

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

May 28, 1987

1. The first meeting of the eighteenth session of the Queens College Academic Senate was convened at 4:05 p.m. by the Chairman of the Elections Committee, Professor Manuel Sanudo, Holder of the Chair, pro tempore.
2. The Chair asked consent of the Body for a memorial statement to be read, for Professor Walter S. Newman of the Geology Department.

There was no objection.

Professor David Speidel read In Memoriam statement. The Senate paid its respects by rising for a moment of silence. Memorial resolution - passed, (see attachment).

3. Professor Sanudo presented the Elections Committee Report.

MOTION: Duly made (Pecoraro), and passed:

"To adopt the Elections Committee Report."

4. The Chair, pro tempore, accepted nominations for Holder of the Chair. The following faculty were nominated: Dr. Elizabeth S. Boylan.

Seeing no further nominations, the nominations were closed.

Dr. Elizabeth Boylan was re-elected - unanimously, as Holder of the Chair.

5. The Chair accepted nominations for Deputy Holder of the Chair. The following student was nominated
Mr. Chris Edel

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

6. Chair asked to consider a Statement of Appreciation for Professor Margaret Franco, Secretary to the Executive Committee of the Academic Senate.

MOTION: Duly made, and passed (unanimously):

"To adopt Statement of Appreciation for Professor Margaret Franco, Secretary of the Executive Committee of the Academic Senate from 1983 to 1987 (see attachment).

7. The Chair accepted nominations for Secretary. The following faculty member was nominated:
Dr. Ruth Frisz

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

ACADEMIC SENATE - MINUTES - May 28, 1987

8. Nominations to fill the remaining seats on the Executive Committee, (4 faculty and 2 student seats) -

The following faculty and students were nominated:

Faculty: Margaret Franco, David Alsop, Eugene Fontinell, Charles Lloyd

Students: Carlton Barrett, Ahmed Tamsamani

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

9. Chair reappointed Dr. David Alsop to the post of Parliamentarian. Dr. Alsop accepted.
10. Nominations to the Nominating Committee - (2 faculty: one Sci. seat, and one At large seat; 2 students: one Day seat, and one SGS seat):
- a) The following faculty were nominated: Joel Mandelbaum - At large seat (to 1989); Phyllis Tortora - Sci. seat (to 1989).
 - b) Seeing no further faculty nominations, the Chair asked the Secretary, "to cast one ballot for the nominees."
 - c) The following students were nominated: Joseph Goldberg - SGS seat (to 1989); Rhonda Rocchio - Day seat (to 1989).
 - d) Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for the nominees."
11. Announcements from the Chair:
- a) University Faculty Senate nominations - We have three nominations, and we need two more (to 1990).
 - b) The Review Committee for Dean of the Arts and Humanities, and the Search Committee for Dean of Students have completed their tasks, and submitted reports to the President. These Committees are thereby disbanded, with thanks to all members.

Meeting adjourned at 4:45 p.m.