MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE May 12, 2016 Kiely Hall, room 170

The first meeting session Forty-Seven of the Queens College Academic Senate was convened at 3:37 p.m. by the Chair of the Elections Committee, Professor Simone Yearwood, Holder of the Chair, pro tempore. Chair Yearwood asked Dave Fields to be Parliamentarian 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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<u>Biology</u> Delegate- Mitchell Baker

<u>History</u> Delegate - Marleen Kassel Alternate Delegate - Peter Vellon

Classical Middle Eastern & Asian Languages and Culture

Delegate - Seongyeon Ko Alternate Delegate – Xiao Li

Chemistry and Biochemistry

Delegate – Cherice Evans Alternate Delegate- Yu Chen

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 from the floor:

Manuel Sanudo

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 student senator was nominated from the floor:

Jennifer Fernandez

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

2c. The Chair accepted nominations for **Secretary:**

The following student 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, and Ann Azzollini

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:

Ramneet Singh

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

2e. Nominations to the Nominating Committee:

1) Social Science - May (2018) No nominees

2) The following faculty member was nominated from the floor to fill the OPEN Arts & Humanities seat:

William Haddican Arts & Humanities May, 2018

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

3) The following student was nominated to fill the OPEN Math & Natural Science:

Amalia Kouloglou	Math & Natural Science	May, 2018
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Seeing no further nominations, the Chair asked the Secretary to cast all ballots for the nominee.

4) The following student was nominated from the floor to fill the OPEN At- Large seat:

Limor Brody At- Large May, 2018

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 3:47 pm.