

MINUTES

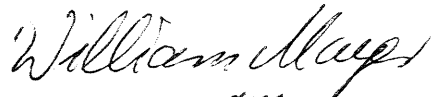
**Meeting of the Hunter College Senate  
2 December 1987**

	The 229th meeting of the Hunter College Senate was convened at 4:05 PM in Room W714.	1 2
<b>Presiding:</b>	F. Fulton Ross, Chair	3
<b>Attendance:</b>	The elected members of the Senate with the exception of those listed in Appendix I.	4 5
<b>Minutes:</b>	The Minutes of November 4th were approved as distributed.	6
	The Minutes of November 18th were approved as distributed.	7
<b>Report by the President:</b>	The following is a transcript of President Shalala's farewell address to the Senate:	8 9
	"I would like to go out the way I came in--full of vim and vigor. For those of you who think people get burned out in tough jobs, I am an example of someone who did not. That is in large part because of the support of the Senate and of the other leaders of the College. This has been an institution that has been feisty, sometimes full of mischief, and always working for the same goals with shared commitment to diversity and to excellence. I just had an interview with the "New Yorker." They are doing an article on our campus schools, and the reporter was stunned by how much passion the people in the college and in the campus schools have for issues involving diversity and excellence, and by how fearless we were about taking risks and being willing to fail. There have been some things that have not been as successful as I might have wished, and there have been lots of very high points during the seven and a half years I have spent here, but all of it has been an enormous amount of fun. It has been exhilarating, it has been an enormous challenge, and it has been an intellectual challenge to try to put all the pieces together. I can understand why anyone who has to run a homogeneous small liberal arts college in this country might get bored. They ought to come to Hunter and see what real colleges are like. I am deeply grateful. While I was probably not anyone's first choice for President of this College, and while I was clearly unformed when I came here, there was a sensitivity on the part of my trainers, particularly the Senate, and a willingness to take someone who was unformed and had not put all of her ideas together and who wasn't quite so sure that there ever would be an opportunity to get the towers up or get this institution moving again. I have to say that there was never a time during the seven and a half years I spent at Hunter in which I didn't have a sense that the faculty and the staff and the students were absolutely committed to building the best college in New York, and so I am deeply grateful for the kind of community that I had a chance to be part of. I did my best. I thought I might have two or three more years here, but it didn't work out that way. But it is nice to end by announcing a \$1M gift by Danny and Sylvia Kaye which was a long time coming. Last Friday I had lunch with Eugene Lang the famous philanthropist, and as a going away present in my honor he is giving Hunter \$100,000 for the Library to buy more library books. So we have a couple of substantial gifts that will keep the momentum at the College going. And, finally, it has been the best fit between my goals and the interests in an institution. I don't think I will ever have a better fit. I am not sure I'll ever have as much fun. I may get a chance to lead bigger institutions, but not people I like or respect better, and probably not a place that is as important as this particular institution. I want to thank all of you. It's been something to be President of Hunter and I will always not only carry it on my resume, but carry it in my heart. Thank you very much."	10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53
	The Senate responded with a standing ovation.	54

<b>Report by the Administrative Committee:</b>	Prof. Bill Mayer, Secretary of the Senate, presented the report as follows:	55
	a. <u>Approved Curriculum Changes</u>	56
	The following changes, as listed in the report dated 2 December 1987, were approved as per Senate resolution, and were submitted for the Senate's information. Items UR-667 (Economics), US-665 (Philosophy).	57 58 59
	b. <u>Nominations for vacant Seats on the Senate--Special Fall 1987 Election</u>	60
	In accordance with Article IV, Section 1. H. i and ii of the Hunter College Governance Charter, the following slate of nominees to fill vacant seats on the Senate was presented:	61 62 63
	<u>Students:</u> Leila Sharma (Political Science) Day	64
	David Mirtz (Political Science) Day	65
	<u>Faculty:</u> Sue Weinberg (Philosophy)	66
	Sumit Ganguly (Political Science)	67
	A motion to instruct the Secretary to cast a single ballot in favor of each nominee carried by voice vote, and all were elected.	68 69
	The Chair proposed a change in the Agenda to allow the Nominating Committee to present its report as the next item of business.	70 71
	There having been no objection, it was so ordered.	72
	<u>Nominating Committee</u>	73
	Dr. Marilyn Rothschild, Chair of the Committee, presented the two-part report dated 2 December 1987 as distributed.	74 75
	A motion to close nominations and to instruct the Secretary to cast a single ballot in favor of each nominee carried by voice vote. The following were elected:	76 77 78
	<u>Committee on the Budget</u>	79
	Faculty from Health Professions: Jack Caravanos (Health Sciences)	80
	Student: Robert Wright (Comm.) Day	81
	<u>Undergraduate Course of Study Committee</u>	82
	Student Alternate: Woei-Ming New (History/Eco.)	83
	<u>Master Plan Committee</u>	84
	Faculty Alternate: Elizabeth Beaujour (Classics)	85
<b>Items carried over from last meeting:</b>	<u>Continuation of Discussion Concerning a Plus/Minus Grading System</u>	86
	The motion on the floor was the motion to call the question on the main motion.	87 88
	The motion to call the question carried by hand vote with 58 in favor, 8 opposed, and 7 abstentions.	89 90
	The main motion on the floor was the motion to approve Option 1 of the Minority Report without variations to commence in the Fall semester 1989.	91 92
	The motion was defeated by written ballot with 49 opposed, 44 in favor, and 1 abstention.	93 94
	Prof. Gilpatrick presented the following resolution:	95
	BE IT RESOLVED:	96
	1. that letter grades recorded on transcripts include plusses and minuses.	97 98

