

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

May 15, 1986

1. The Holder of the Chair, Elizabeth S Boylan , called the meeting to order at 4:05 p.m.
2. In the absence of Dr. Mansfield, the Chair requested Dr. Alsop to be Parliamentarian. Dr. Alsop accepted.
3. Unfinished Business - Agenda of May 8, 1986:

I. Nominating Committee (Mandelbaum) -

- a) The following faculty were nominated to the Review Committee for Dean of the Arts and Humanities:

Gary Gumpert	Communication Arts and Sciences
Gloria Sawicki	Romance Languages
Suzanna Simor	Library

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

- b) Approval of Academic Senate minutes of March 13, 1986, as distributed with Senate agenda for April 10, 1986 -

MOTION: Duly made, and passed:

"To adopt Academic Senate minutes of March 13, 1986."

2. Returning to Motion on the floor (Franco):

- I. a) "To table the Motion by (Wettan) Committee on Athletic Policy (CAP), as follows:

MOTION: "To amend the Criteria for Subsidization of Athletes by adding I.3 and I.4 to Article VII, Section 26, Standing Rules for (CAP) in the Senate Bylaws."

- b) Point of Order (Speidel) on Franco's motion.
- c) Chair ruled Franco's motion - out of order.
- d) MOTION: Duly made (Mandelbaum), seconded (Montelione):

"To refer Wettan's motion back to Committee on Athletic Policy with the specific request that the Department of Health and Physical Education be consulted, and that should there be dissent in the future, both CAP and the Department of Health and Physical Education submit written reports of their viewpoints, at which time this matter will be brought again to the Academic Senate."

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2. I. Committee on Athletic Policy (CAP) - Amendments to Standing Rules
(continued)

- e) Seeing no further debate on Mandelbaum's motion, the Chair called for an immediate vote.

Mandelbaum's motion - failed.

- f) Returning to debate on Wettan's motion -

MOTION: Duly made (Pecoraro):

"To close debate on Wettan's motion."

Chair declared Pecoraro's motion - out of order, and debate began on Wettan's motion.

- g) Seeing no further debate, the Chair called for an immediate vote on Wettan's motion.

Wettan's motion - failed.

II. New Business - May 8, 1986 agenda:

Sports Association Board (SAB) nominations for three student seats on Committee on Athletic Policy (CAP): the following students were nominated:

Maureen Travers, Christine Kallinger, Lloyd Moskowitz,
Gary Heitzler, Jose Lopez, Daun Napier, Sheila Markbreit.

Christine Kallinger, and Jose Lopez - elected.

Run-off vote (vote for one):

Maureen Travers, Lloyd Moskowitz, Daun Napier.

The following were elected to May 1987:

Christine Kallinger, Jose Lopez, Daun Napier.

Seeing no further business, the Sixteenth Session of the Academic Senate adjourned at 5:10 p.m. sine die.