

Office of The Hunter College Senate

M I N U T E S

"Overflow" Meeting of The Hunter College Senate
22 October 1974

The forty ^{50th} 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 September 24th were approved with the following correction:	6 7
	page 228, lines 138-139 and page 231 Section I.6., both of which should read:	8 9
	"...If the appeal fails the student has the right to append a written rebuttal to the record."	10 11
Report of the Administrative Committee:	Prof. Elie de Comminges, Secretary of the Senate, presented the following Report:	12 13
	1. Informed the Senate that the following items are to be considered part of today's Agenda:	14 15
	8. Old Business	16
	9. New Business	17
	2. He introduced to the Senate the newly elected chief officers of the Evening Session Council--Professor Jane Matthews, Chairman, and Mr. Robert Daly, Vice-Chairman.	18 19 20
	3. Announced that the Preferential Registration date for student senators for the Spring 1975 semester is November 25th, 1974.	21 22
	For Undergraduate Day Session Students from 10 am to 1 pm	23
	and 2 pm to 4:45 pm	24
	For Undergraduate Evening Students from 6:30 pm to 8 pm	25
	Written notification to each student senator will be mailed shortly.	26 27
	4. Proposed that the Senate Meeting Schedule for Spring 1975, as distributed, be accepted.	28 29
	There being no objection the following Calendar was accepted:	30
	<u>Senate Calendar</u>	31
	<u>Spring 1975</u>	32
	<u>Time: 4:30 to 6:30 p.m.</u>	33
	<u>Regular Meetings</u>	34
	February 11	35
	March 4	36
	April 8	37
	May 6	38
	<u>Overflow Meetings</u>	34
	February 25	35
	March 18	36
	April 22	37
	May 20	38
	5. Informed the Senate that the Administrative Committee has appointed 1 student (Miss Elizabeth Presky-Day) to the Budget Committee, and 2 students (Mr. John Fink-Graduate & Mr. David Selove-SGS) to the Calendar Committee.	39 40 41 42
	The Secretary explained that these appointments were necessitated by the urgency of having a full complement of student participation, as these Committees were faced with a reporting deadline to the Senate.	43 44 45 46
	He then moved that the Senate officially confirm these appointments. The motion carried by voice vote.	47 48

Announcement by the Chair:	The Chair announced that the Vice-Chairman, Mr. Johnny Johnson, will take over the Chair after Item 3 of the Agenda.	49 50
	Mr. Eric Weissman moved, and it was seconded, "that the rules be suspended so that a substitute item may be placed on the Agenda at this time, namely to cancel all classes on Election Day."	51 52 53
	The Chair stated that this motion must be called without debate and requires a 2/3 majority vote.	54 55
	A hand vote being taken, the Chair ruled that there being no 2/3 majority in favor, the motion will come up under New Business.	56 57
Committee Reports:	<u>Undergraduate Course of Study Committee</u>	58
	Prof. Nancy Dean, Chairman of the Committee, presented its Report, and suggested that the items be taken separately.	59 60
	She then noted the following corrections in the Report dated October 8th:	61 62
	U-141: "Division of Programs in Education" (instead of Sciences & Mathematics).	63 64
	U-167, page 6-Justification: Change second sentence to read: "This Course is designed to provide the prospective student of comparative linguistics with an opportunity to become acquainted with this unfamiliar symbolic structure."	65 66 67 68 69
	Prof. Dean then reported that, in response to the President's remarks at the October 8th Senate Meeting, the Undergraduate Course of Study Committee had recalled item U-167 (Classics Department) for reconsideration, and that after a careful and detailed study of this proposal, the Committee had unanimously voted to sustain the recommendation. She then moved for acceptance of U-167.	70 71 72 73 74 75 76
	After an involved and detailed discussion the question was called.	77
	The motion to approve U-167 carried unanimously.	78
	Prof. Dean then moved for acceptance of U-141 (Business Education Department) as presented.	79 80
	After discussion the motion carried by hand vote.	81
	Prof. Dean informed the Senate that the Committee had voted to recall item U-119 (Department of Curriculum & Teaching) for further consideration.	82 83 84
	She then proposed that the Committee Report dated October 22nd be considered as one packet, and moved for approval of items U-164 (English Department), U-165 (Art History Department), U-166 (Theatre & Cinema), U-168 (Inter-American Affairs Program), and U-169 (Chemistry Department).	85 86 87 88 89
	The motion carried unanimously by voice vote.	90
	Mr. Johnny Johnson, Vice-Chairman of the Senate, assumed the Chair and stated that the next item on the Agenda is No. 4.	91 92
	<u>Committee on Facilities and Services</u>	93
	Prof. Pierre Oberling, Chairman of the Committee, asked for acceptance of the report as submitted. He then proposed the following motions which are based on the report:	94 95 96
	a. "that the next edition of the Student Handbook include a section listing the offices to which students might wish to direct their complaints concerning the operations of facilities and services at Hunter."	97 98 99 100
	The motion carried by hand vote.	101

