1969; and be it further

RESOLVED, That in recognition of the role of the faculty in the establishment of admissions policies and in the development of plans for articulation, the Board requests that the University Faculty Senate submit to the Board its recommendations regarding policies and procedures concerning the transfer of community college students consistent with University policy in this area.

(a) RESOLVED, That the Board of Higher Education resolution of May 22, 1967, Calendar No. 16, which provides for the automatic admission of community college transfer students to the senior colleges of the City University be reaffirmed and continued; and be it further

RESOLVED, That as of September, 1969, all community college Associate Arts degree recipients upon transfer to the senior college of their choice be granted a minimum of 64 credits toward a baccalaureate degree with the understanding that these credits represent the equivalent of the credits earned by native senior college students in the freshman and sophomore years and that the community college transfer students shall not be required to earn credits above the 128 normally required for a baccalaureate degree unless he changes his major field of study or be found lacking in prerequisites within his major field.

EXPLANATION: The intra-University Articulation Committee of the Administrative Council was charged with the responsibility of studying the effects of the existing articulation policy and examining ways of improving the movement of community college students to the senior colleges. The Articulation Committee composed of Presidents Schueler, Cross and Bassin requested that the University conduct a study of the experiences and records of community college transfer students who were admitted to the senior units. The study, conducted by Professor Maurice Lohman, indicates that the community college students admitted to the Junior year of the senior colleges attain a success rate comparable to that of the native senior college students with similar high school academic standing.

The Study further demonstrates that the community college students admitted to the Junior year of senior college maintain grade-point averages of equal level with those of native senior college students who had similar high school records. The Study further shows that despite the success of community college transfer students relative to that of the native senior college students, a lack of uniformity exists among senior colleges with respect to the amount of credit granted the community college student as he enters Junior year toward his study for the baccalaureate degree. This results in forcing the community college student to enroll for more credits than required for graduation and thusly, more than are taken by the native senior college counterparts. The above stated resolution is consistent with the position of the Board of Higher Education as stated in the 1968 Master Plan (Page 112) that "certain guiding principles should be established that will enable the community colleges to offer courses and curricula that will be acceptable for transfer credit even though they may not duplicate precisely those at a particular senior college."



(b) RESOLVED, That the present Committee composed of Presidents Cross, Bassin and Schueler be requested to submit an interim report on the effects of this policy by December, 1970, and to submit the final report by June, 1972; and be it further

RESOLVED, That the present Committee be encouraged to examine other facets of articulation and to make a report to the Administrative Council at their discretion concerning topics such as the nursing articulation policy (Board of Higher Education resolution, January 22, 1968, Calendar No. C8) and the transfer of Pre-engineering students to the senior college.

EXPLANATION: Due to the complexity of the topic, the Committee feels that it should continue its function in reviewing present articulation arrangements and also exploring other areas which are of concern to the community colleges and to the senior colleges.

(c) RESOLVED, That the recipients of Associate Arts degree from City University Community Colleges shall not be required by the senior colleges to make up High School deficiencies upon transfer to the Junior year.

EXPLANATION: The Committee believes that the Associate Arts degree recipients have demonstrated that they can do college level work as well as the native college students who had similar High School records. There does not appear to be any more reason to require transfer students to make up High School deficiencies than there would be to have a similar requirement for students who move from the Sophomore to the Junior year in the senior colleges.

NO. 9. APPOINTMENT: RESOLVED, That Mr. Nathaniel H. Karol be appointed as Professor of Education and University Associate Dean for Administration with a salary of \$26,000 per annum plus \$3,000 administrative supplement for the period 7/1/69-6/30/70, subject to financial ability; and be it further

RESOLVED, That the Bylaws of the Board be waived as Mr. Karol does not possess the Ph.D. Degree.

EXPLANATION: Mr. Karol will serve as Director of a new University Office, the Office of Grants and Contracts, and as Director of the City University Research Foundation.

As Director of the Office of Grants and Contracts, he will assist administrative and faculty officers in securing grant and contract funds; establish liaison with the various agencies in the granting community; recommend University policies concerning grants and contracts; coordinate the grant and contract operations of the various campuses; serve as chairman of the University Council of Grants Officers and provide in-service training for its members; supervise and direct the activities of the Washington Office; maintain and develop a University-wide system for grant and contract reporting; interpret data concerning grant and contract funds, and new federal, state and local policies concerning grants, to University administrators; and be responsible for the accountability of grants.

