HUNTER COLLEGE City University of New York OFFICE OF THE HUNTER COLLEGE SENATE

MINUTES

"Overflow" Meeting of the Hunter College Senate
19 October 1983

	The 173rd meeting of the Hunter College Senate was convened at 4:38 p.m. in the Playhouse.	1 2
Presiding:	Richard Stapleford, Chairperson	3
Attendance:	The elected members of the Senate with the exception of those listed in Appendix I.	4 5
Report by the Administrative Committee:	 Prof. Stapleford announced that President Shalala had asked the Administrative Committee to inform the Senate that she had appointed the following <u>Search Committee for Provost</u>: 	6 7 8
	Chairperson: Prof. Al Bennick (Physics)	9
	Prof. Lorraine Boykin (Nursing) Prof. Shirley Cohen (Special Education)	10 11 12 13
	Ms. Jamileh-Sofia Di Guida (History)	14 15 16
	Z. He heat Informed the behate the state the state the	17 18
	Dear President Shalala:	19
	mittee and other concerned faculty members. We have examined the proposed bylaws for a Faculty Club recently circulated to Department Chairpersons and find the document extraordinarily inconsistent with the aims and responsibilities of Hunter College as a public institution of higher learning. We are appalled by the tone of the document and could list our criticisms on a line by line basis but time and space preclude such a course of action. Suffice it to say we do not feel faculty should be forced to conform to a dress code, be prevented from bringing their own food and beverage to faculty dining facilities, or be forced to pay higher prices for food if they choose not to join the club. We ask for your assurance that Hunter College will provide faculty facilities for the many faculty members who will choose not to participate in the Club. If a private club is indeed to be established we contend that it should not be allowed to impinge upon the necessary public space or services allocated to the faculty at large. Could we meet to discuss the plans for such public faculty areas? Thanks for your attention.	37 38 39
	3. Prof. Stapleford informed the Senate that there was a student vacancy on the <u>Select Committee on the Distribution Requirement</u> , and submitted the name of Renee Jones (Psychology Major) for the Senate's endorsement.	40 41 42 43
	The motion carried by voice vote, and Ms. Jones was elected.	44
	4. He informed the Senate that there are vacancies for a faculty alternate and three students on the <u>Nominating Committee</u> , and opened the floor for nominations for faculty alternate.	45 46 47
	Ms. Barbara Barone (Mathematical Sciences) was nominated).	48
	A motion to close nominations and to instruct the Secretary to cast a unanimous ballot in favor of Ms. Barone, carried by voice vote.	49 50 51
	He opened the floor for nominations for students to serve on the Nominating Committee, and the following were nominated:	52 53

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	MS. MELLOSA KIRAS (MISCOLY)	,4
	Ms. Susan Conrad (Sociology)	55
	a unanimous ballot in favor of the two candidates, carried by voice 5	66 57 58
	informed the Senate that on Monday, October 17th, Vice President Fishman and Acting Provost LeMelle met with the Evening Session Council to discuss with them the position for an Associate Dean for the Evening Session, who would report to the Vice President for Student Affairs. She said that the search would be internal, and that nominations for the position should be submitted to Vice	59 50 51 52 53 54 55 56
	The following changes were approved as per Senate resolution and were submitted for the Senate's information: Items US-534 (Romance	67 68 69 70
Committee Reports:	Prof. Angelo Santoro, Chair of the Committee, informed the Senate that the motion on the floor is the following motion which had carried over	71 72 73 74
	of the instructor, the coordinator of the course, and a committee	75 76 77
	AFFAF ATCHICCION, FIME ROVED CHAC CHC MOCLOS	78 79
	the instructor, and with the approval of the coordinator of the	80 81 82
	The amenament was attended by the mover and became and	82 83
	AFFAR TURTUAL MISHISSION, FLOI, DAMEDLO, ON DOMBER OF	84 85
	Undergraduate Academic Requirements Committee shall undertake a review of its operation, specifically eliciting a report from the college-wide committee of coordinators that has been reviewing	86 87 88 89 90
	hy inserting the word "only" on the first line of the resolution, which	91 92 93
	This was accepted by the mover and became part of the main motion.	94
	After discussion, the question was called and carried.	95
	The motion as amended, was approved by hand vote, and reads as follows:	96
	More than one "R" grade may be permitted only apon the recordinator	97 98 99
	after this legislation has been in effect for one year, end of the graduate Academic Requirements Committee shall undertake a review of its operation, specifically eliciting a report from the college- legislation are provided as a semilitary of coordinators that has been reviewing requests	100 101 102 103

