MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - May 31, 1973 Academic II - Room 170

- 1. The first meeting of the fourth session of the Queens College Academic Senate was convened on May 31, 1973, at 4:35 p.m. by Dr. Gerald Roskes, Chairman of the Elections Committee.
- 2. The Chairman recognized Dean Covert for the purpose of announcing (for President Murphy), the appointment of student Senators in ACE, SGS, SEEK and Graduate student constituency which failed to achieve the required 30% in the recent Senate elections, as follows:

SGS- At Large

Delegate

Carol Sacks Clarissa Gilbert Nick Chingas Juanita Flynn Evelyn Wessel Edward Hicks Michael Abrams

Student

Jeffrey Parnes Karen Pasuk Glenn Citrin Louis Reichardt Moishe Teichman Peter Schneider Spencer Pinney

GRADUATE

Delegate

Harriet Hirschberg
Frank Abbate
Joseph DiVerniero
Barrett Dick
Robert Mertz

Alternate

Leslie Hayes
Dave Fields
David Mittelman
Daniel David
Lester Jacobs

SEEK - At Large

Delegate

Curtis Lindsay Valerie Coburn

Alternate

Ramona Garnes Sylvia Vitale

ACE - At Large

Delegate

Max Moskowitz Everett Molinari

Alternate

Mary Beller Eileen Grissler ACADEMIC SENATE - MINUTES, May 31, 1973

3. a) Rod Mardon challenged the elections of the following day session students to the Academic Senate:

Richard Rothbard, Carmine Esposito, William Markowitz, Kenneth Frey.

- b) Chair ruled Marden out of order, since total day session had more than 30% of their constituency voting in the official elections.
- 4. Nominations for election of Holder of the Chair of the Academic Senate:

Stephen Schwerner

MOTION: Duly made (Lindsay), and seconded:

"To suspend rules to stop all balloting by the Senate since SEEK members were not notified."

Chair ruled motion out of order, since appointments were just made (see #2), there was no chance for notice to be given. Notice of appointments are not required anyway.

Mandelbaum appealed the ruling of the Chair.

Chair was upheld.

- 5. Stephen Schwerner re-elected, unanimously, as Holder of the Chair; assumed the Chair.
- 6. a) Chair announced that any member of the community may be elected to the Executive Committee in accordance with Section VI, paragraph B of the Charter, which does not specify that a member of the Executive Committee must be a member of the Senate.
 - b) S. Axelrad appealed the ruling of the Chair.

Chair was upheld.

- c) Chair Section IV, paragraph A of the Charter elected voting membership applies to delegates and alternates.
- d) Fleshler appealed the ruling of the Chair.

Chair was upheld.

7. Nominations for Deputy Holder of the Chair:

Eric Orzick Michael Green

MOTION: Duly made, seconded and passed:

"To close nominations."

Eric Orzick elected Deputy Holder of the Chair.

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8. Nominations for election of Secretary:

Barbara Greener (declined)
Dave Fields

Dave Fields elected, unanimously, as Secretary of the Academic Senate.

9. a) The following students were nominated to the Executive Committee:

David Agronin Ellen Cohen

b) The following faculty were nominated to the Executive Committee:

David Alsop Barbara Greener Mary Holford Robert Kirby Irwin Mandel Larry Mansfield Samona Sheppard Robert Towers Richard Wettan

c) MOTION: Duly made (Hill), seconded and passed:

"To close nominations."

Chair - vote for one student and five faculty.

Student: David Agronin elected to the Executive Committee
Run-off vote between Irwin Mandel and Larry Mansfield.

d) The following faculty were elected to the Executive Committee:

Barbara Greener Mary Holford Irwin Mandel Samona Sheppard Robert Towers

10. The following were nominated to the Committee on Committees:

Faculty. Students Div. of Math. & Natural Sci.: Day: Steve Rosenberg Gerald Roskes SGS: Louis Reichardt Maurice Cotter Juanita Flynn Nick Chingas At Large: Grad: Joseph DiVerniero David Mittelman Ronald Waterbury David Alsop Mary Reuder

4.

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10. Committee on Committees nominations (continued)

MOTION: Duly made, seconded and passed:

"That the Secretary cast one ballot for the slate submitted for Day student."

Run-off vote between Ronald Waterbury and David Alsop.

The following were elected to the Committee on Committees:

Faculty		Students			
	Ronald Waterbury (to 1975)	Louis	Rosenberg Reichardt Mittelman	(to	1975)

11. MOTION: Duly made (Warren), seconded and passed (unanimously):

"That the Academic Senate express its appreciation to Doretta Kaplan for her exemplary service as Senate Secretary."

Meeting adjourned at 6:00 p.m.