

Office of The Hunter College Senate

M I N U T E S

Regular Meeting of The Hunter College Senate
February 7, 1972

The ¹³⁷⁶ Eleventh Meeting of The Hunter College Senate was convened at 5:40 p.m. in the Hunter College Playhouse on February 7, 1972.	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.	5. 6.
Minutes: The Minutes of the December 16, 1971 meeting were unanimously approved.	7. 8.
Administrative Committee Report: As Secretary of the Senate, Prof. Charles Sherover presented its report as follows:	9. 10.
1. Moved that the following rules be adopted:	11.
a. That the length of the meeting be limited to two hours;	12. 13.
b. That each speaker on a motion be limited to two minutes except for the person presenting the report;	14. 15. 16.
c. That the last one-half hour of the meeting be reserved for old and new business;	17. 18.
d. That no person be recognized to speak twice until all persons wishing to speak on a motion have had an opportunity to do so.	19. 20. 21.
The motion carried unanimously.	22.
2. Reported that the Executive Committee of the General Faculty and the Administrative Committee of The Hunter College Senate together with four students nominated by the Administrative Committee (Steve Crispinelli - E; Joel Percelli - E; Janet Quinn - D; Sue Zucker - D) had been meeting with the President regarding the budget crisis. He referred to a letter distributed prior to the meeting from President Wexler to Senator Brydges and urged everyone to write their respective representative.	23. 24. 25. 26. 27. 28. 29. 30. 31.
3. That the Administrative Committee of the Senate and the Executive Committee of the General Faculty had been requested by the President to nominate Search Committees to recommend candidates for several deanships. The committees are as follows:	32. 33. 34. 35. 36.
<u>Dean of Social Sciences</u>	<u>Dean of Programs in Education</u>
Prof. Dorothy Flappan	Prof. Nancy Schueler
Prof. William Sinnigen	Prof. Harry Miller
Prof. Sam Korn	Prof. Jack Huber
Prof. Charles Landesman	Prof. Florence Denmark
Mr. Mauro Casci	Miss Doris Natalie
Mr. George Pitula	Mr. Bennet Wolper

Administrative Committee Report (cont'd.)	<u>Dean of Humanities and The Arts</u>	<u>Dean of Graduate Studies</u>	44.
	Prof. Francis Conant	Prof. Joan Buxbaum	45.
	Prof. Lionel Tsao	Prof. Richard Mawe	46.
	Prof. George Nordmeyer	Prof. Jane Benardete	47.
	Prof. Gerald Pinciss	Prof. Herbert Geyer	48.
	Miss Pearl Waltzer	Miss Doris Chee	49.
	Miss Angela Shaw	Mrs. Anita Cooper	50.
		<u>Assistant Vice President for Health Affairs</u>	51.
		Prof. Irwin Oreskes	52.
		Prof. Louise Jennings	53.
	Prof. Hans Spiegel	54.	
	Prof. Edward Barrett	55.	
	Miss Janet Quinn	56.	
	Mr. Mortin Rosenberg	57.	
	<u>Dean of the School of General Studies</u>	58.	
	Prof. Claireve Grandjouan	59.	
	Prof. Leonie Sachs	60.	
	Prof. Angelo Santoro	61.	
	Prof. Myron Fink	62.	
	Mr. Steve Crispinelli	63.	
	Miss Naomi Shadowitz	64.	
Reports from Standing Committees:	<u>Committee on Student Standing</u>	65.	
	Prof. Joel Kauffman, Chairman of the committee, presented its report as follows:	66.	
	1. Moved that the list of January graduates be approved.	67.	
	2. Moved the following procedure regarding the credit/no credit option:	68.	
	a. Students shall elect a credit/no credit option within eight weeks after the beginning of the term, and they shall do so by notifying the Registrar's Office on an appropriate form to be supplied by that office.	69.	
	b. Students shall only be permitted to take one course per term on a credit/no credit option.	70.	
	c. Students shall only be permitted to take a maximum of 32 credits on a credit/no credit option.	71.	
	Mr. Angel Cardenas moved the following which was defeated:	72.	
	"RESOLVED, That in accordance with Article VIII, Section 3 of the Governance Charter this report from the Committee on Student Standing be tabled indefinitely and referred to the Committee on Undergraduate Academic Requirements for continuation of its investigation of this matter and submission by that committee to The Hunter College Senate for action."	73.	
	After discussion of Article VIII, Sections 3 and 4 of the Charter the Chair ruled that this report was within the purview of the Committee on Student Standing. On appeal, the ruling of the Chair was defeated (44 in favor, 45 opposed) and the report was referred to the Committee on Undergraduate Academic Requirements for its consideration.	74.	
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Reports from	<u>Committee on Departmental Governance</u>	96.
Standing		97.
Committees:	On motion by Dean Weyl, Chairman of the committee, the following was approved, as amended:	98, 99.
	1. That approval be given to the By-Laws of the Departments of German, History, Home Economics, and Business Education as conforming to the BHE By-Laws and the Hunter College Governance Charter, and that their publication be authorized.	100. 101. 102. 103; 104.
	2. That the Senate give approval to the proposed model departmental by-laws as conforming to BHE By Laws and the Hunter College Governance Charter, and that the Senate authorize their publication as binding by April 1, 1972, or the first of the month following the Senate meeting after their approval, whichever is the later, on any department which by that date has not submitted for approval by the Senate a departmentally adopted set of by-laws of their own drafting, unless an extension has been granted by the Senate.	105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115.
	<u>Undergraduate Course of Study Committee</u>	116.
	On motion by Prof. Rodriguez-Abad, Chairman of the committee, the following proposals were approved with the following clarifications and amendments:	117. 118. 119.
	1. U18 - Courses in African, Puerto Rican, Swahili and Yoruba literature shall fulfill the basic prescription requirement for literature.	120. 121. 122.
	2. U21 - (a) 43.391, 2 and 3 - Individual Reading and Research in Geology; (b) 54.391, 2 and 3 - Individual Reading and Research in Geography; (c) 47.205 - Prerequisite: 47.100 at the permission of the advisor.	123. 124. 125. 126.
	3. U22 - 78.384 - 4 hours, 3 credits	127.
	<u>Graduate Course of Study Committee</u>	128.
	On motion by Prof. Joan Buxbaum, Chairman of the committee, items G11, G12 and G13 were unanimously approved.	129. 130.
Old Business:	A motion to hold elections for Ombudsman was carried. Motions to open and close nominations were carried and the following were nominated: Prof. James Williams (E-English), Dean F. Joachim Weyl.	131. 132. 133. 134.
	The total number of votes cast during the first ballot was 106, the votes being distributed as follows:	135. 136.
	Anne Bamberger 5	137.
	William Bryar 22	138.
	Eric Fenchel 15	139.
	Morris Green 23	140.
	Sam Korn 49	141.
	Robert Patton 19	142.
	Angelo Santoro 27	
	Naomi Shadowitz 24	
	Gerald Willen 26	
	C. Wondolowski 7	
	James Williams 44	
	F. Joachim Weyl 49	
	It was moved and carried that a second round of balloting be held.	143. 144.
	It was moved to limit the voting to the top five candidates. The motion was defeated.	145. 146.