Nominating Committee Prof. Marilyn Rothschild, Chairperson of the Committee, presented the two-part report (one mailed and one distributed at the door), and moved for approval of the report as a single slate.					
She opened the floor for further nominations.	109				
A motion to close nominations and to instruct the Secretary to cast a unanimous ballot in favor of all candidates, carried by voice vote and the following were elected:					
Undergraduate Course of Study Committee 1 SEEK Student: Ms. Andrea Ryan 2 Students: Ms. Beth Weiselberg (History-Day) Ms. Rita Rose (Special Honors-Evening) 1 Student Alternate: Ms. Carmen White (Sociology-Day)	113 114 115 116 117				
Budget Committee 1 Faculty from Sciences & Math.: Prof. Vincent Robinson(Geology) 1 Evening Student: Ms. Francine Ward (Political Science) 1 Student Alternate: Mr. Robert Reade (Communications-Evening)	118 119 120 121				
Undergraduate Academic Requirements Committee 2 Students: Ms. Louisa Mavrommatis (Mass Communications Ms. Francine Ward (Political Science-Eve.)	122)123 124				
Departmental Governance Committee 1 Student: Mr. Sol Novick (Graduate-Social Work)	125 126				
Calendar Committee 1 Faculty from Nursing: Prof. Carol Gilbert 3 Students: Mr. John Felix (Chemistry-Day) Ms. Roslyn Temple (Communications-Day) Ms. Linda Bucher (Sophomore)	127 128 129 130 131				
Grade Appelas Committee 1 Student: Ms. Marie Powell - Day	132 133				
Advisory Committee on the Library 1 Faculty: Prof. Shirley Raps (Biology) 1 Faculty Alternate: Prof. Stanley Moses (Urban Affairs)	134 135 136				
Graduate Academic Requirements Committee 1 Graduate Student: Ms. Norma Moy (Mathematics)	137 138				
Review Commission on the Distribution Requirement 1 Faculty Alternate: Prof. Jaffer Kassamali (Black & PR Studies)	139 140				
Progress Report on Remedial Course Credits by Acting Provost LeMell The following is a summary statement of Provost LeMelle's report:	<u>e</u> 141				
Provost LeMelle commented on the previous Senate discussion concerning the "R" grade. We will have to deal with the broader problem of the multiple repeater, and the "R" grade is only one problem. His advisory committee has discussed the issues dealing with remediation and he will bring these to the Senate for academic ruling. The Council of Presidents is dealing with the issues as well and a report will be presented to the Chancellor for academic action. There may be some conflict with existing Senate regulations, but he will deal with these as we progress. The Provost will provide the Senate Committee with data, which Peter Tuckel is developing.	148 149 150 151 152				
Re: Remedial Course Credits: Last year the issue came up in the context of State education requirements that college-level credits can be given only for college-level work, and that all college credits must be counted toward the degree. Hunter is assigning credits for all but two of our remedial courses, and are counting 8 of those credits toward graduation. State regulations specify that all college credits be counted.	163 164 165 166 167 168 169				

