- 1. The first meeting of the twelfth session of the Queens College Academic Senate was convened today at 3:45 p.m. by Co-chairman of the Elections Committee Brian Hand, Holder of the Chair pro-tempore.
- 2. a) Elections Committee Report given by Dave Fields, Co-chairman of the Elections Committee. There were no challenges to the elections. There were a number of tie votes in the Divisional At Large categories, and the Executive Committee made an ordered list in each category by randomly picking the names "out of a hat." (Executive Committee meeting minutes of May 21, 1981).
 - b) The Chair asked if there was any debate or objections to the Elections Committee Report. Seeing no objections, the Report was adopted unanimously.
- 3. Nominations for Holder of the Chair: David Alsop

Seeing no further nominations, David Alsop was re-elected unanimously, as Holder of the Chair.

- 4. The Holder of the Chair, David Alsop, appointed Dave Fields as Parliamentarian.
- 5. The Chair accepted nominations for Deputy Holder of the Chair. The following students were nominated:

Michelle Koopman Monica Zalta

Seeing no further nominations, the Chair closed the nominations for Deputy Holder of the Chair.

Michelle Koopman was elected as Deputy Holder of the Chair.

6. Nominations for Secretary:

Barbara Greener

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

- 7. Nominations to the Executive Committee (4 faculty seats and 2 student seats)
 - a) The following faculty were nominated to the Executive Committee:

Ruth Frisz, Larry Mansfield, Mary Reuder, Edward Fichtner.

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

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

Sharon Eckstein, Flora Williams, Monica Zalta.

Seeing no further nominations, the Chair closed the nominations for student seats on the Executive Committee.

The following students were elected: Sharon Eckstein, and Flora Williams

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- 8. Nominations to the Nominating Committee (2 faculty: Science seat to 1983, and At Large seat to 1983; 3 students: Day and SGS seats to 1983, SEEK seat to 1982):
 - a) The following faculty were nominated: Gerald Roskes Sci.

 James Hogg At Large

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

b) The following students were nominated for the Day seat:

Blaise Toneatto Scott Schuler

The following student was elected to the Day seat: Scott Schuler

- c) The following student was nominated to the SGS seat: Arlene Gilbert

 Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for the nominee."
- d) The following student was nominated to the SEEK seat: Michael Johnson Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for the nominee."

Meeting adjourned at 4:15 p.m.