Queens College
Special Meeting of the Faculty Council
Monday, May 5, 1969
10 am. Goldwin Auditorium

Agenda

1. Report from the President.

   a. Committee on Campus Security
      This committee will advise the President how the campus can remain secure, how to deal with hit and run tactics and building occupations, and will set up various security options.
   b. Committee on School Problems
      This committee will consider problems of continuing academic work in the current semester, missed days and the college calendar, the advisability of summer sessions, fall admissions, grades and examinations, and graduation.
   c. Presidential Advisory Committee
      This committee will assist the President in the day by day operational needs of the College in the coming weeks and will make available to him its advice on matters concerning immediate decisions and actions. The committee will also draw up the report on procedures to deal with campus disturbances required under the New York State Henderson Law.
      NOMINEES: N. Siegel, Gelfand, Salmons, Watersbury, H. Morton, Covert, Dropkin, Keith, S. Lewis, Hiller, Pierson.

Each of the above committees will meet beginning May 5 and will select its own chairman. Each committee can determine independently how it will consult and work with students.

Dr. Richard Coter will serve ex-officio on each committee as the representative of the President.

The Director of College Relations, Miss Gladys Wurtenburg, will be responsible for keeping the campus informed of significant committee deliberations and actions. The Office of College Relations and Editorial Services will act as a center for information and publication for these committees.

3. Report from SEEK Advisory Committee

4. Discussion: Proposals to open the campus.
   This discussion will be advisory to the President.

5. New Business.
   All members of the instructional staff may take part in discussion.
   Only members of the Faculty Council may introduce or second motions or vote.
   No cameras or tape recorders may be used.