

Office of The Hunter College Senate

M I N U T E S

Regular Meeting of The Hunter College Senate  
March 15, 1972

- The <sup>1374</sup>Thirteenth Meeting of The Hunter College Senate was convened at 5:30 p.m. in the Hunter College Playhouse on March 15, 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 meetings of February 7 and 15 were approved with the following corrections to the February 7 Minutes: 7. 8. 9.
1. Lines 118-119: delete the words "with the following clarifications and amendments"; 10. 11.
  2. Replace lines 120-122 with the following: "U-18: 12. (a) courses applied to the basic prescription; 13. (b) major program in Black & Puerto Rican Studies. 14.
- Administrative Prof. Massa, acting as Chairman of the Administrative Committee, presented its report as follows: 15. 16.
- Report:
1. Moved that the following rules be adopted: 17.
    - a. That the meeting adjourn at 7:15, the last 15 minutes being reserved for old and new business; 18. 19.
    - b. That each speaker on a motion be limited to two minutes except for the person presenting the report; 20. 21. 22.
    - c. That no person be recognized to speak twice until all persons wishing to speak have had an opportunity to do so. 23. 24. 25. The motion carried unanimously. 26.
  2. Moved that the proposed academic calendar for 1972/73 be approved. 27. 28.
- A motion by a Senator to permit Prof. Laura Randall (Economics) to speak was passed. 29. 30.
- Prof. Randall proposed the following changes in the proposed calendar for 1972-73: 31. 32.
- a. Columbus, Veterans' and Election Day holidays be eliminated; 33. 34.
  - b. The last day of fall classes be December 16; 35.
  - c. Dec. 18-23 be the final exam period; 36.
  - d. Spring registration be scheduled the week preceding February 5; 37.

Administrative Committee Report (cont'd.)	e. May 19 be the last day of the spring term;	38.
	f. Final exams be held from May 21-26; and	39.
	g. Commencement be held on May 30.	40.
	After discussion, the following resolution was passed:	41.
	"RESOLVED, That the proposed calendar with Prof. Randall's proposals as an amendment thereto be adopted in principle; but the Senate requests that the feasibility of such a revised calendar be explored with a report on this proposal to be made at the next Senate meeting."	42. 43. 44. 45. 46. 47.
	Mr. Fenchel then moved that the 1972/73 academic calendar include a double summer session and that a committee be established to set up the new calendar. The motion, after discussion, was defeated.	48. 49. 50. 51.
	3. Moved that a committee be created to establish rules for Senate meetings, said committee be chaired by Mr. Angel Cardenas. The motion carried unanimously.	52. 53. 54. 55.
	4. Moved that because of the length of time used in discussing the calendar, the reports from the standing committees be considered before the ad-hoc committee reports. The motion carried unanimously.	56. 57. 58. 59. 60.
Reports from Standing Committees:	<u>Graduate Course of Study Committee</u>	61.
	Dean Weyl presented the committee's report in two parts:	62.
	1. Moved the approval of a new workshop course in Ethnomusicology. The motion carried.	63. 64. 65.
	2. Moved the following, which after amendment, was approved:	66. 67.
	<u>RESOLVED:</u>	68.
	That the Master's degree shall be granted by Hunter College in all fields in which the College now, or in the future offers that degree, to students in a CUNY doctoral program who have successfully completed 45 credits with a "B" average, have passed the First Examination and have satisfactorily completed a substantial paper written for an advanced course.	69. 70. 71. 72. 73. 74. 75.
	It was moved and carried that standing committee reports be considered until the fixed time to adjourn.	76. 77.
	<u>Undergraduate Course of Study</u>	78.
	On motion by Prof. Rodriguez-Abad, the following items were approved:	79. 80.
	1. U-23: Depts. of Economics, History, Sociology	81.

