

April 6, 1971

TO: Representatives of the Hunter College Senate

FROM: Senate Administrative Committee

SUBJECT: Agenda for Senate Meeting, April 13, 1971,
6:30 p.m., at Hunter College School of Social
Work Auditorium (129 East 79th Street at
Lexington Avenue)

A G E N D A

1. Minutes
2. Report of Administrative Committee
3. Report of Nominating Committee and Election of
Standing Committees
4. Report of Undergraduate Course of Study Committee
5. Old Business
6. New Business

LM:ejm

Regular Meeting of The Hunter College Senate
April 13, 1971

	The fourth meeting of the Senate was convened at 7:15 p.m. at the School of Social Work, 129 East 79 Street, on April 13, 1971.	1. 2. 3.
Presiding:	Chairman Louis Massa.	4.
Attendance:	The elected members of the Senate with the exception of those noted by the Secretary and listed in the Appendix. Total attendance <u>125</u> .	5. 6. 7.
Minutes:	The Minutes of the third meeting approved without dissent.	8.
Report of Administrative Committee:	Louis Massa, acting as Chairman of the Administrative Committee, presented its mandated report on the question of new Senate elections.	9. 10. 11.
	Professor Massa reported that there are two plausible interpretations concerning a 1971 election requirement; the Administrative Committee felt that the Senate itself must decide which interpretation is to be accepted.	12. 13. 14. 15.
	Professor Massa then moved the following resolution on behalf of the Administrative Committee as finally worded after accepting a proposed amendment from the floor:	16. 17. 18.
	Be it resolved that Article III, Section 2 of the Governance Charter be interpreted by the Senate to mean that the second election of this Senate shall take place in May 1972. It is further resolved that in accordance with Article VI, Section 1 of the Governance Charter, a special election be scheduled not later than the fourth week of the Fall term to fill any unexpired terms in the presently constituted body. Seconded. Carried by voice vote.	19. 20. 21. 22. 23. 24. 25. 26. 27.
Report of Nominations Committee:	Pansy Mullings, Chairman of the Nominations Committee, presented its report.	28. 29.
	Miss Mullings moved the following motion as read:	30.
	Be it resolved that a member serving on a committee who is absent from two consecutive committee meetings without a certified medical reason shall no longer serve on that committee.	31. 32. 33. 34.
	The motion was reworded by accepting amendments from the floor so that the final version of the motion read: Be it resolved that a voting member serving on a standing committee of the Hunter College Senate who is absent from two consecutive committee meetings without a certified medical reason shall no longer serve on that committee.	35. 36. 37. 38. 39. 40.
	It was moved to table the motion indefinitely. Seconded. Carried by voice vote.	41. 42.
	Miss Mullings moved the following motion as read:	43.
	Be it resolved that every committee's report shall be distributed to the representatives of the Senate ten days in advance of the Senate's meeting. Seconded. Carried by voice vote.	44. 45. 46. 47.
	Miss Mullings presented the nominations for the standing committees and the chair called for additional nominations in each case from the floor. The following committees were elected in the sequence indicated.	48. 49. 50. 51.
	<u>Student Standing Committee</u> B. Cherkas (resigned after election as Chairman of the Budget Committee) J. Fisher, R. Gropper, J. Kaufman.	52. 53. 54. 55.

