

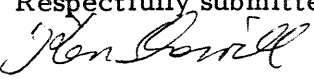
MINUTES

**Meeting of the Hunter College Senate
9 October 1991**

	The 266th meeting of the Hunter College Senate was convened at 4:30 P.M. in Room W714.	1 2
Presiding:	Elizabeth K. Beaujour, Chair	3
Attendance:	The elected members of the Senate with the exception of those listed in Appendix I.	4 5
	Prof. Beaujour informed the Senate that during the time of the ballot count in the Senate election, Dean Hortas would continue discussing the recommendations of the President's Task Force on Pluralism and Diversity.	6 7 8
	The Agenda was adopted, there having been no objection.	9
Report by the President:	A summary statement of President LeClerc's report to the Senate follows:	10
	He said: "I would like to report to the Senate briefly this afternoon on our budget situation in the present academic year and to talk about our enrollment situation.	11 12 13
	First, the budget. Some of you may already know that the College took a heavy hit this year, especially in terms of line losses. We lost a total of 103 positions—all vacant. Eighty-five of these came vacant through early retirement and the remainder through attrition during the freeze period last academic year. No employee at Hunter was terminated as a consequence of the budget situation. That's something to keep in mind and it's something to be thankful for. Nonetheless, the loss of 103 positions is serious indeed. On the positive side, I can report that the college did not lose the full dollar value of these positions. In other words, 103 positions carry a dollar value of about \$4.2M. Our actual dollar loss, however, was 3.2 M. In other words, we had a million dollar excess in the personnel budget that we were able to spread out into the adjunct, temporary services, and OTPS budgets. As a consequence, we were able to begin the fall semester this year with about 35 more sections than we offered last fall. And we were able to put significant resources into the temporary service and OTPS budgets.	14 15 16 17 18 19 20 21 22 23 24 25 26 27 28
	On the numbers side, we are predicting, on an annualized basis, a head count enrollment of approximately 19,000 students for the year. This compares to approximately 19,300 students last year, or a change of about 1.5%. The FTE numbers are up, however, indicating that students are taking heavier course loads. This fall's FTE enrollment is 12,557. Moreover, we have ascertained that students returned to Hunter this fall at the same rate as they have in the past three years, which, of course, is reassuring. Let me add, however, that many students experienced significant financial hardship this fall. As a consequence, the College broadened its tuition deferral payment program. Whereas in the fall of 1990 two hundred students needed tuition deferrals, 1200 needed them this year. And we made \$130,000 in no-interest loans available to students at registration time.	29 30 31 32 33 34 35 36 37 38 39 40
	On the demographic side, the basic distribution of students at Hunter by race and ethnicity held more or less constant this fall. There was a slight diminution in the number of white students and a corresponding increase in the number of non-white students. The freshmen class showed an increase in the number of Asian-American students, up from 14% in the fall of 1990 to 17% this fall. But the overall picture is one of diversity that appears not to have been changed by higher levels of tuition."	41 42 43 44 45 46 47
	President LeClerc concluded his report by answering questions from the floor.	48
Report by the Administrative Committee:	a. <u>Special Election to fill vacant seats on the Senate</u> Prof. Beaujour informed the Senate that according to Article IV., Section 2. H. i. & ii. of the Hunter College Governance Charter only students may vote in the election of student senators, and only faculty in the election of faculty senators.	49 50 51 52 53

She then presented the list of student nominees:	54
Kristine Mancenido (Biology) Day	55
Helen Pouliasis (History) Day	56
Sigrid Cotto (undeclared) Day	57
Kristine Campolongo (Dance) Day	58
Scott Lessard (Philosophy) Evening	59
Sandra Goodridge (Sociology) Evening	60
Debra Haywood (Pre-Med) Evening	61
Efua Morgan (Philosophy) Evening	62
Todd Smith (English) Evening	63
Michael Joseph (Mathematics) Evening	64
Hui-Chiung Tseng (Economics) Day	65
Alice O. Malley-Abell - Day	66
Celeste Avena (Communications) Day	67
D. James Hong (undecided) Day	68
Jamilah Jennings (Political Science) Day	69
Annette Walters (Day & Evening)	70
Amy Kossoy - Day	71
Marc Haynes (Acc. & Management) Day	72
Michelle Sylva (Undeclared) Day	73
Eileen Schneider (Music) Day	74
Tim Rutgers (Education) Day/Evening	75
Alex Langiardo (Political Science) Day	76
Tanya Anticevic (Elem.Educ./Engl.Lang.Arts) Day & Evening	77
Allessandre Singher-Amram (Dance) Day	78
Jason Chang (Political Science) Day	79
Ms. Monsanto moved that the student nominees be elected as a slate and that the Secretary be instructed to cast a single ballot in favor of the slate.	80 81
The motion carried by voice vote.	82
Voting cards were distributed to the newly elected senators.	83
Prof. Beaujour presented the list of faculty nominees, as distributed, for the six vacant faculty seats on the Senate.	84 85
Written ballots were distributed to faculty senators.	86
While awaiting the result of voting by written ballot, Dean Carlos Hortas, Chair of the President's Task Force on Pluralism and Diversity, continued the discussion concerning the Task Force's recommendations for a diversity requirement, and answered questions from the floor.	87 88 89 90
A motion was made to have one or two rounds of voting in the Ombudsman election, time-permitting, as soon as the new faculty senators are elected.	91 92
The motion carried by voice vote.	93
Prof. Beaujour then announced the result of voting by written ballot in the election of faculty senators:	94 95
Prof. Jack Caravanos (School of Health Sciences)	96
Prof. Giuseppe Di Scipio (Romance Languages)	97
Prof. Kimberly Kinsler (Educational Foundations)	98
Prof. Tamara Green (Classical & Oriental Studies)	99
Prof. Michelle Paludi (Psychology/Women's Studies)	100
Mr. Dennis Paoli (English/Humanities/Writing Center)	101
Voting cards were distributed to the newly elected senators.	102
b. <u>Election of Ombudsman</u>	103
Prof. Beaujour presented the "Voting Procedures for Election of Ombudsman," as distributed. She informed the Senate that each candidate would have three minutes for a brief presentation for the benefit of the many new senators.	104 105 106 107
After the statement by the candidates, written ballots were distributed for round 4 in the election for Ombudsman.	108 109
While awaiting the results of voting by written ballot, the Senate moved on to the next item of business.	110 111