2.	that the letter grades to be employed on grade sheets be as follows:	99
	A+	100
	A	101
	A-	102
	B	103
	B-	104
	C	105
	C-	106
	D	107
	F	108
3.	that the quality points assigned to letter grades follow the sense of option three in the Minority Report:	109
	all letter grades containing A: 4.0	111
	all letter grades containing B: 3.0	112
	all letter grades containing C: 2.0	113
	all letter grades containing D: 1.0	114
	all letter grades containing F: 0.0	115
	After discussion, Prof. Korn moved that paragraph # 2 be amended to include plusses and minuses for all letter grades except F.	116
		117
	After discussion, Prof. Jaworskyj moved that the amendment be amended to include an F+.	118
		119
	The question was called and carried on Prof. Jaworskyj's amendment.	120
	Prof. Jaworskyj's amendment was defeated by voice vote.	121
	The question was called and carried on Prof. Korn's amendment.	122
	Prof. Korn's amendment was approved by voice vote and became part of the main motion on the floor.	123
		124
	After discussion the question on the main motion as amended was called and carried.	125
		126
	The main motion as amended was defeated by written ballot with 43 in favor, 43 opposed, and 2 abstentions.	127
		128
	The meeting was adjourned at 5:30 PM.	129

Respectfully submitted,



William Mayer, *sm*  
Secretary

APPENDIX I

The following members were noted absent from the meeting:

FACULTY:

Academic Skills: Teri Haas  
Namby Krishnamachari "E"

Anthropology: Sally McLendon  
John Oates

Art: Anthony Panzera

Biology: Robert Grant

Black and P.R. Studies: Henry Jackson  
Pedro Lopez-Adorno "E"

Classics: Ronnie Ancona "E"

Health & Phys. Ed.: Tom Burke

History: Dolores Greenberg  
James P. Harrison

Health Sciences: Jack Caravanos  
Karen O'Brien "E"

Mathematics: Thomas Jambois

Music: Peter Basquin  
Clayton Westermann  
Jana Feinman "E"

Nursing: Joan Sayre "E"  
Diane Rendon

Political Science: Priscilla Handelman

Psychology: Gerald Turkewitz

Romance Languages: Alex Szogyi

Social Work: Yvonne Asamoah  
Judith Rosenberger

Sociology: Vladimir Nahirny

Special Education: H. Roberta Arriga

Student Services: Reva Cohen

Theatre and Film: Patricia Sternberg "E"

Administration: Dean Evelyn Gioiella  
Dean Carlos Hortas  
Dean Erwin Fleissner  
Dean Hugh Scott "E"  
Asst. Vice Pres. Ruth Weisgal "E"  
Dean Everlana Holmes

STUDENTS:

Don Weiner  
Annette Daniec  
Elizabeth Petry  
Chris Kikis  
Karen Jacoby  
Irene Hanna  
Linda Flannelly  
Dennis Bianco "E"  
Aleza Ross  
Ghennady Khareyn  
Amy Kossoy  
John Orlando  
Maureen Walls  
Allison Miller  
Lucrecia Accardo  
R.V. Phoewhawn  
Felicia Banks  
David Eskin  
Rosa Heredia  
Sheri Love  
James McKeever "E"  
Thomas Riegel  
Jorge Ortiz-Aleman  
Andrew Dell'Olio  
Marcette Alcena  
Francis Torres  
Stella Greco  
Daniel Quinn  
Karl Rutter  
Amanda Matthews  
Marsha Frankel  
Rhonda Fountain  
Francesca Amendolia  
Mike Knights  
Karen Jones  
Neil Apostolakis  
Sonia Tirado  
Mary Prime  
Kimberly Slade  
Patrick Jeremiah  
Amy Pearsall  
Frederick Fu  
Rosa Nunez  
Susan Conrad  
Karin Koehn  
Marc Mizrahi  
Jennifer Williams  
Barbara Hughes