

MINUTES

**Meeting of the Hunter College Senate
3 December 1986**

	The 115th meeting of the Hunter College Senate was convened at 4:05 PM in Room W714.	1 2
Presiding:	F. Fulton Ross, Chair	3
Attendance:	The elected members of the Senate with the exception of those listed in Appendix I.	4 5
Minutes:	The Minutes of November 5th were approved as distributed.	6
Report by the President:	The following is a summary statement of President Shalala's report to the Senate:	7 8
	<u>Middle States Review:</u> President Shalala reported that the Middle States Review has been firmly scheduled and that the team will be at Hunter from March 1st through March 4th. The first draft of the self-study will be ready for distribution to the Senate Office and other constituencies by the end of December. Copies will also be on reserve in the Library so that everyone can have access to it. President Shalala said that she would welcome written comments to fine-tune the self-study. The final document should represent a thoughtful look at where we are and where we want to go. The President said she hoped that the team will take a strong stand with the CUNY administration about the way Hunter is financed, and that they would recommend to us what they think would be appropriate for us to do. We do not have an accreditation problem. The serious problems at the last review a decade ago were the physical facilities, the library, development and recruiting. The issues have been addressed, and we have a strategy for continuing the improvement of the physical plant. We are not concerned about whether or not we are going to get our accreditation, but this will be an opportunity for us to look thoughtfully at ourselves. The President encouraged senators to read the self-study and respond to it.	9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27
	She next informed the Senate that the Middle States Evaluation Team is composed of the following individuals:	28 29
	Barbara Uehling—Team Chair, Chancellor of the University of Missouri at Columbia;	30 31
	Wendell Brase, Vice Chancellor for Finance, Planning & Administration, University of California at Santa Cruz;	32 33
	Ann Ferren, Associate Dean of Faculties, American University, Washington;	34 35
	Luther Foster, Chair and CEO of the Robert R. Moton Memorial Institute, Inc., Alexandria, Va. and President Emeritus Tuskegee Institute;	36 37 38
	Manuel Gomez, Director of the Resource Center for Science and Engineering, Professor of Physics, University of Puerto Rico;	39 40
	Milton Grodsky, Dean of Graduate Studies at the University of Maryland;	41 42
	Diana Maldona Carvajal, Assistant Dean at Rutgers University;	43
	James Meyers, Director of Libraries at Temple University;	44
	Carolyn Read-Wallace, Assistant Director of the Division of Education Program; Head, Elementary and Secondary Education, National Endowment for the Humanities.	45 46 47

Individuals were chosen who are familiar with universities as opposed to just undergraduate colleges, since we have specifically asked that the team come and take a look at what we are doing in relationship to research and graduate study. The last time Hunter was reviewed it was as an undergraduate college without the broader range. President Shalala said that she would like the team to look at the range and that she hoped to get as much good advice from them as possible. The Chair of the Middle States Evaluation Team will be at Hunter on February 19th and 20th, and a copy of the self-study report will be sent to team members at the end of January.

Tax Reform and Budget: President Shalala said that the Governor will be meeting with his council of economic advisors of which she is a member to fight out the issues of tax reform. The vote will probably be to simply give back to New Yorkers what they will lose if there are no adjustments because of the new federal tax bill. There is no anticipation of any new revenues being created because of any kind of tax reform, though the unions will probably fight for getting more equity into the tax bill. Prof. Howard Chernick of our Economics Department has done some of the analyses for the union representatives who will be at the meeting.

The Budget is not expected to come out until the end of January which is much later than in previous years. In his State of the State and Inaugural address the Governor is expected to outline the budget initiatives, but there will be no details on that until much later in the year. We do not know yet who the new Speaker of the New York State Assembly will be, and this could make a big difference in terms of how the City University will be treated in the budget sessions.

President Shalala concluded her report by announcing that she has appointed two new Thomas Hunter Professors: Professor Frank Bonilla of the Centro de Estudios Puertoriquenos, and Professor Audrey Lorde of the English Department.

