

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE

May 18, 1995

Kiely Hall - room 170

1. The first meeting of the twenty-sixth session of the Queens College Academic Senate was convened at 4:05 p.m. by the Chairman of the Elections Committee, Professor Manuel Sanudo, Holder of the Chair, pro tempore.

2. MOTION: Duly made (D. Pecoraro):

"To adopt the Elections Committee Report."

(Sanudo) The Holder of the Chair, pro tempore, reported the following additions to the Report:

	<u>Delegates</u>	<u>Alternates</u>
Anthropology		Kevin Birth - 1 yr.
Communication Arts & Sciences	Eric Gander - 2 yr.	----- - 2 yr.
Library	Rolf Swensen - 2 yr.	Suzanne Lie - 2 yr.
Political Science	Andrew Hacker - 2 yr.	Michael Krasner - 2 yr.
Romance Languages	Kenneth Ritchie - 2 yr.	Emilio DeTorre - 2 yr.

Seeing no further amendments, the Elections Committee Report was adopted - as amended.

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 body cast one ballot for the nominee, and the nominee was elected.

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

The following were nominated: (student) Alan Van Capelle

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

5. (D. Pecoraro) informed the Academic Senate that Clara Pecoraro was elected to the vacant Alternate seat for the Graduate Division.

6. The Chair accepted nominations for Secretary.

The following faculty were nominated: William Hersh (Chemistry & Biochemistry)

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

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

The following faculty were nominated to the Executive Committee:

Ronald Lawson	(Urban Studies)
Rafael Olivares	(Elem. Educ.)
Harry Kibirige	(GLIS)
Nancy Hemmes	(Psych.)

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

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

Jeremy Copeland  
Craig Solomon

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

9. Nominations to the Nominating Committee: 2 faculty seats and 2 student seats:

- a) The following faculty were nominated:

Lawrence Ferrari	- Sci.	(to 1997)
OPEN seat	- At Large	(to 1997)

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

- b) The following students were nominated:

Alexandra Sheppard	- Day	(to 1997)
Donald Passantino	- Eve.	(to 1997)

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

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

"To adjourn."

Meeting adjourned at 4:30 p.m.

Reception followed in the Dining Hall - Patio Room.