

70-11040

Minutes of the First Meeting of the Queens College Academic Senate

November 12, 1970 Q. C. Theatre 3-6:15 p. m.

1. The meeting was convened by Professor Marc Belth, chairman pro tem. Agenda was distributed and amended by Professor Belth.
2. Address by President McMurray.
3. MOTION Duly made, seconded and passed:  
"Be it resolved that the Department of Drama and Theatre and the ACE students hold special elections for the Academic Senate inasmuch as neither of these groups is now represented in the Senate. For the purposes of this body, ACE students shall be defined as those who were ACE students as entering freshmen and who are accepted at present by the ACE program."
4. MOTION Duly made, seconded and passed:  
"Senate petitions President McMurray to seat immediately all elected delegates, specifically those who were elected to represent the School of General Studies and the Graduate Program."
5. President McMurray appoints the SGS and Graduate representatives specifically by name.
6. Professor Eugene Fontinell elected permanent Chairman of the Senate. Professor Fontinell replaces Professor Belth for the remainder of the meeting.
7. MOTION Duly made, seconded and passed:  
"The elections committee is to be convened to decide who is to serve one year in the Academic Senate and who is to serve two years. This motion applies to alternates and is to include consideration of the order of priority."
8. MOTION Duly made, seconded and passed:  
"Academic Senate expresses its thanks to Professor Marc Belth and the elections committee."
9. Nominations for Deputy Chairman of the Academic Senate.  
Morton Fleshler  
Harry Nussdorf
10. MOTION Duly made, seconded and passed:  
"Further nominations and elections of officers of the Academic Senate and the Executive Committee of the Senate are postponed until November 19, 1970."

11. Nominations for Secretary:

Mary Holford  
Jane Gabin

12. Nominations for Executive Committee:

Faculty: Professors Warren, Proefriedt, Gries, Miksic Hershenov,  
Franklin, Schwerner, McArdle, Todd, Hogg, Mandelbaum,  
Brown, Mandel, Glasse, Capaldi, Silen, Burgess, Fleshler.

Student: Proper, Turner, Donenfeld, Nussdorf, Garnes.

13. MOTION Duly made, seconded and passed:

"The By-Law committee shall be appointed by the permanent Chairman and the Executive Committee."

14. MOTION Duly made, seconded and passed:

"Consideration of the Ombudsman report postponed."

15. MOTION Duly made, seconded and passed:

"The Executive Committee shall appoint an Elections Appeal Committee."

16. MOTION Duly made, and seconded:

"That the Academic Senate receive the curriculum revision proposal of Mr. Harry Nussdorf and have it placed on the agenda for the regular January meeting of the Senate, if possible."

17. MOTION Duly made, seconded and passed:

"That Mr. Nussdorf's curriculum proposal be referred to the Curriculum Committee of the Academic Senate."

18. MOTION Duly made, seconded and passed:

The Academic Senate shall reconvene on November 19, 1970 at 2:30 p. m. if possible. Voting will begin promptly at 3:00 p. m.