- 1. The Holder of the Chair, David Alsop, called the meeting to order at 3:45 p.m.
- 2. Continuing with quasi-Committee of the Whole (Senate meeting February 11, 1982) on discussion of Report of the Ad Hoc Commission on the Structure, Function, and Mission of the Queens College School of General Studies.
  - a) MOTION: Duly made (Schuler), seconded and passed:

"To come out of quasi-Committee of the Whole discussion for the sole purpose of conducting an election for a Search Committee for a Dean of the Arts, and after that to immediately return to the quasi-Committee of the Whole discussion."

Students

3. Nominating Committee (Schuler) -

Faculty

a) The following faculty and students were nominated to the Search Committee for Dean of the Arts:

	- G.S.E.E.	Marilyn Baricevac	
Royal Brown	- Romance Languages	Robin Cody	- Art
Frederick Buell	- English	Chrissanth Greene	- English
Harry Carlson	- Drama, Theatre & Dance	Francesca Mantani	- D.T.& D.
Gabriel Laderman	- Art	Orna Schanzer	- Clas.

- b) The following faculty were nominated from the floor:
  - Hugo Weisgall Music, Susan Harris English, Richard Wall Library.
- c) The following students were nominated from the floor:

Raymond Paretzky - English.

- d) Seeing no further nominations, the Chair closed the nominations. Chair - vote for five names with only one name from English.
- e) Chair asked the Secretary, "to cast one ballot for student nominees: Baricevac, Cody, Mantani, and Schanzer."
- f) Chair asked the Body to vote for one of two faculty (Buell, Harris) from the Department of English.

The following faculty member from English was elected to run: Frederick Buell.

- g) Chair vote for five faculty out of seven names nominated; vote for one student from Department of English.
- h) The following faculty were elected: Bird, Brown, Buell, Carlson, Laderman. The following student was elected: Chrissanth Greene.

## ACADEMIC SENATE - MINUTES - February 11, 1982

- 4. Continuing with the quasi-Committee of the Whole (4:15 p.m.)
  - a) MOTION: Duly made (Rifkin), seconded and passed:

"For the quasi-Committee of the Whole to end at 5:00 p.m."

b) 5:00 p.m. - MOTION: Duly made (Rifkin), seconded and passed:

"To extend the time of discussion in the quasi-Committee of the Whole until it is finished."

5. The Chair requested a quorum call. There was no quroum present, and the Chair adjourned the meeting.

Meeting adjourned at 5:30 p.m. Next regular meeting on Thursday, March 11, 1982, at 3:15 p.m.