

**MINUTES**  
**Meeting of the Hunter College Senate**  
**24 February 1999**

The 376th 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.

**Report by the Administrative Committee:** Professor Mills presented the report as follows:

Special Election to fill vacant Senate Seats

She presented the following nominations for seats reserved for students in accordance with Article IV. 2.H. i & ii of the Hunter College Governance Charter:

Nayila Miller (English Lit./History--Full-time Undergraduate)

Haiasi Taylor (Honors/Media--Part-time Undergraduate)

Donald Zuniga (History/Honors--Full-time Undergraduate)

It was moved that the nominations be approved as a slate. The motion carried by voice vote.

**Other Reports:** Report by Vice President for Administration

A summary statement of Vice President Tyburzcy's report to the Senate is attached as Appendix III.

Report by Master Plan Committee

Professor Elaine Walsh, Chair of the Committee, presented the following resolution:

**Whereas**, Hunter College just underwent restructuring to create a School of Arts and Sciences; and

**Whereas**, the integrity of the School of Arts and Sciences will be enhanced if all the units in the School are located in close proximity to each other; and

**Whereas**, zoning approvals are needed to expand 68th Street campus; and

**Whereas**, a state of the art science building is critical for the college; therefore

**Be It Resolved**, that the major priority of the Master Plan be the expansion and renovation of space at the 68th street campus and the acquisition and construction of research and teaching lab facilities within walking distance of the 68th Street campus for the sciences; and

**Be It Further Resolved**, that the college community be informed of any changes in the plan that would impact the master plan synthesis design; and

**Be it Further Resolved**, that a detailed feasibility plan addressing transportation issues and the impact on student programs be developed before the fall-back option to move the Sciences to Brookdale can be considered as a serious, viable alternative.

Professor Beaujour moved that the second "Whereas" be amended to read as follows:

"Whereas, the integrity of the School of Arts & Sciences will be jeopardized if all the units in the School are not located in close proximity to each other; and"

The amendment was approved by hand vote.

The resolution, as amended, was approved by hand vote.

The meeting was adjourned at 5:10 p.m.

Respectfully submitted,

Barbara L. Hampton,  
Secretary