

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - May 26, 1977
Academic II - room 170

1. The first meeting of the eighth session of the Queens College Academic Senate was convened today at 4:05 p.m. by Carl Hirsch, Holder of the Chair pro-tempore.
2. Elections Committee Report given by Carl Hirsch, Chairman.
3. Faculty/Student Disciplinary Committee drawing of tie vote between the following:

Ian Rubinstein and Nancy Dedelva.

Nancy Dedelva was elected to the Faculty/Student Disciplinary Committee.

4. (Hirsch) announced the following corrections to be made in the Academic Senate roster:

The Departments of Anthropology, Chemistry, Economics, Health and Physical Education, Physics, and Political Science, should show representation of one Delegate and one Alternate, instead of two Delegates and two Alternates, as shown.

5. Larry Mansfield, for the Executive Committee, reported on the Evening Student Association elections:

- a) MOTION: Duly made (Mansfield), and seconded:

"Be it resolved, that based on the challenges received from Evening Session students, and investigation thereof by the Executive Committee, it has been determined that there was insufficient time allowed for the balloting for Evening Student Academic Senate delegates, and that reballoting shall be done expeditiously, to be administered by the Executive Committee."

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

"To close off debate on Mansfield's motion."

Mansfield's motion - passed.

- b) MOTION: Duly made (Mansfield), and seconded:

"Be it further resolved, that the Evening Student delegates, as certified by the Elections Committee, shall be seated until the Executive Committee has certified the results of the reballoting."

Amendment (Alsop) - "Be it resolved, that the Evening Student delegates as certified by the Elections Committee, be seated at the present meeting."

MOTION: Duly made (S. Daniels), seconded and passed:

"To close off debate on Alsop's amendment."

Alsop's amendment - failed.

2.

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5. b) Mansfield's motion - Evening Student elections (continued)

Seeing no further amendments, the Chair pro-tempore called for an immediate vote on Mansfield's motion.

Mansfield's motion - passed.

c) MOTION: Duly made (Mansfield), and seconded:

"Be it further resolved, that David Alsop and Dave Fields are designated to administer the reballoting."

Seeing no further debate, the Chair pro-tempore called for an immediate vote on Mansfield's motion.

Mansfield's motion - passed.

6. Nominations for Holder of the Chair:

Faculty: Larry Mansfield

Student: Edward Hilfer

Seeing no further nominations, nominations were closed.

Larry Mansfield was re-elected Holder of the Chair.

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

Barbara Kline
Edward Hilfer (declined)

Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for the slate submitted."

8. Nominations for Secretary: Barbara Greener

Seeing no further nominations, Chair asked the Secretary, "to cast one ballot for the slate submitted."

9. Chair appointed Dave Fields, Parliamentarian.

10. a) The following faculty were nominated to the Executive Committee (vote for four):

David Alsop, Edward Fichtner, Eugene Fontinell, Mary Reuder, Lauren Seiler.

Edward Fichtner - declined.

Seeing no further nominations, Chair asked the Secretary, "to cast one ballot for the slate submitted."

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10. b) The following students were nominated to the Executive Committee (vote for two):

Edward Klein, Mark Laster, Robert Mertz, Jeffrey Teitelbaum.

Seeing no further nominations, the Chair asked that nominations be closed.

Mark Laster - declined.

The following students were elected to the Executive Committee:

Edward Klein, and Jeffrey Teitelbaum.

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

Gerald Roskes - Sci. (to 1979)

John Haney - at large (to 1979)

Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for the slate submitted."

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

Mark Laster - Day (to 1979)

Ralph Nunziata - S.G.S. (to 1979)

Michael Taub - S.G.S. (to 1979)

Judy Williams - SEEK (to 1978)

Tom Bambrick - Grad. (to 1978)

Seeing no further nominations, the Chair asked the Secretary, "to cast one vote for the Day, SEEK, and Graduate seats."

Chair - vote for one S.G.S. seat.

Michael Taub elected for S.G.S. seat (to 1979).

12. MOTION: Duly made (Reuder), seconded and passed:

"To adjourn."

Meeting adjourned at 5:05 p.m.

