

MINUTES

Meeting of the Hunter College Senate

16 December 1998

The 374th meeting of the Hunter College Senate was convened at 4:15 PM in Room W714.

Presiding: Pamela Mills, Chair

Attendance: The elected members of the Senate with the exception of those listed in Appendix I.

Agenda: The revised agenda was adopted as distributed.

Report by the President: A summary statement of President Caputo's report to the Senate is attached as Appendix II.

President Caputo concluded the report by answering questions from the floor.

Report by the Administrative Committee: The Chair presented the report as follows:

She yielded the floor to Associate Provost Zoloth who said: "The close of the year brings the end of the long career of my distinguished colleague Eleanor Gilpatrick as a senator. I know that you will agree with me that Eleanor has served with honor and distinction. She is returning next year in the guise of a student."

Special Election to fill vacant seats on the Senate

In accordance with Article IV.2.H. i & ii of the *Charter for a Governance of Hunter College*, Professor Mills presented the following nominations for seats that are reserved for students:

Ignacio Munoz (Biology)
Chatakonda Saikrishna (Biology)
Alejandro Cantagallo (Urban Studies/Women's Studies)

It was moved that the nominations be approved. The motion carried and the nominees were declared elected.

List of Candidates for Diplomas and Degrees

Professor Mills moved for the ceremonial adoption of the List of Candidates for Diplomas and Degree to be awarded in January 1999. The motion was approved by hand vote.

Approved Curriculum Changes

The following curriculum changes, as presented in the Report dated 16 December 1998, were approved as per Senate resolution and were submitted for the Senate's information. Items UR-1084 (Biological Sciences), GS-462 (School of Health Sciences).

Committee Reports: Charter Review Committee

Professor Richard Stapleford, Chair of the Committee, informed the Senate of the following modifications to the proposed Amendments approved by the Senate on 20 May 1998, which had been worked out with 80th Street before they were submitted to the Board of Trustees for approval. The proposed Amendments, as modified below, were approved by the CUNY Board of Trustees at the meeting on 23 November 1998.

Article I: The title "Initial Meeting" was added to Section 2.

Article III, Section 1: The word "non-faculty" was added. It now reads: "13% Lecturers..., and non-faculty department members..."

Article IV, Section 1. A, Section 1. B. ii, and Section 3. B were changed to read as follows (deleted words are in brackets and new words are underlined):

Section 1. A: Hunter College is an institution organized into [programs, departments, schools, and divisions] schools, divisions, and departments, the structure...

Section 1. B. ii: ...more than one department but fewer than all departments. [Corresponding to the individual P&B structure the divisions include] They include...

Section 3. B: The following sentence was deleted: "Full-time Undergraduate students shall have completed at least one full semester before nominations are made or the elections take place."

The following title was added to **Article IX:** "The Founding of the Hunter College Senate in 1970"

Article XI, Section 4 (Procedure for Promotion to Full Professor):

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The following sentence was substituted for [(or FP&B Subcommittee on Personnel in Ancillary Units)] that appeared throughout Section 4:, and was inserted in paragraph 2:

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For the purposes of this section, the Ancillary Units (including the Library), shall be regarded as a division, the FP&B Subcommittee on Personnel in Ancillary Units as the divisional P&B, and the chair of the Subcommittee on Personnel in Ancillary Units as the divisional dean.

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The word "deadline" was added to paragraph 2. It now reads: "... after the deadline date announced...

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The word "obviously" was deleted from paragraph 5 (...The Chair [obviously] shall write...)

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The wording for paragraph 12 [The President shall notify recommended candidates in writing that they shall be recommended to the CUNY Board of Trustees for promotion to full professor. However, prior to the President's notification, the President has the authority to make an independent recommendation for promotion after consultation with the appropriate departmental P&B committee and with the FP&B.] was changed to read:

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12. The President shall review the recommendations of the FP&B and notify the candidates, in writing, who the President will recommend to the CUNY Board of Trustees for promotion to full professor. The President also has the authority to make an independent recommendation for promotion after consultation with the appropriate departmental P&B and with the FP&B.

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Master Plan Committee

Professor Elaine Walsh, Chair of the Committee, presented the draft letter that is to be sent to President Caputo, as distributed (see Appendix IV).

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It was moved that the senate dissolve itself into a quasi committee of the whole. The motion carried by voice vote.

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At 4:40 P.M. the Senate reconvened in formal session.

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Professor Mills stated that written suggestions concerning the draft letter should be forwarded to Professor Walsh.

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Select Committee on the Pluralism & Diversity Requirement

Professor Mary Lefkarites, Chair of the Committee presented the progress report dated 16 December 1998 (see Appendix IV) as distributed.

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The floor was open for questions, but none were raised.

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At 5:00 P.M. it was moved that the meeting be adjourned. The motion carried and the meeting was adjourned.

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Respectfully submitted,

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Barbara L. Hampton,
Secretary

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