As Director of the Research Foundation, he will develop appropriate procedures for administering grants and contracts secured by the Foundation; recruit and train a professional staff to assist faculty in negotiating grants, providing supporting services, assuring that all reporting requirements are met, and providing liaison with sponsoring agencies; and arrange for the transfer of grants and contracts to the Research Foundation which are now administered by the University Business Office.

NO. 10. MULTIPLE POSITION REGULATIONS: RESOLVED, That the maximum number of multiple position hours permissible shall be 8 hours until such time as the Special Board Committee on Multiple Positions makes its report and its report has been acted upon by the Board.

EXPLANATION: The Board at its meeting held 2/28/66, Calendar No. 6, adopted Multiple Position Regulations which permitted a maximum of eight multiple position hours for the period 1966-67. This maximum was extended by Board resolutions for the periods 1967-68 and 1968-69.

NO. 11. STUDENT GOVERNANCE: Item laid over.

THE CITY COLLEGE  
(Calendar Nos. 12 and 13)

NO. 12. DESIGNATION OF ASSISTANT DEAN, SCHOOL OF EDUCATION: RESOLVED, That Mr. Vincent Zuaro, Lecturer, Department of School Services, School of Education, be designated Assistant Dean, effective July 1, 1969, with additional compensation of \$2,000 per annum over and above his regular salary of \$13,950 as Lecturer, subject to financial ability.

NO. 13. REAPPOINTMENTS WITH TENURE WITH WAIVER OF THE BYLAWS: (a) RESOLVED, That Tom Tashiro, Assistant Professor in the Department of English, be reappointed, with tenure effective September 1, 1969, at the annual salary rate of \$13,000, subject to financial ability; and that the bylaws of the Board, Section 15.8 be waived to effectuate this reappointment.

EXPLANATION: Professor Tom Tashiro is so unusual a man, so unusual a scholar, and so unusual a teacher that the Committee on Appointments has unanimously voted to recommend him for tenure despite the fact that he does not possess the Ph.D. degree. Professor Tashiro is possessed of a remarkable mind, a remarkable memory and a staggering fund of knowledge. He is also a brilliant teacher and among the students the word is that he is an educational experience that no student must miss.

(b) RESOLVED, That Michael Tolomeo, Assistant Professor in the Department of Music, be reappointed, with tenure, effective September 1, 1969, at the annual salary rate of \$14,000, subject to financial ability; and that the bylaws of the Board, Section 15.8 be waived to effectuate this reappointment.

EXPLANATION: Professor Tolomeo joined the Music Department fourteen years ago as a Fellow. In those fourteen years he has shown steady growth as a teacher, a musician and a human being. He is an excellent teacher. As a performer he has made good progress, has enlarged his repertoire, his technique is absolutely secure and his musicianship is of the first order. The Appointments Committee of the Department unanimously recommends his reappointment with tenure.

(c) RESOLVED, That Harold Johnson, Instructor in the Department of Physical and Health Education, be reappointed, with tenure, effective September 1, 1969, at the annual salary rate of \$10,900, subject to financial ability; and that the bylaws of the Board, Section 15.7 be waived to effectuate this reappointment.

EXPLANATION: Mr. Johnson taught at the Baruch School from 1961 through 1965. Since coming to the Uptown campus of The City College he has been assigned the position of Assistant Faculty Manager of Athletics and as Chairman of the Physical Education Curriculum Committee. His teaching remains of high caliber and the Appointments Committee of the Department unanimously recommends his reappointment with tenure.

HUNTER COLLEGE  
(Calendar No. 14)

NO. 14. APPOINTMENT: RESOLVED, That David Spitz be appointed Professor in the Department of Political Science for the period 9/1/69-8/31/70, at the salary rate of \$26,000 per annum, subject to financial ability.

BROOKLYN COLLEGE  
(Calendar Nos. 15 through 17)

NO. 15. REAPPOINTMENT WITH TENURE WITH WAIVER OF THE BYLAWS: RESOLVED, That Art. XV, Sec. 15.7 of the Bylaws of the Board be waived in order that Arline Rubin, Assistant Professor in Home Economics, may be reappointed with tenure as of 9/1/69 although she has not yet secured the Ph.D. degree (bylaws previously waived for appointment, but not for tenure); and be it further

RESOLVED, That Arline Rubin, Assistant Professor in the Department of Health & Physical Education (Women) (Home Economics), be reappointed in her present rank as of 9/1/69, with salary at the rate of \$12,250 per annum, subject to financial ability and schedule conditions; and that she be granted tenure as of the date of reappointment, 9/1/69.

