

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE
 Academic II - room 1207

November 6, 1980

1. The Holder of the Chair, David Alsop, called the meeting to order at 3:40 p.m.

In the absence of Doretta Kaplan, Barbara Greener served as Recording Secretary, pro tempore. In the absence of Dave Fields, Larry Mansfield served as Parliamentarian, pro tempore.

2. Approval of Agenda -

- a) MOTION: Duly made (Boylan), seconded and passed:

"To amend the agenda and add as item 4-d, Undergraduate Curriculum Committee proposals dated October 16, 1980." (distributed today)

- b) MOTION: Duly made (L. Berger), seconded and passed:

"To amend the agenda to make the first item of discussion at the November 20, 1980, Academic Senate meeting the proposal for Admission, Processing, and Retention of Undergraduate Non-Degree Students."

- c) MOTION: Duly made (Magel), seconded and failed:

"To amend the agenda and move item 5-a (Proposed Changes to the Curriculum) from the Department of Health and Physical Education, to item 3-a under Special Motions."

- d) MOTION: Duly made (Ungar), seconded and passed:

"To amend the agenda and add as new item 4-b, elections to fill the vacant student seats (one each from Arts, Mathematics and Natural Sciences, and Teacher Education) on the Graduate Scholastic Standards Committee."

- e) Seeing no further amendments, the Chair called for an immediate vote on the amended agenda.

Agenda adopted - as amended.

3. Announcements, Administrative Reports, and Memorials -

- a) President Saul B. Cohen addressed the Senate.

- b) The Chair announced publication and distribution to Senate members of Academic Senate Policies 1970-1980, and requested that it be read and brought to Senate meetings.

- c) Jared Rifkin, Chairman of the Ad Hoc Commission on the Structure, Function, and Mission of the Queens College School of General Studies, announced that there are two student vacancies.

- d) Scott Schuler announced that annual elections to Senate Committees will be held at the December Academic Senate meeting.

ACADEMIC SENATE - MINUTES - November 6, 1980

4. Committee Reports -

I. Nominating Committee (Schuler) -

- a) The following faculty were nominated to the Search Committee for Dean of Students:

Ruth Vande Kieft - English (Arts)
 Joel Mandelbaum - Music (Arts)
 Daniel Marien - Biology (Math. & Ntl. Sci.)
 Roger Owen - Anthropology (Soc. Sci.)
 Ruth Frisz - Student Personnel (Soc. Sci.)

The following faculty were nominated from the floor:

George Held - English (Arts)

Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for Joel Mandelbaum, Daniel Marien, Roger Owen, and Ruth Frisz."

Chair: vote for one (George Held, Ruth Vande Kieft).

George Held - elected.

- b) The following students were nominated to the Search Committee for Dean of Students:

Deborah Berendt - Art (Arts)
 Steven Sobin - Computer Science (Math. & Ntl. Sci.)
 Carol Schwartz - Home Economics (Math. & Ntl. Sci.)
 Andrea Shapiro - Political Science (Soc. Sci.)
 Jason Holden - Interdisciplinary (Soc. Sci.)

The following students were nominated from the floor:

Jeff Vigiarolo - Communication Arts & Sciences (Arts)
 Jeff Salamon - Sociology (Soc. Sci.)
 Eli Dicker - Economics (Soc. Sci.)

Steve Sobin - withdrew.

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

Chair: vote for four (Deborah Berendt, Eli Dicker, Jason Holden, Jeff Salamon, Andrea Shapiro, Jeff Vigliarolo).

Results of balloting: Berendt 36, Shapiro 33, Vigliarolo 30,
 Holden 23, Dicker 8, Salamon 7.
 72 ballots were cast.

Dave Fields, Parliamentarian, arrived and relieved Larry Mansfield.

ACADEMIC SENATE - MINUTES - November 6, 1980

4. I-b) Students nominated to the Search Committee for Dean of Students (continued)

Chair ruled that Deborah Berendt did not achieve a majority of the ballots cast, and was not elected.

Joel Stemple appealed the ruling of the Chair. The Chair was not sustained, and Deborah Berendt was declared elected.

Chair: vote for three of five (Dicker, Holden, Salamon, Shapiro, Vigliarolo).

The following students were elected: Holden, and Shapiro.

Jeff Vigliarolo - withdrew.

Chair: vote for one (Dicker, Salamon).

Jeff Salamon - elected.

c) The following faculty were nominated to the Search Committee for the Dean of Graduate Studies and Research:

Miriam Starkman	-	English (Arts)
Kenneth Lord	-	Computer Science (Math. & Ntl. Sci.)
Walter Newman	-	Earth & Environmental Sciences (Math. & Ntl. Sci.)
John Lidstone	-	Secondary Education (Soc. Sci.)
Robert Colby	-	Library Science (Soc. Sci.)

The following faculty were nominated from the floor:

Irving Lazar	-	Physics (Math. & Ntl. Sci.)
Seymour Goodman	-	Computer Science (Mth. & Ntl. Sci.)
Michael Krasner	-	Political Science (Soc. Sci.)

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

Chair: vote for two (Goodman, Lazar, Lord, Newman)

Results of balloting: Goodman 8, Lazar 7, Lord 19, Newman 21.
Goodman and Lazar were dropped.

Chair: vote for two (Colby, Krasner, Lidstone)

Results of balloting: Colby 21, Lidstone 20, Krasner 14.
Krasner was dropped.

Chair: vote for one (Lord, Newman).

Kenneth Lord - elected.

Chair: vote for one (Colby, Lidstone).

John Lidstone - elected.

ACADEMIC SENATE - MINUTES - November 6, 1980

4. I-c) Faculty nominated to the Search Committee for the Dean of Graduate Studies and Research (continued)

Chair: vote for two (Colby, Krasner, Lazar, Newman).

Robert Colby, and Walter Newman - elected.

- d) The following students were nominated to the Search Committee for the Dean of Graduate Studies and Research:

Edward Smaldone	- Music (Arts)
Paul Goodman	- Computer Science (Math. & Ntl. Sci.)
John Scott	- Chemistry (Math. & Ntl. Sci.)
Aaron Ungar	- Urban Studies (Soc. Sci.)
Peter Sodol	- History (Soc. Sci.)

The following student was nominated from the floor:

Margaret Malone - Elementary Education (Soc. Sci.)

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

Chair: vote for four (Goodman, Scott, Ungar, Sodol, Malone).

The following students were elected: Paul Goodman, John Scott, Peter Sodol, Aaron Ungar.

5. Andrea Shapiro asked the Chairman to request a sense of the Body concerning the feasibility of holding an open hearing on the Calendar proposal 1981/82.

The Chair determined that the Academic Senate together with the Student Association should sponsor an open hearing on the Calendar. The hearing will be held on Tuesday, November 18, 1980, 1:00 p.m., Student Union - room 310.

6. MOTION: Duly made (Mandelbaum), seconded and passed:

"To adjourn."

Meeting adjourned at 6:00 p.m. Next Academic Senate meeting on Thursday, November 20, 1980, at 3:15 p.m.