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a w a	The implication is that it is necessary for us to review the credits assigned to our remedial and developmental courses, and determine whether they reflect credits for college-level work. The 3 credits assigned were not assigned for college-level work, but for reasons such as financial aid requirements. Other reasons are pedagogical.	170 171 172 173 174
E U	To bring you up to date on the advisory committee and what it has done: Professionals in the field of remediation, the Chair of the Senate's Undergraduate Course of Study Committee, and Dean John Irving from Student Services were formed into a committee. They invited students to participate as well. The committee has met several times. The questions the committee members were asked to answer sequentially were:	:175 176 177 178 179 180 181
	1. What constitutes college-level work?	182
	What percentage of the course contents of remedial and developmental courses comprised college-level work?	183 184
	3. How many credits if any should be assigned to each course in the several remedial and developmental sequences?	185 186
	Since the questions raised only academic concerns, the committee members were charged to pursue their task only from an academic perspective. At the next meeting, not unexpectedly, all reports paralleled each other in terms of percentage of college-level work and assigned credits for each courseexcept for a slight variance in SEEK and DEP ESL courses. That incongruity is being resolved. Committee members were asked to review their recommendations with their full departments. The next scheduled meeting is for Monday, October 31 and it is our hope to conclude discussions on the remedial-credit issue. Provost LeMelle concluded his report by answering questions from the	187 188 189 190 191 192 193 194 195 196
	floor.	198
	Progress Report by the Select Committee on the Distribution Requiremen Prof. Allan Brick, Chairperson of the Committee, presented the report as follows:	199 200
	He noted that the Committee's progress report had been mailed to all members of the Senate and to the entire faculty of the College in early September. After summarizing the salient points of that report, he said that the three divisional committees requested by the Select Committee had been formed by the Deans of Sciences & Mathematics, Social Sciences, and Humanities & Arts; had had their initial joint meeting, along with the Select Committee, with President Shalala and Acting Provost LeMelle; and were now at work as specified in the Committee's report. These three divisional committees, joined by one "liaison" member each, from the Select Committee, are to complete their responses and report back to the Select Committee by the beginn of the Spring term. At that point the Select Committee will complete a report which will recommend to the Senate options for the distribution requirement. In response to a question concerning whether or not the Committee was moving quickly enough, Professor Brick said the Committee actually had been cautious about not moving too quickly. He said that the result of moving deliberately, yet with a sense of urgency, was that all relevant parties representing the administration and the faculty of the College were now, or would be involved. He noted that the Committee was aware that without such broad and representative involvement no true reform or valid reappraisal could occur. He added that the Hunter administration—President Shalala, Acting Provost LeMelle, and the Deans of the divisions directly involved with the distribution requirements curriculum—had been most helpful.	205 206 207 208 209 210 1ng211 212 213 214 215 216 217
	Prof. Brick concluded his report by answering questions from the floor.	226

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A motion to adjourn carried, and the meeting was adjourned at 6:20~p.m.

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Respectfully submitted,

Al Bennick, Secretary Overflow Meeting of the Hunter College Senate 19 October 1983

APPENDIXI

The following members were noted as absent from the meeting:

FACULTY:

Anthropology: Edward Bendix

Carol Cambas

Art: Alice Aycock

Anthony Panzera

Biology: Richard Piccioni

Black & Puerto Rican Studies: Ana Zentella "E"

Dona Richards

Chemistry: Maria Tomasz

Classics: Vladimir Padunov "E"

Communications: Thomas Mader

Serafina Bathrick

Joan Buxbaum "E" Educational Foundations:

Kimberly Kinsler-Presha

Geology & Geography: Alan Strahler

German: E.F. Hoffman "E"

Health & Physical Education: Thomas Burke

William Taussig

History: Robert Seltzer

Health Sciences: Russell Sergeant "E"

Library: Karen Barnett

Mathematics: Miriam Hecht

Music: William Siegenfeld "E"

Russell Oberlin Peter Basquin

Nursing: Carol Gilbert "E"

Gail Robinson Smith "E"

Marjorie Duncan

Philosophy: Charles Sherover

John Lango

Political Science: Daniel Pinello

Ken Sherrill

Romance Languages: Nancy Horneffer

Social Work: David Feldstein

Sociology: Naomi Kroeger

Charles Green Ruth Sidel "E"

Special Education: Ellis Barowsky

Student Services: Marion Percival

Urban Affairs: Stanley Moses

Dean James Settle

Vice-Pres. Sylvia Fishman "E"

STUDENTS:

Kathleen Douris Lori Sbordone Kenneth Walker

John Bergamini "E"

Alcaly Diouf

Obed Cintron Cecile Manners Claude Moorehead Daniela Montana

Carla Cordova Mary Beth Slevin Beth Weizelberg

Natalie Gomez Rosa Amatulli

Antionette D'Amelio "E"

Barbara Reisman Cathy Lesko David Reed David Newstein Roger Brewster Ana Gomez

Helene Weinbaum Victor Batista Athanasios Boutis Helene Reisman Zipporiah Portis

Garth Roberts Miriam Pedrayes Joseph Adamson "E" Karen Johnson

Laurie Ann Lashley Mary Young

Dorothy Reed Spada Margaret Werner Merna Eatmon "E"

Maria Medved