

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

October 5, 1989

1. The Holder of the Chair, Ruth H. Frisz, called the meeting to order at 3:55 p.m.
2. Approval of Agenda -
 - a) MOTION: Duly made (Speidel), seconded and passed:

"To amend the agenda to make item 6-a under Committee Reports, nomination and election to fill the open student seat on the Executive Committee."
 - b) MOTION: Duly made (Tortora), seconded and passed:

"To amend the agenda to make item 6-b under Committee Reports, the Nominating Committee."

Seeing no further amendments, the agenda was adopted - as amended.
3. Approval of Minutes -
 - a) MOTION: Duly made, and passed:

"To adopt Academic Senate meeting minutes of May 4, 1989, as distributed."
 - b) MOTION: Duly made, and passed:

"To adopt Academic Senate meeting minutes of May 18, 1989, as distributed."
4. Announcements, Administrative Reports, and Memorials -
 - a) Plastic tote bags with the College's "World Class" logo , were supplied by Mr. Joe Brostek for distribution at today's Senate meeting. These bags are designed to act as a "walking billboard" for the College.
 - a) The Vice-Chancellor for Faculty and Staff Relations denied our request for a variance in the 1989-90 academic calendar, and thus Election Day will remain a class day.

(Dávid Pecoraro requested that the Senate place in these minutes his disapproval of the Vice-Chancellor's denial of Queens College's request for a variance.)
 - b) The Chair read Chancellor Murphy's press release concerning the recent events in the People's Republic of China in their quest for freedom.

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4. Announcements, Administrative Reports, and Memorials (continued)
- c) Material concerning Puerto Rico Relief for Victims of Hurricane Hugo, was available at the front desk.
 - d) Material by Ms. Pamela Goldschmidt-Mattel of the Queens College Committee on Substance Abuse, was available at the front desk.
 - e) Dr. Murray Nesbitt (Political Science) read In Memoriam statement for Professor Michael Harrington.
- The Senate paid its respects by rising for a moment of silence.
Memorial Resolution - passed (see attachment).
- f) The Chair welcomed and introduced the Academic Senate's student aide, Ms. Dina Buttner.
5. President Shirley Strum Kenny addressed the Academic Senate to give her Annual State of the College Report, and took questions. Material provided by the President was available at the front desk.

6. Committee Reports:

I. Executive Committee -

The following students were nominated to fill a vacant seat on the Executive Committee:

Quinn Dickerson
Jeffrey Rose

The following student was elected (to May 1990): Quinn Dickerson.

II. Nominating Committee (Tortora) -

- a) The following student was nominated to fill the vacant Arts seat on the Committee on Undergraduate Admissions and Re-entry Standards (to Dec. 1989):

Uri Offensoser

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

- b) The following faculty member was nominated to fill the vacant Arts seat on the Campus Environment Committee (to Dec. 1990):

Eleanor Magid

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

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6. II. Nominating Committee (continued)

- c) The following student was nominated to fill the vacant Soc. Sci. seat on the Campus Environment Committee (to Dec. 1989):

Charles Mora

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

- d) The following students were nominated to fill vacant seats on the Course and Faculty Evaluation Committee (to Dec. 1989):

Carole Bissainthe
Judith Goldberg

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

- e) The following student was nominated to fill the vacant At Large seat on the Undergraduate Curriculum Committee (to Dec. 1989):

Carl Ahlgren

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

- f) The following students were nominated to fill vacant seats on the Library Committee (to Dec. 1989):

Betsy Fried
Sherri Ferster

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

- g) The following students were nominated to fill vacant seats on the Policy Board on Administration:

Evan Stavisky (to Dec. 1989)
Adam Behlman (to Dec. 1990)

The following student was nominated from the floor: Melissa Megiel

Chair: vote for two.

The following students were elected to the Policy Board on Administration:

Evan Stavisky (to Dec. 1989)
Melissa Megiel (to Dec. 1990)

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6. II. Nominating Committee (continued)

- h) The following students were nominated to fill vacant seats on the Undergraduate Scholastic Standards Committee:

Raphael Weitzman - At Large seat (to Dec. 1989)
 John McGrarth - SGS seat (to Dec. 1990)

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

III. Graduate Curriculum Committee (Dean Pflaum) -
 (Graduate Curriculum Committee proposal of a Letter of Intent dated May 4, 1989, as distributed):

- a) MOTION: Duly made:

"To adopt the Letter of Intent for the Department of Home Economics."

- b) Amendment (Lord) - "To delete the words, 'especially women' before the word, 'students' (page 1, paragraph 5); and delete the words, 'predominantly women' before the words, 'these persons' (page 2, paragraph 1)."

- c) Friendly Amendment (Thurber) - "To substitute the word, 'women' with the word, "those", on page 1."

Sentence to read:.....'especially those with home economics undergraduate degrees,

Seeing no further debate on part one of the Lord/Thurber amendment, the Chair called for an immediate vote.

Lord/Thurber amendments - passed.

- d) Seeing no further debate on part two of Lord's amendment, "to delete the words, 'predominantly women' on page 2, the Chair called for an immediate vote.

Lord's Amendment to delete the words, 'predominantly women' - passed

(Jason Schulman) request for a quorum call. There was no quorum present.

- 7. Meeting adjourned at 5:35 p.m. for lack of a quorum.

Continuation Academic Senate Meeting on Thursday, October 19, 1989, at 3:35 p.m.