

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE
Student Union Building - room 301

September 25, 1986

1. The Holder of the Chair, Elizabeth S. Boylan, called the meeting to order at 3:45 p.m.
2. Approval of Agenda -
 The agenda was adopted, as distributed.
3. Announcements, Administrative Reports, and Memorials -
 - a) Professor Gerald Roskes, Department of Mathematics, read In Memoriam statement for Dr. Banesh Hoffman, Professor Emeritus, of Mathematics at Queens College. The Senate paid its respects by rising for a moment of silence. Resolution adopted (see attachment)
 - b) The agenda has been set for the October 9, 1986, Academic Senate meeting.
 - c) The Executive Committee took the following actions during the summer for the full Academic Senate:
 - i. Voted to support nomination of Eudora Welty and Irene Worth, to receive honorary degrees at President Kenny's inauguration.
 - ii. Elected two students to the Search Committee for the Dean of Social Sciences: Elizabeth Fowler, and Leticia Mulzac.
 - iii. Elected Professor Edward Lerner, Music, to the Review Committee for Dean of the Arts.
 - d) There is no January Academic Senate meeting scheduled. The Special Committee on Governance is working on the Bylaw change to accommodate the new academic calendar.
4. President Shirley Strum Kenny addressed the Senate.
5. Committee Reports -

I. Executive Committee:

- a) James Bern, was elected to fill the vacant graduate seat on the Nominating Committee (to May 1988).

The following seats are vacant on the Nominating Committee:

Faculty Arts seat (to May 1988)
 Student Day seat (to May 1987)

The Chair called for nominations. There were no nominations.

- b) MOTION: Duly made, seconded and passed:

"To elect President Kenny's nominee, Dr. Michael Toner, Health and and Physical Education, to the faculty seat on (CAP) Committee on Athletic Policy (to May 1987).

*see charter change
 A.S. 4/23/87
 SoT col.
 6/19/87*

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5. Committee Reports (continued)

II. Nominating Committee:

Chair asked if there are no objections, we will move to fill vacant seats on the Undergraduate Scholastic Standards Committee, and the Foreign Student Affairs Committee. There were no objections.

- a) The following student was nominated to fill the vacant at large seat (to December 1987) on the Undergraduate Scholastic Standards Committee: Frank Hong

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

- b) The following student was nominated to fill a vacant seat on the Foreign Student Affairs Committee (to December 1987):
Chung-Ling Wu.

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

- c) The following faculty were nominated to the Search Committee for Provost:

| | |
|---------------------|--------------------|
| Alan Wolfe | (Sociology) |
| Martin Pine | (History) |
| Rufus Hallmark | (Music) |
| Jacob Rootenberg | (Computer Science) |
| Elizabeth S. Boylan | (Biology) |

Chair asked if there were any further nominations. There were none.

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

The following students were nominated to the Search Committee for Provost:

| | |
|----------------|------------------------------------|
| Donald Bonsall | (CAS) |
| Cara Donaldson | (Psychology) |
| Steve Eriksson | (Music) |
| Jeffrey Lane | (Sociology) |
| Gloria Wagner | (Educational & Community Programs) |

The following students were nominated from the floor:

| | |
|---------------|--------------|
| Ronald Kaye | (Accounting) |
| Priti Prakash | (Sociology) |

With nominations closed, the Chair asked the Secretary, "to cast one ballot for Cara Donaldson" as the only nominee from the Division of Mathematics and Natural Sciences.

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5. II. c) Nominations and elections to Provost Search Committee (continued)

Seeing two nominees from a single department, a run-off election was held.

Result of run-off: Jeffrey Lane became the nominee.

Vote for four out of five students: (Bonsall, Erikkson, Lane, Lane, Wagner)

The following students were elected to complete the membership:

Donald Bonsall
Cara Donaldson
Steve Erikkson
Jeffrey Lane
Gloria Wagner

Seeing no further business, there was a Motion, "To adjourn."

Meeting adjourned at 4:50 p.m.