EXPLANATION: In support of this request, which was unanimously recommended by the department, the chairman of the department has written as follows:

"Miss Rubin is completing course work this spring and, while she will have collected substantial data, the dissertation cannot be completed to meet the tenure deadline. There are at least two reasons for the delay:

"(1) From a B.S. and M.S. in home economics completed in 1964, she elected to pursue doctoral study in Family Relations. This necessitated an increase in background courses especially in the behavioral sciences.

"(2) Limited time to pursue graduate study because of time-consuming departmental assignments. (Until this year, Miss Rubin was one of three full-time staff in home economics area.)

"Arline Rubin is of exceptional value to the department because of her creative abilities in clothing design and construction and her competencies in family relations. Seldom is it possible to find this particular combination in any home economics specialist.

"All members of the Appointments Committee of the Department of Health and Physical Education (Women) are confident that Miss Rubin will complete the Ph.D. within the next two years."

NO. 16. CONTRACT FOR OPERATION OF COLLEGE BOOKSTORE: RESOLVED, That Brooklyn College be authorized to enter into a five-year contract with a concessionaire for the operation of a bookstore at Brooklyn College, subject to the approval of the contract documents by the General Counsel of the Board of Higher Education.

EXPLANATION: The foregoing resolution reflects the unanimous decision of a Presidential Faculty-Student Committee charged to study the needs of the campus, to evaluate the present bookstore operation in meeting these needs, and to make recommendations to the President for that method of bookstore operation which would best meet the needs of the campus.

NO. 17. DESIGNATIONS AS DEANS: (a) RESOLVED, That during the leave of absence granted to George A. Peck from his position as Dean of Administration to serve as Acting President of Brooklyn College, the following be designated as Acting Deans in this area, effective March 10, 1969, until such time as a President has been secured and Dean Peck returns to his own position as Dean:

Dante Negro, Associate Dean of Administration, to serve as Acting Dean of Administration, with compensation of \$4,000 per annum over and above his regular annual salary as Professor, subject to financial ability.

Louis B. Salomon, Professor of English, to serve as Acting Associate Dean of Administration, with compensation of \$3,000 per annum over and above his regular annual salary as Professor, subject to financial ability.

(b) RESOLVED, That, in view of the anticipated retirement of the Dean of the School of General Studies, Edwin H. Spengler, and the subsequent necessary reassignment of administrative responsibilities in this area, the following reallocation of the deanships in the School of General Studies be approved, effective September 1, 1969:

Hilary A. Gold, Associate Professor in Education, currently serving as Associate Dean of the School of General Studies, to be designated as Dean of the School of General Studies, with compensation of \$4,000 per annum over and above his regular annual salary as Associate Professor, subject to financial ability.

Myrtle Jacobson, Assistant Professor in the Department of Anthropology, currently serving as Assistant Dean of the School of General Studies, to be designated as Associate Dean of the School of General Studies, with compensation of \$3,000 per annum over and above her regular annual salary as Assistant Professor, subject to financial ability.

Sol Amato, Assistant Professor in the Department of Education, currently serving as Acting Assistant Dean of the Teacher Education Program, to be designated as Assistant Dean of the School of General Studies, with compensation of \$2,000 per annum over and above his regular annual salary as Assistant Professor, subject to financial ability.

QUEENS COLLEGE  
(Calendar Nos. 18 through 24)

NO. 18. APPOINTMENT OF FULL PROFESSOR WITH TENURE: RESOLVED, That Creighton E. Gilbert be appointed as Professor of Art, with tenure, effective September 1, 1969, at a salary of \$26,000 per annum, subject to financial ability and schedule conditions.

EXPLANATION: This recommendation is in accordance with the recently amended education law which states "that persons of proven record who have achieved tenure at another recognized institution of higher learning and whose initial appointment is to the rank of Professor may be granted tenure immediately on appointment." Since Dr. Gilbert meets these requirements, it is recommended that he be given tenure effective with his appointment on 9/1/69.