<u>Undergraduate Course of Study Committee</u>	56.
C. Aulicino, P. Basquin, B. Brett, T. Francis,	57.
S. Fishman, D. Haight, K. Leahy, L. Rodriguez-Abad	58.
(at large), I. Oreskes(at large), A. Santoro,	59.
M. Staiman, G. Tobin, F. Vogel.	60.
<u>Graduate Course of Study Committee</u>	61.
L. Cohen, W. Kimmel, B. Kivitkin, S. Lewis,	62.
H. Miller, M. Parvin, C. Phills, P. Waltzer,	63.
S. Burg(at large), J. Boxbaum(at large),	64.
F. Denmark(at large)	65.
<u>Undergraduate Academic Requirements Committee</u>	66.
B. Baxter, A. Cardenas, J. Caulfield, C. Delgado,	67.
H. Franzwa, T. Gioia, J. Jervis, F. Lefevre, T. Nahins,	68.
E. Shahn, R. White.	69.
<u>Teacher Evaluation Committee</u>	70.
F. Bornhauser, J. Burke, A. Cooper, C. Coyle, J. Davis,	71.
K. Jordan, J. Levine, A. Madonia, D. Natale, I. Percelli,	72.
B. Perrin, J. Quinn, R. Roos, N. Shadowitz.	73.
<u>Master Plan Committee</u>	74.
A. Goldzweig, Chairman	75.
D. Cunningham, D. Helly, C. Johnson, A. Lawrence,	76.
T. Loback, P. O'Connor, R. Stapleford, J. Washington.	77.
<u>Budget Committee</u>	78.
B. Cherkas, Chairman	79.
H. Buckler, M. Hecht, D. Katzenburg, R. La Pointe,	80.
T. Mader, M. Martin, D. Noone, J. Percelli, P. Pulakis,	81.
C. Volkmar.	82.
Lois Smith moved a priority motion to set the date of the	83.
next meeting of the Senate for April 26.	84.
Seconded. Carried by hand vote.	85.
Miss Mullings concluded the report of the Nominations Com-	86.
mittee by requesting anyone interested in running for	87.
Ombudsman to submit their name and telephone number along	88.
with a brief resume to either Professor Fifer (P.O. 159)	89.
or Professor Handler (P.O. 703).	90.
Report of	
Undergraduate	
Course of	
Study Com-	
mittee:	
The Ad-Hoc Committee on Undergraduate Course of Study sub-	91.
mitted the following report:	92.
	93.
1. <u>Recommendation of the Division of Social Sciences</u> - (item 94.	
Department of Economics 47)95.	
I. Addition of new course	96.
50 381 Computer Accounting Systems. 3 hrs., 3 cr.	97.
Prereq: Knowledge of Cobol or Fortran and the	98.
completion of 50 375 and 50 377.	99.
A study of the computer's use in modern account-	100.
ing systems. The course will include the develop-	101.
ment of systems in connection with Accounts Re-	102.
ceivable. Perpetual Inventory Maintenance and Pay-103.	
roll Accounting. In addition there will be a study104.	
of the use of test data for auditing purposes,	105.
the use of generalized package programs and basic	106.
sampling concepts, as well as a survey of audit-	107.
ing techniques for computer systems. The problems	108.
of auditing through, rather than around, the com-	109.
puter will be considered in detail.	110.
B. Change in course number	111.
FROM: 50 320 - Techniques of Economic Analysis	112.
TO: 50 102 - Techniques of Economic Analysis	113.

- C. Change in course title 114.
- FROM: 50 260 - Labor Problems 115.
- TO: 50 260 - Labor Economics 116.
- D. Addition of 50 210 as a prerequisite to 50 211 -
Financial Institutions. 117.
118.
- Seconded. Carried by voice vote. 119.
- New Business: Naomi Shadowitz moved that this body seek to advise those 120.
departments in which no student input in the form of teacher 121.
evaluation was made last year and in which faculty have not 122.
been rehired and where there have been student objections to 123.
the non-reappointment that in fact these decisions be held 124.
in abeyance pending the outcome of teacher evaluations. 125.
Seconded. Carried by hand vote 53-37. 126.
- J. Levine moved that the first person alphabetically on each 127.
committee be responsible for calling the first meeting of 128.
those committees without elected Chairmen. 129.
Seconded. Carried by voice vote. 130.
- Professor B. Koser moved that a Committee on Departmental 131.
Governance be created. This committee will be charged to 132.
survey departments to see what steps have been taken to im- 133.
plement the Charter provisions for Departmental Governance. 134.
and draw up, if needed, a set of model Departmental Bylaws 135.
which will automatically apply to any department which 136.
fails to draw up its own Bylaws. The Nominations Committee 137.
is charged to present nominations for members of such com- 138.
mittee at the next meeting. 139.
Seconded. Carried by voice vote. 140.
- The meeting was adjourned at 9:20 p.m. 141.

Respectfully submitted,

Charles Sherover,
Secretary

CS:1a

Regular Meeting of The Hunter College Senate
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A P P E N D I X

Senate members noted as absent from the Fourth Meeting.

Milton Arfa
Karen Barnett
Allen Belknap
Sula Benet
Steven Burg
George Burger
Hannah Charney
Francis Conant
Anita Cooper
Lorraine Costa
Cathy Coyle
Gladys Cruz
Dorothy Cunningham
Elliot Derfler
Walter Eisenberg
Eric Fenchel
Ramon Figueroa
Paul Finkel
John Fisher
Esther Flashner
Thomas Francis
Naomi Gonzalez
Eugene Goosen
Louise Grinstein
Mildred Grossman
Florence Hartstein
Robert Hayton
Virginia Held
Robert Hirschfield
Filia Holtzman
Kenneth Jordan
David Katzenberg
Doris Kennedy
Lee Klein
James Koutroulakos
Charles Lachenmeyer
Jacqueline Lofaro
Seymour Mann
Leda Marks
Louis Martin
Richard Mawe
Sally McLendon
Robert Montesi
Todd Nahins
George Nordmeyer
Jean O'Connell
Samuel Oyedeji
Irene Percelli
John Phalens
Harry Pincus
Jean Rockwell
Marilyn Rothschild
Ronald Roos
Peter Salins
Yaffa Schlesinger
Marvin Seiger
Kenneth Sherrill
Gilbert Shimmel
Walter Skolnick
Susan Soracchi
Richard Stapleford
David Stevenson
Leo Traub
Farron Vogel
Pearl Waltzer
Ralph Ward
Joel Washington
Edward Yarosz
Howard Zavlin