b. "that the next edition of the Student Handbook include the listing of the Office of the Ombudsman, together with a brief description of the purposes of that office."	102 103 104
The motion carried by hand vote.	105
c. "that the Superintendent of Buildings & Grounds in charge of building engineers be directed to inspect all thermostats to insure that they are in working order and that they are regulated at approximately 68° Fahrenheit."	106 107 108 109
The motion carried by hand vote.	110
After discussion, Prof. Michael Jaworskyj moved "that all lavatory facility distinctions between faculty and students be abolished," and after discussion and clarification accepted the following amendment made by Mr. Zilinski as part of the main motion:	111 112 113 114
"and that all lavatories within the college be unlocked."	115
The motion as amended carried by overwhelming hand vote.	116
<u>Graduate Course of Study Committee</u>	117
Prof. Elizabeth Beaujour, at the request of the Committee Chairman, presented its report and moved for acceptance of the entire package.	118 119 120
After discussion, she proposed that the items be handled separately.	121 122
She then moved for acceptance of G-54 (Educational Foundations).	123
A question regarding the course title was raised. Dean Fliegel clarified this by informing the Senate that the course title that was accepted by the Committee is "Anthropology of Contemporary American Education," and that this should be corrected in the proposal.	124 125 126 127 128
After further discussion the question was called.	129
The motion to accept G-54 carried by hand vote.	130
Prof. Beaujour next moved for acceptance of G-78 (Curriculum and Teaching). The motion carried by hand vote.	131 132
A motion to accept G-79 (Mathematics) carried by hand vote.	133
Prof. Beaujour then moved for acceptance of G-70 (Anthropology).	134
After discussion, it was agreed that the Committee would prepare information and report to the Senate on the Accelerated BA/MA programs that have been approved and the number of students partaking in these programs.	135 136 137 138
The motion to accept G-70 carried by hand vote.	139
Prof. Beaujour next moved for acceptance of G-77 (New Program in American Studies).	140 141
After discussion Prof. Stapleford moved that the motion be amended by adding:	142 143
"That participation of the Art History Department be actively solicited."	144 145
This amendment was defeated with 19 in favor and 30 opposed.	146
Mr. Eric Weissman moved and it was seconded:	147
"That G-77 be recommitted."	148
The motion to recommit carried by hand vote.	149

The Chair announced that there is no report by the Undergraduate Academic Requirements Committee at this time, but that a report will be mailed out for the next Senate meeting.

Joint Committees on the Calendar and Budget
Mr. Harry Whitehead, Chairman of the Committee on the Calendar, presented its Interim Report as distributed.

He then stated that the Committees would welcome any recommendations, either pro or con, with regard to the proposed double summer session.

New Business: Mr. Eric Weissman moved "that Classes be cancelled on Election Day."

A call for a quorum count was made and with only 48 of the required 65 members present, the Chair declared the meeting adjourned.

The meeting was adjourned at 6:35 p.m.

Respectfully submitted,


Elie de Comminges,
Secretary

APPENDIX I

The following people are noted as absent from the meeting:

Alicea, Hector
Amico, David
Basquin, Peter
Bencsik, Gabriella
Bertsch, Walter
Beveridge, David
Bryar, William
Burckle, Lloyd
Brett, Richard
Chappell, Richard
Chiang, Faye
Chiang, Janice
Chiang, Jean
Chin, Agnes
Cohen, Mark
Connell, Roy
Contente, Sarah
Cooper, Anita
Danna, Robert
De'Riesthal, Mark
Diamond, Judy
Dobroff, Rose
Fierce, Mildred
Gillis, Verna
Grevious, Carole
Gross, Jeff
Grossman, William
Hachigian, Jack
Hartley, Alice
Hasson, John
Hecht, Charles
Kaback, Elliot
Kassamali, Jaffer
Kearin, Thomas
Korn, Sam
Keisler, Elizabeth
Lisenco, Michael
Mackler, Bernard
Magnus, Margaret
Mayer, William
Martin, Marjorie
Nadler, Arnold
Neubart, I.J.
Nordmeyer, George
Oberlin, Russell
Pinkston, Deborah
Piscitello, Bernadetta
Prendergast, Mary
Quinn, Kathleen
Robinson, Rae
Rooks, Deborah
Sanchez, Jose Luis
Savarese, John
Schreiber, Paul
Scott, Marvin
Serrano, Elizabeth
Slesinsky, Theresa
Smith, Carole
Sorensen, Sybil
Stafford, Walter
Tilman, Carolyn
Turnier, Jocelyne
Valentine, Malcolm
Wells, John McNeill
Wertz, Marjorie