

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

May 19, 1988

1. The first meeting of the nineteenth session of the Queens College Academic Senate was convened at 4:17 p.m. by the Chairman of the Elections Committee, Professor Manuel Sanudo, Holder of the Chair, pro tempore.
2. Professor Sanudo presented the Elections Committee Report.

MOTION: Duly made (Pecoraro), and passed:

"To adopt the Elections Committee Report."
3. 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 S. Boylan was re-elected - unanimously, as Holder of the Chair.
4. The Chair accepted nominations for Deputy Holder of the Chair.

The following student was nominated: Mr. Joseph Lynett

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

The following faculty member was nominated: Mr. Charles Lloyd.

Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for the nominee."
6. Chair reappointed Dr. David Alsop to the post of Parliamentarian. Dr. Alsop accepted.
7. Nominations to fill the remaining seats on the Executive Committee: (4 faculty and 2 student seats) -

The following faculty were nominated:

David Alsop, Margaret Franco, Ruth Frisz, Kenneth Lord.

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

The following students were nominated:

Carlton Barrett, Jacqueline Josephs, Joseph Goldberg.

Vote for two.

The following students were elected: Jacqueline Josephs, Joseph Goldberg.

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8. Nominations to the Nominating Committee - (two faculty: one SS seat, and one Arts seat; two students: one SEEK seat, and one Grad. seat):

- a) There were no nominations to the faculty seats.
- b) The following student was nominated to the Grad seat:

Mary Ellen Passantino (to May 1990).

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

- c) There are now three OPEN seats on the Nominating Committee:

Two faculty: SS and Arts seats; one student: SEEK seat.

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

"To adjourn."

Meeting adjourned at 4:30 p.m.