

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

September 17, 1992

1. The Holder of the Chair, David Speidel, called the meeting to order at 3:45 p.m.
2. Approval of Agenda -
  - a) MOTION: Duly made (Warren), seconded and passed:
 

"To amend the agenda for a memorial statement to be read for Professor Robert Factor of the History Department."
3. Approval of Minutes -
  - a) MOTION: Duly made:
 

"To adopt Academic Senate meeting minutes of May 7, 1992, as distributed."

Correction: Page 82 - item 5.E.I.f) Home Economics course to read #121.

Seeing no further changes, the minutes of May 7, 1992, were approved - as amended.
  - b) MOTION: Duly made:
 

"To adopt Academic Senate meeting minutes of May 14, 1992, as distributed."

Correction: Page 2 - (new item 2. d) see corrected page 2 attached.

Page 6 - Attendance - Ex officio student presidents same as May 7, 1992 Academic Senate meeting; and name of student Delutro (Iris) to be indicated as delegate in the Graduate Division.

Seeing no further changes, the minutes of May 14, 1992, were approved - as amended.
4. Announcements, Administrative Reports, and Memorials:
  - a) Professor Frank Warren (History) read In Memoriam statement for Professor Robert Factor.
 

The Academic Senate paid its respects by rising for a moment of silence. Memorial Resolution - passed (see attachment).
  - b) A late announcement was made (D. Treiser): To make donations to the Hurricane Relief Fund through the American Red Cross for victims of the recent hurricanes.
5. President Shirley Strum Kenny addressed the Academic Senate, and took questions.
 

Question raised: Why is smoking permitted in the outer lobby public areas of the Benjamin Rosenthal Library?

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6. Committee Reports -

- a) Executive Committee: nominations to fill open faculty seat on the Executive Committee.

The following faculty were nominated:

Charles Cairns (Linguistics)  
Harry Kibirige (Graduate School of Library & Information Studies)

The following faculty member was elected: Chairles Cairns

7. MOTION: Duly made (Fields), seconded and passed:

"To adjourn."

Seeing no further business, the meeting was adjourned at 4:45 p.m. Next Regular Academic Senate meeting on Thursday, October 8, 1992, at 3:35 p.m.

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2. c) Motion (Acevedo/Passantino) continued:

Be it further resolved, that the 1991-92 Evening Assembly of Representatives continue to serve until their successors are duly elected, as per the Evening Student Association Constitution; and

Be it finally resolved, that this election be conducted no later than the last week of September 1992, in a manner to be agreed upon by the Elections Committee and the E.S.A. Assembly."

Chair ruled Acevedo/Passantino's motion - out of order.

The Parliamentarian explained why the motion was ruled out of order.

MOTION: Duly made, seconded and passed:

"To overrule the Chair."

Results of the vote:        26 - To uphold the Chair  
                              24 - Not to uphold the Chair

The Chair's ruling was upheld.

d) MOTION: Duly made (D. Pecoraro), and seconded:

"To delete all Senators elected under the Night Activist Coalition banner."

e) MOTION: Duly made (Alsop), seconded (Treiser), and passed:

"To call all previous questions."

f) Motion to adopt Pecoraro's motion (vote by division of the house):  
22 to 25.

Pecoraro's motion - failed.

g) Motion to adopt the Elections Committee Report, as amended - passed.

(Donald Passantino and David Pecoraro requested that their opposition be noted.)

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

The following faculty members were nominated: Dr. David H. Speidel

Seeing no further nominations, the nominee was elected.

(MORE)

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

The following students were nominated: Dan Treiser

Seeing no further nominations, the nominee was elected.

5. The Chair accepted nominations for Secretary.

The following faculty were noninated: Kenneth Lord

Seeing no further nominations, the nominee was elected.