MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE Way 12, 2022 Virtual Zoom meeting

The first meeting session Fifty-three of the Queens College Academic Senate was convened at 3:57 p.m. by Sayashmini Madhow, Holder of the Chair, Pro Tempore.

*Note Chair Pro Tempore, Madhow appointed Dave Fields as Pro Tempore Parliamentarian.

1. Elections Committee- Report of Elections

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

Page 1.

Biology

Delegate Karl Fath (2 yr.) Alt. Delegate John Waldman (2 yr.)

Page 2.

Urban Studies

Delegate Do Lee (2 yr.) Alt. Delegate James Vacca (2 yr.)

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:

Kevin L. Ferguson

Seeing no further nominations, Chair Pro Tempore moved unanimous consent.

*Note Chair Ferguson appointed Dave Fields as Parliamentarian.

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

The following student self-nominated from the floor:

Brandon Castro

Hearing an objection, discussion followed.

i. MOTION: Duly made by Enrique Pena

"To table the election for Deputy Holder of the Chair"

Yes: 32 No: 0 Abstain: 2

Motion passed.

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

There were no nominees.

- 2d. The Chair accepted nominations for the Executive Committee:
- 1) The following faculty members were nominated from the floor:

Simone Yearwood, Barbara Moore, Stephen Grover and Ann Azzollini

Seeing no further nominations, the Chair moved unanimous consent for the slate.

*One faculty seat on the Executive Committee remains OPEN.

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

The following student was nominated from the floor:

Elizabeth Gilbert

Seeing no further nominations, the Chair moved unanimous consent.

2e. Nominations to the Nominating Committee:

Faculty

The following faculty was nominated from the floor to fill the OPEN Arts and Humanities Seat:

Monica Casco

2024

Seeing no further nominations, the Chair moved unanimous consent.

The following faculty was nominated from the floor to fill the OPEN Social Sciences Seat:

Stephen Grover

2024

Education – 2023 (No faculty nominee)

Students

Arts and Humanities – 2024 (No student nominee)

Social Sciences – 2024 (No student nominee)

MOTION: Duly made by Chair Ferguson:

"To Adjourn"

Meeting adjourned at 4:20 pm.