

MINUTES OF THE ACADEMIC SENATE AT QUEENS COLLEGE
Kiely Hall - room 170

May 27, 1982

1. The first meeting of the thirteenth session of the Queens College Academic Senate was convened today at 3:35 p.m. by Chairman of the Elections Committee, Dave Fields, Holder of the Chair pro-tempore.
2. a) The Elections Committee Report was given by Dave Fields. There were no challenges to the elections.

The following additions and deletions were made to the faculty membership roster for 1982-83, as distributed:

<u>Department</u>	<u>Delegate</u>	<u>Alternate</u>
Economics	Harvey Gram - 2 yr.	Samuel Schwarz - 2 yr.
Germanic, Slavic & East European Languages		delete--- Robert Raphael
Physics	Mark Miksic - 2 yr.	Jacob Neuberger - 2 yr.

Students

School of General Studies
 At Large:

Three alternates shown are to be added to the delegate list. There are six open alternate seats in this category.

- 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: Mary Reuder
 Seeing no further nominations, the Chair (pro tempore) was requested to cast one ballot for the nominee.
4. The Holder of the Chair, Mary Reuder, appointed Dave Fields as Parliamentarian.
5. The Chair accepted nominations for Deputy Holder of the Chair. The following students was nominated: Sharon Eckstein.
 Seeing no further nominations, the Chair requested that one ballot be cast for the nominee.
6. Nominations for Secretary: Jack Berkowitz
 Seeing no further nominations, the Chair requested that one ballot be cast for the nominee.
7. Nominations to the Executive Committee: (5 faculty seats and 1 student seat)
 - a) The following faculty were nominated to the Executive Committee:

Thomas Bird, John Reilly, Charles Lloyd, Sara Stinson, Hratch Zadoian.

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7. a) Nominations to the Executive Committee (continued)

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

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

Eli Seidenfeld, and Sarah Reitberger.

Chair - vote for one student.

The following student was elected: Eli Seidenfeld.

8. Nominations to the Nominating Committee: (2 faculty: SS seat and Arts seat to 1984, and 4 students: Day and SGS seats to 1983, SEEK and Grad. seats to 1984)

a) The following faculty were nominated:

SS seat: Frank Warren (declined)
Robert Haan

Arts seat: William Giuliano

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

b) The following students were nominated:

Day seat: Gabriel Sanchez
Greg Cutler

SGS seat: Ellen Bland
Scott Schuler

SEEK seat: Michael Johnson

Grad. seat: Edward Smaldone

Chair - vote for one student Day seat, and one student SGS seat.

Seeing no further nominations for the SEEK and Grad. seats, the Chair asked the Secretary, "to cast one ballot for the nominees." (to 1984)

The following student was elected to the Day seat: Gabriel Sanchez (to 1983).
The following student was elected to the SGS seat: Ellen Bland (to 1983).

Meeting adjourned at 4:20 p.m.