NO. 19. APPOINTMENT: RESOLVED, That Burton Pike be appointed as Professor of German and Comparative Literature for the period September 1, 1969 through August 31, 1970, at a compensation of \$21,000 per annum, subject to financial ability and schedule conditions.

NO. 20. LEAVE OF ABSENCE WITH WAIVER OF THE BYLAWS: RESOLVED, That Martin L. Pine, Assistant Professor of History, be granted a sabbatical leave of absence for research and writing, for the period 9/1/69-1/31/70 and 8/1/70-8/31/70, with full salary, and that the Bylaws of the Board, Section 16.1a be waived to effectuate this leave.

EXPLANATION: Granting of this leave involves waiver of the Bylaws because Professor Pine has had less than six years of service in a tenure-bearing title. Professor Pine has served as Lecturer on a continuous basis from 9/1/61-8/31/66, as Instructor from 9/1/66, and as Assistant Professor from 1/1/68. This leave would enable Dr. Pine to complete the writing of his manuscript.

NO. 21. REAPPOINTMENT WITH TENURE: RESOLVED, That Dr. Robert J. Adrian, Associate Professor of Education, be reappointed for the period 9/1/69-8/31/70, at the annual salary rate of \$17,000, subject to financial ability; and that he be granted tenure effective 9/1/69.

EXPLANATION: The President reported that although the departmental Personnel and Budget Committee had not recommended tenure for Dr. Adrian, he was nevertheless recommending tenure. Upon his informing the departmental Committee on Personnel and Budget of his decision, the Committee voted that it would support any action the President wished to take in the matter. The College Personnel and Budget Committee took similar action.

NO. 22. CONTRACT FOR UNIFORMED GUARD SERVICE: RESOLVED, That the Board approve the contract documents for Uniformed Guard Service as required by Queens College for the period July 1, 1969 to June 30, 1970 at an estimated cost of \$106,700, chargeable to Code 42-4600-403-01-70 and/or such other funds as may be available, subject to financial ability.

(See also Cal. No. 2(b), 4/20/64, B.H.E.)

NO. 23. CONTRACT FOR SDS COMPUTER EQUIPMENT: Item withdrawn at the request of the Committee on Campus Planning and Development.

NO. 24. AGREEMENT WITH CAMPUS FILM PRODUCTIONS, INC.: RESOLVED, That the Board, in behalf of Queens College, enter into an agreement with Campus Film Productions, Inc., pursuant to which Queens College, Department of Education, will assist Campus Film Productions, Inc. in the creation of a script for a film of a group of children as they progress in their block-building activities; said agreement is to be approved by General Counsel and to be executed in behalf of the Board by the President of Queens College.

EXPLANATION: The following is the agreement with Campus Film Productions, Inc.:

During the school year of Fall, 1968 - Spring, 1969, Campus Film Productions, Inc. proposes to produce a film, BLOCK PLAY ... A DEVELOPMENTAL APPROACH, with the cooperation of the Board of Higher Education, Queens College, Department of Education. The film will follow the development of a group of children as they progress in their block-building activity. The prime audience for the film will be teachers-in-training, teachers' aides, in-service training groups, and other educational professionals. It is proposed that a number of filming sessions will be scheduled during the school year to photograph children while they are engaged in their normal block-building activities. The filming sessions will be undertaken at the Jewel Avenue Early Childhood Center, 155-09 Jewel Avenue, Flushing, Queens. Prior to filming, written permission of release will be secured from all participants (teachers, parents of children, etc.) giving the Board of Higher Education and Campus Film Productions, Inc. the rights to photograph said participants.

The filming sessions will utilize overhead lighting and a crew of two or three film personnel, thus keeping to an absolute minimum the disturbance to the normal routine of the class. Setting up and dismantling of the overhead lighting will be done after school hours.

Campus Film Productions, Inc. will secure a certificate of insurance insuring against property damage and liability while filming at the Jewel Avenue Early Childhood Center.

Queens College, Department of Education will assist the Producer in the creation of the script for the film and will approve content of narration and live sound material. Upon satisfactory completion of the project, the Board of Higher Education, Queens College, will decide upon credit titles and Campus Film Productions will supply a print of the film to the Department of Education for their use in their educational program, without any charge.

It is understood that Campus Film Productions will underwrite all costs for the production and/or may secure a grant from a foundation or government agency to cover in whole or in part the costs of the production. Upon completion of the project, the negatives will become the property of Campus Film Productions, Inc.

