

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

September 14, 1995

1. The Holder of the Chair, David Speidel, called the meeting to order at 3:55 p.m.
2. Approval of Agenda -
  - a) MOTION: Duly made (Hittleman), seconded and passed:  
 "To amend the agenda, to place under item 3, a Memorial Statement for Professor Leslie Berger."
  - b) MOTION: Duly made (Diamond), seconded and passed:  
 "To amend the agenda, to place under item 3, a Memorial Statement for Professor Leo Zippin."
  - c) MOTION: Duly made (Pecoraro), seconded and passed:  
 "To amend the agenda, to place under item 7 (Old Business), to appeal the ruling of the Chair concerning Special Committee on Governance."
  - d) MOTION: Duly made (Passantino), seconded and passed:  
 "To change the agenda to move item 4 to the first item of business after the approval of the agenda."  
 Seeing no further amendments to the agenda, the agenda was approved - as amended.
3. The Honorable Charles Inniss was not able to attend the meeting. The Chair introduced President Allen Sessoms.  

President Sessoms discussed his view of where we are and where we have to go at Queens College, and public education in general. He solicited views about things we should be doing to make Queens College an extraordinary place.

President Sessoms introduced Hamid Shirvani, Vice President for Graduate Education and Research.

President Sessoms answered questions.
4. Approval of Minutes -  

MOTION: Duly made, and passed:  
 "To adopt Academic Senate minutes of May 11 and May 18, 1995, as distributed."

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## 5. Announcements, Administrative Reports, and Memorials -

- a) The Chair stated the Executive Committee did not circulate the minutes of May 31 or June 8, two extraordinary sessions called by the majority of the Executive Committee to deal with the particular retrenchment plans under discussion. There was no quorum at either meeting.

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

"The notarized attendance sheets from those meetings be distributed at the next Academic Senate meeting."

- b) A Memorial Statement for Professor Leslie Berger (ECP) was read by Professor Daniel Hittleman (see attachment).

The Academic Senate paid its respects by rising for a moment of silence.

- c) A Memorial Statement for Professor Leo Zippin (Professor Emeritus of Mathematics) was read by Professor Jack Diamond (see attachment).

The Academic Senate paid its respects by rising for a moment of silence.

- d) The Chair introduced the new Academic Senate Executive Officer, Marjorie Epp.

- e) This is the twenty-fifth year of the Academic Senate. The Academic Senate was asked to provide the Executive Committee with advice for special recognition.

Alan VanCapelle spoke of CUNYWATCH. See Michael Krasner re internships. Lauren Bekritsky became engaged.

Michael Krasner gave additional information on the internship program.

David Pecoraro spoke about the financial aid situation, especially for graduate students.

José Peralta announced the Fall Fest will be held on September 20-21.

## 6. Special Motion -

- a) MOTION: Duly made (Hersh - for the Executive Committee), seconded and passed unanimously:

"Resolved: the Academic Senate of Queens College approves the recommended changes in the CHARTER of the University Faculty Senate approved by the University Faculty Senate in March, 1995."

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## 7. Committee Reports -

## a) Nominating Committee Report (Sang) -

- i. The following faculty were nominated to fill the Social Sciences seat on the Graduate Curriculum Committee:

Joanne Miller (to Dec. 1996)

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

- ii. The following faculty were nominated to an open seat on the Graduate Scholastic Standards Committee:

Virgil Blake (to Dec. 1996)

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

- iii. The following faculty were nominated to fill Sciences seat on the Undergraduate Scholastic Standards Committee:

William Emerson (to Dec. 1995)

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

- iv. The following faculty were nominated to fill the Social Sciences seat on the Undergraduate Scholastic Standards Committee:

Myra Zarnowsky (to Dec. 1995)

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

- v. The following students were nominated to fill the At Large seats on the Undergraduate Scholastic Standards Committee:

José Melara (to Dec. 1995)

Liza Seropian (to Dec. 1995)

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

(M O R E)

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## 7. Committee Reports (continued) -

- vi. The following faculty were nominated to fill the Arts seat on the Undergraduate Curriculum Committee:

Thomas Frosch (to Dec. 1995)

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

- vii. The following student was nominated to fill the Sciences student seat on the Undergraduate Curriculum Committee:

John Walsh (to Dec. 1996)

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

- e. There are no students nominations for the International Student Affairs Committee.

The Nominating Committee has an At Large seat open.

## 8. Old Business -

- a) José Peralta presented nominations for the faculty slate for the College Association:

Michael Krasner - Political Science  
 Edgar Gregersen - Anthropology  
 Ronald Lawson - Urban Studies  
 Pat McCoy - SEEK  
 Bette Weidman - English  
 Ken Lord - Computer Science

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

- b) MOTION: Duly made, seconded and passed:

"To defer the faculty slate for the Auxiliary Enterprise Board until the October meeting."

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

"To appeal the ruling of the Chair on the composition of the Governance Committee."

MOTION: Duly made (Frisz), seconded and passed:

"To postpone until the October meeting the motion on the appeal of the ruling of the Chair concerning the ruling of students on the Governance Committee."

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9. New Business:

- a) Provost Thorpe gave an administrative report on the changes due to retrenchment. There will be a motion at the October meeting.

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

"To adjourn."

Meeting adjourned at 5:50 p.m.

