

MINUTES

Meeting of the Hunter College Senate

9 October 2002

The 417th meeting of the Hunter College Senate was convened at 4:10 PM in Room W714.

Presiding: Alan Hausman, Chair

Attendance: The elected members of the Senate with the exception of those listed in Appendix I.

Agenda: It was moved that the Presentation by the President's Advisory Committee on Student Services be moved to agenda item 1. Report by the President. The motion carried. The agenda was adopted as amended.

Report by the President: A summary statement of President Raab's report is as follows:

"I have a bittersweet announcement. Bogart Leashore, who has served us so extraordinarily well in the School of Social Work has decided to retire as of June. He is a great leader in the social work community and a very active player in the social work school in the city. I am asking you to join me in a very warm round of applause in appreciation. I am formally asking the Senate to set up the procedure for electing a search committee for Dean of the School of Social Work.

I am very happy that you will focus on the Student Services Report. I want to thank the members of the President's Advisory Committee on Student Services who gave their all to focus on this very important subject for all of us. It was an extremely collaborative and cooperative effort. I particularly want to thank Joan Tronto. Everyone knows her dedication to everything that she does, and you will see once again in this report the thoroughness and the true leadership that she brought to the project. The issue of student services, and the importance of rethinking how to advise students were immediately presented to me, and I found it to be extraordinarily compelling. I asked that this committee be formed and we immediately began to work. This is the beginning of a very important initiative. I am very interested in your comments from the floor today, and any comments you may wish to send me by e-mail. There are a number of important recommendations, and I hope to issue my response to the recommendations and to the report by the end of this month. One recommendation in the report, that my office provide top priority to Student Services and the need for improvement, has already been accepted. I really do look forward to your comments, and to start the implementation of the various recommendations for improvement this year."

She then yielded the floor to Professor Joan Tronto.

Presentation by the President's Advisory Committee on Student Services

Professor Joan Tronto, Chair of the President's Advisory Committee on Student Services, gave a power-point presentation of the Committee's report that was distributed before the meeting (see Appendix II).

She concluded the presentation by answering questions from the floor.

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52 **Report by the**
53 **Administrative**
54 **Committee:**

The Chair presented the report as follows:

55 **Special Election to fill vacant seats on the Senate**

56 In accordance with Article IV.2.H.i & ii of the *Charter for a Governance of Hunter College*
57 the Administrative Committee is presenting the names of all nominees received to date:

58 **Students:**

59 Lydia Nemirovsky (BA/MA Physics)

60 Gregory Kwolek (Philosophy Major)

61 Justin Gogel

62 Jesus Hernandez-Garcia (Political Science)

63 It was moved that the slate be approved. The motion carried by voice vote.
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65 **Faculty:**

66 Pamela Wonsek (Library)
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68 It was moved that the nomination be approved. The motion carried by voice vote.
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70 **Committee**
71 **Reports:**

72 **Nominating Committee**

73 Professor Marilyn Rothschild, Chair of the Committee, presented the following nominations:

74 **Undergraduate Course of Study Committee**

75 Faculty from Health Professions: Lynn Roberts (Health Sciences)

76 Faculty from Sciences & Mathematics: Bill Sweeney (Chemistry)
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78 **Graduate Course of Study & Academic Requirements Committee**

79 Faculty At-large: Richard Burke (Music)
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81 **Undergraduate Academic Requirements Committee**

82 Faculty from Humanities & Arts: Elinor Richter (Art)
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84 **Budget Committee**

85 Faculty from Health Professions: Dorothy Ross (Health Sciences)

86 Faculty Alternate: Pamela Stone (Sociology)
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88 **Calendar Committee**

89 Faculty from Humanities & Arts: Jewell Thompson (Music)

90 Faculty Alternate: Lev Shneyerson (Mathematics)
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92 **Committee on the Library**

93 Faculty from Education: Terry Epstein (Curriculum & Teaching)
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95 **Grade Appeals Committee**

96 Faculty Alternate: Rupal Oza (Women's Studies)

97 Student Alternate: Jonathan Bencosme
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GER Appeals Committee

Faculty: Christa Acampora (Philosophy)
 Faculty Alternate: Laura Drake (Theatre)
 Student: Li-Ess Baptiste (Environmental Studies)
 Student Alternate: Jonathan Bencosme

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Teacher Evaluations Committee

Faculty: Migdalia Romero (Curriculum & Teaching)
 Faculty Alternate: Monica Calabritto (Romance Languages)
 Student: Brian Crowley (Philosophy Major)

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Evening Council:

Faculty from Humanities & Arts: Michael Perna (Romance Languages)

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It was moved that the entire slate be approved. The motion carried by voice vote.

120 **Other Reports:**

Continued Discussion of the Hunter Honors Scholars Program

121 Professor Roger Persell, Director of the Program, answered questions from the floor.

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After discussion it was moved that the meeting be adjourned. The motion carried, and the meeting adjourned at 5:30 P.M.

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Respectfully submitted,

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Anthony Picciano,
 Secretary

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