1. The first meeting of the thirty-first session of the Queens College Academic Senate was convened at 4:00 p.m. by the Chairman of the Elections Committee, Professor Manuel Sanudo, Holder of the Chair, pro tempore.

2. **MOTION:** Duly made:

   "To adopt the Elections Committee Report."

   The Holder of the Chair, pro tempore, reported the following amendments to the Report:

   a. Katherine Snyder resigned as Delegate from Anthropology Department to serve as Social Sciences Divisional At Large Delegate.

   b. **Department** | **Delegate** | **Alternate**
   
   | Art         | Arthur Cohen   | 1 yr.   |
   | Classical, Middle Eastern & Asian Languages & Cultures | Ann Brener  | 2 yr. Shu Yunzhong | 2 yr. |
   | Sociology   | Joanne Miller | 1 yr.   | Sophia Catsambis  | 1 yr. |

   The Chair, pro tempore, appointed Dave Fields to serve as Parliamentarian, pro tempore.

   The Elections Committee Report was adopted, as amended.

3. The Chair, pro tempore, accepted nominations for Holder of the Chair.

   The following faculty members were nominated: Nancy Hemmes

   Seeing no further nominations, the Chair, pro tempore, asked the Secretary "to cast one ballot for the nominee."

4. The Chair accepted nominations for Deputy Holder of the Chair.

   The following students were nominated: Tim Rosen

   Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

5. The Chair accepted nominations for Secretary.

   The following faculty were nominated: Thomas Bird

   Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

6. Nominations to fill the remaining four faculty seats on the Executive Committee.

   The following faculty were nominated to the Executive Committee:

   Mark Miksic, Izabella Taler, Ronald Lawson, Roberta Brody

   Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominees."
7. Nominations to fill the remaining two student seats on the Executive Committee.

The following students were nominated to the Executive Committee:

Donald Passantino, Neema Nicholas, Jennifer Antler

The following students were elected:

Donald Passantino, Neema Nicholas

8. The Chair appointed Dave Fields as Parliamentarian. Mr. Fields accepted.

9. The Chair announced that during the coming year, the Senate will be voting on program changes for Teacher Education and electing members for a Presidential Search Committee. She expressed hope that 2000-2001 will be the year of the curriculum. The Senate will also be taking up the issue of technology at the College, the admissions policy and enrollment numbers.

10. Nominations to the Nominating Committee:

a. The following faculty were nominated:

   Marcia Bayne-Smith – Social Sciences (to 2002)
   Michael Newman – Arts (to 2002)

   Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominees."

b. The following students were nominated for the At Large seat:

   Mary Ellen Passantino (to 2002)

   Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

c. The following students were nominated for the Math & Natural Sciences seat:

   Aaron Kwai (to 2002)

   Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

d. The following students were nominated for the Arts seat:

   Ronit Lindenblatt, Libba Zweihorn

   The following student was elected: Ronit Lindenblatt (to 2001)

e. The following students were nominated for the Education seat:

   Michelle Estrada – Education (to 2001)

   Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."
11. Senator Lord, Chair of the Undergraduate Curriculum Committee, said the Committee will be meeting in June to talk about the Basic Skills Requirements and LASAR. He requested that anyone who would like input in the curricular changes may contact him or attend the UCC meeting.

12. MOTION: Duly made (Pecoraro), seconded, and passed:

"To adjourn."

Meeting adjourned at 4:30 p.m. A reception followed in the Dining Hall QC Lounge.