

OFFICE OF THE HUNTER COLLEGE SENATE

MINUTES

Special Meeting of the Hunter College Senate

December 1, 1971

A Special Meeting of the Hunter College Senate was called to order at 4:40 p.m. on December 1, 1971 in the Hunter College Playhouse.	1. 2. 3.
Presiding: Prof. Louis Massa, Chairman	4.
Attendance: The elected members of the Senate with the exception of those noted by the Secretary as listed in Appendix I. Total attendance was 116.	5. 6. 7.
Minutes: The Minutes of the meeting held on October 26, 1971 were approved unanimously.	8. 9.
Administrative Committee: Prof. Charles Sherover, Secretary of the Senate, presented its report.	10. 11.
He announced to the members the Administrative Committee's Ad-Hoc Committees on Facilities and Services as had been authorized by the Senate at its meeting on September 27, 1971. The appointees were stated as follows:	12. 13. 14. 15.
<u>Committee on Faculty Services:</u> In addition to the previously announced committee consisting of Prof. Sam Korn (D-Psychology), chairman, Prof. David Beveridge (D-Chemistry), and Mr. Robert Patton (Graduate Student), the Administrative Committee added Prof. Dorothy Helly (E-History) and Mr. Harry Bennett (Assistant Business Manager).	16. 17. 18. 19. 20. 21.
<u>Committee on the Environment:</u> Prof. Helen Franzwa (D-Communications), Chairwoman, Prof. Leah Jonas (E-English), Miss Jane Venetucci (Public Affairs Commissioner - Day Student Government), Miss Lilian Piller (S.G.S. Student Government), Miss Barbara Boylan (Staff of Envoy), Miss Mary Beth Yakoubian (Staff of Nightwatch), Mr. Gerald Murtagh (Coordinator of Rehabilitation Projects).	22. 23. 24. 25. 26. 27. 28. 29.
<u>Committee on the Bookstore:</u> Prof. Joel Kauffman (E-Economics), Chairman, Prof. Pierre Oberling (D-History), Mr. John Blom (E-Philosophy), Miss Anna Stankis (Student), Mr. Edward Spena (Student), Mr. Arturo Tabares (Student), Mr. William Bartsch (Acting Business Manager).	30. 31. 32. 33. 34.
<u>Committee on the Cafeteria:</u> Prof. Esther Flashner (E-Economics), Prof. Frank LeFever (E-Psychology), Prof. Rose Miranda (D-Home Economics), Mr. Christopher Falco-abramo (Student), Mr. John Russo (Student), Mr. Robert Salinardi (Asst. Business Mgr.). The Administrative Committee shall appoint one additional student representative to the committee.	35. 36. 37. 38. 39. 40. 41.
Because of questions which had been raised concerning the administrative procedures being followed by the Committee on the Evaluation of Teaching, Prof. Sherover then called on Miss Janet Quinn, chairman of that committee, to explain these procedures.	42. 43. 44. 45.
Miss Quinn stated that for this semester the committee had decided to centralize teacher evaluation with eight distribution locations through which forms will be handled. The Chair ruled that if there were no objections, the procedures of the committee would be followed for this semester. No objections were raised and it was so ordered.	46. 47. 48. 49. 50. 51.

