HUNTER COLLEGE City University of New York

Office of The Hunter College Senate

MINUTES

"Overflow" Meeting of The Hunter College Senate January 22, 1974

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	The thirty-fifth meeting of The Hunter College Senate was convened at 4:50 p.m. at the Hunter College Playhouse.	1 2
Presiding:	Charles M. Sherover, Chairman	3
Attendance:	The elected members of the Senate with the exception of those noted by the Secretary as listed in Appendix I.	4 5
Minutes:	The Minutes of December 20, 1973 and January 8, 1974 were approved as distributed.	6 7
Administrative Committee Report:	The Chair announced that there would not be an Administrative Committee Report for this meeting.	8 9
Reports of Standing Committees:	Undergraduate Course of Study Committee	10
	Prof. Nancy Dean, Chairman of the Committee, moved for approval of the entire package of proposals, consisting of U 130, U 131, U 132, U 133, U 134, U 135, U 136, U 137, U 138, and U 139.	11 12 13
	Dean Weyl made the following correction for U 130, page 1, which should read:	14 15
	"41 391, 392, 393 - Environmental Science Seminar. 3 semesters, 2 credits, 2 hours each semester. Open to"	16 17
	The question of whether or not a quorum should be called for was raised by Prof. Korn, who noted the poor attendance of the meeting. It was pointed out by the Chair, that the only business of this overflow meeting were final items from the Undergraduate Course of Study Committee which had all unanimously been approved in that body and were therefore either routine or non-controversial, and that the catalogue deadline necessitated action by the Senate at this meeting in order that the students might have an up to date statement of what all departments were offering. Dean Eisenberg approved these sentiments, as did Deans Weyl and Freund. The inquiry was withdrawn and the Senate proceeded to approve the entire package as corrected in Dean Weyl's motion by voice vote.	18 19 20 21 22 23 24 25 26 27 28 29 30
	Prof. Margaret Magnus, Secretary of the Senate stated that the Administrative Committee has resolved to express the Senate's appreciation to the Undergraduate Course of Study Committee for the fine job it has done this semester in handling curriculum proposals.	31 32 33 34 35
	The resolution was seconded and approved by voice vote.	36
	She then moved for approval to express the Senate's appreciation to the officials of the News & Publications Bureau responsible for the catalogue preparation for their assistance in making it possible to meet the catalogue deadline.	37 38 39 40
	The motion was seconded and approved by voice vote.	41
Tew Business:	Prof. Elie de Comminges moved, and it was seconded, "that the seats of Senators who have not attended the last four meetings be declared vacant."	42 43 44
	After discussion and on the advice of the Parliamentarian, the Chair ruled the motion to be out of order.	45 46

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At the request of the Chair, it was moved and seconded to adjourn the meeting.	47 48
The motion carried unanimously and the meeting was adjourned at 5:20 p.m.	49 50

Respectfully submitted,

Marjaret Magnus,
Secretary

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APPENDIX I

Matthews, Evelyn

The following members are noted as absent from the meeting:

Adler, Norman - Political Science Alavanja, Michael - Inst. of Health Sc. McManus, Anne Alaimo, Joanne Alicea, Hector Arfa, Milton - German Atkinson, Phillip - Business Education Meyerson, Susan Ayers, Robert - Inst. of Health Science Mirenda, Rose - Home Economics Bain, Myrna - Black & P.R. Studies Barbieri, Steve Bartolomei, Roy - History Basquin, Peter - Music Beværidge, David - Chemistry Brett, Richard - English Broyles, Mary Butler, David Buxbaum, Joan - Educ. Foundations Carpenter, Floyd Cavallero, George Chace, William - Romance Lang. Chappell, Richard - Biology Chasen, Edith - Geology & Geog. Chiang, Faye Chiang, Janice Chiang, Jean Chilvers, Chris Conant, Francis - Anthropology Cooper, Anita Coss, Clare - Theatre & Cinema Crispinelli, Steve D'Ambrosi, Judy Danna, Robert Davis, Annette DeFrancis, Eileen Diggs, Mary - Sociology Dobroff, Rose - School of Social Work Dolciani, Mary Early, Lawrence Eisenstat, Mitchell Erickson, Kenneth - Political Science Firschein, Lester - Anthropology Fishman, Sylvia - Physical Education Flashner, Esther - Economics Gambaro, Eunive Gamble, Mae - Curric. & Teaching Gibbson, Gloria Goldstone, Loreeta Goldzweig, Arthur - Library Gourevitch, George - Psychology Greenstein, Karen Grevious, Carole - Psychology Hanley, Thomas - Geology & Geography Heywood, Maurice - Sociology Hirschberg, Rona - Biology Hirschfield, Barbara Hyman, Herbert - Urban Affairs Jambois, Thomas - Mathematics Johnson, Carl - Educational Found. Johnson, Johnny Krauss, Herbert - Psychology Lane, David, - Library Lange, Jack LaPointe, Rosemary Lefkarites, Mary - Health & Phys. Ed. Leoff, Eve - English

Liscio, Richard - Student Services

Mackler, Bernard - Curric. & Teaching Martin, Milton - Academic Skills

Lisenco, Michael

McNamara, Joann - History Mele, Thomas Ment, David - Educational Foundations Moore, Mary - Art Murphy, Mariette Nahins, Todd Nuss, Joel Oberling, Pierre - History Pagano, Nick Pandey, Amrit - Sociology Patton, Robert Pecelli, Giampiero - Mathematics Peterson, Catherine Pierce, Janet - Chemistry Pinkston, Debbie Plottel, Jeanine - Romance Languages Price, Homer - Geology & Geography Reiff, Rosanna - Business Education Rizzuto, Ron Rogers, Herbert - Music Rosenfeld, Lawrence - Communications Rothschild, Marilyn - Physics Salins, Peter - Urban Affairs Sanchez, Jose - Black & P.R. Studies Schneider, Bernard - Curric. & Teaching Schreiber, Paul - School of Social Work Scott, Marvin - Sociology Seiger, Marvin Shahn, Ezra - Biology Shay, Brian - Mathematics Shields, Elizabeth Shull, Bernard - Economics Sinnigen, William - History Slater, Peter Sorscher, Esther Spierman, Michael - Music Stapleford, Richard - Art Statsinger, Roslyn - Communications Strauss, Miachael Stuart, Mildred - Student Services Tendler, Diana - School of Social Work Todisco, Alexander - Mathematics Tomkins, Richard - Theatre & Cinema Tryon, Edward - Physics & Astronomy Wangler, Lynda Wells, John McNeill - Art Weiss, Joseph - Library Wertz, Marjorie - Communications White, Russell - Geology & Geography Wijnen, M.H.J. - Chemistry Williams, James - English Wondolowski, Catherine - Nursing Educ. Zilinski, Ed Zucker, Sue