

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

HELD

APRIL 7, 1970

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:

Frederick Burkhardt, Chairman
David I. Ashe
Herbert Berman
George D. Brown
Maria Josefa Canino
Porter R. Chandler
Jean-Louis d'Heilly
Norman E. Henkin

Minneola P. Ingersoll
Francis Keppel
Benjamin F. McLaurin
Jack I. Poses
Luis Quero Chiesa
Ruth S. Shoup
Arleigh B. Williamson

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

Chancellor Albert H. Bowker
Act. Pres. Joseph J. Copeland
President John W. Kneller
President Leonard Lief
President Mina Rees
President Donald H. Riddle
President Herbert Schueler
President Richard Trent
President Robert C. Weaver
President Jacqueline G. Wexler
President Milton G. Bassin
President William M. Birenbaum
President Murray H. Block

President James A. Colston
President Nasry Michelen
President Theodore Powell
President Kurt R. Schmeller
President Joseph Shenker
Professor Robert S. Hirschfield
Mr. Lester Jacobs

Deputy Chancellor Seymour C. Hyman
Vice-Chancellor Julius C.C. Edelstein
Vice-Chancellor T. Edward Hollander
Vice-Chancellor Bernard Mintz
Dean Benjamin Rosner

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

NO. CA. REPORT OF THE CHANCELLOR: The Chancellor reported briefly on governance and the budget situation in Albany.

NO. C1. COMMITTEE ON LAW: At the meeting of the Board held March 23, 1970, it was agreed that a special meeting of the Board be held on April 7, 1970, to consider bylaw amendments proposed by the Committee on Law.

(a) With respect to proposed bylaw amendments, the Board heard the following:

Dr. Israel Kugler, United Federation of College Teachers
Miss Gail Pressberg, Hunter College
Professor Belle Zeller and Mr. Jerome Sturm, Legislative Conference

(b) Upon motions duly made, seconded and carried, the following bylaw amendments were adopted, as amended:

ARTICLE VIII - Organization and Duties of the Faculty - Sections 8.5, 8.9, 8.10 and 8.12.

ARTICLE IX - Organization and Duties of Faculty Departments - Sections 9.2 and 9.4.

ARTICLE V - Miscellaneous Provisions - Section 5.1, Section 5.2, amended to read: "Any provision of these bylaws may be waived at any meeting of the Board for some special purpose by the affirmative vote of twelve members of the Board."

ARTICLE X - The University Staff and the Division of Teacher Education

ARTICLE XI - Duties and Qualifications of the Administrative Officers and Members of the Instruction Staff

ARTICLE XII - Salary Schedule Conditions

ARTICLE XVI - Admissions

Note: Notice of the above amendments was served at the Board meeting held February 24, 1970.

Section 1.1 Meetings.

Section 3.4 College Committees.

Section 3.4c. Amended to read as follows: "At least once a year, the college committee shall meet with members of elected representative of the faculty, faculty council or appropriate faculty committees and with representatives of the student body for the purpose of mutual interchange of views on developing phases of educational and administrative policy."

ARTICLE XIII - Leaves. Footnote for Section 13.5 amended to read as follows: "Until 7/1/71, these provisions shall not apply to lecturers (full-time) not paid against an annual salaried budget line or to lecturers (part-time)."

ARTICLE XIV - Non-Instructional Staff

Note: Notice of the above amendments was served at the Board meeting held 3/23/70.

The Board noted that these bylaws are open to further amendment and agreed that consideration would be given to the various suggestions submitted by the United Federation of College Teachers, the Legislative Conference, the University Faculty Senate, the Student Advisory Council, and other interested parties.

(c) At this point the Board considered proposed amendments to **ARTICLE XVIII - Students.**

Section 18.0 Preamble - Upon motion duly made, seconded and carried, this section was adopted.

Section 18.1 - Conduct Standard Defined. Motion to adopt a Law Committee proposal was lost by a vote of 6 (Yes) to 8 (No); Motion to adopt an Administrative Council proposal was lost by a vote of 8 (Yes) to 6 (No).

Note: **ARTICLE V, Section 5.1** of the bylaws requires that "No proposed amendment shall be adopted except upon the affirmative vote of twelve members of the Board."

Upon motion made by Mr. Berman, Section 18.3 Student Disciplinary Procedures, Section 18.4 Appeals and Section 18.5 Suspension Or Dismissal was presented for action.

Mrs. Ingersoll, at this point, asked to be recorded as voting "No" to these and any other amendments with respect to Article XVIII, without considering the section concerned with student participation.

Motion made, seconded and carried to adjourn the meeting was lost by a vote of 9 (No) to 5 (Yes).

Consideration was then given to the previous motions of Mr. Berman for action on Sections 18.3, 18.4 and 18.5.

Before a vote could be taken, motion was made, seconded and carried, that the meeting adjourn and a special meeting be called for Monday, April 13, 1970 to consider the proposed amendments to ARTICLE XVIII.

NOTE: A complete set of bylaw amendments is on file with these minutes in the Office of the Secretary of the Board.

The meeting adjourned at 10:30 p.m.

N. MICHAEL CARFORA
Secretary of the Board