

1. The Chair of the Elections Committee, Leonard Rodberg was unable to attend, he appointed Professor Manuel Sanudo, Holder of the Chair pro tempore. Chair pro tempore appointed Dave Fields as Parliamentarian pro tempore.
2. The first meeting of the Forty-first session of the Queens College Academic Senate was convened at 3:51 p.m. by Professor Manuel Sanudo, Holder of the Chair pro tempore.

MOTION: Duly made by Chair Sanudo, pro tempore:

“To adopt the Elections Committee Report”

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

Pg. 1. under Anthropology add Alternate Delegate Ekaterina Pechenkina (2 yr)

Pg. 1. under Economics editorial correction Hugo Kaufman (Kaufmann)

Pg. 2. under Social Science Division-Alternate Delegate Christos Ioannides (resigned)

Hearing no objections to the motion, the Chair pro tempore adopted the Elections Committee Report as amended.

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

The following faculty member was nominated: Roberta Brody

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

4. Chair Roberta Brody appointed Dave Fields as Parliamentarian, Mr. Fields accepted.
5. The Chair accepted nominations for the **Deputy Holder of the Chair**:

The following student was nominated:

Edward Borman

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

6. The Chair accepted nominations for **Secretary**:

The following faculty member was nominated:

Manuel Sanudo

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

Academic Senate Minutes –May 13, 2010

7. The Chair accepted nominations for the **Executive Committee:**

The following faculty members were nominated:

Barbara Moore, Elizabeth Lowe, Susan Croll and Izabella Taler

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

8. The Chair accepted nominations to fill the remaining two student seats on the **Executive Committee.**

The following two students were nominated: Charlie Wollberg and Andrew DeMasters

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

9. Nominations to the Nominating Committee:

a) The following faculty members were nominated:

Kwong Bor Ng	Social Science	(May 2012)
Michael Newman	Arts & Humanities	(May 2012)

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

b) The following student was nominated for the Math and Natural Science seat:

Kristina Zabierek

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

c) The following students were nominated for the At-Large seat:

Keith Felsenfeld (33 votes) and Jennifer Azzara (20 votes)

The following student was elected:

Keith Felsenfeld (to May, 2012)

10. New Business

a. MOTION: Duly made by Senator James Robinson:

“Whereas, The Academic Senate Charter explicitly states that the body is responsible for The Academic Senate shall be responsible, subject to the Board of Trustees of the City University of New York, for the formulation of policy relating to the admission and retention of

Academic Senate Minutes –May 13, 2010

(10. New Business Continued)

students, curriculum, granting of degrees, Campus Life and the nomination of Academic (full) Deans (As outline in Section X) and

Whereas, through omission the college has created a graduation or commencement committee, which has no student representation, and

Whereas, students through their properly elected representative have had no voice nor vote in the process of the planning of their own graduation, and

Whereas, graduation is one of the most important aspects of Campus Life, and

Whereas, the granting of the degree falls into the purview of the Academic Senate, therefore,

Be It Resolved, the Academic Senate forms a Commencement Committee, with usual apportionment to include faculty and administration, and

Be It Further Resolved, the Commencement Committee will have the full input of faculty administration and students, to make recommendations and implementation regarding the paramount process of graduation.”

- b. MOTION: Duly made by Parliamentarian Fields, seconded by Alternate Senator Barbara Moore:

“To refer to the Executive Committee”

Motion b. passed (yes 36, no 17)

- c. Alternate Senator Andrew DeMasters sadly announced the passing of Associate Professor Emerita Anna Brady, who retired from the Library in 2000. In her memory books will be bought to add to the Library’s collection. If you would like to contribute, please make the check out to Queens College Foundation and send it to Professor Izabella Taler in BRL rm. 314.

- d. Alternate Senator Roland Regos announced the 2nd midnight breakfast will be Wednesday May 26, in the Dining Hall from 11pm-1am.

MOTION: Duly made seconded and passed:

“To adjourn”

Meeting adjourned at 4:25pm.