

**MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE
Kiely Hall room 170**

May 13, 1999

1. The first meeting of the thirtieth session of the Queens College Academic Senate was convened at 3:52 p.m. by the Chair of the Elections Committee, Professor Manuel Sanudo, Holder of the Chair, pro tempore.

2. MOTION: Duly made (Pecoraro):

"To approve the report of the Elections Committee."

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

Department	Delegates		Alternates	
Art	Brian Percival	2 yr.	James Saslow	2 yr.
Comparative Literature	Caroline Rupprecht	2 yr.	-----	2 yr.
Media Studies	Stuart Liebman	2 yr.	Susan Rembert	2 yr.
Music School	William Rothstein	2 yr.	-----	2 yr.
Philosophy	Hilail Gildin	2 yr.	Stephen Grover	2 yr.

The Chair, pro tempore, appointed Dave Fields 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 updated the body on the freshman admissions matter raised at the May 6, 1999 meeting. In a letter to the Chair dated May 13, 1999, Provost Speidel indicated that once college admissions criteria are accepted by the University, they become University policy. This is the case for the 1999 admissions criteria currently in practice. The Provost further reported that, in response to the resolution on Freshman admissions passed by the Senate at its May 6, 1999 meeting, he consulted with CUNY Vice Chancellor Mirrer about admitting students for Fall, 1999 under Senate-approved admissions criteria for 1998. Vice Chancellor Mirrer indicated that once the first student is admitted under a given set of criteria (the 1999 criteria, in this case) the requirements are not subject to revision by Queens College.

5. The Chair announced the new representatives for European Languages and Literatures are Christa Spreizer, Delegate, and Silvie Richards, Alternate.

6. Senator Pecoraro announced that the Graduate senators have elected Robert Pisano, first Alternate.

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

The following students were nominated: Maryana Zubok

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

8. 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."

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

10. Nominations to fill the remaining two student seats on the Executive Committee.

The following students were nominated to the Executive Committee:

Sara Heszkel, Arik Katzap, Donald E. Passantino

The following students were elected:

Sara Heszkel, Donald Passantino

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

The following faculty were nominated to the Executive Committee:

Ronald Lawson, Izabella Taler, Roberta Brody, Mark Miksic

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

12. Nominations to the Nominating Committee:

a. The following faculty were nominated:

Douglas Dixon - Education (to 2001)
Christopher Vickery – Math & Natural Sciences (to 2001)
Shoshana Kaufmann – At Large (to 2001)
Michael Newman - Arts (to 2000)

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

b. The following students were nominated:

Seth Allen - Education
Luis Reyes - Arts
Rifka Libman - Social Sciences
Tiffany Itzkowitz - Social Sciences

The following students were elected:

Seth Allen - Education (to 2001)
Luis Reyes - Arts (to 2001)
Tiffany Itzkowitz – Social Sciences (to 2001)

11. MOTION: Duly made, seconded, and passed:

"To adjourn."

Meeting adjourned at 4:40 p.m. Reception followed in the QC Lounge in the Dining Hall.