- The meeting was called to order by Mr. Stahl, Deputy Chairman, at 1:45 p.m.
- 2. MOTION: Duly made (Fontinell), seconded and passed:

"To lay on the table the Ombudsman Report."

- 3. Report of Committee on Committees (Lieberman).
 - a) Following nominated for Campus Life Committee:

Faculty James Bass (Soc. Sci.) 1 yr. Frank Rosengarten (Arts) 1 yr. Larry Mansfield (Sci.) 2 yrs. Beverly Gross (At Large) 2 yrs.

Students Trudi Katz (Day) 1 yr. Herze Konig (SGS) 1 yr. Walter Schreifels (Grad.) 2 yrs. SEEK - missing - 2 yrs.

b) Following nominated from the floor:

Irwin Mandel (SGS) Faculty At Large

D. Filippi (Day) Student J. Donenfeld (Day) Student

- D. Habor (Grad.) Student
- B. Madden (Grad.) Student
- c) Professor Warren made motion to close nominations. Uncontested people were unanimously elected.
- d) In addition to those elected unanimously, the following were elected:

Beverly Gross (Eng.) Faculty At Large

- J. Donenfeld (Day) Student
- D. Habor (Grad.) Student
 - e) MOTION: Duly made (Fontinell), seconded and passed:

"To vote separately in each of contested categories; if person does not accept, the second highest is automatically elected."

f) Following nominated for the Food Services Committee:

Louis Geller (Soc. Sci.) 2 yrs. Venus Melonas (Gen. Stud.) 2 yrs. Percy Krich (Educ.) 1 yr. Gabriel Fontrier (Music) 1 yr.

Students Matilda Mignone (Grad.) 1 yr. Jay Hershenson (Day) 1 yr. Michael Steinberg (Day) 2 yrs Carol Goffen (SGS) 2 yrs.

g) Following nominated from the floor:

Mr. Himonides in opposition to Mr. Steinberg.

h) MOTION: Duly made (Edgar), seconded and passed:

"To close nominations and cast one ballot for all uncontested positions."

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i) MOTION: Duly made (Edgar) and seconded:

"That Mr. Himonides will oppose only one candidate (Steinberg) instead of two candidates."

Motion failed.

j) In addition to those elected unanimously, the following were elected:
Michael Steinberg, Student - 2 yrs.
Carol Goffen, Student - 2 yrs.

k) Following nominated for the Bookstore Committee:

Faculty
Leonard Tabachnik (History) 1 yr.
Samuel Pinzur (Library) 2 yrs.
Milton Nathanson (Biology) 2 yrs.

Students

B. Belgorad - 2 yrs.

J. Kittler - 1 yr.

L. Gevitz - 2 yrs.

MOTION: Duly made (Syrett), seconded and passed:

"To close nominations and cast one ballot for slate submitted by the Committee on Committees."

1) The following were nominated for the Admissions Committee:

Faculty
Deborah Wolfe (Educ.) 2 yrs.
Robert Kirby (Chem.) 2 yrs.
Leo Walsh (Eng.) 1 yr.
Irwin Mandel (Gen. Stud.) 2 yrs.
Roger Owen (Anthro.) 2 yrs.

Students
Barbara Meltzer (SGS) 2 yrs.
Bernice Siegel (Day) 1 yr.
SEEK - not yet succeeded - 1 yr.
Abraham Asro - 2 yrs.

m) The following were elected to the Admissions Committee:

Faculty
Deborah Wolfe - 2 yrs.
Irwin Mandel - 2 yrs.
Leo Walsh - 1 yr.

Students
Barbara Meltzer - 2 yrs.
Bernice Siegel - 1 yr.

n) MOTION: Duly made (Fontinell), seconded and passed:

"That the Director of Studies be made an ex-officio nonvoting member."

o) MOTION: Duly made (Green), seconded and defeated:

"To reconsider membership of the Bookstore Committee."

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p) The following were nominated to replace Carl Menkel on the Committee on Committees:

Corine Brodie Frank Colantino

- q) Miss Brodie elected to Committee on Committees.
- 4. MOTION: Duly made made (Fontinell for the Executive Committee), seconded and passed:

"That the Academic Senate express its deep appreciation to Joseph P. McMurray for the service he has rendered to Queens College during his tenure as President. In particular, for his strong and sustained support of a change in the governing structure of Queens College which led to the formation of this body. Further, that the Senate hereby extend its best wishes to President and Mrs. McMurray for success in their new undertaking.

5. MOTION: Duly made (Fontinell), seconded and passed:

"To lift from the table the Ombudsman Report."

6. Paragraph I amended to read:

The Academic Senate of Queens College shall elect an All-College Ombudsman. Nominations will be made by a Student-Faculty Administration Committee of the Senate. The committee shall consist of ten members:

Four students (1 Day Session, 1 SGS, 1 SEEK, 1 Graduate) Four faculty (1 Day Session, 1 SGS, 1 SEEK, 1 At Large) and two members of the Collège Administration appointed by the President.

Nominations will be made by the Nominating Committee or from the floor. Voting will take place at the next meeting.

7. MOTION: Duly made (Bronars), seconded and passed:

"To adjourn and reconvene on Thursday, February 4, at 3:00 p.m.

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - FEBRUARY 4, 1971 Academic II - Room 170

- 1. The meeting was called to order by Mr. Stahl, Deputy Chairman, at 3:30 p.m.
- 2. Continuance of seriatim consideration of Ombudsman Report.
- 3. Paragraphs two through ten amended (as distributed).
- 4. MOTION: Duly made (Stein), seconded and passed:
 "To close debate on the Ombudsman Report."
- 5. A quorum call was made. Due to a lack of quorum, meeting adjourned 5:30 p.m.