JOHN JAY COLLEGE OF CRIMINAL JUSTICE  
(Calendar Nos. 25 through 27)

NO. 25. DISCONTINUANCE OF POSITION: RESOLVED, That effective 3/12/69, the following deanship be discontinued at John Jay College of Criminal Justice:

Dean of Graduate Studies

NO. 26. ESTABLISHMENT OF ACADEMIC POSITION: RESOLVED, That effective 3/12/69, the following academic deanship be established at John Jay College of Criminal Justice:

Dean of the College

EXPLANATION: The Dean of Graduate Studies has been, in fact, assuming steadily increasing administrative responsibilities at the College. The appointment of Dean of Faculty provides an opportunity to make formal this arrangement and to shift most of the responsibility for graduate work to the Dean of Faculty, in line with the trend at other colleges.

NO. 27. DESIGNATION OF DEANS: (a) RESOLVED, That John M. Cammett be appointed as Professor of History, and designated Dean of Faculty, for the period 3/12/69-8/31/70, at a salary of \$20,000 per annum, plus \$4,000 for service as Dean, subject to financial ability.

(b) RESOLVED, That Claude E. Hawley, Professor of Government, be designated Dean of the College for the period 3/12/69-8/31/70, at a salary of \$26,000 per annum, plus \$4,000 for service as Dean, subject to financial ability.

HERBERT H. LEHMAN COLLEGE  
(Calendar Nos. 28 through 30)

NO. 28. ESTABLISHMENT OF A DEPARTMENT OF BLACK STUDIES: Referred to the Committee on the Academic Program.

NO. 29. ESTABLISHMENT OF A DEPARTMENT OF PUERTO RICAN STUDIES: Referred to the Committee on the Academic Program.

NO. 30. ESTABLISHMENT OF A PUERTO RICAN RESEARCH CENTER: Referred to the Committee on the Academic Program.

THE BERNARD M. BARUCH COLLEGE  
(Calendar Nos. 31 through 33)

NO. 31. TRANSFER OF PROFESSORIAL PERSONNEL FROM DEPARTMENT OF ACCOUNTANCY TO DEPARTMENT OF EDUCATION: RESOLVED, That effective July 1, 1969 the Board approve the transfer of the present Secretarial Studies Division of the Department of Accountancy at The Bernard M. Baruch College to the Department of Education, at the Baruch College, subject to the following arrangements and understandings:

Transfer from the Department of Accountancy, with tenure, to the Department of Education:

Associate Professor Abraham E. Klein  
Assistant Professor Jeanette L. Bely

and be it further

RESOLVED, That each of these professors who, before the effective date of this resolution, had tenure in the presently existing Department of Accountancy shall have the right to transfer to and shall be deemed to have all the rights of a tenured member in the Department of Education if, at some future time, the department to which he is hereby transferred and in which he shall have served after the effective date of this resolution is abolished or its work curtailed so as to abolish or discontinue his position, these tenure rights to be at that time effective as though there had been no transfer of the present division, any bylaw of the Board to the contrary notwithstanding.

NO. 32. EXTENSION OF SICK LEAVE WITH WAIVER OF THE BYLAWS: RESOLVED, That Joseph D. McGoldrick, Professor in the Department of Political Science, be granted an extension of sick leave of absence from March 26, 1969 through June 30, 1969, with full pay; and be it further

RESOLVED, That the Bylaws of the Board be waived to effectuate this extension of leave.

EXPLANATION: Professor McGoldrick, who is over 65 years of age, was carried on sick leave from March 26, 1968 through March 25, 1969. The bylaws state that anyone over 65 years of age cannot be granted a sick leave for more than one year. Waiver of the bylaws is requested for the extension for the period March 26, 1969 through June 30, 1969. Professor McGoldrick has provided dedicated and distinguished service to the City of New York and the City University for many years. He suffered a severe disabling illness in March, 1968 and because of his physical condition will be compelled to retire sooner than anticipated.

NO. 33. APPOINTMENT AND DESIGNATION OF DIRECTOR: RESOLVED, That Samuel Levey be appointed Professor and designated Director of the Graduate Health Care Administration Program of The Bernard M. Baruch College for the period 6/1/69-6/30/69 and 7/1/69-8/31/70 with compensation at the rate of \$26,000 per annum, subject to financial ability.

