

MINUTES

Meeting of the Hunter College Senate

1 April 1998

1 The 363rd meeting of the Hunter College Senate was convened at 4:20 PM in Room W714.
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3 **Presiding:** Barbara L. Hampton, Chair
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5 **Attendance:** The elected members of the Senate with the exception of those listed in Appendix I.
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7 **Agenda:** The agenda was adopted as distributed.
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9 **Minutes:** The Minutes of February 11 and February 25 were approved as distributed.
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11 **Report by the**
12 **President:** A summary statement of President Caputo's report to the Senate is attached as Appendix II.
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14 **Report by the**
15 **Administrative**
16 **Committee:** Professor Hampton presented the report as follows:
17 Approved Curriculum Changes
18 The following curriculum changes, as listed in the Report dated 1 April 1998, were approved as per
19 Senate resolution and were submitted for the Senate's information: Items GS-442 (Educational Foun-
20 dations, US-1028 and US-1029 (Education), US-1009 (Interdisciplinary), and UR-1051 (Economics).
21 Search Committee for Dean of the Division of the Schools of Health Professions
22 Professor Hampton presented the following slate, as distributed:
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24 NOMINEE FOR CHAIR-PANEL: Dean Bogart Leashore (School of Social Work)
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26 NOMINEES FOR MEMBER-PANEL:
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28 FACULTY: Health Sciences: Prof. Lynne W. Clarke
29 Prof. Nicholas Freudenberg
30 Prof. David Kotelchuck
31 Prof. Regina Linder
32 Nursing: Prof. Diane Rendon
33 Prof. Susan Neville
34 Prof. Maura Ryan
35 Prof. Cynthia Degazon
36
37 STUDENTS: Health Sciences: Susan Wortman-Jutt (COMSC-Undergrad.)
38 Selma Erwa (MLS-Undergraduate)
39 Denise Fogarty (NFS-Undergraduate)
40 Katherine Neufield EIHS-Graduate)
41 Kerri Schwartz (COMSC-Graduate)
42 Nursing: Roxanne L. Glasgow (Undergraduate)
43 Anessa Hirsch (Undergraduate)
44 Helen Teshiera (Undergraduate)
45 Jo Ann Comas (Graduate)
46 Stephanie Copetta (Graduate)
47
48 It was moved that the entire slate be approved for submission to the President. The motion carried by
49 voice vote.
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51 Report by the Provost on CPI
52 Professor Hampton informed the body that the report would be postponed to the next meeting at the
53 request of the Provost.
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55 **Committee**
56 **Reports:** Select Committee on the Distribution Requirement
57 Professor Martin denBoer, Chair of the Committee, presented the revised Report dated 11 March 1998.
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59 During discussion it was moved that the meeting be adjourned. The motion carried by hand vote and
60 the meeting adjourned at 5:30 P.M.
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Respectfully submitted

Pamela Mills,
Secretary