

MINUTES
Meeting of the Hunter College Senate
9 September 1998

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2 The 368th meeting of the Hunter College Senate was convened at 4:10 PM in Room W714.
3
4 **Presiding:** Pamela Mills, Chair
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6 **Attendance:** The elected members of the Senate with the exception of those listed in Appendix I.
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8 **Agenda:** The agenda was adopted as distributed.
9
10 **Minutes:** The Minutes of May 6, 13, and 20 we approved as distributed.
11
12 **Report by the** A summary statement of President Caputo's report to the Senate is attached as Appendix II.
13 **President:**
14
15 **Report by the** Professor Mills presented the report as follows:
16 **Administrative**
17 **Committee:** She informed the Senate that Professor Kirkland has resigned as Chair of Evening Council,
18 and opened the floor for nominations of Chair of Evening Council.
19
20 Professor Michael Turner (History) was nominated.
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22 It was moved that nominations be closed. The motion carried.
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 Turner was elected Chair of Evening Council.
26
27 The floor was open for Chair of Master Plan Committee.
28
29 Professor Elaine Walsh (Urban Affairs) was nominated.
30
31 It was moved that nominations be closed. The motion carried.
32
33 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee.
34 The motion carried and Professor Walsh was elected Chair of Master Plan Committee.
35
36 The floor was open for Chair of Budget Committee. The following were nominated:
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38 Professor Juan Battle (Sociology)
39 Professor Nashwa George (Economics)
40
41 It was moved that nominations be closed. The motion carried.
42
43 Written ballots were distributed. While awaiting the results of voting by written ballot, the
44 Senate moved on to the next item of business.
45
46 The floor was open for nomination of Chair of Nominating Committee.
47
48 Dr. Marilyn Rothschild (Computer Science) was nominated.
49
50 It was moved that nominations be closed. The motion carried.
51
52 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee.
53 The motion carried and Dr. Rothschild was elected Chair of the Nominating Committee.
54
55 The floor was open for nominations for Chair of Charter Review Committee.
56
57 Professor Richard Stapleford was nominated.
58
59 It was moved that nominations be closed. The motion carried.
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68 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee.
69 The motion carried and Professor Stapleford was elected Chair of the Charter Review Com-
70 mittee.

71
72 Approved Curriculum Changes

73 The following curriculum changes, as listed in the Report dated 9 September 1998, were
74 approved as per Senate resolution and were submitted for the Senate's information: Items
75 UR-1080 (Humanities/various departments), GS-450 (Special Education), GS-452 (School of
76 Nursing), GS-453 (Geography), GS-454 (Health Sciences/Communication Sciences), and
77 GS-455 (Curriculum & Teaching).

78
79 Resolution on Remediation Policies

80 Professor Mills presented the following resolution:

81
82 WHEREAS, the mission of Hunter College specifically states that Hunter is "*dedicated*
83 *from its earliest days to serving a student body which reflects the diversity of New York*
84 *City*"; and

85
86 WHEREAS, the elimination of remediation at Hunter College may severely limit
87 Hunter's ability to continue to maintain a diverse student body that reflects New York
88 City; therefore,

89
90 BE IT RESOLVED, that the Hunter College Senate strongly urge the President to care-
91 fully consider and monitor the effect of any modification of the current remediation pol-
92 icy on the diversity of the student body; and

93
94 BE IT FURTHER RESOLVED, that the Administrative Committee solicit, compile, and
95 discuss novel and innovative ideas that have the potential to maintain Hunter's diversity
96 in the event that the 26 May 1998 Board of Trustees' Resolution is implemented.

97
98 It was moved that the Senate dissolve itself into a quasi committee of the whole for 15 min-
99 utes. The motion carried.

100
101 At 4:55 P.M. it was moved that the Senate reconvene in formal session. The motion carried.
102 The resolution was on the floor.

103
104 After discussion Professor Gilpatrick moved that the resolution be tabled. The motion car-
105 ried.

106
107 Election Results for Chair of Budget Committee

108 Professor Nashwa George (Economics) was declared elected by written ballot.

109
110 It was moved that the meeting be adjourned. The motion carried, and the meeting adjourned
111 at 5:10 P.M.