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## HUNTER COLLEGE City University of New York OFFICE OF THE HUNTER COLLEGE SENATE

## M I N U T E S

Special Meeting of The Hunter College Senate
11 May 1976

	2.01	
	The seventy-fifth meeting of the Hunter College Senate was convened at 4:45 p.m. at the Playhouse.	1 2
Presiding:	Charles M. Sherover, Chairman	3
Attendance:	The elected members of the Senate with the exception of those listed in Appendix I.	<i>4 5</i>
Report of the Administrative Committee:	Prof. Elie de Comminges, Secretary of the Senate, announced that because of urgent and pressing business which cannot be put off until next semester, the Administrative Committee is calling a Special Senate Meeting for Tuesday, May 25th.	, 6 7 8 9
Undergraduate Course of Study Committee Report:	Undergraduate Course of Study Committee The first item of business, carried over from the April 20th meeting, is consideration of the proposed course "Death & Dying" (U-244).	10 11 12 13
	A motion to accept "Death & Dying" carried by hand vote.	14
	Revised Report of the Committee on English Composition Proficience The Chair announced that Prof. Marlies Danziger, Chairman of the Committee, would take the microphone to answer any questions for the purpose of clarification.	15
	He then proposed a procedure by which an informal question-and-answer period be followed by considering proposed amendments for each resolution. This would then be followed by a general discussion of the proposal as amended before putting it to a vote.	18 19 20 21 22
	There being no objection it was so ordered.	23
	At 5:30 p.m., after a question-and-answer period, the Chair opened the floor for amendments to Resolution I of the revised Committee Report dated 11 May 1976 as distributed.	24 25 26
	Prof. Myrna Bain moved that Resolution I be amended by inserting the words "and faculty" in line one which would then read:	27 28
	"that students and faculty must demonstrate and maintain	, 11
	After brief discussion the question was called.	30
	The motion to amend was defeated by hand vote with 24 in favor and 33 opposed.	31 32
	No further amendments to Resolution I being offered, the Chair opened the floor for amendments to Resolution II.	33 34
	No amendments for Resolution II having been proposed, the floor was opened for amendments to Resolution III.	35 36
	Dean Weyl moved that Resolution III be amended by changing the first two sentences to read:	37 38
	faculty consultants in appropriate academic disciplines, and tutors, will offer diagnosis of a student's problems, followed by individualized work and/or small group instruc-	39 40 41 42 43 44 45 46 47 48

This was accepted by the Committee and became part of the main motion.	49 50
Ms. Cohen moved that Resolution III be further amended by inserting the words "and faculty" in line 2, which would then read:	51 52 53
"for students <u>and</u> <u>faculty</u> at all levels"	54
After brief discussion the question was called and this motion to amend was defeated by hand vote.	55 56
The floor was opened for amendments to Resolution IV.	57
Prof. Matthews moved that Resolution IV be amended by inserting the words "in class" in line 4, which would then read:	58 59
"other than in class examinations"	60
This amendment was accepted by the Committee and became part of the main motion.	61 62
Dean Weyl moved that Resolution IV be further amended by deleting line 8 (insofar as this can be evaluated apart from the subject matter of their papers).	63 64 65
This amendment to delete line 8 was accepted by the Committee and became part of the main motion.	66 67
The floor was opened for amendments to Resolution V.	68
Prof. Matthews moved that Resolution V be amended by substituting the following wording for paragraph 1:	1g69 70
The Senate mandates that a new system for identifying students with writing problems be instituted. Instructors shall	72
specify, on the final grade sheet, whether each student is	73
"adequate in written English" or "deficient in written	74
English." Once the Writing Center is established, students	75
who receive at least two notices of deficiency from at least	75
two different instructors will be required to work at the	77
Writing Center unless they choose instead to take and pass an	78
additional writing course (see VII below); on receipt of at	79
least two notices in subsequent semester(s), a student will	80
be required to take and pass the additional writing course,	81
regardless of whether or not (s) he has been working at the	8 <b>2</b>
Writing Center. Notices of deficiency will be cumulative	83
(i.e., they need not be received within a single term), but	84
will start to count only after completion of remedial writing	85
and 17 120. For a graduating senior who receives a third	86
notice of deficiency, the Appeals Committee will devise an acceptable method for demonstrating proficiency.	87 88
This motion to amend was accepted by the Committee and became the main motion.	89 90
Dean Weyl then moved that the motion be amended by substituting the entire Resolution V with the following:	91 92
The Senate establishes it as academic policy that, if	93
instructors find a piece of expository writing, submitted by	94
a student in the fulfillment of requirements of their course,	95
unsatisfactory they shall so specify to the student and refer	96
him to the Writing Center with the assurance that the work	97
will be re-evaluated if it has been revised to the Center's	98
satisfaction.	99
With a vote of 31 in favor of the amendment, 27 opposed, no	100
abstentions, and a recount vote of 30 in favor, 26 opposed, no	101
abstentions, the motion to amend was postponed to the next	102
meeting as it did not reseive the required minimum of 22 votes	703