Reports from Standing Committees (cont'd.)	2. U-24: Depts. of Economics, Anthropology, History, Political Science and Urban Affairs	82. 83.
	3. U-25: Depts. of Music and Romance Languages	84.
	4. U-26: Depts. of Physics & Astronomy and Geology & Geography	85.
	5. U-27: Division of Programs in Education.	86.
	<u>Committee on the Budget</u>	87.
	Prof. Barry Cherkas presented its report and moved the following:	88.
	"Be it resolved that the Committee on the Budget be authorized to prepare, distribute and tabulate a questionnaire for the members of the Hunter College Senate designed to establish priorities amongst a number of possible economy measures."	89. 90. 91. 92. 93.
	Prof. Cherkas also asked the Senate to submit suggestions for these questions to the Senate Office. After discussion, the motion carried.	94. 95. 96.
	<u>Committee on Departmental Governance</u>	
	Dean Weyl presented the report and moved the following:	97.
	1. That Senate approval be given to the By-laws of the Departments of EDUCATIONAL FOUNDATIONS, GEOLOGY AND GEOGRAPHY, POLITICAL SCIENCE as conforming with Board of Higher Education By-laws and the College Governance Charter, and that their publication be authorized, and	98. 99. 100. 101. 102.
	2. That Senate approval be given to the By-laws of the Department of PSYCHOLOGY as conforming with Board of Higher Education By-laws and the College Governance Charter, and that their publication be authorized contingent on Department approved specification in Article X. Section C.5b of the number of student members on the Departmental Committee on the Evaluation of Teaching. The motion carried.	103. 104. 105. 106. 107. 108. 109. 110. 111.
	<u>Nominating Committee</u>	
	Prof. Josephine Comito, Chairman of the committee, pre- sented its report.	112. 113.
	The following nominations were approved by the Senate to fill the vacancies on the standing committees listed:	114. 115.
	1. <u>Undergraduate Course of Study Committee</u>	116.
	Prof. Norman Adler - Political Science	117.
	Miss Fay Chiang - Day Session - Student	118.
	Prof. Sally McLendon - Anthropology	119.
	Mr. William Zlata - Day Session - Student	120.

Nominating Committee Report (cont'd.)	2. <u>Graduate Course of Study Committee</u>	121.
	Prof. Harold Tannenbaum - Curriculum & Teaching	122.
	3. <u>Master Plan Committee</u>	123.
	Miss Dina Borden - Graduate Student	124.
	4. <u>Committee on the Budget</u>	125.
	Miss Pamela Adler - Day Session - Student	126.
	5. <u>Sessional Equality</u>	
	Prof. Esther Flashner - Economics - SGS	127.
	Prof. Comito then moved that the Senate elect one	128.
	student to fill the vacancy on the Nominating Committee.	129.
	The motion was defeated.	130.
	The meeting was adjourned at 7:25 p.m.	131.

Respectfully submitted,

Charles Sherover  
Secretary

CS: LA:gg

A P P E N D I X I

The following members are noted as absent from the meeting:

Apsel, Deborah	Aulicino, Carly
Barrett, Edward	Benet, Sula
Beyer, Joseph	Burckle, Lloyd
Burg, Steven	Burger, George
Buxbaum, Joan	Caroff, Phyllis
Charney, Hannah	Chiang, Faye
Clark, Kathryn	Conant, Francis
Cooper, Anita	Costa, Lorraine
Cruz, Gladys	Cunningham, Dorothy
Davis, Mark	Delgado, Carmen
Dolciani, Mary	Figueroa, Ramon
Finkel, Paul	Fisher, John
Flaherty, Kelvin	Foote, Nelson
Francis, Thomas	Gaber, Steve
Goldstein, Randy	Goldzweig, Arthur
Gonzales, Naomi	Goosen, Eugene
Gorchov, Ron	Grinstein, Louise
Held, Virginia	Holtzman, Filia
Jennings, Louise	Johnson, Carl
Jordon, Kenneth	Kennedy, Doris
Klein, Lee	Krumholtz, David
Kwitkin, Beryl	Lewis, Steven
Lieberman, Florence	Loughran, Genevieve
Madonia, Ann	Manning, Susan
Marks, Leda	Martin, Louis
Martin, Milton	Mawe, Richard
McCullagh, Kathy	McLendon, Sally
Ment, David	Molinelli, Patricia
Montesi, Robert	Nordmeyer, George
Oreskes, Irwin	Parvin, Manoucher
Perr, Herbert	Piller, Lilian
Pincus, Harry	Pulakos, Peter
Roos, Ronald	Ross, Brian
Rothschild, Marilyn	Santoro, Angelo
Schneider, Bernard	Schwarz, Judith
Sherover, Charles	Shimmel, Gilbert
Skolnick, Walter	Smith, Lois
Soracchi, Susan	Staiman, Harold
Stapleford, Richard	Tannenbaum, Harold
Taub, Leo	Tobin, Gerard
Ward, Ralph	Washington, Joel
Waxman, Sinai	Woods, Renee
Yarosz, Edward	Zavin, Howard