

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

May 19, 1988

1. The Holder of the Chair, Dr. Elizabeth S. Boylan, convened a Special Academic Senate Meeting at 4:14 p.m., to consider only one item: the amended version of the proposed change to the Bylaws for the Committee on Honors and Awards, on which debate has been suspended at the Senate meeting on Thursday, May 12, 1988.
2. Special Committee on Governance (Fields) -

MOTION: Duly made, and passed:

"Be it resolved, that the Academic Senate adopt the following Bylaw as Article VII, Section 26-B, as amended:

B. The College Committee on Honors and Awards

1. Duties:

- a) To select recipients for existing College-wide honors and awards.
- b) To recommend to the Academic Senate criteria including minimum grade-point averages for the award of College-wide honors.
- c) To evaluate all proposals for new College-wide awards honoring academic excellence, and in consultation with the appropriate persons and agencies, to make recommendations to the Academic Senate.
- d) To stimulate recognition and appreciation of high academic achievement at the College.
- e) To consider and pass upon waivers of requirements for graduation with an Honors degree.
- f) To work with the College administration and other appropriate individuals and agencies regarding the establishment, criteria and award of non College-wide honors and prizes.

(MORE)

## SPECIAL MEETING ACADEMIC SENATE - MINUTES - May 19, 1988

## 2. College Committee on Honors and Awards (continued)

2. Membership: nine voting, one nonvoting.

## a) Nine faculty, 3 from each division, elected as follows:

1. Any member of the College community may recommend the nomination of any faculty member or themselves by submitting their name to the Nominating Committee of the Academic Senate.
2. The Nominating Committee shall review all applications and nominations and shall recommend the appropriate number of candidates to the Academic Senate for its consideration.
3. The Academic Senate shall vote on candidates submitted by the Nominating Committee. No additional nominations shall be permitted on the floor of the Academic Senate.

## b) Ex officio (nonvoting): Dean of Students or designee

3. Term of Service

The term of service shall be three years. Initial appointments shall be staggered (by lot) so that there will be an election of one member per division each year."

## 3. MOTION: Duly made (Pecoraro), seconded and passed:

"To adjourn."

The Eighteenth Session of the Academic Senate adjourned at 4:15 p.m. sine die.