

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - May 29, 1975
 Academic II - Room 170

1. The first meeting of the sixth session of the Queens College Academic Senate was convened today at 4:00 p.m. by Margaret Rosenthal, Chairperson of the Elections Committee.

2. Approval of Agenda -

a) MOTION: Duly made (Orzick), seconded and passed:

"To modify agenda and make first item a statement on the service of the Holder of the Chair of the Academic Senate, Stephen A. Schwerner, from 1972 to 1975."

b) MOTION: Duly made (Greener), seconded and passed:

"To modify agenda to make item 3, resolution regarding Elections Committee."

c) MOTION: Duly made, seconded and passed:

"To adopt agenda, as amended."

3. MOTION: Duly made (Orzick), seconded and passed (unanimously):

"Whereas, during his term of office as Chairperson of the Academic Senate he has instilled in its members an acute sense of fairness, justice, and honesty, and

Whereas, he has served the College community ceaselessly in an effort to make Queens College a better place to educate our students and our faculty, and

Whereas, he has upheld the best tradition of the Queens College Academic Senate for the past three years;

Be it resolved, that the Academic Senate of Queens College express its deepest appreciation to Dr. Stephen A. Schwerner as he leaves the position of Chairperson, and

Be it further resolved, that the Academic Senate request the Executive Committee to take the necessary action to secure a suitable plaque for Dr. Schwerner with the following inscription:

"To Stephen A. Schwerner - for his distinguished service as Chairperson of the Queens College Academic Senate - 1972-1975 - from the members of the Academic Senate - May 29, 1975."

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4. Elections Committee Report -

1975/76 membership, as of May 29, 1975, of faculty and students to the Academic Senate - 94; quorum: 48.

5. Nominations for Holder of the Chair: Larry E. Mansfield

Seeing no further nominations, Larry Mansfield elected Holder of the Chair, unanimously; and assumed the Chair.

Larry Mansfield appointed Dave Fields, Parliamentarian.

6. Chair accepted nominations for Deputy Holder of the Chair. The following were nominated:

LEONARD
~~Larry~~ Hirsch
 Mark Schuyler

MOTION: Duly made, seconded and passed:

"To close nominations for Deputy Holder of the Chair."

Mark Schuyler elected Deputy Holder of the Chair.

7. Nominations for Secretary: Barbara Greener

Seeing no further nominations, Barbara Greener elected Secretary, unanimously.

8. a) The following faculty were nominated to the Executive Committee:

David Alsop	Frank Warren (declined)
Mary Reuder	Ruth Frisz
Stephen Schwerner	Eugene Sachs
Edgar Pauk	

MOTION: Duly made, seconded and passed:

"To close nominations."

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

Richard Auerbach	Leonard Kirsch
Ralph Miles	Jacki Packer

MOTION: Duly made, seconded and passed:

"To close nominations."

Chair - vote for four faculty and two students.

Run-off between David Alsop and Edgar Pauk.

Run-off between Ralph Miles and Leonard Kirsch. Richard Auerbach withdrew.

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8. c) The following faculty and students were elected to the Executive Committee:

<u>Faculty</u>	<u>Students</u>
Ruth Frisz	Ralph Miles
Edgar Pauk	Jacki Packer
Mary Reuder	
Stephen Schwerner	

9. a) The following faculty were nominated to the Committee on Committees:

Edwin Kahn - at large (to 1977)
Gerald Roskes - Science (to 1977)

MOTION: Duly made, seconded and passed:

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

- b) The following students were nominated to the Committee on Committees

Alfred Greco - S.G.S.	Gerald Wilson - Day
Aaron Ungar - S.G.S.	Robert Gumenick - Day

Chair - vote for one S.G.S. and one Day student.

- c) The following students were elected to the Committee on Committees:

Alfred Greco - S.G.S. (to 1977)
Robert Gumenick - Day (to 1977)

10. Item 3 on agenda:

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

"The Academic Senate directs its Election Committee to submit a written report to the Executive Committee not later than September 18, 1975, delineating the policies and procedures that were followed in the 1975 Academic Senate elections."

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

"To adjourn."

Meeting adjourned at 5:00 p.m.

ACADEMIC SENATE - May 29, 1975 - ATTENDANCE
 (First meeting - Sixth Session)

Faculty:

Larry Mansfield
 Stephen Schwerner
 Barbara Greener
 Gerd Muehsam
 Joel Stemple
 Joseph Hershenov
 Albert Mell
 Eugene Sachs
 Anne Dobbs
 Masha Vorobiov
 Joel Mandelbaum
 Gerald Roskes
 Mary Reuder
 John Reilly
 Ruth Frisz
 Venus Melonas

David Speidel
 Dave Fields
 James Crumrine
 David Alsop
 Forbes Hill
 John Haney
 Alan Simon
 Robert Salmons
 Samona Sheppard
 Lawrence Scher
 Lyn Hill
 Edgar Pauk
 Drora Pershing
 Barbara Weinberg
 Jared Rifkin
 Marguerite Levy

Students:

Mark Schuyler
 Jacki Packer
 Mitchell Friedman
 Joseph Bigman
 Steven Leibel
 Carol Douglas
 Leonard Kirsch
 Ralph Miles
 Julian Kaufman
 Cathy Loeb
 Larry Gorkin
 Cathy Lewitt
 Lynne Zucker
 Alan Sorkowitz
 Douglas Wasser
 Andrew Gavil
 Victor Klein
 Carmela Racanelli

Dave Lira
 Phyllis Katz
 Steven Holz
 Thomas Dominguez
 Babette Albin
 Scott Browne
 Richard Auerbach
 William Marames
 Gerald Wilson
 Randy Litof
 Raymond Reyes
 Eddie Moses
 James Blackwell
 Juanita Flynn
 Alfred Greco
 William Smith
 Aaron Ungar
 Robert Levine