**Report by the
Administrative
Committee:**

Prof. Ruth Sidel, Secretary of the Senate, presented the report as follows:

a. Approved Curriculum Changes
The following changes as listed in the report dated December 3rd, 1986, were approved as per Senate resolution and were submitted for the Senate's information: Items GS-231 (Classical & Oriental Studies), US-630 (Anthropology), UR-631 (Inter-American Affairs), GR-252 (Anthropology).

b. Special Election to fill vacant seats on the Senate
Prof. Sidel presented the nominations of the following students for Senate approval:

 Sherri Love (Anthropology) Day
 Gennady Khareyn (Political Science) Day
 Marc Mizrahi (Political Science) Day
 Kimberly Slade (Political Science) Day

The motion to approve the nominations carried by voice vote and each nominee was elected to membership on the Senate.

Voting cards were distributed to the newly elected senators.

c. Senate Meeting Time for Spring 1987
After discussion, Prof. Bennick moved to continue with the present meeting time from 4:00 to 5:30 PM.

The question was called and carried. The motion carried by voice vote.

**Committee
Report:**

Undergraduate Academic Requirements Committee—Continuation of Discussion of Revised Course Repeat Rule

The motion on the floor, which carried over from the last meeting, was Prof. Matthews amendment to delete the words "or at the same time as" from the last sentence of paragraph 1.

After discussion the question was called and carried. The amendment was approved by voice vote and became part of the main motion on the floor.	102 103
Prof. Bennick moved that the last sentence of paragraph 1 be further amended by substituting the words "may only" for "should."	104 105
After discussion the question was called and carried. The amendment was defeated by voice vote.	106 107
Prof. Mader moved that the motion be amended by moving the second sentence of paragraph 2 to the end of paragraph 1.	108 109
After discussion the question was called and carried. The amendment was defeated by voice vote.	110 111
Prof. Mader moved that the motion be amended by changing the first sentence of paragraph 2 to read as follows: "Letter grades in all courses the student has taken shall be counted in the GPA. For example, if a student received a D in a course and then repeats the course and received a B, the D together with the B will count toward determining the students' GPA."	112 113 114 115 116
A motion to divide the question was called and carried by voice vote.	117
The first sentence of Prof. Mader's amendment was on the floor.	118
After discussion the question was called and carried. The amendment was defeated by hand vote with 44 opposed, 30 in favor, and 4 abstentions.	119 120
The second sentence of Prof. Mader's amendment was on the floor.	121
After discussion the question was called and carried. The amendment was defeated by hand vote with 52 opposed, 12 in favor, and 7 abstentions.	122 123
Prof. Gilpatrick moved that the first sentence of paragraph 2 be amended to read as follows:	124 125
"Letter grades for both the original and repeated courses shall be counted in the GPA."	126 127
After discussion the question was called and carried. The amendment was approved by voice vote and became part of the main motion on the floor.	128 129
Prof. Bennick moved that the motion be amended by starting the second sentence of paragraph 2 with the word "However," .	130 131
The question was called and carried. The amendment was approved by voice vote and became part of the main motion on the floor.	132 133
Prof. Clarkson moved to amend the motion by substituting paragraph 3 of the current course repeat rule for paragraph 3 of the committee report.	134 135
After discussion Prof. Matthews moved that paragraph 3 be amended to read as follows:	136 137
"A student who has received a grade of D, F, or NC twice (or any combination thereof) in the same course may only re-register for that course with the permission of the department offering the course."	138 139 140 141
Prof. Clarkson withdrew her amendment in favor of Prof. Matthews' amendment.	142 143

