

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

May 16, 1996

1. The first meeting of the twenty-seventh session of the Queens College Academic Senate was convened at 4:15 p.m. by the Chairman of the Elections Committee, Professor Manuel Sanudo, Holder of the Chair, pro tempore.

2. MOTION: Duly made (Pecoraro):

"To adopt the Elections Committee Report."

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

"To amend the report, to add Ron Friedman to fill the vacant Evening student seat."

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:

Joel Mandelbaum

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

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

The following were nominated:

Craig Solomon

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

5. The Chair accepted nominations for Secretary.

The following faculty were nominated:

Izabella Taler

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

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

Donald Passantino, Aliza Baum

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

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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:

Nancy Hemmes, Ronald Lawson, Thomas Bird, Mark Miksic, Helen Cairns

The following faculty were elected:

Nancy Hemmes, Ronald Lawson, Thomas Bird, Helen Cairns

8. Nominations to the Nominating Committee: 2 faculty seats and 3 student seats:

- a. The following students were nominated for the Graduate student seat:

Mary Ellen Passantino (to 1998)

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

- b. The following students were nominated for the SEEK student seat:

Denisa Beato, Ferentz Lafargue

The following student was elected:

Ferentz Lafargue (to 1998)

- c. The following students were nominated for the Day student seat:

Victoria Guerra (to 1997)

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

- d. The following faculty were nominated for the Arts faculty seat:

Richard Sang (to 1998)

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

- e. The following faculty were nominated for the Social Sciences seat:

Marcia Bayne-Smith (to 1998)

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

9. MOTION: Duly made (VanCapelle), seconded, and passed:

"To adjourn."

Meeting adjourned at 4:45 p.m. Reception followed in the Dining Hall - Faculty Lounge.