

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

HELD

APRIL 13, 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:

Frédéric Burkhardt, Chairman
David I. Ashe
Renato J. Azzari
Herbert Berman
George D. Brown
Maria Josefa Canino
Porter R. Chandler
Jean-Louis d'Heilly

Minneola P. Ingersoll
Francis Keppel
Louis Nunez
Jack I. Poses
Luis Quero Chiesa
Ruth S. Shoup
Élla S. Streator
Arleigh B. Williamson

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

Chancellor Albert H. Bowker
Actg. Pres. Joseph J. Copeland
President John W. Kneller
President Leonard Lief
President Joseph P. McMurray
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
Professor Robert S. Hirschfield
Mr. Lester Jacobs

Deputy Chancellor Seymour C. Hyman
Vice-Chancellor Julius C.C. Edelstein
Vice-Chancellor Timothy S. Healy
Vice-Chancellor Bernard Mintz
Dean Benjamin Rosner

The absence of Mr. Henkin, Dr. Johnson, Dr. Lee and Mr. McLaurin was excused.

4/13/70

NO. 1. AMENDMENT OF BYLAWS: (a) Upon motion duly made, seconded and carried, Article XVIII - Students was adopted, as amended, to read as follows:

NOTE: Article XVIII - Students, renumbered to read Article XV - Students.

(b) Upon motion duly made, seconded and carried, Article VIII, Section 8.6 DUTIES OF THE FACULTY, was amended to read as follows:

The faculty shall meet at least once in each semester, or oftener, upon call by the president, or by petition of ten percent of its members. The faculty shall be responsible, subject to guidelines, if any, as established by the Board for the formulation of policy relating to the admission and retention of students including health and scholarship standards therefor, student attendance including leaves of absence, curriculum, awarding of college credit, and granting of degrees. It shall make its own bylaws, consistent with these bylaws, and conduct the educational affairs customarily cared for by a college faculty. The president shall preside at its meetings, or in his absence, the Dean of Faculty or a dean designated by the president.

NOTE: A Memorandum of Understanding re "The faculty shall be responsible, subject to guidelines, if any, as established by the Board" is on file in the Office of the General Counsel to the Board.

(c) Upon motion duly made, seconded and carried, a proposed section re FINANCING OF STUDENT ACTIVITIES, submitted by the Administrative Council, was tabled.

(d) Mr. Ashe, on behalf of the Committee on Law, served notice of a proposed amendment to the bylaws adding a section dealing with the establishment of the University Student Senate.

Upon motion duly made, seconded and carried, the meeting adjourned at 10:20 p.m.

N. MICHAEL CARFORA
Secretary of the Board