

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - MAY 13, 1971
Academic II - Room 170

1. The Chairman, Eugene Fontinell, called the meeting to order at 3:35 p.m.
2. Approval of the agenda:

MOTION: Duly made (Stein), seconded and failed:

"To amend the agenda of May 13, as item 5 - to have a standing committee on Government Operation."

Question called to close off debate on agenda. Adopt agenda as distributed.

3. Approval of the Minutes of April 1, 1971.
4. Dr. Fontinell read letter from the President, and requested, and received consent to President's appointment of Beverly Gross as Director of Individualized B.A. Program for Queens College.
5. Chairman requests and is granted consent for following rule of procedure:

The maker of a motion or an amendment will be entitled to answer questions or objections before all members are given the opportunity to speak.

6. Election of Ombudsman:

MOTION: Duly made, seconded and passed:

"Each candidate to have 5 minute limitation on presentation, and unlimited questioning by the Senate."

MOTION: To close off debate.

The following nominees gave presentation:

Stephen DiFolco, Joseph Drew, David Levine, and Edgar Pauk.

Five minute recess for the Senate.

Chairman: If there is no majority, the top three will have a run-off.
If there is still no majority, the top two will have a run-off.

Mr. Joseph Drew elected Ombudsman.

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7. Report on Committee on Committees:

(Warren) Advisory Library Committee -

Faculty

Sheldon Aaronson - 2 yrs.
James Jordon - 1 yr.
Jerald Green - 2 yrs.

Students

Bertha Steinhardt - 2 yrs.
Barbara Hull - 1 yr.
Lydia Wallon - 1 yr.

MOTION: Duly made, seconded and passed:

"That the Secretary cast one ballot for the slate submitted by the Committee on Committees."

8. Recruitment Report - Campus Life Committee:

Moved (Rosengarten), seconded (Donenfeld) - adoption after due debate of Majority Report.

9. Meeting adjourned at 6:00 p.m. to reconvene to complete agenda on May 20, at 3:00 p.m.