

Queensborough Community College  
The City University of New York

**Committee on Committees**  
The Academic Senate

**MINUTES**

DATE: October 12, 2004 – October 21, 2004  
PLACE: Discussion: Via E-Mail  
Voting: Ballots posted on Campus-Vote.com

Participating as indicated by read receipts  
and/or correspondence:

Peter Bales  
Donna W. Dirico  
Thomas J. Gerson (Chair)  
Julia Ortiz-Griffin  
Linda Reesman  
Raji Subramaniam  
George Thorsen  
Jannette A. Treue Urciuoli  
Reuvain Zahavy

Participating in the voting:

Peter Bales  
Donna W. Dirico  
Thomas J. Gerson (Chair)  
Julia Ortiz-Griffin  
Linda Reesman  
George Thorsen  
Jannette A. Treue Urciuoli  
Reuvain Zahavy

**1. Committee Vacancies Reported via E-Mail on October 12' 2004.**

- a. Dr. Gerson reported that Reuvain Zahavy (Math), a fellow member of the Committee on Committees, has voluntarily relinquished his position on the Committee on Awards and Scholarships, thus enabling another member of the faculty to serve. The remaining members of the Committee are Caf Dowlah (Social Sciences) and Jenny Lin Martinez (Foreign Languages).
- b. Dr. Gerson also notified the membership that a member of the Committee on Course and Standing, Paul Gengo (Business), has a teaching schedule which conflicts with the Committee's usual meeting times. It was noted that Dr. Gengo was reluctant to show a discontinuity of service on his Curriculum Vitae but would be willing to step down from CCS should another opportunity to serve the College be available. No promises in this regard were offered.
- c. Dr. Gerson suggested to the COC that one possible solution for resolving the CCS problem might be to appoint Dr. Gengo to the Committee on Awards and Scholarships as a replacement for Revain Zahay. Dr. Gerson also suggested that Richard Mandel (Business) be appointed to the Committee on Standing to fill the position vacated by Paul Gengo.

- d. Dr. Gerson distributed the latest version of the Committee Waiting List as an e-mail attachment and called for alternate suggestions or a motion.

## 2. Motion Made and Seconded

- a. In a Reply to All on Oct 12<sup>th</sup>, Thorsen made the following motion:

- **To appoint Paul Gengo to the Committee on Awards and Scholarships replacing Reuvain Zahavy.**

and

- **To appoint Richard Mandel to the Committee on Course and Standing replacing Paul Gengo.**

In a message restating Prof. Thorsen's motion, Dr. Gerson asked for a second to the motion.

- b. A message seconding the motion was received from Raji Subramaniam on Oct. 12<sup>th</sup> and distributed to the Committee on Oct. 13<sup>th</sup>.
- c. A period of time was set aside to allow for discussion. The comments posted were unanimously in support of the motion.

## 3. Balloting

- a. An invitation to vote to on the motion before the COC was distributed by e-mail Committee on Course and Standing. The ballot was available from Oct. 15, 2004 through October 21, 2004. Eight of the nine COC members cast ballots. **Both parts of the motion were approved.**

Respectfully submitted,

October 30, 2004

George Thorsen

Secretary

Committee on Committees  
of the Academic Senate