

MINUTES
Meeting of the Hunter College Senate
22 September 1999

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3 The 382nd meeting of the Hunter College Senate was convened at 4:15 PM in Room W714.
4
5 **Presiding:** Pamela Mills, Chair
6
7 **Attendance:** The elected members of the Senate with the exception of those listed in Appendix I.
8
9 **Agenda:** The agenda was adopted as presented.
10
11 **Minutes:** The Minutes of April 14th, April 28th, May 12th, and May 19th were approved as distributed.
12
13 **Report by the** A summary statement of President Caputo's report to the Senate is attached as Appendix II.
14 **President:**
15
16 **Report by the** Professor Mills presented the report as follows:
17 **Administrative**
18 **Committee:** **Election of Committee Chairs**
19 The floor was open for nominations for Chair of the Budget Committee. Professor Howard
20 Chernick (Economics) was nominated.
21
22 It was moved that nominations be closed. The motion carried by voice vote.
23
24 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee.
25 The motion carried, and Professor Chernick was elected Chair of the Budget Committee.
26
27 The floor was open for Chair of the Master Plan Committee. Professor Elaine Walsh (Urban
28 Affairs) was nominated.
29
30 It was moved that nominations be closed. The motion carried by voice vote.
31
32 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee.
33 The motion carried, and Professor Walsh was re-elected Chair of the Master Plan Committee.
34
35 The floor was open for Chair of the Nominating Committee. Dr. Marilyn Rothschild
36 (Computer Science) was nominated.
37
38 It was moved that nominations be closed. The motion carried by voice vote.
39
40 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee.
41 The motion carried, and Dr. Rothschild was re-elected Chair of the Nominating Committee.
42
43 The floor was open for nominations for Chair of the Charter Review Committee. Professor
44 Richard Stapleford (Art) was nominated.
45
46 It was moved that nominations be closed. The motion carried by voice vote.
47
48 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee.
49 The motion carried, and Professor Stapleford was re-elected Chair of the Charter review
50 Committee.
51
52 **Election of Panels for Search Committee for Provost**
53 Professor Mills presented the "Recommended Voting Procedures for Electing the Search
54 Committee for Provost" as distributed.
55
56 It was moved that the "Procedures" be accepted. The motion carried by voice vote.
57
58 She informed the Senate that the following two students should be added to the listing of
59 student nominees for the member panel: Sara Herrera and Barry Jacobs.
60
61 She then presented the following list of nominees for the Search Committee for Provost:
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63

64
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69 Nominees for Chair:

70 Professor Jane Bowers (English/Women's Studies)
71 Professor Lynne Clark (School of Health Sciences)
72 Professor Marjorie Honig (Economics)
73 Professor Kenneth Sherrill (Political Science)
74 Professor William Sweeney (Chemistry)
75

76 Student Nominees for Member Panel:

77 Sara Herrera (Philosophy/Women's Studies/Honors)
78 Barry Jacobs (Political Science/Honors)
79 Lisa Susan Skittone (Undergraduate)
80 Shelley Karson (Communications Sciences)
81 Vera Kelesovska (Nursing-Undergraduate)
82 Beth Miller (Social Work-Graduate)
83

84 Faculty Nominees for Member Panel:

85
86 Humanities & Arts: Mary Sullivan (German)
87 Barbara L. Hampton (Music)
88 Giuseppe DiScipio (Romance Languages)
89
90 Social Sciences: Avi Liveson (Economics)
91 Walter E. Volkomer (Political Science)
92 Peter Kwong (Urban Affairs)
93
94 Sciences & Mathematics: Shirley Raps (Biological Sciences)
95 C. Michael Drain (Chemistry)
96 Daniel Cohen (Computer Science)
97 Charles Heatwole (Geography)
98 Thomas Jambois (Mathematics & Statistics)
99
100 School of Education: Anthony Picciano (Curriculum & Teaching)
101 Rena Subotnik (Educational Foundations)
102
103 Schools of Health Professions/School of Social Work/Library:
104 Pamela Wonsek (Library)
105 Marilyn Auerbach (School of Health Sciences)
106 Steven Baumann (School of Nursing)
107 Terry Mizrahi (School of Social Work)
108

