Room 1018 East Building Phone: 772-4200

MINUTES

Meeting of the Hunter College Senate 11 December 2002

1		The 421st meeting of the Hunter College Senate was convened at 4:15 PM in Room W714.
2 3	Presiding:	Alan Hausman, Chair
4 5 6	Attendance:	The elected members of the Senate with the exception of those listed in Appendix I.
7 8	Agenda:	The revised agenda was adopted as presented.
9 10 11		The Chair asked the Senate to rise for a moment of silence in honor of Professor Xoan Gonzalez-Millan.
12 13	Report by the Administrative	The Chair presented the report as follows:
14 15 16 17	Committee:	Approved Curriculum Changes The following curriculum changes as listed in the report dated 11 December 2002 were approved as per Senate resolution, and were submitted for the Senate's information: Items US-1279 (Curriculum & Teaching), US-1281 and UE-1282 (Sociology).
18 19 20 21 22		<u>List of Candidates for Diplomas and Degrees</u> Professor Hausman moved for the ceremonial adoption of the list of candidates for diplomas and degrees to be awarded in January 2003. The motion carried by voice vote.
23 24	Committee Reports:	<u>Undergraduate Course of Study Committee re: Restricted Waiver</u> Professor Richard Belsky, Members of the Committee, presented the following resolution:
25 26 27 28 29		BE IT RESOLVED, that transfer students who matriculated at Hunter College with 61 or more credits since Fall 2001 and have completed all other graduation requirements be exempt from the GER Stage 3 requirements. This resolution applies to January 2003 and June 2003 graduates only.
30 31 32		After brief discussion the question was called and carried. The resolution was approved by voice vote.
33 34 35 36		<u>Teacher Evaluations Committee</u> Ms. Jillian Murray, Chair of the Committee, presented the report dated 11 December 2002.
37 38 39		It was moved that the Senate dissolve itself into a Committee of the Whole until 5:10 P.M. The motion carried by voice vote.
40 41		The Senate reconvened in formal session at 5:10 P.M.
42 43		It was moved that the agenda be changed to allow the President to report at this time. The motion carried by voice vote.
44	Minutes	Page 4000

Meeting of the Hunter College Senate 45 46 4 December 2002 47 48 49 50 51 Report by the A summary statement of President Raab's report is attached as Appendix II. **President:** She concluded the report by answering questions from the floor. 52 53 54 The following is a summary statement of President Raab's report to the Senate. She said: 55 56 "Happy holidays and good wishes. I know that everyone is thinking about the pending subway strike. We hope that it won't happen, but are preparing contingency plans. We 57 58 will communicate via the website, and will have a policy up by this afternoon laying out the details. For people who do not have access to the internet, please call the main 59 number at 772-4000. There will be recorded messages with various prompts for 60 61 particular circumstances and at the end of that there will be a person available to answer questions. We are going to make a concerted effort to update messages regularly. It is 62 CUNY policy that the university will remain open and people will be required to be here. 63 Security and essential people will be able to stay here if need be. The food service will 64 be continuous during the day so that the people who are here will be taken care of. We 65 hope to keep the Brookdale bus in operation so that people who are closer to that campus 66 will be able to take the bus here. We will see if we can get additional buses. We are 67 working very hard. It is obviously an enormous problem for all of us, but we are doing 68 69 what we can to make sure that we can help people to get here and to be as comfortable as 70 possible when they are here. Again, all the information will be up on the web and will be updated as necessary. 71 72 73 Because of the late hour further discussion of the Report by the Teacher Evaluations Committee will carry over to the next meeting. 74 75 The meeting was adjourned at 5:30 P.M. 76 77 78 79 80 Respectfully submitted, 81 82 83 84 85 Anthony Picciano, Secretary 86