HUNTER COLLEGE City University of New York

Office of The Hunter College Senate

MINUTES

Regular Meeting of The Hunter College Senate May 22, 1973

	The Twenty-sixth Meeting of The Hunter College Senate was convened at 4:55 p.m. in the Hunter College Auditorium on May 22 1973.	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
Minutes:	The Minutes of April 10 and May 7, 1973 were unanimously approved as distributed.	7 8
Administrative Committee	Prof. Charles Sherover Secretary of the Senate presented its report as follows:	9 10
Report:	1. Announced that the new Senate membership list indicating the results of the spring Senate elections would be mailed shortly and apologized for the fact that they were not available at the meeting.	11 12 13 14
	2. Proposed the following resolution in accordance with lines 53 through 57 of the Minutes of May 7, 1973:	15 16
	"BE IT RESOLVED, That this year's teacher evaluation data be released to Prof. Harry Miller for use in connection with his research."	17 18 19
	Prof. Sam Korn made the point that the resolution should be understood as requiring that the anonymity of the teachers be preserved in any research done with the teacher evaluation data. There being no objection the Chair declared that this was the understanding of the Senate.	20 21 22 23 24
	The resolution carried as understood.	25
	3. Proposed the membership of the Committee to Review the Governance Charter as mandated at the meetings of November 21, 1973 (lines 146.153) and December 4, 1972 (lines 62-69), and proposed a slate of 14 people with proportional representation from the administration, faculty, and student body which roughly paralleled the Senate membership as specified in the Governance Charter. The slate included the chairmen of the Senate's standing committees as well as additional names.	26 27 28 29 30 31 32 33
	The slate presented was as follows:	35
	1. Louis Massa, Administrative Committee (and to serve as Chairman of the Charter Review Committee)	36 37
	2. (Administration) Dean F. Joachim Weyl, Committee on Departmental Governance	38 39 40
	3. (Faculty - Standing Committee Chairmen) Peter Basquin Committee on Undergraduate Academic Requirements and Joint Committee on Undergraduate Academic Requirements and Student Standing Joan Buxbaum, Graduate Course of Study Committee Josephine Comito, Mominating Committee Arthur Goldzweig, Master Plan Committee Rena Gropper, Student Standing Committee and The Evening Session Council	41 42 43 44 45 46 47 48

	지하는 사람들은 이렇게 되어 들었다.	
	Margaret Magnus Undergraduate Course of Study Committee Bernadette Metzler, Budget Committee	50 51 52
	3. (Students) Ronald Rizzuto, Teacher Evaluation Committee (Day Session) Johnny Johnson, Public Relations Commissioner Day Session Student Government and Member, The Hunter College Senate (Day Session) Dan Ben-Cnaan Vice-Chairman The Evening Session Council and Member The Hunter College Senate (Evening Session) Jack Lange Senate Committee on Senate Attendance and Member, The Hunter College Senate and The Evening Session Council (Evening Session) Susan Doonan, Member, The Hunter College Senate (Graduate Division) It was moved to table the election of this committee until the next regular meeting.	53 54 55 57 55 57 55 56 61 62 63 64 65 66 67 68
	The motion was defeated 30 in favor 30 opposed. It was moved and carried to open the floor to nominations and to elect members of the committee by constituency (administration faculty, students).	69 70 71 72
	The following nominations were made. (Those people elected by secret ballet are indicated by an asterisk.)	73 74
	A. (Administration) *Dean F. Joachim Weyl Dean Walter Eisenberg Dean Rafael Ferrer	75 76 77 78
	B. (Faculty) *Peter Basquin *Joan Buxbaum *Josephine Comito Arthur Goldzweig *Rena Gropper *Margaret Magnus *Louis Massa *Bernadette Metzler Elie de Comminges *Gordon Fifer Sam Korn Norman Adler Naomi Kroeger Richard Brett Rachard Brett Ezra Shahn Wendel Johnson Al Bennick Robert Montesi Myrna Bain	79 80 81 82 83 84 85 86 87 88 89
	C. (Students) *Johnny Johnson Deborah Pinkston *Ronald Rizzuto Barbara Hirschfield *Dan Ben-Cnaan Sue Zucker *Jack Lange Doris Chee *Susan Doonan David Butler 4. Moved that Prof. Massa continue to chair the meeting and that the newly elected chairman take over at the first meeting the fall.	90 91 92 93 94 95 4 95 4 96 4 97 98
Administrative Committee Election:	The motion carried. The next item on the Agenda was the election of the new Administrative Committee. For each of the three positions the floor was opened to nominations and the following were made:	100 101 102 103
	1. Chairman: Prof. Charles Sherover Prof. Rena Gropper (declined) Dean Walter Eisenberg (declined)	104 105 106
	The secretary was instructed to cast one ballot for Professor Sherover and the Chair declared Prof. Sherove elected.	107 er 108 109

