

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

**HELD**

**JANUARY 25, 1971**

**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  
David I. Ashe  
Herbert Berman  
Maria Josefa Canino  
Alexander A. Delle Cese  
Jean-Louis d'Heilly  
Norman Henkin  
Minneola P. Ingersoll

Robert Ross Johnson  
James Oscar Lee  
Louis Nunez  
Jack I. Poses  
Luis Quero Chiesa  
Barbara Thacher  
Nils Y. Wessell  
Arleigh B. Williamson

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

Chancellor Albert H. Bowker  
Actg. Pres. Jerome B. Cohen  
President John W. Kneller  
President Leonard Lief  
President David Newton  
President Mina Rees  
President Donald H. Riddle  
President Richard D. Trent  
President Jacqueline G. Wexler  
President Milton G. Bassin  
President James A. Colston  
President Edgar D. Draper  
President Nasry Michelen  
President Theodore Powell

President Kurt R. Schmeller  
President Joseph Shenker  
Vice-President Abraham Schwartz  
Dean Glenn W. Howard  
Dean W. Virgil Nestrick  
Dean James L. G. Fitz Patrick  
Dean Arthur Kaufman  
Professor Robert S. Hirschfield  
Mr. Richard Lewis  
Deputy Chancellor Seymour C. Hyman  
Vice-Chancellor Julius C.C. Edelstein  
Vice-Chancellor Timothy S. Healy  
Vice-Chancellor Bernard Mintz  
Vice-Chancellor Frank J. Schultz

The absence of Mr. DeNovellis, Mr. Hayes, Mr. Morsell and Mrs. Weiss was excused.

**NO. 1. COMMITTEE ON LAW:** (a) Upon motions duly made, seconded and carried, the following bylaw amendments were adopted or action was taken as noted:

**(1) PROPOSED BYLAW AMENDMENTS RELATING TO THE APPOINTMENTS TO THE INSTRUCTIONAL STAFF**

Section 1. Section 6.6 of the Bylaws of the Board of Higher Education is hereby amended to read as follows:

Section 6.6 APPOINTMENTS TO THE INSTRUCTIONAL STAFF - NOTICES. a. All appointments to the instructional staff, except as otherwise provided, shall be made by the Board upon the recommendation of the President.

b. Except for the appointment of persons whose sole educational duties shall be administrative, all original appointments to the instructional staff shall be made to a department. All such original appointments shall be for one year or less **except that the Board may, in exceptional cases, make appointments for a period not exceeding three years.**

c. In the case of the appointment [or removal] of a chancellor, deputy chancellor, president, vice-president, vice-chancellor, university dean, university associate dean, university assistant dean, dean, associate or assistant dean, or principal, the affirmative vote of a majority of all members of the Board shall be required. **In the case of the removal of a chancellor or a president the affirmative vote of the majority of all members of the Board shall be required. Removals from appointment as deputy chancellor, vice-chancellor or university dean, university associate dean, or university assistant dean may be made by the Chancellor. Removals from appointment as vice-president, dean, associate dean or assistant dean or principal may be made by the president responsible for the educational unit involved.**

d. Appointment of a president of a community college shall be subject to the approval of the Board of Trustees of the State University of New York.

e. Each appointment shall terminate at the terminal date specified in the appointment. The notice of appointment shall state specifically that the appointment is of a temporary nature; **that it is subject to financial ability;** shall give the terminal date of the appointment and shall add that services beyond the period indicated in the notice of appointment are possible only if the Board takes affirmative action to that effect.

f. Notice of reappointment or nonreappointment shall be given by the President or his designee to the appointee in writing not later than April 1st preceding the expiration of the first year of service and not later than December 1st of each succeeding year of service. In the position of instructor appointed after October 1, 1968 there shall be no more than four successive annual reappointments.

g. The decision of the Board to reappoint with tenure or to reappoint with an administrative certificate of continuous employment shall be communicated in writing by the proper college authority to the person affected not later than December first preceding the expiration of the fifth full year of service.

