

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

September 9, 1993

1. The Holder of the Chair, David Speidel, called the Special Meeting of the Academic Senate to order at 3:50 p.m.
2. Approval of Agenda -
 - a) MOTION: Duly made (D. Pecoraro), seconded and passed:

"To amend agenda to include under item 6-a, nomination and election to fill student SGS seat (to May 1995) on the Nominating Committee."
3. Approval of Minutes -
 - a) MOTION: Duly made, and passed:

"To adopt Academic Senate meeting minutes of May 6, 1993, as distributed."
 - b) MOTION: Duly made:

"To adopt Academic Senate meeting minutes of May 13, 1993, as distributed."

Amendment (D. Pecoraro) - "Item 2 to show the name of D. Pecoraro for the Motion, 'To adopt the Elections Committee Report.'"

Motion to adopt minutes of May 13, 1993 - as amended.
4. Announcements, Administrative Reports, and Memorials -
 - a) A variety of searches occurred last year that culminated in new individuals named by the President:

Senate Search Committee for Dean of Arts and Humanities, chaired by Professor Tom Bird - is Dean Ray Erickson, Professor of Music.

Presidential Searches: Dr. John Thorpe, Provost
Professor Sharon Bonk, Chief Librarian
 - b) There are two new committees to be named this fall - Search Committee for Dean of Students, and a Review Committee for Dr. Elaine Maimon, Dean of Experimental Programs.
 - c) Major changes in the Undergraduate Curriculum Committee: (open seats)

Professor Nancy Hemmes has been elected to the Executive Committee; Professor Frank Warren is on sabbatical for this year; Professor David Thurber, Chair of the Committee, has announced that he will be retiring at the end of this year.
 - d) Actions over the summer:

The Chancellor and the Goldstein Report;

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4. Announcements (continued)

The Council of Faculty Governance Leaders is an ad hoc group composed of Dr. Speidel and his counterparts at other institutions. They met in June and made a number of resolutions, which Dr. Speidel supported, and which were forwarded to the Board of Trustees. The resolutions were distributed with today's agenda.

Dr. Speidel received an invitation from the Vice-Chancellor for fiscal affairs to come with a group to discuss the Queens College budget, and the Chancellor joined the meeting.

Dr. Speidel was invited to address the new faculty about the role of the Academic Senate in their lines. There are 28 new names; three on substitute lines; three on leave will join us at a future time. A good mix of faculty and the Deans and the Provost are to be commended for that.

Also distributed with this agenda for Senators information are the names and telephone numbers of University Faculty Senate members.

5. President Shirley Strum Kenny welcomed all back, introduced the new administrators - Provost John Thorpe; Assistant Provost Hratch Zadoian; Acting Dean of Students Burt Backner; and Dean of Arts Ray Erickson, former Chair of the Department of Music.

President Kenny addressed the Academic Senate on the State of the College, and took questions. A video, developed by the Queens College foundation in preparation for the fund raising gala last spring, was shown.

6. Old Business:

- i. The following faculty were nominated to fill the open Sci. seat (to May 1995) on the Nominating Committee:

David Alsop

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

- ii. The following students were nominated to fill the open SGS seat (to May 1995) on the Nominating Committee:

Francesco Laudadio

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

- iii. Report by Dr. Speidel on the Goldstein Report and subsequent issues, distributed with this agenda - Board of Trustees meeting June 28, 1993, (changes are indicated by the underlined items.)

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There was no further business.

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

"To adjourn."

The meeting adjourned at 6:00 p.m. Next Regular Academic Senate meeting on Thursday, October 14, 1993, at 3:35 p.m.

