

MINUTES

Meeting of the Hunter College Senate

7 October 1998

- 1 The 370th meeting of the Hunter College Senate was convened at 4:15 PM in Room W714.
2
- 3 **Presiding:** Pamela Mills, Chair
4
- 5 **Attendance:** The elected members of the Senate with the exception of those listed in Appendix I.
6
- 7 **Agenda:** The agenda was adopted as distributed.
8
- 9 **Report by the** The Chair informed the Senate that President Caputo was unable to report because he is attending a
10 **President:** meeting at 80th Street.
11
- 12 **Report by the** The Chair presented the report as follows:
13 **Administrative**
14 **Committee:** Special Election to fill vacant seats on the Senate
15 In accordance with Article IV.2.H.i & ii of the *Charter for a Governance of Hunter College* the
16 Administrative Committee is presenting the names of all nominees received to date:
17
- 18 Students: Raymond Loverso (undeclared)
19 Charlyn Clayton (undeclared)
20 Tim Schiavone (Political Science)
21 Johane Romage (Psychology)
22
- 23 It was moved that the nominees be elected to membership on the Hunter College Senate. The motion
24 carried.
25
- 26 Faculty: Prof. Cecile Nebel (Romance Languages)
27
- 28 It was moved that Professor Nebel be elected to membership on the Hunter College Senate. The
29 motion carried.
30
- 31 Election of Panels for Search Committee for Provost
32 The Chair presented the "Recommended Procedures for Electing the Search Committee for Provost",
33 as submitted.
34
- 35 It was moved that the "Procedures" be adopted as presented. The motion carried.
36
- 37 Professor Mills presented the list of nominees for the Search Committee for Provost. She announced
38 that Professor Mira Felner (Theatre) had withdrawn her name from the Member Panel.
39
- 40 Nominee for Chair Panel: Dean Evelyn Gioiella (Schools of Health Professions)
41
- 42 Student Nominees for the Member-Panel:
43 Saul Robbins (Graduate-Art)
44 Corey Green (Sociology Major)
45 Daniel van Buren (Biology Major)
46 Ila Andrews (Graduate-Social Work)
47 Katherine Neufeld (Graduate – Health Sciences)
48 Carmen Cruz (Undergraduate – Nursing)
49
- 50 Faculty Nominees for the Member-Panel:
51
- 52 **Humanities and Arts:** Thomas Weaver (Art)
53 Ehiedu Iweriebor (Black & Puerto Rican Studies)
54 Peter Parisi (Film & Media Studies)
55 Mary Sullivan (German)
56 Jeanine Plottel (Romance Languages)
57
- 58 **Social Sciences:** Ida Susser (Anthropology)
59 Temisan Agbeyegbe (Economics)
60 Joan Tronto (Political Science)
61 James Gordon (Psychology)
62 Ruth Sidel (Sociology)
63 Susan Turner Meiklejohn (Urban Affairs)
64

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71 Sciences & Mathematics: David Foster (Biological Sciences)
72 Dixie Goss (Chemistry)
73 Daniel I. A. Cohen (Computer Science)
74 Charles Heatwole (Geography)
75 Steve Greenbaum (Physics & Astronomy)
76 Education: Anthony Picciano (Curriculum & Teaching)
77 Rena Subotnik (Educational Foundations)
78 Kate Garnett (Special Education)
79
80 Schools of Health Professions / Social Work / Library:
81 Pamela Wonsek (Library)
82 Robert Salmon (School Of Social Work)
83 David Kotelchuck (School Of Health Sciences)
84 Susan Neville (School Of Nursing)
85

86 Professor Mills reminded the Senate that from the panels elected the President will choose a Search
87 Committee of 4 faculty, 3 students, and a chair.
88

89 The motion on the floor was approval of the nomination of Dean Evelyn Gioiella (Schools of Health
90 Professions) for Chair of the Search Committee for Provost. The motion carried by hand vote.
91

92 The motion on the floor was approval of the slate of six students for the Member Panel of the Search
93 Committee for Provost. The motion carried by hand vote.
94

95 Written ballots were then distributed for the election of eight faculty for the Member Panel of the
96 Search Committee for Provost.
97

98 While awaiting the results of voting by written ballot, the Senate moved on to the next item of business.
99

100 **Approved Curriculum Changes**

101 The following curriculum changes, as listed in the Report dated 7 October 1998, have been approved as
102 per Senate resolution and were submitted for the Senate's information: Item GR-456 (School of
103 Nursing).
104

105 **Other Reports: Report by the Vice President for Student Affairs**

106 A summary statement of Vice President Fishman's report to the Senate is attached as Appendix II.
107

108 **Announcement of Election Results for Search Committee for Provost**

109 Voting by written ballot for faculty for the Member Panel for the Search Committee for Provost
110 produced the following results. A total number of 75 ballots were cast. The following were elected:
111

112	Joan Tronto (Political Science)	49 votes
113	Ruth Sidel (Sociology)	35 votes
114	David Kotelchuck (Health Sciences)	32 votes
115	Pamela Wonsek (Library)	30 votes
116	Dixie Goss (Chemistry)	30 votes
117	Steve Greenbaum (Physics & Astronomy)	30 votes
118	Ehiedu Iweriebor (Black & P. R. Studies)	25 votes
119	Anthony Picciano (Curriculum&Teaching)	25 votes*
120	Kate Garnett (Special Education)	25 votes*

121
122 It was moved that because of a tie-vote (*) nine candidates be submitted to the President for the
123 Member Panel. The motion carried by hand vote.
124

125 It was moved that the meeting be adjourned. The motion carried, and the meeting adjourned at 5:30
126 P.M.
127

128
129
130 Respectfully submitted,

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132
133
134 Barbara L. Hampton,
135 Secretary