[h. In the event of adverse Board action on a recommendation for appointment or reappointment, or reappointment with tenure, or reappointment with an administrative certificate of continuous employment, notice of intention not to reappoint shall be given to the candidate as soon thereafter as practicable.]

[i.]h. Appointments and reappointments to a position on the instructional staff shall be considered final when formally approved by the Board.

Section 2. These amendments shall take effect immediately.

**(2) PROPOSED BYLAW AMENDMENTS TO PROVIDE FOR THE UNIVERSITY INSTITUTE OF OCEANOGRAPHY**

Section 1. Section 6.6b of the Bylaws of the Board of Higher Education is hereby amended to read as follows:

Section 6.6b. Except for the appointment of persons to the **University Institute of Oceanography** or of persons whose sole educational duties shall be administrative, all original appointments to the instructional staff shall be made to a department \* \* \* \* \*

Section 2. Section 8.3 of the Bylaws of the Board of Higher Education is hereby amended to read as follows:

Section 8.3 **THE FACULTY, EXCEPT IN THE CITY COLLEGE, THE UNIVERSITY GRADUATE DIVISION AND THE UNIVERSITY INSTITUTE OF OCEANOGRAPHY.** The faculty (except in The City College, the University Graduate Division and the University Institute of Oceanography) shall consist of all persons \* \* \* \* \*

Section 3. Section 8.15 of the Bylaws of the Board of Higher Education is hereby added to read as follows:

Section 8.15 **UNIVERSITY INSTITUTE OF OCEANOGRAPHY.** There shall be a University Institute of Oceanography within the organization of The City College. Its purpose shall be to coordinate and integrate, at all degree levels and at whatever campus of The City University of New York, existing training, research and advisory service programs in oceanography and marine resources and the organization at all degree levels of new programs. The organizational structure of the Institute shall be as provided in the bylaws of the Institute.

Section 4. These amendments shall take effect immediately.

**(3) PROPOSED BYLAW AMENDMENTS RELATING TO ANNUAL LEAVE FOR NON-TEACHING PERSONNEL OF THE INSTRUCTIONAL STAFF - Laid over to the next meeting of the Board.**

NOTE: Matter in brackets to be deleted; matter in bold type is new.

(b) Mr. Ashe, on behalf of the Committee on Law, served notice of a proposed amendment to Section 13.3 of the bylaws to include in the retirement leave provisions the HEO and Business Manager series titles.

**NO. 2. COMMITTEE ON THE ACADEMIC PROGRAM: CITY UNIVERSITY DEGREE - Item withdrawn.**

**NO. 3. NO ITEM.**

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 4 through 18)

THE CITY UNIVERSITY  
(Calendar No. 4)

**NO. 4. ORAL REPORT OF THE CHANCELLOR:**

The Chancellor presented the following report:

I want to talk about the story in The New York Times about the Wagner Commission's deliberations and about a development that has come up in community college funding, which is a serious one. And I want to talk about the admissions outlook for next year. This is in response to a question by several Board members.

I know there is a great deal to say about the story in The Times about the Wagner Commission. I'd like to pass out a statement which Mayor Wagner issued today. In setting up the Wagner Commission, which includes a number of very distinguished and politically effective citizens of our City, we asked them to look into financing of the University and to consider the relative contributions that should be made by the State, the City, and our students. This has been one of the major considerations of the Commission, and that they are talking about it is hardly news. They are considering what the implications are for the University at various levels of funding and how important it is to keep the University a separate and independent agency. I don't think the story in The Times was very helpful to us, but the question of getting State aid with or without student charges is really the central problem that they are grappling with. No decision has been made, and the Commission will report formally to us. It was appointed by this Board.

I will ask President Bassin to speak about the community college problem.

President Bassin reported as follows on the community college problem.

The State University unit heads met Thursday and Friday in New York City. At the Thursday meeting an announcement was made by Chancellor Boyer that it appeared that there would be a funding cut to community colleges in the sum total of \$6,000,000, \$4,700,000 to be cut from New York City, and the remainder from the other community colleges in the State, and that there would be further information given at the Friday meeting of the Association of Presidents of Community Colleges.

