#### SPECIAL MEETING

The Board of Trustees has requested the names of the <u>Presidential Candidate Interview Committee members</u> before the next scheduled meeting of the Academic Senate. Therefore, the Executive Committee has called a Special Meeting for purposes of electing faculty and student committees. There are two separate ballots - one for faculty and one for students. The faculty were nominated in accordance with the attached procedure.

This is the only item on the Agenda.

- 1. The Holder of the Chair, Mary Reuder, called the meeting to order at 3:55 p.m.
- 2. Announcement: The Executive Committee, acting for the full Academic Senate, has changed the scheduled meeting date for the next Senate meeting from the Special Meeting date of May 2, 1985, to the Regular Meeting date of May 9, 1985.
- 3. A. The following faculty were nominated and listed on the ballot:

## ARTS AND HUMANITIES (vote for 3)

James Chesebro (CAS)

\*Tamara Evans (Germanic, Slavic, and East European Languages)
Shoshana Kaufman (Library)

\*Joel Mandelbaum (Aaron Copland School of Music)
Donald McQuade (English)

\*Seymour Resnick (Romance Languages)

# MATHEMATICS AND NATURAL SCIENCES (vote for 3)

David Alsop (Biology)

\*Elizabeth Boylan (Biology)

Margaret Franco (Health and Physical Education)

\*Allan Ludman (Geology)

\*Larry Mansfield (Mathematics)

Jacqueline Newman (Home Economics)

Kenneth Rafanelli (Physics)

Jerome Schulman (Chemistry)

### SOCIAL SCIENCES - GENERAL (vote for 2)

George Priestly (Political Science)

\*Elizabeth Roistacher (Economics)

\*Dean Savage (Sociology)

Sara Stinson (Anthropology)

## SOCIAL SCIENCES - EDUCATION (vote for 1)

\*Janet Ezair (Early Childhood and Elementary Education)
John Seiferth (Educational and Community Programs)
Jesse Vazquez (Educational and Community Programs)

<sup>\*</sup>Faculty elected.

ACADEMIC SENATE - MINUTES - April 25, 1985

3. A. Presidential Candidate Interview Committee - faculty nominated (continued)

ETHNIC MINORITY FACULTY CAUCUS (vote for 1)

Ann Carter Ofuatey Kodjoe (declined)

B. The following students were nominated and listed on the ballot:

DAY SESSION (vote for 4)

Peter Arden
Robert Bass
David Blumenstein
Pamela Kenny
\*\*Deborah Lieberman
\*\*Kenny Mash
\*\*Sarah Reitberger
\*\*Crystal Screen

SEEK (vote for 2)

\*\*Andre Clophia Lizzie Louis \*\*Michael Struill

SCHOOL OF GENERAL STUDIES (vote for 2)

\*\*Joe Brown \*\*Evan Young

GRADUATE (vote for 2)

James Bern \*\*Eleanor Hynes David Pecoraro \*\*Peter Sodol

ACE (vote for 2)

\*\*Lucinda Burrell
\*\*Al Fields

\*\*Students elected.

The meeting adjourned at 5:07 p.m. Next Regular Meeting Thursday, May 9, 1985 at 3:35 p.m.