

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - December 6, 1979
 Academic II - room 170

1. The Holder of the Chair, David Alsop, called the meeting to order at 3:45 p.m. In the absence of Dave Fields, Jason Holden served as Parliamentarian pro tempore.

2. Approval of Agenda -

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

"To amend agenda and make a new item 5-a under Committee Reports:

Executive Committee - to conduct nominations to fill three student seats on the Nominating Committee."

b) Chair: To make item 6-a under Unfinished Business - proposal from the Undergraduate Scholastic Standards Committee: Withdrawal from Courses (dated October 25, 1979).

c) Seeing no further amendments to the agenda, the Chair called for a vote on the amended agenda.

Agenda adopted - as amended.

3. Approval of Minutes -

a) MOTION: Duly made, seconded and passed:

"To adopt the minutes of October 11, 1979, as distributed."

b) MOTION: Duly made, seconded and passed:

"To adopt the minutes of October 25, 1979, as distributed."

4. Announcements, Administrative Reports and Memorials -

a) Dean Saul Novack addressed the Senate.

b) Chair announced that the Executive Committee, acting for the full Senate, adopted a calendar for the academic year 1980/81, and had instructed the Chairman to speak to the President to see if a one-week intersession period between the Fall and Spring terms could be made possible. The Chairman answered that in negotiation with President Saul Cohen, Acting Registrar Alan Margolis, and Provost William Hamovitch, a calendar with such an intersession period was found to be possible and would be used for next year.

5. Committee Reports -

I. Executive Committee:

The Chair called for nominations to fill student seats on the Nominating Committee for SEEK, SGS, and Graduate.

5. I. Executive Committee (continued)

The following student was nominated for the SEEK seat: John Paulsen

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

II. Graduate Curriculum Committee (Dean Lidstone) -

(Graduate Curriculum Committee proposal of April 23, 1979, as distributed):

Section AII: New Courses

MOTION: Duly made, seconded and passed:

"To adopt #630 Environmental Biology and the Law."

III. Nominating Committee (Schuler) -

A. The following student was nominated to the Admissions Committee:

Avery Krut (to 1981)

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

B. The following faculty were nominated from the floor to the Campus Affairs Committee: (two open faculty seats)

Uldis Roze (to 1981)

Seeing no further nominations for the faculty seats, the Chair asked the Secretary, "to cast one ballot for the nominee."

The following students were nominated to the Campus Affairs Committee:

Lori Berger (to 1981)
Eric Rennert (to 1981)
Steven Greenstein (to 1980)

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

C. The following students were nominated to the Campus Cultural Programming Committee: (two open student seats)

Eleanor Pesce (to 1981)

The following students were nominated from the floor:

David Grant (to 1981)
Michelle Koopman (to 1981)

Chair: vote for two.

ACADEMIC SENATE - MINUTES - December 6, 1979

5. III. C. Campus Cultural Programming Committee (continued)

The following students were elected to the Campus Cultural Programming Committee:

Eleanor Pesce, and David Grant.

There were no faculty nominations for the two open seats.

- D. There were no nominations to the Course and Faculty Evaluation Committee - Three open seats: one faculty (to 1981)
two students (to 1981)

- E. The following were nominated to the Graduate Curriculum Committee:

<u>Faculty</u>		<u>Students</u>
Rita Swedlow	Ed. (to 1981)	Annette Berson - Ed. (to 1981)
Robert Salmons	- Sci. (to 1981)	Harry Ruiz - SS (to 1980)
OPEN SEAT	Art (to 1980)	OPEN SEAT - Sci. (to 1981)

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

- F. The following were nominated to the Undergraduate Curriculum Committee:

<u>Faculty</u>		<u>Students</u>
Joel Mandelbaum	- Art (to 1981)	David Laski - at large (to 1981)
Elliott Mendelson	- at large (to 1981)	David Pitchford - Arts (to 1981)

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

- G. The following students were nominated to the Elections Committee:

Lenny Russo (to 1981)
Scott Zecher (to 1981)

There were no nominations for the two open faculty seats (to 1981).
LENNY RUSSO + SCOTT ZECHEER ELECTED.

- H. The following faculty was nominated to the Foreign Student Affairs Committee:

W. Ofuatey-Kodjoe (to 1981)

The following faculty was nominated from the floor: Nora Glickman (to 1981)

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

The following student was nominated to the Foreign Student Affairs Committee:

Guillermo Guillermo (to 1981)

ACADEMIC SENATE - MINUTES - December 6, 1979

5. III. H. Foreign Student Affairs Committee (continued)

The following student was nominated from the floor:

Cary Tom (to 1981)

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

There is one open student seat (to 1980).

I. The following faculty was nominated to the Individualized B. A. Program Committee:

Anna Brady (to 1981)

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

The following student was nominated from the floor to the Individualized B. A. Program Committee:

Michael Greene (to 1981)

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

J. The following faculty was nominated to the Library Committee:

Ellen Davis (to 1981)

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

The following student was nominated from the floor to the Library Committee:

Stanley Mays (to 1981)

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

K. The following faculty was nominated to the Policy Board on Administration:

Stephen Hechler (to 1981)

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

The following students were nominated to the Policy Board on Administration:

Edward Lowinger (to 1981)

Donald Guttman (to 1981)

ACADEMIC SENATE - MINUTES - December 6, 1979

5. III. K. Policy Board on Administration (continued)

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

L. The following faculty were nominated from the floor to the Graduate Scholastic Standards Committee:

John Lidstone - Ed. (to 1981)

There were no nominations for the Science seat.

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

The following student was nominated to the Graduate Scholastic Standards Committee:

Michael Grossfeld - Arts (to 1981)

There were no nominations for the student Science seat.

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

M. The following faculty and students were nominated to the Undergraduate Scholastic Standards Committee:

<u>Faculty</u>	<u>Students</u>
Jared Rifkin - Sci. (to 1981)	Steven Blumenfrucht - at large (to 1981)
Harvey Burstein - SS (to 1981)	Stuart Riback - at large (to 1981)

The following student was nominated from the floor:

Jacob Borenstein - SGS (to 1980)

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

N. The following students were nominated from the floor to the Special Committee on Governance:

Scott Schuler (to 1980)
 Michael Stock (to 1981)
 Blaise Toneatto (to 1981)

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

(Stemple) request for quorum call. There was no quorum present.

Meeting adjourned at 5:10 p.m.; to be reconvened on Thursday, December 20, 1979, at 3:15 p.m.

