## HUNTER COLLEGE City University of New York

Office of The Hunter College Senate

## MINUTES

Regular Meeting of The Hunter College Senate October 9, 1973

	$j \in \mathcal{J} f$	
	The twenty-ninth meeting of The Hunter College Senate was convened at 4:50 p.m. at the Hunter College Assembly Hall.	1 2
Presiding:	Prof. 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
Announcements:	The Chair announced that the Minutes of September 25 would be considered at the next meeting.	6 7
Administrative Committee Report:	Prof. Margaret Magnus, Secretary of the Senate, presented its report as follows:	8 9
repet of	1. Read the following letter from President Wexler, dated October 9th, 1973, addressed to the Members of The Hunter College Senate:	10
	"I welcome the opportunity of making a brief report at the beginning of Senate meetings. Unfortunately, I must attend a BHE committee meeting at 4 p.m. this afternoon followed by a BHE meeting. Professor Sherover and I agreed that I would send a brief written message when I was unable to attend.	12 13 14 15 16
	I wish to appoint two administrative members of the Senate, Dean Dolciani, and Dean Seiger. They will fill seats vacated by me and by Dean Tesoriero. Dean Tesoriero will, of course, be available to the Senate at any time that the agenda concerns touch his area of responsibility.	18 19 20 21 22 23
	For the first time in recent years, there is a noticeable release in space pressure at 695 Park Avenue. We are also convinced that the Hunter Midtown facility has begun well and we are pledged to continue to make the modifications necessary to make it work effectively. I have spent several hours a week at Hunter Midtown and will continue to do so for the balance of the year.	24 25 26 27 28 29 30
	All activities presently housed in P.S. 76 and in the Welfare Building will be re-placed at 695 Park Avenue, 930 Lexington Avenue, or at Hunter Midtown before January 1, 1974. Both buildings are scheduled for demolition early in 1974 and excavation for the two new towers, one on that site, the other across Lexington Avenue on the parking lot site, will probably begin next spring or summer. The contracts are scheduled to be let in January, 1975, with full-scale construction to follow immediately. There is hope!	31 32 33 34 35 36 37 38 39 40
	I shall give a fuller space and building report at the next Senate meeting. Thereafter, I would wish to report to you on enrollment figures and projections, on student and faculty profiles, and on the history of our curriculum process. I would hope we could begin discussions with you as the legislative body on possible modifications in the processes by which we approve courses and programs.	41 42 43 44 45 46 47 48

	2. Reported that the Evening Session Deans' hours for t Spring Semester 1974 are as follows:						Deans' hours for the	49 <b>5</b> 0	
			Mondays f Tuesdays	from 6:30 to 7:30 remain from 5:30 to 6:30.				n in effect	51 52
		3. An	mounced th mairman of	nced that Prof. Nancy Dean is the newly elected man of the Undergraduate Course of Study Committ					
The Chair then announced the procedures for the cont tion of the Ombudsman election, and IBM card-ballots handed out for Round 3.								s for the continua- M card-ballots were	55 56 57
Reports o	f	Mominating Committee							
Committee	S:	While the ballots were being distributed and counted, the Chair next called upon Prof. Josephine Comito, Chairman of the Committee, who reported one student vacancy for the Nominating Committee. The floor was then opened for nominations.							58 59 60 61 62
		The Se	nate elect	ed Mi	lss Barbai	a Hir	schi	field by hand-vote.	63
Mew Busin	ess:	Mr. Da carrie	n Ben-Cnaai d:	nov	<i>r</i> ed the i	'ollo	ring	which after discussion	64 65
"A new Committee on Registration Procedures be named, consisting of three faculty members and three students, superceding the committee that was elected at the March 27, 1973 Senate Meeting."							66 67 68		
		The fo	llowing wer	e el	ected:				
			Special (	Commi	ttee on R	egist	rati	on Procedures	
				FA	CULTY				
	Mich	ael Jam	orskij	Pol	itical Sc	ience		Social Sciences	69
	Tara Cortes				sing Educ	ation		Education	70
Robert July			His	tory			Social Sciences	71	
				ST	UDENTS				
	Rona	ld Rizzu	rto	Und	eclared -	Day			72
	Dori	s Chee		Graduate					73
	Mia 1	Maher		Nur	sing Educ	ation		Education	74
Ombudsman election results:	Six rounds of voting by IBM card sorter produced the following results:							75 76	
100000000		Round 3	: Total n	umbei	r of vote	s 98		(required votes 66)	77
			Candida:	te 2	(Korn) (Massa) (Liscio)		44 46 25		78 79 80
		Round 4	: Total n	umbei	of votes	97	1	(required votes 65)	81
				te 2	(Korn) (Massa) (Liscio)		14 51 29		82 83 84

	Round 5:	Total number of votes	92	(required votes 61)	85		
		Candidate 1 (Korn) Candidate 2 (Massa) Candidate 3 (Liscio)		36 56 23	86 87 88		
	Round 6:	Total number of votes	85	(required votes 57)	89		
		Candidate 1 (Korn) Candidate 2 (Massa) Candidate 3 (Liscio)		31 56 20	9 <b>0</b> 91 92		
	Round 7:	Total number of votes	87	(required votes 59)	93		
		Candidate 1 (Korn) Candidate 2 (Massa) Candidate 3 (Liscio)	944	30 57 23	94 95 96		
Prof. Liscio announced his withdrawal from the election for the Ombudsman position.							
	Round 8:	Total number of votes	75	(required votes 51)	99		
		Candidate 1 (Korn) Candidate 2 (Massa)		32 49	101 100		
The two-third majority not having been achieved, the Chair called for a ninth round.							
	It was mo meeting.	ved and seconded by the	e flo	or to adjourn the	104 105		
The motion carried by hand-vote (35 in favor - 27 opposed). 10							
	The meeting was declared adjourned at 6:20 p.m.						

Respectfully submitted, Margaret wheyrus

Margaret Magnus,

Secretary

## APPEIDIX I

The following members are noted as absent from the meeting:

Alicia, Hector Arfa, Milton Bain, Myrna Barbieri, Steve Beveridge, David Brett, Richard Broyles, Mary Buckler, Harry Burke, Michael Burke, Thomas Butler, David Carlino, Robert Carpenter, Floyd Cavallero, George Chasen, Edith Chilvers, Chris Christopher, Anne Cooper, Anita Crispinelli, Steven Cunningham, Dorothy Chappell, Richard Danna, Robert DeFrancis, Eileen Dobrof, Rose Duggan, John Dolciani, Mary Early, Lawrence Ferran, Guadelupe Firschein, Lester Gambaro, Eunice Gamble, Mae Gibbson, Gloria Goncher, Ruth Greenstein, Karen Grossman, William Grant, Robert Haber, Martin Hanley, Thomas Hurley, Sharon Johnson, Carl Keneally, Elizabeth Krauss, Herbert Lange, Jack LaPointe, Rosemary Leoff, Eve

Mackler, Bernard McManus, Anne Meyerson, Susan Nordmeyer, George Pagano, Nick Patton, Robert Reiff, Rosanna Rothschild, Marilyn Salins, Peter Sanchez, J. L. Shull, Bernard
Silverstein, Fred
Slater, Peter
Sorscher, Esther
Spierman, Michael Shahn, Ezra Spitzer, Joan Strauss, Michael Stuart, Mildred Wangler, Lynda Wijnen, M.H.J.