

Office of The Hunter College Senate

M I N U T E S

Regular Meeting of The Hunter College Senate
May 30, 1972

	The sixteenth ¹⁹ Meeting of The Hunter College Senate was convened at 5:45 p.m. in the Hunter College Playhouse on May 30, 1972.	1 2
Presiding:	Prof. Louis Massa, Chairman	3
Attendance:	The elected members of the Senate with the exception of those noted by the Secretary as listed in Appendix I.	4 5
Minutes:	The Minutes of the meetings of April 13, May 8 and May 11 were approved with the following corrections to the Minutes of April 13:	6 7 8
	1. Lines 59 and 60: delete "early in the meeting" and substitute "as the first item of business at the May 30 meeting".	9 10 11
	2. Lines 117 and 118: delete and substitute "Students may waive the credit for remedial courses toward the B.A. degree."	12 13 14
Administrative Committee Report:	Prof. Charles Sherover, Secretary of the Senate, presented its report as follows:	15 16
	1. Moved the following rules be adopted:	17
	A. That each speaker on a motion be limited to two minutes except for the person presenting the report; and	18 19 20
	B. That no person be recognized twice until all persons wishing to speak have had an opportunity to do so.	21 22 23
	The motion carried.	24
	2. Asked Mr. Eric Fenchel to discuss the items he raised at the May 8 meeting.	25 26
	Mr. Fenchel moved the following three resolutions:	27
	A. "RESOLVED, That the Administrative Committee of the Senate was operating outside the scope of its authority when it officially sanctioned President Wexler's possibly declaring the Henderson Rules in effect on Wednesday, May 3, 1972."	28 29 30 31 32
	B. "RESOLVED, That any time the Administrative Committee is convened to a meeting of any administrator, committee or college-wide body, it is to be reported on at the subsequent Senate meeting as part of the Administrative Committee Report."	33 34 35 36 37
	C. "RESOLVED, That whenever any member of the Administrative Committee is operating in an official capacity at any meeting, he or she is obliged to report (1) the meeting; (2) the reason for the meeting; and (3) the outcome of that meeting at the subsequent Senate meeting as part of the Administrative Committee Report."	38 39 40 41 42 43
	Resolution A was defeated 37 in favor, 51 opposed; Resolutions B and C were carried.	44 45

Administrative Committee Report (continued)	Mr. Fenchel then presented the following resolutions which the Chair ruled as items to be taken under new business:	46 47
	D. "RESOLVED, That President Wexler overreacted when on Friday, May 12, she suspended and arrested 11 students and 4 faculty members for being in the Puerto Rican Sequence Office (Room HS102)."	48 49 50 51
	E. "RESOLVED, That because of the obvious impasse that has developed in regard to the Puerto Rican Sequence between the President and the Department of Black and Puerto Rican Stud- ies, and other matters of school-wide concern and impact, we immediately set up a committee of 3 students and 3 faculty members and an administrator to be an official and permanent mediating panel. (a) This panel, whenever it is called upon either by students, a student government, or a combination of faculty and students, or any 3 administrators of the college including the President, or any 5 faculty members shall immediately look into the grievance. (b) This panel shall be given all powers that any standing committee of the college enjoys. (c) That it try to determine the con- flicting interests. (d) That it try to act as a third party to negotiations. (e) That it report regularly to The Hunter College Senate. (f) That if the conflict seems unresolvable it come to the full Senate with recommendations, and that if the Senate consents, it go to a higher body for resolution. (g) That the only qualifications for membership be that every session must be represented by one student and either faculty member or administrator. (h) That the Nominating Committee nominate all members for two year terms, and in the event we find an Ombudsman he or she shall be Chairman of this panel with vote. (i) That if in the event the Administration is one of the conflicting parties and refuses to meet, the panel be empowered to go to the Senate and/or the BHE to force compliance."	52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78
	3. Moved that the Senate ratify the new membership list with the following corrections:	79 80
	A. <u>Communications</u> : Prof. Franzwa is at the present a member;	81 82
	B. <u>Institute of Health Sciences</u> : Replace Prof. Shimmel with Prof. Ralph Vanderslice;	83 84
	C. <u>Mathematics</u> : Add Professors Giampiero Pecelli and Thomas Gambois to Full-Time Faculty and Mrs. Veronica Lichman to Part-Time Faculty; and	85 86 87
	D. <u>Graduate Students</u> :	88
	a. Div. of Sci. & Math: delete Steven Lewis and add Frederica Zangrando	89 90
	b. Div. of Progs. in Ed: delete Kelvin Flaherty	91
	c. Non-Matric At-Lg.: add Michael Burke	92
	The motion carried.	93
	4. Asked the Senate to establish procedures for conducting the election of the Administrative Committee as follows:	94 95
	A. Proposed a vote on whether the election be run via a stand-up vote or secret ballot. It was moved and carried to use secret ballots.	96 97 98
	B. Moved that elections be by majority rather than plurality vote. The motion carried.	99 100 101

