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

May 18, 1989

- 1. The first meeting of the twentieth session of the Queens College Academic Senate was convened at 3:40 p.m. by the Chairman of the Elections Commmittee, Professor Manuel Sanudo, Holder of the Chair, pro tempore.
- 2. Approval of Agenda -

MOTION: Duly made (L. Goldenberg), seconded and passed:

"To amend the agenda to place under New Business as item 3, a resolution of appreciation."

3. Professor Sanudo presented the Elections Committee Report, and informed the Body that the following Delegates and Alternates were added after the roster was distributed:

DEPARTMENT	DELEGATE	ALTERNATE
Communication Arts & Sciences	John Haney 2 yr.	Etta Ibok 2 yr.
Education-Elementary	Elaine Chapline 2 yr.	Frances Curcio 2 yr.
Graduate School of Library & Info. Studies	Renee Tjoumas 2 yr.	Marianne Cooper 2 yr.
Library	Suzanne Katz 2 yr.	Gail Ronnerman 2 yr.
Music	Rufus Hallmark 2 yr.	2 yr.
Philosophy	Fred Purnell 2 yr.	2 yr.
Romance Languages	Emilio DeTorre 2 yr.	2 yr.
Sociology	James Beshers 2 yr.	2 yr.

MOTION: Duly made, and passed:

"To adopt the Elections Committee Report, with additions."

4. The Chair, pro tempore, accepted nominations for Holder of the Chair.

The following faculty members were nominated: Dr. Ruth H. Frisz.

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

5. The Chair accepted nominations for Deputy Holder of the Chair.

The following student was nominated: Mr. John Teran

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

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6. The Chair accepted nominations for Secretary.

The following faculty members were nominated: Kenneth Lord

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

7. a) Nominations to fill the remaining two student seats on the Executive Committee:

The following students were nominated: (vote for two)

Lisa Goldenberg, Jason Schulman, Joe Goldberg, Toni Borrelli.

The following students were elected:

Lisa Goldenberg, Joe Goldberg.

b) Nominations to fill the remaining four faculty seats on the <a>Executive</a> Committee:

The following faculty members were nominated: (vote for four)

David Alsop, Margaret Franco, Marva Jenkins, David Speidel, Charles Lloyd.

The following faculty members were elected:

Margaret Franco, Marva Jenkins, David Speidel, Charles Lloyd.

- 8. Chair reappointed Dr. David Alsop to the post of <u>Parliamentarian</u>. Dr. Alsop accepted.
- 9. Nominations to the <u>Nominating Committee</u> (two faculty: one At large seat, one Sci. seat (to 1991); two students: one Day seat, one SGS seat (to 1991); one vacant student SEEK seat (to 1990):
  - a) The following faculty member was nominated to the Sci. seat:

Phyllis Tortora (to 1991)

b) The following faculty member was nominated to the At large seat:

Joel Mandelbaum (to 1991)

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

- c) The following students were nominated for the Day seat: (vote for one)

  Rhonda Rocchio, Jeffrey Rose, Richard Evans.
- d) The following students were nominated for the SGS seat:

Samuel Schecter (to 1991)

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9. Nominations and elections to the Nominating Committee (continued)

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

There was a run-off vote for the Day seat between Rhonda Rocchio and Jeffrey Rose.

The following student was elected to the Day seat: Rhonda Rocchio (to 1991).

e) The following student was nominated to the vacant SEEK seat:

Jimmy Wesh (to 1990)

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

10. New Business:

MOTION: Duly made (L. Goldenberg), seconded and passed:

"To adopt the following resolution:

"Whereas, Ms.Andrea Price has faithfully served as a student aide to the Queens College Academic Senate for the last 3-1/2 years, and

Whereas, Ms. Price is scheduled to be a member of this spring's graduating class, and

Whereas, this will be Ms. Price's final meeting,

Therefore, be it resolved that the Queens College Academic Senate pauses in its deliberations to express its gratitude for the fine work she has done on its behalf, and to wish her much success in all future endeavors."

11. MOTION: Duly made (Stavisky), seconded (Goldenberg), and passed:

"To adjourn:"

Meeting adjourned at 4:45 p.m.

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