At the meeting which took place during lunch on Friday more details were given to the Presidents. This was the first time that any of the Presidents of the community colleges in New York State were apprized that a major change in funding was being proposed and, furthermore, that this major change in funding was going before the State University Trustees at their meeting this Wednesday.

Funding is to be based on certain conditions as follows:

There shall be a base total amount of State aid. They break this down into two kinds of programs—non-full opportunity programs and full-opportunity programs. We are considered a full-opportunity program. The base of the State's share for full-opportunity programs would be \$621 per year for a total budget base of \$1,555 per full-time student. Additional increases can be added to this base if five conditions are met. The conditions for each of these increments are as follows:

(a) that the ratio of full-time students to faculty must be 17 to 1 or higher on an annual basis. This excludes every community college in the City University.

(b) The cost of instruction shall be no less than 50% of the cost of operating the college after retirement costs.

(c) The number of full-time day classes in programs that offer technology courses leading to the Associate in Applied Science degree shall be 50% of the total.

(d) Half of the local sponsoring group shall consist of persons actually from the area served by the college. This excludes all the colleges in the City University.

(e) The number of disadvantaged students shall be no less than 25% of the total student body.

For each of these increment steps \$30 per student per year in State aid would be available so that if all five conditions were met, and they cannot be met in the City of New York, additional State aid of \$472,000 would be available, and this would be reduced by specified amounts if we did not meet the conditions set forth by the State. There was a kicker, too, and that was that no community college budget may increase by more than \$30 per student of State support in any fiscal year, so that if a college were in an expanding phase, as many of the colleges in the City University are at present, the limitation by the State Trustees' budget would be to a maximum of \$30 additional aid per student. If a college wanted to develop its enrollment, the college would be limited to this \$30 increase in State aid.

I would like to point out that there has been no consultation, certainly not with the presidents of the City University and definitely not with the presidents of the other community colleges in the State. There had been some discussion last year when a bill was put through the Legislature in its closing days limiting the State contribution and authorizing the Budget Director and the State University to come up with proposals for the limitation of State support. These are the proposals that are being submitted to the State Trustees at their Wednesday meeting. Every one of our community colleges in the City of New York is seriously endangered by them.

The Chancellor continued his report:

This is a really serious situation, and it is the kind of thing they usually do on the last day of the Legislature. There are two or three things behind it. The main thing is that they are trying to set the record straight on collective bargaining. They want to make sure that the City is penalized for the full parity in the community colleges. I find it irritating. The only reason we are bargaining collectively is because of the Taylor Law. When I tried to talk them out of it, no one else was to be seen. I was the only one who spoke. We are caught up by political shenanigans in Albany. Here we are entering an era in which occupational training, which is a specialty of the community colleges, should be given every support. In these areas we cannot support a 17 to 1 ratio.

I really think we ought to ask the State University Trustees to meet with us and talk about it before taking this action, about which we have not even been formally notified. The State University meets in secret, and they don't publish any agenda, and it's even hard to get their minutes.

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

RESOLVED, That the Board of Higher Education formally request the Board of Trustees of the State University of New York not to take action on the proposal for community college funding until the Chancellor and an appropriate committee of this Board have had an opportunity to meet with the Board of Trustees of the State University of New York.

At the request of the Chancellor, Deputy Chancellor Hyman presented the following report on Open Admission procedures:

I am distributing a brief report of the Open Admission procedures. Several members of the Board reminded us that a year or more ago when the Open Admission procedures were the subject of public comment, the statement was made that the procedures would be reviewed at about this time and that the Board would consider whether or not there was some need to make a change in the admissions procedures for the September, 1971 entering class. What you have in hand is a very brief report on the mechanics of the procedure.

The procedure, as you will recall, was such as to divide all the applicants for admission into ten groups. These ten groups were formed of students who had either certain academic high school averages or a certain position in their high school class. The student who had an 80% or higher high school average or was in the upper half of his high school class was offered admission to the senior colleges. The other students not qualified by this guideline were offered admission to the community colleges. In addition, students entering through the SEEK Program were admitted to the senior colleges, and admission to the SEEK Program was without regard to high school average or class standing.