Administrative Committee Report (continued)	C. Proposed that in lieu of nominating or seconding speeches each candidate make a two minute speech at his/her option. It was so moved and carried.	102 103 104 105
	5. Moved the following resolution regarding standing committee membership: "RESOLVED, That the policy of the Senate shall be to staff all of its standing committees, except the Nominating Committee, with non-Senate members as well as Senate members." The following substitute motion by Miss Rosemary LaPointe (E - History) was then carried: "The Senate recommends to the Nominating Committee that wherever possible they nominate all committee members from the Senate membership. However, if necessary, the Nominating Committee may nominate other members of the Hunter College community eligible to serve on the Senate if it so desires."	106 107 108 109 110 111 112 113 114 115 116 117 118
	6. Moved that the Nominating Committee bring in, at the first Senate meeting in the Fall, a slate of nominations keeping the idea of continuity in mind as well as the need for new input. (Prof. Shilling pointed out that the Nominating Committee would not only make recommendations for vacant seats but would bring in slates for each committee seat.) It was moved and carried to amend the above motion so that no slates could be drawn up and no nominations made until the SGS elections had been completed and that constituency had full representation on the Senate. The above motion as amended was carried.	119 120 121 122 123 124 125 126 127 128 129
	7. Moved that the Administrative Committee certify all Senate vacancies and arrange to fill these vacancies in the Fall. (Prof. Sherover noted that in approving the membership list (see lines 79 - 93) the Senate had approved carrying the SGS representatives until new SGS elections are completed in the early Fall.) The motion was carried.	130 131 132 133 134 135 136
	8. Reported a resolution for referendum adding ten alumni seats to the 200 member Senate. The Secretary suggested, on behalf of the Administrative Committee, that this item be tabled for the Fall insofar as no action could be taken on it until then. It was so moved and carried.	137 138 139 140 141 142
	9. Asked Prof. Nancy Shilling, Chairman of The Evening Session Council, for presentation of that report. Prof. Shilling asked that the Senate approve the revised Evening Session Council By-Laws as distributed. It was so moved and carried.	143 144 145 146 147
Nominating Committee Election:	The next item on the Agenda was the election of the vacancies on the Nominating Committee. It was moved and carried to postpone this election until after the election of the Administrative Committee.	148 149 150 151

Administrative Committee Election:	Mr. Fenchel then moved that election of the Administrative Committee be postponed until the Fall so that the full compliment of the Senate would be allowed to take part in the election.	152 153 154
	The motion was defeated.	155
	The first election held was for that of the position of Chairman. Prof. Massa turned the Chair over to Miss Chee, Vice-Chairman.	156 157
	Those nominated were: Prof. Louis Massa (D-Chemistry), Prof. Kenneth Sherrill (D-Political Science), Mr. James Fitzer (E-Theatre & Cinema) and Mr. Harold Staiman (E-Philosophy)	158 159 160
	The Chair ruled that insofar as Mr. Fitzer was not a member of the Senate he was ineligible to run. On appeal the ruling of the Chair was upheld.	161 162 163
	It was moved and carried to close nominations.	164
	Ballots were distributed and counted for the election of Chairman. A total of 89 votes were cast and Prof. Louis Massa, receiving a majority of 51 votes, was declared reelected.	165 166 167
	The next election held was for the position of Vice-Chairman.	168
	Those nominated were: Miss Doris Chee (G-Sociology), Mr. Joel Percelli (E-History), Mr. Eric Fenchel (E-Political Science) and Prof. Kenneth Sherrill (declined).	169 170 171
	It was moved and carried to close nominations.	172
	A total of 82 votes were cast and Miss Chee, receiving a majority of 42 votes, was declared reelected.	173 174
	Election was then held for the position of Secretary.	175
	Those nominated were: Prof. Charles Sherover (E-Philosophy), Miss Sue Zucker (D-Art), Prof. Nancy Shilling (ruled out of order because she was not a member of the Senate) and Mr. Joel Percelli (declined).	176 177 178 179
	It was moved and carried to close nominations.	180
	A total of 79 votes were cast and Prof. Sherover, receiving a majority of 41 votes, was declared reelected.	181 182
Nominating Committee Election:	Prof. Massa opened the floor to nominations. Those nominated were:	183 184
	<u>Students:</u>	185
	Mr. Joseph Davis (E-Communications)	186
	Ms. Christine Volkmar (G-English)	187
	Mr. Steve Crispinelli (G-English)	188
	Ms. Rosemary LaPointe (E-History) (withdrew)	189
	Mr. Eric Fenchel (E-Political Science)	190
	Mr. Joel Percelli (E-History) (withdrew)	191
	Ms. Mariette Murphy (D-Nursing)	192
	Mr. Gonzalo Garcia (SEEK)	193
	Ms. Colleen Neville (D-Geol. & Geog.)	194
	<u>Faculty:</u>	195
	Prof. Fred Bornhauser (English) (withdrew)	196
	Ms. Barbara Russo (Nursing)	197
	Prof. Sam Korn (Psychology) (withdrew)	198
	Prof. Sinai Waxman (Curriculum and Teaching)	199
	(continued)	200

