

MINUTES

Meeting of the Hunter College Senate

5 November 1997

1 The 355th meeting of the Hunter College Senate was convened at 4:15 PM in Room W714.

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3 **Presiding:** Barbara L. Hampton, Chair

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

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7 **Minutes:** The Minutes of October 8 and October 15 were approved as distributed.

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9 **Report by the** A summary statement of President Caputo's report is attached as Appendix II.

10 **President:**

11 The president concluded his report by answering questions from the floor.

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13 **Report by the**
14 **Administrative**
15 **Committee:**

13 There was no report.

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17 **Reports:**

Re: H. C. Master Plan Amendment: Site and Campus Utilization Analysis

18 The Chair yielded the floor to Professor Victor Goldsmith, Chair of the Senate's Master Plan Committee.
19 Prof. Goldsmith said that the Master Plan Committee had participated in the discussions with the
20 architects who were appointed ten months ago to review the space situation at Hunter and to come up
21 with recommendations. Two members of the Committee, Professors Beaujour and Goldsmith, have been
22 attending monthly meetings with the architects and Vice President Gizis. He thanked Vice President
23 Gizis for having been very forthcoming in involving the Master Plan Committee in the process and for
24 keeping the Committee informed. He then yielded the floor to Vice President Gizis.

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26 Vice President Gizis said that it was his privilege to introduce Mr. Donald Clinton, who is a partner in
27 the Cooper, Roberts architectural firm that is working on the amendment to the Hunter College Master
28 Plan. The master plan is a document that will be used as the basis for capital budget requests to the
29 University for building new facilities and renovating existing facilities. Mr. Clinton has done planning
30 and programming work for the Museum of Modern Art, the Metropolitan Transit Authority, the Canadian
31 Broadcasting Corp., the New York Economic Development Corp., the New York Botanical Gardens, and
32 many other clients. Mr. Clinton is here today with his associate Mr. Bill MacIntosh and Mr. Scott Page,
33 a consulting architect, who is an expert in academic planning. Mr. Page is able to translate the existing
34 academic programs into facilities needs. He is very experienced in his work, and he has done master
35 planning for SUNY, Queens College, Columbia University, University of Connecticut, and ten
36 community colleges throughout the State. They have done a utilization analysis on the basis of our
37 existing academic programs and the projected growth that will take place in the next 10 years, and they
38 have found out what our current and our projected needs for space are.

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40 Vice President Gizis yielded the floor to Mr. Donald Clinton.

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42 Mr. Clinton said that what was done was not only the preliminary analysis of the existing situation in
43 terms of the buildings and people's perceptions in the use of them, but also the growth needs of the
44 college as it goes forward over the next ten years. Scott Page has turned these into actual space needs.
45 We have supported that analysis with the many interviews conducted at Hunter. We also looked at where
46 we could actually find sites for this, where we could grow and what the opportunities are, what approach
47 Hunter should take to physical growth, what opportunities exist in the current sites, and what other site
48 opportunities might be possible. The way the master planning process works is that we will formulate
49 three different alternative plans. This may occur in different site configurations and different ideas about
50 what goes where. This is the work we are about to begin. What we want to do today is show you the
51 preparatory work which will frame the problem for the actual Master Plan. All the work we have done is
52 quantitative analysis and qualitative analysis that will lay the ground work for that.

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54 Mr. Clinton's slide presentation covered the following areas: (1) Net/Gross Area Summaries, (2) Master
55 Plan Issues for Existing Buildings, (3) Master Plan Issues for Expansion Sites. (Excerpts from the slide
56 presentation are reproduced in Appendix III.)

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58 It was moved that the meeting be adjourned. The motion carried, and the meeting adjourned at 5:35
59 P.M.

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62 Respectfully submitted,

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66 Pamela Mills
67 Secretary
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