	The Chair ruled that if there was no objection, the report from the Graduate Course of Study Committee would be taken as the next item of business.	52. 53. 54.
Reports from Standing Committees:	On behalf of the committee, Dean Weyl presented the report with two separate motions. He moved the recommendations of the Division of Humanities and the Arts (GS), Departments of Music and Art. The motion carried unanimously.	55. 56. 57. 58. 59.
	Dean Weyl then moved: RESOLVED - In order to facilitate curriculum structure at the interface between undergraduate and graduate education, it is proposed that admission to graduate courses on the part of undergraduate students be made on grounds of individual qualifications without disbarment on grounds of membership in any particular group or class with the approval of the department and concurrence at the first appropriate level above department chairman (currently Divisional Dean).	60. 61. 62. 63. 64. 65. 66. 67. 68.
	After discussion the resolution was accepted by voice vote.	69.
Administrative Committee Report (cont.):	Prof. Massa raised one additional item for the Administrative Committee's report:	70.
	He referred to a recent memorandum regarding security procedures which would require written notification for entering the college during off hours and weekends. He explained that in response to various requests, he consulted with members of the administration regarding these procedures and clarified that faculty and members of the instructional staff need only show their identification cards (with picture) at the guard's desk and sign in (indicating the area to which they are going) and out when they leave the college.	71. 72. 73. 74. 75. 76. 77. 78. 79. 80.
Nominating Committee:	The next item on the Agenda was the report from the Nominating Committee. Since the chairman of the committee was not present to deliver the report, the Chair ruled that it be taken later on the Agenda.	81. 82. 83. 84.
Undergraduate Course of Study Committee:	Prof. Luis Rodriguez-Abad, chairman of the committee, presented its report. He began with the presentation of the proposal for the initiation of Independent Study. He informed the members that the committee had held an open hearing to discuss the proposal and hear suggestions from the members as mandated by the Senate at its meeting of September 27, 1971. Prof. Rodriguez-Abad then moved that the revised proposal be approved by the Senate.	85. 86. 87. 88. 89. 90. 91. 92.
	Prof. David Haight presented a written amendment which was distributed to the membership. After detailed discussion and amendment, this amendment was defeated by hand vote.	93. 94. 95. 96.
	Prof. Shahn offered an amendment to include in the administrative procedures that registration for independent study require departmental approval. The amendment was defeated.	97. 98. 99. 100.
	Prof. Held moved that where the term "Independent Study" is used the words "Credit by Examination" be substituted. This motion was defeated.	101. 102. 103.
	Prof. Sam Korn offered the following amendment: That at the end of one year the Independent Study program be evaluated and at the end of two years the program be terminated unless positive action is taken by the Senate to extend the program. The amendment was defeated.	104. 105. 106. 107. 108.

Undergraduate	Prof. Rodriguez-Abad, continuing the committee's report,	109.
Course of Study	moved that the Senate approve the interdisciplinary area	110.
Committee	program in Jewish Studies and called upon Dean Weintraub	111.
(continued):	to present the proposal as chairman of the Ad-Hoc Jew-	112.
	ish Studies Committee established by President Wexler.	113.
	Prof. Arfa proposed the following amendments to the	114.
	proposal:	115.
	1) That the name of the program under consideration be	116.
	changed from Jewish Studies Program to JEWISH SOCIAL	117.
	STUDIES PROGRAM.	118.
	2) That the area of concentration be limited to Social	119.
	Sciences and History, and that the word LITERATURE, re-	120.
	ferred to literature in translation, be eliminated from	121.
	the list of three areas of concentration.	122.
	3) That membership on the Coordinating Committee of this	123.
	Jewish Studies major is not by coercion, and that the	124.
	concerned Departments are free to accept or reject an	125.
	invitation to send representatives to this Committee.	126.
	4) That the Hebrew Division member of the Coordinating	127.
	Committee be replaced by a representative from the Anthro-	128.
	pology Department. (The Hebrew Division disapproves of	129.
	this program. Forcing the Hebrew Division to participate	130.
	in this program will create the false impression among	131.
	students that it is being underwritten by the Hebrew	132.
	faculty. <u>Such forced participation will also violate</u>	133.
	<u>the academic freedom and professional rights of the</u>	134.
	<u>Hebrew faculty.)</u>	135.
	5) That the description of this major in the catalogue	136.
	should contain the following statement: This major in	137.
	Jewish Studies does not qualify a student for admission	138.
	to a program of graduate studies in this discipline.	139.
	Students who plan to pursue such a program of graduate	140.
	studies should major with the Hebrew Division.	141.
	After extensive discussion, and the defeat of a motion	142.
	to table, the members adopted by voice vote numbers 1	143.
	and 3 of Prof. Arfa's amendment and defeated numbers	144.
	2,4 and 5.	145.
	A motion for a secret ballot on the Jewish Studies	146.
	Program was defeated by a hand vote.	147.
	A vote on the amended proposal carried, 46 in favor,	148.
	16 opposed.	149.
	As moved by Prof. Rodriguez-Abad, the following courses	150.
	were approved: E2-Multimedia Communications Workshop;	151.
	E11-Women & Slaves in Classical Antiquity; E3-Political	152.
	Film; E12-Future Urban Life; U12-Government & Politics	153.
	of Israel (52.264).	154.
	Prof. Rodriguez-Abad moved item U14, a recommendation	155.
	from the Division of Sciences & Mathematics for the	156.
	Department of Chemistry, the Institute of Health Sciences,	157.
	and the Departments of Mathematics and Biological Sci-	158.
	ences. The recommendation was approved with the under-	159.
	standing that what appears in the proposal as 46.117	160.
	should be numbered 46.170 and 46.217 numbered 46.270.	161.
	Prof. Rodriguez-Abad then presented a proposal from the	162.
	Acting Dean of Humanities and the Arts for establishing	163.
	a "special relationship" between Hunter College and the	164.
	New York Shakespeare Festival.	165.