## Minutes Special Meeting of The Hunter College Senate 11 May 1976

The Chair suggested to proceed in parliamentary procedure order, and that non-binding straw votes be taken on proposals to aid the Committee and the Senate in order to develop some sort of consensus.	105 106 107 108
After some discussion the Chair asked that specific suggestions for changes be submitted without delay in writing to the Committee c/o the Senate Office.	109 110 111

The Chair adjourned the meeting at 6:40~p.m.

Respectfully submitted,

Elie de Comminges, m.

Secretary

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## APPENDIX I

The following members are noted as ABSENT from the meeting:

FACULTY:

Academic Skills: Milagros Garcia

Michael Escott

Adaeze Otue

Anthropology: Lester Firschein

Daniel Bates

Art: Mary Moore

John McNeill Wells

Biology: Constante Ceccarini

Robert Grant Morris Green

Business Ed: Bernadette Metzler

Harry Buckler

Chemistry: Charles Hecht

Richard Wyley

Classics: Robert White

Communications: Ruth Gonchar - 'E'

James Aronson Roslyn Statsinger

Curriculum & Teaching: Marietta Shore

Economics: Alvin Kabot - 'E'

Geology & Geography: Anna Gavasci

German: Anna Gutman

George Nordmeyer Rivka Friedman

Health & Phys Ed: Thomas Burke

History: Pierre Oberling - 'E'

Home Economics: Darlene Kness

Health Sciences: Lee Margulies - 'E'

Library: Rae Robinson

Elliot Kaback

Music: Ruth Anderson

Sylvia Kinney

Nursing: Marjorie Martin

Roseann Naughton

Physics & Astronomy: Marilyn Rothschild

Political Science: Malcolm Valentine

Kenneth Erickson

Psychology: Alexander Newman

Rae Silver

Romance Languages: Joan Spitzer

Social Work: Diana Tendler

Michael Phillips

Sociology: Celia Heller

Student Services: Robert Cohen

Theatre & Cinema: Milton Polsky

Urban Affairs: Walter Stafford

Adult Ed: Leonard Suib

Daniel Savage

Administration: Provost Schneewind

Dean Decker - 'E'

DAY SESSION STUDENTS:

Maria Piskorz Evelyn Seda Bernardine Lopez Michael Megale Jeff Olefson

Bonnie Gardner Lorraine Kaufman - 'E'

Michael Wilson

EVENING SESSION STUDENTS:

Neil Callender - 'E'

Howard Crim Stanley Sachs I.J. Neubart

Bernadetta Piscitello

Shelly Spritzer Fazakas Arpard Gloria Kline George Sawicki Jeryl Healy Thom Burns Michael Frankel Harold Pickett Monica Safford Mary Beth Yakoubian

Frank Werth

GRADUATE STUDENTS:

Anita Cooper Theresa Slesinski Nadine King Linda Carney Julia Yeung

Ann Benyaminiwich Humphrey Husbands

ACADEMIC SKILLS STUDENTS:

Juanita McNeill M<sup>O</sup>rris Johnson