The tables on the last page of the report show the results of this procedure. Table I gives an indication of the distribution by high school average that resulted on the senior college campuses and on the community college campuses in the present freshman class. It is interesting to note that although, as you would expect, the senior college campuses had received a preponderance of the higher academic averages, there is also on the senior college campuses this year a 12% component of students whose high school averages are below 70%. This came about because of the admission of the upper half of students from high schools with relatively lower standing and also because of the SEEK group.

In the community colleges it is interesting to note that although the major part of the community college population had a lower academic standing, about 10% of the population had high school averages of over 80%. Ten percent of the freshman class were eligible for senior college admission but chose admission to a community college. It would seem that we could say that the admission scheme, although it did not result in a homogeneity of all the campuses, did result in a reasonable level of academic standings on all the campuses.

The second objective was to obtain a kind of ethnic mix on the campuses which would avoid a campus going totally black or totally white. Table II indicates that although the ethnic distributions are not the same in the community colleges and in the senior colleges, the admissions scheme, for whatever it is worth, did result in an ethnic mix in both categories. You understand that with regard to the ethnic mix and the academic mix, the individual senior college and the individual community college are different from the average.

The third point that I find interesting is the way the academic program served the desires of the students. About 88% of the students who wanted to go to senior college were admitted to the college of their first choice, and 68% of the community college admittees were admitted to the college of their first choice, and 90% of the entering freshmen were admitted to the program of their first choice.

That's all I want to report. This report is not meant to convey how well the Open Admissions program is working academically. It is just a report on the admissions procedures. It is necessary for you to start making decisions about the operation of the University Admissions Processing Center. The closing date was January 15. There are now 54,000 admissions applications, and they must be worked on and processed. Pretty soon we have to tell the Admissions Processing Center to proceed in the way that they developed up to now or in some other way, if that is our wish.

NOTE: Report on file with these minutes in the Office of the Secretary of the Board.

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

RESOLVED, That it is the sense of this Board that we proceed along the same lines of admission as we did last year.

Miss Canino and Mr. d'Heilly asked to be recorded as voting "NO."

**THE CITY COLLEGE**  
(Calendar Nos. 5 through 13 )

**NO. 5. PROMOTION TO ASSISTANT PROFESSOR WITH WAIVER OF THE BYLAWS:**

**RESOLVED**, That Helga Cope, Instructor in the Library Department, be promoted to the rank of Assistant Professor, effective January 1, 1971, at the salary rate of \$14,360 per annum, subject to financial ability; and be it further

**RESOLVED**, That the bylaws of the Board be waived to effectuate this promotion as Mrs. Cope does not possess the doctorate or an additional Master's degree.

**EXPLANATION:** Promotion to an Assistant Professorship in the Library requires at least a second Master's degree, in addition to the M.L.S. degree. Mrs. Cope will have earned 24 credits towards a Master's degree in German by the end of the 1970 fall semester; did more than the standard four years of undergraduate work (at the University of Vienna and at the University of Nebraska) in earning her baccalaureate degree, and has had 16 years of highly successful, full-time professional library experience in university libraries. We feel that she already has the equivalent of the second Master's degree.

**NO. 6. APPOINTMENT AS ASSISTANT TO BUSINESS MANAGER WITH WAIVER OF THE**

**BYLAWS: RESOLVED**, That Eugene Schoellman be appointed Assistant to Business Manager for the period January 4, 1971 through June 30, 1971, at the salary rate of \$12,810 per annum, subject to financial ability; and be it further

**RESOLVED**, That the bylaws of the Board be waived to effectuate this appointment as Mr. Schoellman does not possess the baccalaureate degree.

**EXPLANATION:** We believe Mr. Schoellman's 31 years of experience in City Budget assignments, coupled with strong endorsements by men he has worked with in the field, warrants earnest consideration of the request for the waiver. This appointment would be of great benefit to the College.