Old Business	The total number of votes cast during the second ballot was	147.
(cont'd.)	100, the votes being distributed as follows:	148.
	Anne Bamberger 4	Angelo Santoro 22 149.
	William Bryar 7	Naomi Shadowitz 28 150.
	Eric Fenchel 11	Gerald Willen 24 151.
	Morris Green 12	C. Wondolowski 6 152.
	Sam Korn 51	James Williams 49 153.
	Robert Patton 15	F. Joachim Weyl 41 154.
	It was moved and carried to extend the meeting 15 minutes.	155.
New Business:	(Miss Shadowitz, although making no motion on the subject, made a personal request that the Minutes note her objection to the manner in which the newly established Search Committees had been selected, specifically with respect to the fact that no student governments had been consulted regarding the student representatives to the committees.)	156. 157. 158. 159. 160. 161.
	Miss Shadowitz raised an objection to Physical Education as a requirement in the basic prescription and moved that the Undergraduate Course of Study Committee explore this matter and report its deliberations at the March 15 Senate meeting. Carried by voice vote.	162. 163. 164. 165. 166.
	It was moved and carried that the February 15 meeting be held.	167. 168.
	The meeting was adjourned.	169.

Respectfully submitted,

Charles Sherover
Charles Sherover
Secretary

LA
RA

A P P E N D I X I

The following members are noted as absent from the meeting:

Arfa, Milton	Benet, Sula
Burckle, Lloyd	Burg, Steven
Burger, George	Cardillo, Linda
Clark, Kathryn	Comito, Josephine
Cooper, Anita	Cruz, Gladys
Davis, Mark	Dolciani, Mary
Figueroa, Ramon	Finkel, Paul
Fisher, John	Flaherty, Kelvin
Francis, Thomas	Goldstein, Randy
Gorchov, Ron	Grinstein, Louise
Held, Virginia	Jones-Henry, Nancy
Jordan, Kenneth	July, Robert
Katzenberg, David	Kennedy, Doris
Klein, Lee	Krumholtz, David
Lawrence, Ann	Lewis, Steven
Loughran, Genevieve	Mann, Seymour
Manning, Susan	Martin, Louis
Mawe, Richard	McCullagh, Kathy
McLendon, Sally	Metzler, Bernadette
Miller, Harry	Montesi, Robert
Nahins, Todd	Piller, Lilian
Pincus, Harry	Pulakos, Peter
Rockwell, Jean	Roos, Ronald
Ross, Brian	Rothschild, Marilyn
Santamarco, Agnes	Shimmel, Gilbert
Skolnick, Walter	Soracchi, Susan
Stevenson, David	Taub, Leo
Teitelbaum, Rivka	Vigilante, Florence
Von Cseh, Irene	Ward, Ralph
Washington, Joel	Waxman, Sinai
Wertzer, Fred	White, Russell
Zavin, Howard	