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

111
112 It was moved that the slate of six students for the member panel be approved. The motion
113 carried by hand vote.
114

115 Written ballots were distributed for the election of three candidates for the chair panel.
116

117 While awaiting the results of voting by written ballot, the Senate moved on to the next item of
118 business.
119

120 Written ballots were distributed for the election of eight faculty for the member panel.
121

122 While awaiting the results of voting by written ballot, the Senate moved on to the next item of
123 business.
124

125 **Election of Panels for the Search Committee for Dean of the School of Health Professions**

126 Professor Mills presented the "Recommended Voting Procedures" as distributed.
127

128 It was moved that the "Procedures" be accepted. The motion carried by voice vote.
129

130 She next presented the following list of nominees for the Search Committee for Dean of the
131 Schools of Health Professions:
132

133 **Nominees for Chair-Panel:**

134 Professor Paul Kurzman (School of Social Work)
135 Professor Roberta Graziano (School of Social Work)
136 Professor Sara McLafferty (Geography)

140
141 **Nominees for Member-Panel:**

142 **FACULTY:**

143 Health Sciences: Prof. Lynne Clark
144 Prof. David Kotelchuck
145 Prof. Dean Johnston
146 Prof. Suzanne Babyar

STUDENTS:

Colin Symmonds (Undergraduate)
Maria Schembari (Graduate)

147
148 Nursing: Prof. Donna Nickitas Narissa Plondaya (Undergraduate)
149 Prof. Gloria Essoka Aldrich Crispino (Undergraduate)
150 Prof. Kathleen Nokes Michele Brouilet (Undergraduate)
151 Prof. Cynthia Degazon Lanna Smith (Graduate)

152
153 It was moved that the entire slate be approved for submission to the President. The motion
154 carried by hand vote.

155
156 **Report on the CUNY Card**

157 Professor Bill Williams, Chair of the Committee, introduced the report dated 22 September
158 1999 as distributed and presented the following resolution for Senate approval:

159
160 WHEREAS, the current Hunter ID has properties that make it an easy target for
161 unscrupulous persons and, so as a result, should be updated; and

162
163 WHEREAS, no Hunter College student or faculty will be required to use any of the
164 financial features of the CUNY Card; and

165
166 WHEREAS, Hunter College currently has only plans to use the CUNY Card for access to
167 the Library and not to offices or washrooms; therefore,

168
169 BE IT RESOLVED, that the Hunter College Senate expresses its willingness to approve of
170 the card at the level of use proposed; and

171
172 BE IT FURTHER RESOLVED, that the Hunter College Senate reserves the right to
173 review any proposed changes in the use of the CUNY Card.

174
175 After discussion the question was called and carried.

176
177 The motion was defeated by hand vote.

178
179 **New Business:** The Senate requested that discussion of the Strategic Plan be placed on the agenda for the next
180 Senate meeting.

181
182 At 5:30 it was moved that the meeting be adjourned, but that the counting of votes continue.

183
184 The motion carried by voice vote.

185
186 **Announcement of Election Results for Search Committee for Provost**

187 Voting by written ballot produced the following results:

188
189 Chair Panel: Jane Bowers (English/Women's Studies) 51 votes
190 Kenneth Sherrill (Political Science) 51 votes
191 William Sweeney (Chemistry) 48 votes

192
193 Faculty for Member Panel:
194 Shirley Raps (Biological Sciences) 50 votes
195 Barbara L. Hampton (Music) 45 votes
196 Pamela Wonsek (Library) 43 votes
197 Avi Liveson (Economics) 36 votes
198 Anthony Picciano (Curric. & Teaching) 36 votes
199 Rena Subotnik (Educ. Foundations) 36 votes
200 Giuseppe DiScipio (Romance Lang.) 35 votes
201 Peter Kwong (Urban Affairs) 31 votes

202
203
204 Respectfully submitted,

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206
207
208 Barbara L. Hampton
209 Secretary