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	Ms. Chee was elected by secret ballot with 45 votes.	112
	3. Secretary: Prof. Margaret Magnus	113
	Prof. Magnus and the Chair declared Prof. Magnus	114 115 116
Reports of	Undergraduate Course of Study Committee	117
Standing Committees:	Prof. Margaret Magnus Chairman of the Committee, moved approval of the report dated May 22, 1973 containing items U81, 85, 87 89 92, 96, and 98 through 102. The report was unanimously approved.	118 119 120 121
	Prof. Magnus thanked the members of the committee for their work.	122
	Graduate Course of Study Committee	124
	Prof. Joan Buxbaum, Chairman of the Committee moved the report dated May 22, 1973 containing items G45 through G49. The report was unanimously approved.	125 126 127 128
	Prof. Buxbaum thanked the members of the committee for their work.	129 130
	Joint Committee on Undergraduate Academic Requirements and Student Standing	131 132
	Prof. Peter Basquin, Chairman of the Committee, presented the report in two parts as follows:	133 134
	1. Moved the following resolution:	135
	"RESOLVED, That students who have had a college level course in secondary school and who passed the Advanced Placement Tests of the College Entrance Examination Board with grades of 5, 4, or 3 are exempt from taking a corresponding course at Hunter, excused from substituting an equivalent requirement in the field and, if they desire, are given college credit for the course.	137
	Those who are similarly prepared but whose score is 2 are exempt from a corresponding course at Hunter, provided the appropriate Hunter department so recommends, and are excused from substituting an equivalent credit requirement in the field, provided the appropriate Hunter department so recommends.	143 144 145 146 147 148
	Students who have in the past earned grades of 3 on the Advanced Placement Tests of the College Entrance Examination Board may apply for retroactive credit."	149 150 151
	Prof. Korn moved to amend the resolution to add the stipulation that this procedure be suspended after one year unless approved by the Senate at that time. The amendment was defeated.	152 153 154 155
	The resolution was then carried as presented.	156

2. Moved a procedure to establish the use of "Minimum Proficiency Examinations".

The resolution, as carried is duplicated in Appendix II.

Prof. Basquin thanked the members of the committee for their work.

The meeting was declared adjourned at 6:15 p.m.

Respectfully submitted

margaret magnus Margaret Magnus Secretary

APPENDIX I

The following members are noted as absent from the meeting:

Prof. Otue Adaeze Prof. Norman Adler Ms. Joanne Alaimo Prof. Michael Alavanja Prof. Milton Arfa Prof. Robert Ayers Prof. Myrna Bain