**NO. 7. WAIVER OF YEAR OF SERVICE FOLLOWING SABBATICAL LEAVE: RESOLVED,**

That Professor Samuel Sumberg, Department of Germanic and Slavic Languages, be granted permission to take his terminal leave upon completion of his sabbatical leave (8/1/71); and be it further

**RESOLVED**, That the bylaw requirement that he return to the staff for a year of service after a sabbatical leave be waived.

**EXPLANATION:** Professor Sumberg, now on sabbatical leave for the year 1970-71 has been at the college for 42 years. During his career he has had only one sabbatical (with pay less salary of a substitute). At the age of 68, after long and loyal service, he seeks to devote his energy to his own research. Whatever he accomplishes will be a contribution to his discipline and redound to the credit of the College. The request for the waiver has the unanimous approval of the Review Committee of The City College.

**NO. 8. CHANGE OF NAME OF DEPARTMENT OF GEOLOGY: RESOLVED,**

That the name of the Department of Geology in the College of Liberal Arts and Science at The City College of The City University of New York be changed to the Department of Earth and Planetary Science effective September 1, 1971.

**EXPLANATION:** The purpose of the recommendation is to have the name fit the current and projected activities of the Department and have a name that is more on a par with other departments doing similar teaching and research. The Department at present, in addition to being focussed on both classical and modern aspects of geology, includes a full and independent major in meteorology, and interdisciplinary majors in geophysics and oceanography. A new program in Environmental Science is also being developed in connection with the School of Engineering. Also the Ph.D. program, for which approval is anticipated soon, is intended to depart from traditional lines and will have the name Earth and Planetary Science.

**NO. 9. APPOINTMENT OF ACTING ASSISTANT VICE PRESIDENT FOR INSTITUTIONAL ADVANCEMENT AND SPECIAL RESEARCH PROGRAMS:** RESOLVED, That Professor Arthur Bierman, Department of Physics, be designated as Acting Assistant Vice President for Institutional Advancement and Special Research Programs for the period February 1, 1971 through June 15, 1971, with compensation at the rate of \$5,000 per annum, subject to financial ability and pending approval of an appropriate budget modification.

**EXPLANATION:** As Acting Assistant Vice President for Institutional Advancement and Special Research Programs he will review and monitor the building program of the college (with particular reference to the academic aspects), generate and take charge of inter-school (inter-disciplinary) research programs and assist the President in developing new academic directions and the requisite resources for the college as a whole.

**NO. 10. CONTRACT FOR GUARD SERVICE:** RESOLVED, That the Board approve the contract documents and expenditure and authorize The City College to advertise for, receive and open bids and award contract to the lowest responsible bidder for furnishing Uniformed Guard Service including Armed Service when necessary as required for the buildings and campus areas of The City College in the estimated amount of \$652,460, subject to financial ability and clarification of the projected program of the University for expansion of security protection services, chargeable as follows: \$634,860 to Code 042-4300-403-01-72-Office Services and \$17,600 to Student Center Bookstore Funds - Non Tax Levy; and be it further

RESOLVED, That the Mayor be requested to approve and authorize the expenditure of the estimated amount of \$634,860 against the related code for the proposed contract.

**EXPLANATION:** For the year July 1970 to June 30, 1971, the Board of Higher Education at its meeting held March 23, 1970, Calendar No. 12 authorized the award of a Uniformed Guard Service contract for The City College. The Wackenhut Corporation, the low bidder, was awarded the contract, identified as Contract No. 519972 - DM Certificate No. 1. It is anticipated that when this contract is submitted for bid the cost for guard service will rise approximately 10% due to anticipated increase in labor cost for this type of service. In addition four new guard posts will be required to cover new building areas. The breakdown of this estimated amount is as follows:

Award for 1970-71	\$ 473,589.60
Additional Allocation to cover cost of additional day (leap year)	1,300.00
Four new posts	102,256.40 577,146.00
Anticipated increase in labor cost - 10%	57,714.00
Total estimate for 1971-72	\$ 634,860.00

Miss Canino and Mr. d'Heilly asked to be recorded as voting "NO."

