MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE May 14, 2015 Kiely Hall, room 170

The first meeting session Forty-Six of the Queens College Academic Senate was convened at 3:44 p.m. by the Chair of the Elections Committee, Professor Simone Yearwood, Holder of the Chair, pro tempore.

1. Elections Committee- Report of Elections

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

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Earth and Environmental Science Delegate - William Blanford Alternate Delegate – Marc Antoine Longpre Hispanic Languages and Literatures Delegate: Beatriz Pena Alternate Delegate- Nora Glickman Library Alternate Delegate- David Williams Linguistics and Communications Disorders Delegate- Michael Newman Alternate Delegate – Kate Menken Page 1A Aaron Copland School of Muaic Delegate – Edward Klorman Alternate Delegate- Mark Anson-Cartwright Sociology Delegate – Joyce Tang Alternate Delegate- Pyong Gap Min

MOTION: Duly made by the Chair pro tempore:

"To adopt the Elections Committee Report as amended"

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

2. Nominations and elections as follows:

2a. The Chair pro tempore accepted nominations for the Holder of the Chair:

The following faculty member was nominated:

Manuel Sanudo

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(2a. continued)

Seeing no further nominations, Chair Yearwood, pro tempore asked the Secretary to cast all ballots for the nominee.

Chair Manuel Sanudo appointed Dave Fields as Parliamentarian. Mr. Fields accepted.

2b. The Chair accepted nominations for the **Deputy Holder of the Chair**:

The following students were nominated from the floor:

Victoria Brown (8 ballots) Erica Davis (33 ballots)

Erica Davis won by a majority vote.

2c. The Chair accepted nominations for Secretary:

The following Senator was nominated from the floor:

Deena Goldman

Seeing no further nominations, the Chair asked the Secretary to cast all ballots for the nominee.

2d. The Chair accepted nominations for the **Executive Committee:**

1) The following faculty members were nominated from the floor:

Izabella Taler, Allan Ludman, Roberta Brody, Steven Solieri, Ann Azzollini and Jennifer Kyle

NOTE: Roberta Brody withdrew her nomination.

Seeing no further nominations, the Chair asked the Secretary to cast all ballots for the nominees.

2) The Chair accepted nominations to fill the remaining student seat on the Executive Committee.

The following student was nominated from the floor:

Jennifer Fernandez

Seeing no further nominations, the Chair asked the Secretary to cast all ballots for the nominee.

2e. Nominations to the Nominating Committee:

1) The following faculty member was nominated from the floor to fill the OPEN Education seat:

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(2e. continued)

Patricia Velasco May, 2017

Seeing no further nominations, the Chair asked the Secretary to cast all ballots for the nominee.

2) The following faculty member was nominated from the floor to fill the OPEN At-Large seat:

Marian Fish May, 2017

Seeing no further nominations, the Chair asked the Secretary to cast all ballots for the nominee.

3) The following faculty member was nominated from the floor to fill the OPEN Math and Natural Science seat:

Daniel Fienup May, 2017

Seeing no further nominations, the Chair asked the Secretary to cast all ballots for the nominee.

4) The following student were nominated to fill the OPEN Education seat:

Zainiab Bhatti

May, 2017

Seeing no further nominations, the Chair asked the Secretary to cast all ballots for the nominee.

5) The following student was nominated from the floor to fill the OPEN Arts and Humanities seat:

Jennifer Soleimani May, 2017

Seeing no further nominations, the Chair asked the Secretary to cast all ballots for the nominee.

6) The following student was nominated from the floor to fill the OPEN Social Science seat:

Adam Klein

May, 2017

Seeing no further nominations, the Chair asked the Secretary to cast all ballots for the nominee.

MOTION: Duly made seconded and passed:

"To adjourn"

Meeting adjourned at 4:20 pm.