

# MINUTES

## Meeting of the Hunter College Senate

### 4 November 1998

- 1 The 372nd meeting of the Hunter College Senate was convened at 4:20 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** A summary statement of President Caputo's report to the Senate is attached as Appendix II.  
10 **President:**
- 11
- 12 **Report by the** The Chair presented the report as follows:  
13 **Administrative**  
14 **Committee:** **Election of Search Committee for Dean of Research**  
15 Professor Mills presented the "Recommended Procedures for Electing Search Committee for Dean of  
16 Research" as distributed. The "Procedures" were adopted.  
17
- 18 She then presented the following list of nominees for the Search Committee for Dean of Research:  
19
- 20 **Chair Panel:** Associate Provost Steve Zoloth  
21
- 22 **Member-Panel:**  
23
- 24 Student Nominees: Tony Berkel (Political Science Major)  
25 Carlo Casulo (Chemistry Major)  
26 Marsha Clark (Social Work – Graduate)  
27 Lauren Schmidt (COMSC – Graduate)  
28
- 29 Staff Nominee: Robert Buckley, Director, Research Administration  
30
- 31 Faculty Nominees: Humanities & Arts  
32 Harry Rodriguez (Black & Puerto Rican Studies)  
33 Giuseppe DiScipio (Romance Languages)  
34 Ivone Margulies (Film & Media Studies)  
35
- 36 Social Sciences:  
37 Michael Wood (Sociology)  
38 Timothy Bromage (Anthropology)  
39 Victoria Luine (Psychology)  
40
- 41 Sciences & Mathematics:  
42 Marie Filbin (Biological Sciences)  
43 Maria Tomasz (Chemistry)  
44 Sean Ahern (Geography)  
45 Marten denBoer (Physics & Astronomy)  
46
- 47 School of Education:  
48 Anne Ediger (Curriculum & Teaching)  
49 Rena Subotnik (Educational Foundations )  
50 Thomas McIntyre (Special Education)  
51
- 52 Schools of Health Professions, Social Work, Library:  
53 Robert Laurich (Library)  
54 Anthony Sainz (School of Social Work)  
55 Kathleen Nokes (School of Nursing)  
56 Suzanne Babyar (School of Health Sciences)  
57
- 58 It was moved that the nomination for Chair and the nominations for students and staff for the  
59 memberpanel be approved for submission to the President. The motion carried.  
60
- 61 Written ballots were distributed for the election of eight faculty representatives to the memberpanel.  
62
- 63 While awaiting the results of voting by written ballot, the Senate moved on to the next item of business.  
64
- 65 Approved Curriculum Changes  
66 The following curriculum changes, as listed in the Report dated 4 November 1998, had been approved  
67 as per Senate resolution and were distributed for the Senate's information: Items US-1069 (Romance  
68 Languages), US-1073 (Black & Puerto Rican Studies), US-1068, US-1070, US-1071, US-1072A, US-  
69 1074, US-1075, US-1076, US-1077, and US-1078 (Film & Media Studies).  
70

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76 **Special Election to Fill Vacant Seats on the Senate**

77 Professor Mills presented the nomination of Astrid Jervis (Mathematics Major) to fill one of the vacant  
 78 seats reserved for students.

79  
 80 It was moved that the nomination be approved. The nomination carried.

81  
 82 **Committee**  
 83 **Reports:**

84 **Nominating Committee**

85 Dr. Marilyn Rothschild, Chair of the Committee, presented the Report dated 4 November 1998, as  
 86 distributed. She informed the Senate that the nomination of Prof. Michael Wood (Sociology) for the  
 87 vacant seats reserved for a faculty member from Social Sciences on the Graduate Academic  
 88 Requirements Committee is added to the Report.

89 It was moved that the nominations be approved as a slate. The motion carried and the following were  
 90 elected:

91 **Undergraduate Course of Study Committee**

92 Faculty from Education: David Hodges (Educational Foundations)

93  
 94 **Graduate Course of Study Committee**

95 Student: Carolyn Gerstel (Graduate-Social Research)

96  
 97 **Budget Committee:**

98 Student: Jose Muniz (Undeclared)

99  
 100 **Select Committee on Distribution Requirement**

101 Student: Astrid Jervis (Mathematics)

102  
 103 **Teacher Evaluations Committee**

104 Student: Juliet Chin (Psychology)

105  
 106 **Graduate Academic Requirements Committee**

107 Faculty from Social sciences: Michael Wood (Sociology)

108  
 109 **Report by the Acting Dean of Research**

110 A summary statement of Professor Goldsmith's report is attached as Appendix III.

111  
 112 At 5:20 PM it was moved that the meeting be adjourned. The motion carried and the meeting was  
 113 adjourned, while the counting of ballots cast for faculty representatives for the Search Committee for  
 114 Dean of Research continued.

115  
 116 **Announcement of Election Results – Search Committee for Dean of Research**

117 At 5:55 PM Professor Mills announced that voting by written ballot produced the following results: A  
 118 total number of 70 ballots were cast and one ballot was declared invalid. The following were elected:

119		
120	Giuseppe Di Scipo (Romance Languages)	47 votes
121	Harry Rodriguez (Black & Puerto Rican Studies)	35 votes
122	Maria Tomasz (Chemistry)	41 votes
123	Marie Filbin (Biological Sciences)	38 votes
124	Michael Wood (Sociology)	35 votes
125	Rena Subotnik (Educational Foundations)	37 votes
126	Robert Laurich (Library)	31 votes
127	Timothy Bromage (Anthropology)	26 votes*
128	Kathleen Nokes (School of Nursing)	26 votes*
129		

130 Because of a tie-vote (\*) the names of nine candidates will be submitted to the President.

131  
 132  
 133  
 134 Respectfully submitted,

135  
 136  
 137  
 138 Barbara L. Hampton,  
 139 Secretary