**NO. 11. RENEWAL OF CONTRACT FOR OCEANOGRAPHY PROGRAM VESSEL**  
RESOLVED, That the Board of Higher Education approve the renewal of the existing contract No. 210989 with R.E. Brooks Company, Twin Hull Boat Company Division, Route 17, Box 159, Hasbrouck Heights, N.J. 07604 in accordance with the terms and conditions of renewal of the existing contract, page 4, paragraph 6 of the general conditions of the contract document in accordance with DM Certificate No. 220-10/9/69, for the charter of the vessel as specified in the contract together with crew, fuel, lubricants, food and all furnishing and equipment aboard said vessel for use in the Oceanography program, University Committee in Oceanography, The City College, for a period commencing March 24, 1971 through March 23, 1973, a total of 24 months, a total amount of \$116,000 per contract year, subject to financial ability, chargeable as follows:



AMOUNT	CODE	BUDGET YEAR
\$99,000	042-4300-412-01-71-Rental of Miscellaneous Equipment	1971
\$11,000	042-4300-109-01-71-Fuel Supplies	1971
\$ 6,000	042-4300-110-01-71-Food and Forage Supplies	1971.

AMOUNT	CODE	BUDGET YEAR *
\$99,000	042-4300-412-01-71-Rental of Miscellaneous Equipment	1972
\$11,000	042-4300-109-01-72-Fuel Supplies	1972
\$ 6,000	042-4300-110-01-72-Food and Forage Supplies	1972

\*Subject to financial ability.

**EXPLANATION:** Contract was entered into between the R.E. Brooks, Twin Hull Boat Company Division, Route 17, Box 159, Hasbrouck Heights, N.J. 07604 and The City College, March 23, 1970 for a period beginning said date to March 23, 1971. The renewal option outlined in the General Conditions of the contract documents allows extension of the period of the charter for 24 calendar months, commencing upon the expiration of the initial charter period of 12 calendar months, on the same terms and conditions, subject to financial ability, provided that such option shall be declared in writing at least 60 days before the end of the charter period. At the request of the Executive Officer of Oceanography, the College is executing this option for the total extended period. Funding for the first 12 calendar months is provided in the 1971 budget. Funding for 1972 has been projected and will be carried forward in the 1972 budget.

**NO. 12. PROMOTION OF ASSISTANT PROFESSOR WITH WAIVER OF THE BYLAWS: Item withdrawn.**

**NO. 13. UNIVERSITY INSTITUTE OF OCEANOGRAPHY: RESOLVED,** That the purpose of the Institute of Oceanography be to coordinate and integrate, at all degree levels, existing training, research and advisory service programs in oceanography and marine resources, at whatever campus of The City University of New York, and the organization, at all degree levels of new programs. In addition to other activities, special emphasis shall be on a mission directed program in marine and estuarine studies of the maritime/metropolitan interface—one designed to explore problems of shoreline usage, pollution, recreation, port economics, regional fisheries, and opportunities for industrial development. In addition to other activities, the training aspect shall develop programs for the disadvantaged and be available to schools other than colleges and throughout the tri-state area.

**HUNTER COLLEGE**  
(Calendar No. 14)

**NO. 14. APPOINTMENTS WITH WAIVER OF THE BYLAWS: RESOLVED,** That the following appointments to the instructional staff be approved for the period 9/1/70-1/31/71, as indicated, subject to financial ability; and be it further

**RESOLVED,** That the Board's bylaws be waived to effectuate these appointments as the candidates do not possess the Ph.D. degree.

DEPARTMENT & TITLE	NAME	SEM. HRS.	SALARY
Curriculum and Teaching			
Adjunct Assoc. Prof.	Weiss, David *	2	\$345/SH
Adjunct Asst. Prof.	Cadoux, Remunda *	3	\$300/SH
Adjunct Asst. Prof.	Coin, Jeanette *	3	\$300/SH
Adjunct Asst. Prof.	Fuentes, Irma *	3	\$300/SH
Adjunct Asst. Prof.	Lenkowsky, Ronald	4	\$300/SH

\*Previous service.

