

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE
 Student Union - Newman Center - room 208

May 16, 1991

1. The first meeting of the twenty-second session of the Queens College Academic Senate was convened at 3:45 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, and informed the Body that the following Delegates and Alternates were added after the roster was distributed:

<u>DEPARTMENT</u>	<u>DELEGATE</u>	<u>ALTERNATE</u>
Art	Eleanor Magid - 2 yr.	Reynold Ruffins - 2 yr.
Comparative Lit.	Clare Carroll - 2 yr.	OPEN - 2 yr.
Ed. Elementary	Raphael Olivares - 2 yr.	Helen Johnson - 2 yr.
Ed. & Comm. Prog.		Marian Fish - 1 yr.
Health & Pys. Ed.		Lucille Kyvallos - 1 yr.
Linguistics	Charles Cairns - 2 yr.	OPEN
Romance Lang.	Kenneth Ritchie - 2 yr.	Emilio DeTorre - 2 yr.
COLLEGE WIDE AT LARGE	Robert Picken - 1 yr.	

MOTION: Duly made, and passed:

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

3. 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."

4. The Chair appointed Mr. Kenneth Lord to the post of Parliamentarian. Mr. Lord accepted.
5. The Chair accepted nominations for Deputy Holder of the Chair.

The following students were nominated: Dan Treiser

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

The following students were nominated:

Elissa Schwartz
Jeff Tokofsky

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

7. Nominations to fill the remaining four faculty seats on the Executive Committee:

Margaret Franco
David Speidel
Lois Schneider
Lawrence Rosenfield

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

8. Nominations to the Nominating Committee: Election of four members as follows:

two faculty: At Large (to 1993)
Sci. (to 1993)

two students: Day (to 1993)
SGS (to 1993)

a) The following faculty were nominated for the At Large seat (to 1993):

Joel Mandelbaum

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

b) The following faculty were nominated for the Sci. seat (to 1993):

Daniel Caputo

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

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8. Nominations to the Nominating Committee (continued)

- c) The following students were nominated for the Day seat to (1993):

Carol Yadlovker

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

- d) The following students were nominated for the SGS seat to (1993):

Phoebe Acevedo

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

9. The Chair, Dr. Ruth Frisz, made the following announcement:

"It is with a great deal of pride and pleasure that I come before you today at the first meeting of the twenty-second session of the Academic Senate. I say this because we have with us today a very special person who has just retired from Queens College, but is not forgotten by those of us who had the privilege to work with him through the years. I am proud to introduce to you the first Chair of the Academic Senate - Dr. Eugene Fontinell, Professor of Philosophy. At this time Professor David Speidel will read a statement honoring Dr. Fontinell."

Professor Speidel's statement in honor of Dr. Fontinell (see attachment).

10. Dr. Fontinell thanked Dr. Frisz, Dr. Speidel and members of the Academic Senate for this wonderful tribute.

11. MOTION: Duly made (D. Levine), seconded and passed:

"To adjourn."

Meeting adjourned at 4:05 p.m.

Reception followed in the Hillel Lounge - Student Union - room 206, for old and new Senators and Academic Senate Committee members.

