- 1. The first meeting of the sixteenth session of the Queens College Academic Senate was convened today at 3:50 p.m. by the Chairman of the Elections Committee, Dr. Ronald Feinberg, Holder of the Chair pro tempore.
- 2. Correction to the Agenda:
  - Item 2 e) Nominating Committee election of members, should read:

Election of  $\frac{7}{2}$  members - 3 faculty and  $\frac{4}{2}$  students Grad. student (to  $\frac{1986}{1987}$ )

add: SGS student (to 1987)

3. The Chair, pro tempore, accepted nominations for Holder of the Chair.

The following faculty were nominated: Dr. Elizabeth Boylan.

Seeing no further nominations, the nominations were closed.

Dr. Elizabeth Boylan was elected - unanimously.

4. In Dr. Boylan's absence, the Chair pro tempore called for nominations for Deputy Holder of the Chair.

The following student was nominated: Mr. Sheppy Rosenman

Seeing no further nominations, the nominations were closed.

Mr. Sheppy Rosenman was elected - unanimously.

5. The Deputy Holder of the Chair called for nominations for Secretary.

The following faculty was nominated: Professor Margaret Franco

Seeing no further nominations, the nominations were closed.

Professor Franco was elected - unanimously.

- 6. Nominations to the Executive Committee (4 faculty and 2 students)
  - a) The following faculty were nominated:

Drora Pershing, Larry Mansfield, Forbes Hill, Ruth Frisz, Eugene Fontinell.

Seeing no further nominations, the nominations were closed.

Deputy Chair: vote for 4.

The following faculty were elected:

Eugene Fontinell, Ruth Frisz, Larry Mansfield, Drora Pershing.

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- 7. Nominations to the Executive Committee (continued)
  - b) The following students were nominated:

Stuart Weinstock, Doris Eisen.

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

- 8. Nominations to the <u>Nominating Committee</u>: (3 faculty: SS seat to 1986, Sci. and at large seats to 1987. 4 students: SEEK and Grad. seats to 1986, Day and SGS seats to 1987)
  - a) The following <u>faculty</u> were nominated: Joel Mandelbaum At large (to 1987)

    Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for the nominee."
  - b) The following students were nominated:

Harold Thorpe - SEEK (to 1986) Gary Vilinski - Day (to 1987) James Bern - Grad (to 1986)

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

c) The following seats are OPEN:

2 faculty - SS (to 1986) Sci (to 1987)

1 student - SGS (to 1987)

Meeting adjourned at 5:05 p.m.