<u>Report by the Nominating Committee</u>	112
Dr. Marilyn Rothschild, Chair of the Committee, presented Parts I and II of the report dated 9 October 1991, as distributed.	113 114
A motion to instruct the Secretary to cast a single ballot in favor of each nominee carried by voice vote, and the following were elected:	115 116
<u>Undergraduate Course of Study Committee</u>	117
Faculty Alternate: Carolyn Somerville (Poli.Sci.)	118
Students: Denise Stephens(Poli.Sci/Comm)Eve.	119
Michael Muyot (Eco) Eve.	120
Tim Rutgers (Educ/Soc.SStud.) Day	121
Lisa Tolhurst (Honors) Day	122
<u>Undergraduate Academic Requirements Committee</u>	123
Faculty from Humanities: Serafina Bathrick (Comm.)	124
Faculty from Education: Ira Kanis (Curric.&Teaching)	125
Students: Zachary Morgan (Historu/Black&PR Stud)	126
Edilberto Soriano (English)	127
<u>Budget Committee</u>	128
Student: Anne Krill (Eco) Grad.	129
<u>Library Committee</u>	130
Faculty from Health Prof.: Maryanne McDermott (Nursing)	131
Students: Carlen Pierre-Louis (Nursing) Day	132
Curtis Matthew (Film) Day	133
Diana Friedland (Chemistry) Day	134
Michael Salvo (English) Day	135
Richard Baldwin (CompSci) Day	136
<u>Grade Appeals Committee</u>	137
Student: Julie Pitkin (Poli.Sci.) Day	138
<u>Master Plan Committee</u>	139
Faculty Alternate: Janice Montague (Academic Skills)	140
Students: Alicen A. Willis (Art/Psych) Day	141
Edilberto Soriano (English)	142
<u>Graduate Academic Requirements Committee</u>	143
Faculty Alternate: Deborah Blocker (Health Sci.)	144
Prof. Beaujour informed the Senate that the Administrative Committee recommended re-opening nominations for Ombudsman if the election results of round 4 were to indicate a deadlock.	145 146 147
Round 4 of voting by written ballot in the Ombudsman election produced the following results:	148 149
Total number of valid ballots cast: 113	150
Total number of votes needed to be elected: 76	151
Prof. Kirsch: 57 votes	152
Prof. Di Scipio: 66 votes	153
The election was declared deadlocked. There having been no objection, the re-opening of nominations was ordered.	154 155
The schedule for nominations will be: November 6 Senate Meeting — Election of Ombudsman; October 23rd Senate Meeting—Deadline for Nominations. A Senate News Bulletin will be distributed immediately to inform the College Community.	156 157 158 159
A motion to adjourn carried, and the meeting was adjourned at 5:50 P.M.	160

Respectfully submitted,

 Ken Sherrill, *mm*
 Secretary

APPENDIX I

The following members were noted as absent from the meeting:

FACULTY:

Academic Skills: Namby Krishnamachari
Anthropology: Josh DeWind
Thomas McGovern
John Oates
Chemistry: William Sweeney
Klaus Grohmann
Communications: Alonzo Speight
Computer Science: Virginia Teller
Tamer Avcilar
Economics: Howard Chernick
Educational Foundations: Joan Buxbaum "E"
English: Karen Greenberg
Geology & Geography: Richard Liebling
History: Leonard Wallock "E"
Bernadette McCauley
Library: Julio Hernandez-Delgado
Mathematics & Statistics: Barry Cherkas
Music: Jana Feinman "E"
Nursing: Eileen Lahey "E"
Psychology: Peter Moller
Social Work: Andrea Savage
Sociology: Charles Green
Special Education: Marsha Lupi
Anna Rossell
Theatre & Film: Daniel Koetting
Urban Affairs: Stanley Moses
Hilda Blanco
Dean Hugh Scott "E"

STUDENTS:

Stacey Smith
Erica Chinhenzva
Sigrid Cotto
Sandra Goodridge
Debra Haywood
Efua Morgan
Ian Yeager
Rafael Hernandez
Robert Nisonoff
Patricia Smith
Hui-Chiung Tseng
Alice O'Malley Abell
Pamela Poland
D. James Hong
Jongding Wang
Francesca Burgess
Alph Edwards
Jamilah Jennings
Evrard Duplan
Simon A.J. Kamara
Wilfred LaSanta
Sabrina Segal
Winston Brewster
Denise Singh
Julie Pitkin "E"
Alexandra Markovic
Ileen Schneider "E"
Tanya Anticevic
Dorothy Water
Allessandre Singher-Amram "E"
Jason Change "E"
Dyannah Barthold
Kristin McCarthy
Sherrill-Anne Lovell