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Undergraduate Course of Study Committee (continued):	This motion was approved with the following amendment	166.
	to the first sentence of the paragraph entitled "Organ-	167.
	ization": Students, ordinarily juniors and seniors, after	168.
	approval by a committee of their major department, would	169.
	be selected by a committee of three: the Director of the	170.
	Arts Center and two senior faculty members appointed by	171.
	the Humanities & Arts P. & B.	172.
	(This vote was taken after the paragraph entitled "Res-	173.
	olution" was amended to limit the proposed number of cred-	174.
	its for this program to 15; after the amendment passed,	175.
it was reconsidered and the original proposal for 30	176.	
credits was reaffirmed.)	177.	
Prof. Rodriguez-Abad asked the Senate to endorse the	178.	
action of the Undergraduate Course of Study Committee	179.	
in holding open hearings concerning possible changes	180.	
to the basic prescription.	181.	
A motion to adjourn was made but defeated by a vote of	182.	
19 in favor, 30 opposed.	183.	
Prof. Rodriguez-Abad restated his request for the above	184.	
endorsement.	185.	
In response to a call for quorum, the meeting was adjour-	186.	
ed at 7:30 p.m.	187.	

Respectfully Submitted,

Charles Sherover

Charles Sherover,
Secretary

CS:LA

LA

A P P E N D I X I

The following members were absent from the meeting:

Adler, Pamela	Akinwusi, Claudius
Apsel, Deborah	Aulicino, Carly
Barrett, Edward	Basquin, Peter
Belknap, Allen	Benet, Sula
Bornhauser, Fred	Brett, Richard
Buckler, Harry	Burckle, Lloyd
Burg, Steven	Burger, George
Buxbaum, Joan	Cardillo, Linda
Caroff, Phyllis	Charney, Hannah
Cohen, Leon	Conant, Francis
Cooper, Anita	Costa, Lorraine
Cruz, Gladys	Cunningham, Dorothy
Davis, Mark	Figueroa, Ramon
Finkel, Paul	Fisher, John
Flaherty, Kelvin	Francis, Thomas
Goossen, Eugene	Gorchov, Ron
Grinstein, Louise	Hecht, Miriam
Hirschfield, Robert	Jones-Henry, Nancy
Jordan, Kenneth	Katzenburg, David
Klein, Lee	Kwitkin, Beryl
Lane, David	Lewis, Steven
Lieberman, Florence	Loughran, Genevieve
Manning, Susan	Marks, Leda
Martin, Louis	Mawe, Richard
McLendon, Sally	Miller, Harry
Montesi, Robert	Nahins, Todd
O'Connor, Patricia	Oreskes, Irwin
Percelli, Irene	Percelli, Joel
Pincus, Harry	Pulakos, Peter
Ross, Brian	Salins, Peter
Schneider, Bernard	Sherrill, Kenneth
Shimmel, Gilbert	Skolnick, Walter
Smith, Lois	Soracchi, Susan
Staiman, Harold	Tannenbaum, Harold
Tobin, Gerard	Vigilante, Florence
Vogel, Farron	Ward, Ralph
Washington, Joel	Wertzer, Fred
Woods, Renee	Zavin, Howard