Mr. Steve Barbieri Prof. Roy Bartolomei Prof. David Beveridge

Prof. Fred Bornhauser Prof. Richard Brett

Mr. Robert Brown Ms. Mary Broyles Prof. Harry Buckler

Mr. Michael Burke Prof. Thomas Burke

Mr. Angel Cardenas Mr. Robert Carlino

Mr. Floyd Carpenter Mr. George Cavallero

Prof. William Chace Ms. Jean Chiang

Mr. Chris Chilvers Ms. Anita Cooper

Mr. Steve Crispinelli

Mr. Robert Danna

Ms. Eileen DeFrancis

Prof. Rose Dobrof

Ms. Susan Doonan Mr. Lawrence Early

Mr. Mitchell Eisenstht Prof. Kenneth Erickson

Mr. Eric Fenchel Ms. Robin Fenchel

Ms. Guadelupe Ferran Ms. Eunice Gambaro

Prof. Mae Gamble

Ms. Gloria Gibbson Ms. Loreeta Goldstone

Prof. Arthur Goldzweig Prof. Ruth Gonchar

Prof. George Gourevitch

Ms. Karen Greenstein Prof. Carole Grevious

Mr. Martin Haber

Dean Kathryn Hopwood Prof. Robert Hyman

Prof. Thomas Jambois

Prof. Michael Jaworskyj

Prof. Carl Johnson Ms. Elizabeth Keneally

Prof. Herbert Krauss Ms. Margaret Leahy

Prof. Bernard Mackler

Prof. Milton Martin

Prof. Richard Mawe

Ms. Anne McManus

Prof. Joann McNamara

Mr. Thomas Mele

Prof. Mildred Mendelson

Prof. David Ment

Ms. Susan Meyerson

Prof. Robert Montesi

Prof. Mary Moore

Mr. Todd Nahins

Mr. Nick Pagano

Mr. Robert Patton

Ms. Catherine Peterson

Ms. Debbie Pinkston

Prof. Homer Price Prof. Rosanna Reiff

Prof. Kenneth Roberts

Prof. Herbert Rogers

Prof. Lawrence Rosenfeld Prof. Marilyn Rothschild

Prof. Barbara Russo

Prof. Peter Salins

Prof. J. L. Sanchez

Prof. Bernard Schneider

Prof. Paul Schreiber Prof. Brian Shay

Ms. Elizabeth Sheilds

Mr. Fred Silverstein

Prof. William Sinnigen

Mr. Peter Slater

Ms. Esther Sorscher

Prof. Michael Spierman

Prof. Richard Stapleford

Prof. Roslyn Statsinger

Mr. Michael Strauss

Prof. Mildred Stuart

Prof. Robert Tannenbaum

Prof. Diana Tendler

Dean John Tesoriero

Prof. Alexander Todisco

Prof. Irene VonCseh

Ms. Lynda Wangler

Prof. Ralph Ward

President Jacqueline Wexler

Prof. Russell White

Prof. M. H. J. Wijnen

Prof. Catherine Wondolowski

APPENDIX II

MINIMUM PROFICIENCY EXAMINATIONS

*RESOLVED, That proficiency in reading written English and mathematics as demonstrated by passing an appropriate examination is required of every Hunter College student. All students including transfer students, must take these examinations before registering in Hunter College courses. Where required cut-off scores are not attained, the student must enroll in the appropriate remediation course or courses immediately and continue in the remediation sequence in each successive term until the required skill level is achieved. Examinations may be passed at any time after acceptance to the College and may be taken as part of the final examination in appropriate courses such as 17.002 (Basic Reading II), 17.120 (Expository Writing), and 45.001 (Arithmetic and Topics in Algebra), or the equivalent courses in SEEK.

Credit for remediation courses will not be given to students who transfer in with an Associate degree, or 64 credits or more. For students who transfer with less than 64 credits, the amount of credits that may be earned at Hunter in remediation courses will be on a pro-rata basis adjusted to Hunter's policy of permitting a maximum of eight credits, e.g., transferring with sixteen credits may earn six remediation credits, transferring with thirty-two credits may earn four remediation credits, transferring with forty-eight credits may earn two remediation credits.

A student must pass the examination in mathematics in addition to meeting other departmental requirements before being permitted to enroll in 300 and 400 level science and mathematics courses a student must pass the examinations in reading and written English before being permitted to register in 300 and 400 level courses in the humanities (with the exception of performance courses in music, art, and dance); and a student must pass all three examinations before being permitted to enroll in 300 or 400 level courses in education or the social sciences. Under no circumstances may a student declare as a candidate for graduation without having passed all three examinations.

EXPLANATION

READING:

Examination: A standardized test, such as the Davis Reading Test, which measures comprehension of prose drawn from a variety of fields (e.g., history, the social sciences, the sciences, literature).

Pass: The fiftieth percentile of the twelfth grade reading level; on the Davis Reading Test a "Scored Scale" of 72 or above.

WRITTEN ENGLISH:

Examination: A 350-400 word expository essay, based on a question given without advance notice, designed to show a student's ability to express his ideas in coherent, written standard English.

Pass: Demonstration of those skills required for passing 17.120, the Expository Writing course required of all Hunter students at present, a score of 38 or better on the English Department Grading Key.

MATHEMATICS:

Examination: A standardized test such as the California Achievement Test in Mathematics, Level 5, which measures skills in arithmetic and the rudiments of algebra.

Pass: The mean for the ninth grade. (N.B. The skills required are in accordance with those advocated by the CUNY Committee of Chairmen of Departments of Mathematics which at a meeting on April 10, 1975, recommended such a proficiency examination.