UNIVERSITY GRADUATE DIVISION  
(Calendar Nos. 34 and 35)

NO. 34. RECEIPT OF FEDERAL GRANTS AND AUTHORIZATION FOR EXPENDITURE: RESOLVED, That the Board of Higher Education of the City of New York accept with appreciation a grant of approximately \$583,000 from the Office of Education, United States Department of Health, Education and Welfare, consisting of approximately \$328,000 to provide National Defense Education Act Title IV Fellowships for 102 graduate students during the academic year 1969-70, and approximately \$255,000 for the support of Ph.D. programs for which these fellowships are made available; and be it further

RESOLVED, That the Board of Higher Education of the City of New York accept with appreciation a grant of \$170,210 from the National Science Foundation, consisting of approximately \$92,710 to provide 31 Graduate Traineeships and 5 Summer Traineeships for Graduate Teaching Assistants during the summer of 1969, and approximately \$77,500 for the support of science-related Ph.D. programs for which these fellowships are made available; and be it further

RESOLVED, That the Board of Higher Education authorize the Provost of the University Graduate Division to expend the \$255,000 (approximate) made available for program support by the Office of Education, the \$77,500 (approximate) made available for support of science-related programs by the National Science Foundation and the \$172,007 remainder of support funds previously allocated (Cal. No. 9, Executive Committee meeting of the Board, 8/19/68) in the following manner:

1969-70 tuition and fees	\$109,395*
Matching funds for the National Science Foundation	
Departmental Grant of \$765,000 to the Physics	
Department of City College 1969-70	100,000
Fellowships 1969-70	150,000**
Fellowships 1970-71	50,000
Faculty and Student Research initiation (includes travel abroad)	25,000***
Visiting Professor (Prof. Nathan Rotenstreich)	25,050
Reserve****	45,062
	<hr/>
	- \$504,507

\*\$19,395 to be in science-related programs, in accordance with N.S.F. regulations.

\*\*\$16,000 to be in science-related programs, in accordance with N.S.F. regulations.

\*\*\*\$9,000 to be in science-related programs, in accordance with N.S.F. regulations.

\*\*\*\*Since the actual amounts that will be received from NDEA and NSF are reduced when awards are vacated early in the semester, a reserve of approximately \$45,000 is required.

NO. 35. PROFESSORIAL APPOINTMENTS: RESOLVED, That the following appointments to the rank of Professor be approved for the period 9/1/69-8/31/70, as indicated, subject to financial ability:

<u>Department</u>	<u>Name</u>	<u>Annual Salary Rate</u>
Statistics, Baruch College	*Ivan Flores	\$21,000
English, Brooklyn College	D. Terence Langendoen	20,000
English Literature, CUNY, UGC	George Ridenour	23,500
French, CUNY, UGC	**Henri Peyre	26,000

\*With previous service as Visiting Professor, 9/1/68-8/31/69

\*\*With previous service as Visiting Professor, 9/1/68-1/31/69

THE CITY UNIVERSITY  
(Calendar Nos. 36 and 37)

NO. 36. CHANCELLOR'S REPORT: (a) RESOLVED, That the Chancellor's Report for the month of April, 1969 be approved as amended as follows:

Queens College: Items E.5.2.1 and E.5.2.3 withdrawn at the request of the Committee on Campus Planning and Development.

Hunter College: Items C.3.1.1 (New English Language Arts Major) and C.3.12.1 (New Inter-departmental Major in East Asian Studies) withdrawn at the request of the Committee on the Academic Program.

(b) Upon motion duly made, seconded and carried, it was agreed that effective with items prepared for the June meeting of the Board, that all requests for waivers of the bylaws be included in the Policy Calendar of the Board and not included in the Chancellor's Report.

NOTE: The complete Chancellor's Report is on file in the Office of the Secretary of the Board.

NO. 37. GENERAL DISCUSSION - POLICY PROPOSALS FOR FUTURE BOARD CONSIDERATION: President Gallagher reported on The City College situation.

Upon motion duly made, seconded and carried, the Board expressed its confidence in President Gallagher and the manner in which he is handling the situation at The City College.

Mr. George D. Brown asked to be recorded as voting "No."

At this point the Board recessed to reconvene on Monday, May 5, 1969, at 4:00 p.m.

N. MICHAEL CARFORA  
Secretary of the Board