**EXPLANATION: WEISS, DAVID:** Mr. Weiss is Associate Director of the Foreign Language Institute of the Board of Education.

**CADOUX, REMUNDA:** Miss Cadoux brings to her Hunter College classes vast experience in the special programs of foreign languages from the Public School System.

**COIN, JEANETTE:** Mrs. Coin brings to her Hunter College classes vast experience in the special programs of foreign languages from the Public School System.

**FUENTES, IRMA:** Miss Fuentes brings to her Hunter College classes vast experience in the special programs of foreign languages from the Public School System.

**LENKOWSKY, RONALD:** Mr. Lenkowsky's area is Special Education and he is a great asset to Hunter College. He is Administrative Director and Master teacher at the Pathfinder School in Queens.

**GENERAL STATEMENT:** Individuals who are the heads of school units (elementary and secondary school principals) are regarded as having the experience and training equivalent to that of a doctor's degree and have been offered the title of Adjunct Assistant Professor when teaching a course in our graduate program. Their salary schedule in the New York City schools is that of the associate professor maximum for elementary school principals and full professor for high school principals. If the individual has a doctorate, an adjunct associate position is offered to him.

Individuals who are directors of bureaus, assistant superintendents of schools and higher are offered adjunct associate and full professorships depending upon their educational background as well as their experience.

It is essential in our graduate program that we have persons with current experience teaching some of our courses which are drug-oriented. Adjunct positions are offered to persons who meet this qualification.

#### UNIVERSITY GRADUATE DIVISION

(Calendar No. 15 )

**NO. 15. APPOINTMENT OF PROFESSOR AND DESIGNATION AS DISTINGUISHED PROFESSOR:** RESOLVED, That Richard C. Wade, be appointed Professor in the Department of History (CUNY-UGC) for the period 2/1/71-8/31/71, at the salary rate of \$29,800 per annum, subject to financial ability; and be it further

RESOLVED, That Dr. Wade be designated Distinguished Professor for this period with compensation at the rate of \$5,000 per annum in addition to his annual salary, subject to financial ability.

#### THE CITY UNIVERSITY

(Calendar Nos. 16 and 17 )

**NO. 16. CHANCELLOR'S REPORT:** RESOLVED, That the Chancellor's RReport (including Addendum Items) for the month of January, 1971, be approved, as amended, as follows:

- (a) Items listed in Part H. ERRATA, to be withdrawn or changed, as indicated.
- (b) Delete the reappointment of Juan Silen as Lecturer (full-time) for the period 9/1/71-8/31/72, ITEM A-1.50.1.

**NO. 17. GENERAL DISCUSSION-POLICY PROPOSALS FOR FUTURE BOARD CONSIDERATION: No further action.**

**THE BERNARD M. BARUCH COLLEGE  
(Calendar No. 18)**

**NO. 18. DESIGNATION AS DEAN OF ADMINISTRATION:** RESOLVED, That Maurice C. Benewitz, Professor of Economics and Finance, be designated Dean of Administration of the Baruch College for the period February 1, 1971 through June 30, 1971, with compensation at the rate of \$4,000 per annum, in addition to his academic salary, subject to financial ability.

**NO. 19. STATEMENT OF POLICY ON THE ORGANIZATION AND GOVERNANCE OF THE CITY UNIVERSITY OF NEW YORK:** Upon motion duly made, seconded and carried, the Statement of Policy on the Organization and Governance of The City University of New York was approved in principle as to substance. It was agreed that necessary editorial changes be made and that the report be referred to the Executive Committee of the Board for final action.

Mr. Ashe asked to be recorded as voting "No" on the following sections of the Statement:

(1) The establishment of Advisory Councils. (2) The inclusion of the sentence "This may, but need not, include student membership on personnel and budget committees." in the section headed THE COLLEGE: (c) The Faculty: paragraph ii.

At this point the Board went into Executive Session.

Upon motion duly made, seconded and carried, the meeting adjourned at 10:25 p.m.

**N. MICHAEL CARFORA  
Secretary of the Board.**