At this point the Chair proposed that the agenda be changed because of the late hour, so that the report by the Nominating Committee could be considered.	144 145
The motion to change the agenda carried by voice vote.	146
<u>Nominating Committee</u>	147
Dr. Marilyn Rothschild, Chair of the Committee, presented the Committee's slate for filling seats currently vacant on Senate committees.	148 149
A motion to approve the slate as presented carried by voice vote and the following were elected:	150 151
<u>Undergraduate Course of Study Committee</u>	152
Student: Eulela Swinton (French) Evening	153
<u>Student Standing Committee</u>	154
Faculty Alternate: Jewell Thompson (Music)	155
<u>Budget Committee:</u>	156
Student Alternate: Gennady Khareyn (Poli.Sci.) Day	157
<u>Departmental Governance Committee:</u>	158
Faculty Alternate: Muriel Kneeshaw (Nursing)	159
<u>Master Plan Committee:</u>	160
Faculty from Hum. & Arts: Jana Feinman (Dance Program)	161
<u>Charter Review Committee:</u>	162
Student: Allison Miller (History) Day	163

The motion on the floor is Prof. Matthews motion to amend paragraph 3 of the committee report (lines 138 to 141).	164 165
After discussion Prof. Brick moved that the report be recommitted with instructions that the Committee consult with appropriate representatives of departments to assure that the procedures are adequate, and to bring back to the Senate appropriate language.	166 167 168 169
A motion to adjourn carried, and the meeting was adjourned at 5:35 p.m.	

Respectfully submitted,



Ruth Sidel, *nm.*
Secretary

APPENDIX I

The following members were noted as being absent from the meeting:

FACULTY:

Academic Skills: Alula Hidaru "E"

Anthropology: Louise Lennihan "E"
Susan Lees

Art: Anthony Panzera
Richard Stapleford

Black & Puerto Rican Studies: Jaffer Kassamali
Joanne Edey-Rhodes

Communications: Serafina Bathrick

Computer Science: Constantin Negoita
Talbot Katz

Curriculum & Teaching: Andre Thibodeau

Educational Foundations: Marvin Wayne

English: Louise DeSalvo

Geology & Geography: Richard Liebling
Charles Heatwole

German: Minna Altmann "E"

Health & Physical Education: Tom Burke "E"

History: Edith Link "E"

Health Sciences: Karen O'Brien "E"

Library: Earl Shaffer

Mathematics: Edward Binkowski

Philosophy: Virginia Held

Physics & Astronomy: Sook Lee "E"

Political Science: Michael Jaworskyj
Benedetto Fontana

Psychology: Gerald Turkewitz "E"

Romance Languages: Cecile Insdorf "E"

Social Work: Gary Anderson
Rose Starr

Sociology: John Cuddihy
Vladimir Nahirny
Carmen Hendricks

Special Education: Katherine Garnett "E"

Student Services: Sandra LaPorta

Theatre & Film: Joel Zucker
Sara Beilis Uttley

Administration:

Dean Carlos Hortas
Dean Richard Mawe "E"
Dean Walter Weiss "E"
Dean Hugh Scott
Vice President Sylvia Fishman "E"
Dean Everlena Holmes

Sutdents: Mikell Knights
Tamara Barinski
R.V. Phoewhawn "E"
Floralba Arbelo
David Eiskovits "E"
David Eskin
Rosa Heredia "E"
Kirk Callender "E"
Irene Hanna
Colleen Kojima
Leonor Alvarez
Chris Kikis
Christopher Seeger
Herbert Weiss "E"
Dennis Bianco
Cesar Hernandez
Sheila Dowling
Maryana Buneta
Anthony Mancini
Cathleen Goodman
Martha Sheparce
Debra Schmitt
Beth Warshofsky
Helene Reisman
Salvatore Capalbo
Michael Kraljev
Julie Harrison
Donald Morgan
Lindsay Hamilton
Renee Williams
Margit Genther
Lidelfo Franco
Frederick Fu "E"
Don Weiner "E"
Austin McBean
Linda Flannelly
Kathleen D'Arcy
Anahit Djirdjirian
Barbara Hughes
Hyacinth Wright
Karen Jacoby
Rosa Nunez
Michael C. Richman