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

November 29, 1990

- 1. The Holder of the Chair, Ruth Frisz, called the meeting to order at 4:00 p.m.
- 2. Unfinished Business Agenda November 8, 1990:

Committee Reports -

- I. Item 5-f) Campus Affairs Committee (Keghida) Academic Calendars 1991-1994. (The question was divided - Academic Senate November 8, 1990)
 - a) MOTION: Duly made:

"To adopt the Academic Calendar for the Fall semester 1991."

b) MOTION: Duly made (Megiel), and seconded:

"To postpone action on the Academic Calendar for the Fall 1991 calendar until the union (Professional Staff Congress) signs a new contract."

c) Friendly Amendment (Margolis): "Action on the Academic Calendar for Fall 1991, Spring 1992."

Megiel accepted the Friendly Amendment.

d) MOTION: Duly made (Franco), seconded and passed:

"To close off debate on Megiel's motion."

Megiel's motion - failed.

e) Substitute Motion: Duly made (Levy), seconded (D. Pecoraro):

"To amend the calendar and have the first day of classes on Wednesday, August 28th and the last day of classes on Friday, December 13th; Monday, December 16th to Monday, December 23rd to be the 15th week including final exams."

- f) Friendly Amendment (Margolis) "To direct Mr. Margolis to prepare a Calendar for the Fall 1991 semester which begins on the 28th of August and ends on the 23rd of December."
- g) Margolis' Friendly Amendment accepted by Levy/Pecoraro
- h) MOTION: Duly Made (Ludman), seconded and passed:

"To close off debate on the Substitute Motion."

Levy/Pecoraro Substitute Motion - passed.

ACADEMIC SENATE - MINUTES - November 29, 1990

- 2. I. Campus Affairs Committee Academic Calendars for 1992-1993 (continued)
 - i) MOTION: Duly made, and passed:

"To adopt the Fall 1992-Spring 1993 calendar."

(Margolis) - correction to the Fall 1992 semester calendar: the asterisk applies to Tuesday, October 13th (to follow Monday schedule), instead of October 6th.

j) MOTION: Duly made, and passed:

"To adopt the Fall 1993, Spring 1994 calendar."

- II. Elections Committee Report (Maus)
 - a) MOTION: Duly made:

"To adopt the Elections Committee Report dated October 10, 1990, with the following Election Schedule for 1991:

Nomination Period:

Day hours: February 19 to February 22 (Tues. to Fri.) 12:00 to 3:00 February 25 to March 1 (Mon. to Fri.) 12:00 to 3:00

Eve hours: February 19 to February 20 (Tues. to Wed.) 5:00 to 7:00 February 26 to February 28 (Tues. to Thurs) 5:00 to 7:00

Record Date: February 22 (Date by which students must have established that they have the appropriate class standing, are not on probation, and for undergraduate students have a 2.0 cumulative index and for graduate students a 3.0 cumulative index.)

Election Period:

Day hours: April 15 to April 18 (Monday to Thursday) 9:00 to 3:00 Locations: SU, DH, BRL and MKH

Locations. So, Dr., BRL and Firm

Eve hours: April 15 to April 17 (Monday to Wednesday) 5:00 to 8:00

Locations: PH (2nd floor)

MKH (2nd floor)"

b) MOTION: Duly made (Burton), and seconded:

"To amend by substitution, the Spring 1991 nomination period as follows:

Day hours: February 25 to March 1 (Mon. to Fri.) 12:30 to 3:00 March 4 to March 8 (Mon. to Fri.) 12:30 to 3:00

ACADEMIC SENATE - MINUTES - November 29, 1990

2 II. b) Elections Committee Report - Burton's Substitute Motion (continued)

Eve hours: February 26 to Feb. 27 (Tues.to Wed.) 5:00 to 7:00 March 5 to March 7 (Tues.to Thurs.) 5:00 to 7:00

Record Date: March 1"

Seeing no further debate on Burton's Substitute motion, the Chair called for an immediate vote.

Burton's motion - passed.

- c) Motion to adopt the Elections Schedule for 1991, as amended passed.
- 3. MOTION: Duly made (Ludman), seconded and passed:

"To adjourn."

Meeting adjourned at 5:30 p.m. Next Special Academic Senate meeting on Thursday, December 6, 1990, at 3:35 p.m.