Minutes of the Meeting, 19 September 1991, 12 PM, 3H226


EXCUSED: R. Brown

GUESTS: D. Aviles, R. Baskerville, A. Fuller, M. O'Riordan, A. Pomerantz

1. Call to Order
   Prof. Galub called the Meeting to order at 12:20 PM.

2. Approval of the Agenda
   The agenda was approved by a voice vote.

3. Approval of the minutes.
   Approval of the minutes of May 9, 1991 was postponed until the next meeting.

4. Brief reports
   A. Deans
   No reports
   B. Chairperson
   Dr. Galub welcomed the student senators.
   C. Student Government Association

   Evelyn Richardson, president of Student Government called for more co-operation between student government and the faculty. She stated her intention, and the intention of the other student senators, to be extremely active this year. She and Dora Aviles are on the board of the
University Student Senate Association. Ms. Richardson is Vice Chairperson of USSA Non-Traditional Student Caucus, and Ms. Aviles is Vice Chairperson of the International Student Caucus. Delmarie Reid is an at-large officer in the Community College Caucus. Ms. Richardson lobbied on Capitol Hill for the reauthorization of Titles I and IV.

There is an exchange program among American, Canadian and Cuban students. Faculty members are urged to assist in fundraising activities. The student government would appreciate it if faculty members would host Cuban students in their homes.

D. University Faculty Senate

The first meeting will be held on September 24, 1991.

5. Elections

A. Chairperson

Arthur Galub and Gerald Lieblitch were nominated. The candidates were asked to make statements and the floor was opened for questions to the candidates. A request was made not to limit speakers to questions and to allow members of the Senate to make statements. The chair ruled against this and his ruling was upheld by a two-thirds vote of the body.

Gerald Lieblitch was elected. The vote was G. Lieblitch 27: A. Galub 17.

B. Vice Chairperson

Brad Goodwin and Evelyn Richardson were nominated. Evelyn Richardson was elected. The vote was E. Richardson, 27: B. Goodwin, 12.

C. Secretary

Ruth Bass was nominated for secretary. A motion was made that she be elected by a single vote cast by the Chairperson. The motion was approved by a voice vote.

D. Academic Review Committee

The following tenured full professors were nominated: Gurcharan Bhalla, Frank Bulanouckas, Vincent Bonelli, David Davidson, Frank Donnangelo, Blanche Ettinger, Rudean Leinaeng, Nell McLaughlin, Marie Louise Nickerson, Maureen O'Riordan, Alvin Paullay, Alan Pomerantz, Louise Squitieri.
6. New Business

Two suggestions were made regarding future elections:
1. Voting procedures should be published and circulated before the next election.
2. Elections for Senate officers should be held on the second meeting of the year.
The suggestions were forwarded to the Committee on Governance and Elections for further study.

7. Announcements

Students thinking of careers in bio-medical sciences, health professions, or research should be referred to Dr. Squitieri in C0 231 for consideration for National Institute of Health funded research programs.

Dr. Squitieri requests faculty members to volunteer as mentors for the New Horizons program, formerly known as Higher Ground. An institutional study showed that students who participated in last year's program were very successful.

8. Adjournment

The Senate was adjourned at 2 PM.

Respectfully submitted,

Ruth Bass
Secretary, Pro Tem