

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE

September 22, 1994

Kiely Hall - room 170

1. 3:45 p.m. - 4:10 p.m. Acting President Stephen Curtis addressed the Academic Senate and took questions.
2. The Holder of the Chair, David Speidel, called the meeting to order at 4:12 p.m.
3. Approval of Agenda -

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

"To amend the agenda and add to Special Motions the election of student representatives to Presidential Search Committee.

- b) Chair declared Pecoraro's motion - out of order.

- c) The body voted - to uphold the Chair.

- d) MOTION: Duly made, and passed:

"To amend the agenda to add Memorial Statements - for Professors Herbert Bienstock and John Lidstone.

Seeing no further amendments, the agenda was approved - as amended.

4. Approval of Minutes -

- a) MOTION: Duly made, and passed:

"To adopt Academic Senate meeting minutes of May 12, 1994, as distributed."

- b) MOTION: Duly made, and passed:

"To adopt Academic Senate meeting minutes of May 19, 1994, as distributed."

5. Announcements, Administrative Reports, and Memorials -

- a) Professor Leonard Rodberg (Urban Studies) read In Memoriam statement for Professor Herman Bienstock.

The Academic Senate paid its respects by rising for a moment of silence. Memorial Resolution - passed (see attachment).

- b) Dean Roland Yoshida (Dean of School of Education) read In Memoriam statement for Professor John Lidstone, (former Dean of School of Education).

The Academic Senate paid its respects by rising for a moment of silence. Memorial Resolution - passed (see attachment).

(M O R E)

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5. c) Announcements (continued)

The Chair wrote to U. S. News and World Report, on behalf of the Academic Senate in response to Mr. John Leo's column in U. S. News and World Report (see copy of Dr. Speidel's letter attached).

6. Special Motions -

Election of faculty representatives to Presidential Search Committee.

Statements were made by the following faculty: (alphabetically by division)

Arts & Humanities:

Prof. Thomas Bird (Germanic, Slavic & East European)
*Prof. Charles Molesworth (English)
*Prof. John Reilly (Romance Languages)

* statements read by Prof. Joel Lidov.

Mathematics & Natural Sciences:

Prof. William Hersh (Chemistry & Biochemistry)
Prof. Larry Mansfield (Mathematics)

Social Sciences:

Prof. Ruth Frisz (Student Personnel)
Prof. Joanne Miller (Sociology)
Prof. Frank Spencer (Anthropology) withdrew his name from ballot.

Result of elections for Presidential Search Committee (see below)

A request was made to continue with the agenda while balloting for the Presidential Search Committee.

7. Committee Reports:

I. Nominating Committee Report (Sang) -

A. Committee on Honors and Awards:

The following faculty were nominated to fill expiring seats (to August 31, 1997: (one from each division - no nominations from the floor)

Robert Finks - Mathematics & Natural Sciences

(M O R E)

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7. I. A. Elections to Committee on Honors and Awards (continued)

Stuart Liebman - Arts & Humanities
 Elena Frangakis-Syrett - Social Sciences

Student members left meeting.

5:00 p.m. (Peralta) request for a quorum call. There was a quorum present.

(Hechler) requested that the minutes reflect that the students left the meeting prior to the quorum call. The Chair stated that the minutes would so reflect.

Seeing no objection to the election of the three faculty members to the Committee on Honors and Awards, the Chair asked the Secretary, "to cast one ballot for the nominees."

- B. The following student was nominated to the open At Large seat on the Undergraduate Admissions & Re-entry Standards Committee:

Samuel Schechter (to Dec. 1994)

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

- C. The following faculty was nominated to an open seat on the International Student Affairs Committee:

Li-Wen Lin (to Dec. 1995)

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

- D. a) The following faculty were nominated to the Undergraduate Curriculum Committee:

Peter Chabora - Sci. (to Dec. 1994)
 Clare Carroll - Arts (to Dec. 1995)
 Frank Warren - SS (to Dec. 1994)

The following faculty member was nominated from the floor for the Sci. seat - Kenneth Lord.

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

(First Ballot) Results of elections for Presidential Search Committee:
 Prof. William Hersh for Division of Mathematics & Natural Sciences
 Prof. Joanne Miller for Division of Social Sciences

(Second Ballot) see below.

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7. I. D. a) The following faculty member was elected to the Sci. seat on the Undergraduate Curriculum Committee:

Kenneth Lord - (to Dec. 1994)

The following faculty was elected to the Sci. seat (to Dec. 1994)

Kenneth Lord - Sci. (to Dec. 1994)

- b) The following students were nominated to the Undergraduate Curriculum Committee:

Darryl Salley	- SS	(to Dec. 1994)
Pamelyn Schwartz	- Arts	(to Dec. 1995)
Jeff Katz	- At large	(to Dec. 1995)
OPEN Sci. seat		(to Dec. 1994)

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

- E. Undergraduate Curriculum Committee (Lidov) -

MOTION: Duly made, and passed:

"To adopt the recommendations dated June 16, 1994, as distributed."

Major Item: (page 1)

- a) English 150. Introduction to Literary Study. - passed.
- b) (page 2) To adopt the proposal on Additions to "Listing of Courses Satisfying the Queens College Liberal Arts and Sciences Area Requirements":

Humanities I, Tier I - English 150. Introduction to Literary Study.

MOTION: Duly made (Lidov), and seconded:

"To refer item back to the Undergraduate Curriculum Committee."

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

Second Ballot for the Presidential Search Committee - the Chair announced that there was no majority vote for the Division of Arts and Humanities.

The meeting adjourned at 5:45 p.m. The next Regular Academic Senate meeting is on Thursday, October 13, 1994, at 3:35 p.m.

No continuation meeting was scheduled.