Nominating Committee	Prof. Yaffa Schlesinger (Sociology)	201
	Prof. Russell White (Geol. & Geog.)	202
Election (continued)	It was moved and carried to close nominations.	203
	It was moved and carried to reopen nominations.	204
	Those nominated were:	205
	<u>Faculty:</u>	206
	Prof. Kenneth Roberts (Theatre & Cinema) (withdrew)	207
	Prof. Milton Arfa (Hebrew)	208
	Prof. David Stevenson (English)	209
	Prof. George Nordmeyer (German)	210
	Prof. Francis Conant (Anthropology)	211
	It was moved and carried to close nominations.	212
	It was moved and carried to hold the election by mail ballot.	213
Standing Committee Reports:	In response to a call for quorum the Chair ruled that the count of 71 constituted a quorum in view of the resolution passed in the Fall 1971 semester establishing the quorum at 65 for the remainder of this academic year. On appeal by Prof. David Haight the ruling of the Chair was upheld.	214 215 216 217 218
	<u>Committee on Undergraduate Academic Requirements</u>	219
	Prof. Bernice Baxter, Chairman of the Committee, presented its report as follows:	220 221
	A. Moved:	222
	1. That the TTT program be permitted to admit up to 50 additional students whose high school averages and percentile ranks may fall below Hunter's cut-off points (in addition to regular freshmen admissions); and	223 224 225 226 227
	2. That each department, on the recommendation of its student-faculty departmental policy committee, shall be given the authority to regulate the grading system allowable for use by its major students in major and other departmentally required courses.	228 229 230 231 232
	During the discussion the Chair ruled without opposition that the two motions were unrelated and would, therefore, be voted on separately.	233 234 235
	The first motion was then carried and the second defeated.	236
	B. Moved:	237
	1. That students who elect the Honors/Credit/No Credit grading scale shall make their contract with the Registrar's Office on an appropriate form to be supplied by that office.	238 239 240 241
	2. That notification of the election of the Honors/Credit/No Credit option shall be made during the first eight weeks of the Fall and Spring semesters (Summer Session 3 weeks).	242 243 244 245
	3. That students with fewer than 25 earned credits shall be permitted to elect no more than one course per semester on the Honors/Credit/No Credit basis.	246 247 248

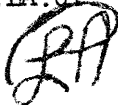
Standing Committee Reports:	4. That a student may elect no more than 32 credits to be graded on the Honors/Credit/No Credit basis.	249 250
	A motion to amend the report by dividing the question was seconded, voted and carried.	251 252
	The Chair then called for discussion of part 1.	253
	A motion to amend by changing the word "shall" to "may" was defeated.	254 255
	A motion to amend as follows was then carried:	256
	"Since it is to some advantage for students, in terms of ordinary regular procedure, to make their contract with the Registrar, appropriate procedures shall be developed to in- form each instructor of those students who have chosen the Honors/Credit/No Credit option in each class.	257 258 259 260 261
	A motion to approve as amended was carried.	262
	The Chair then called for discussion of part 2.	263
	On motion by Prof. Sherrill it was voted (26 in favor, 19 opposed) to amend by eliminating the phrase "first eight weeks of the Fall and Spring".	264 265 266
	It was moved and carried to approve as amended 24 in favor, 20 opposed.	267 268
	During discussion of the committee report the meeting was adjourned in response to a call for quorum at 9:20 p.m.	269 270

Respectfully submitted,

Charles Sherover

Charles Sherover,
Secretary

CA:LA:df



The following members are noted as absent from the May 30 meeting:

Basquin, Peter	Benet, Sula
Broyles, Mary	Buckler, Harry
Buford, Martha	Burckle, Lloyd
Burke, Thomas	Caroff, Phyllis
Carpenter, Floyd	Charney, Hannah
Clark, Kathryn	Cooper, Anita
Coyle, Cathy	Davis, Mark
DeFrancis, Eileen	Early, Lawrence
Eisenberg, Walter	Ferran, Guadalupe
Firschein, I. Lester	Fishman, Sylvia
Flaherty, Kelvin	Foote, Nelson
Francis, Thomas	Gorchov, Ron
Green, Morris	Greenstein, Karen
Grossman, William	Helly, Dorothy
Huot, Robert	Johnson, Carl
Jordan, Kenneth	Kya-Hill, Robert
Krauss, Herbert	Lachenmeyer, Charles
Lund, Eli	Mader, Thomas
Mann, Seymour	Manning, Susan
Marks, Leda	Martin, Milton
Mawer, Richard	McManus, Anne
Mendelsohn, Naomi	Ment, David
Meyerson, Susan	Nordmeyer, George
Obstler, Harriet	O'Connell, Maura
Oreskes, Irwin	Perrin, Barbara
Pincus, Harry	Plottel, Jeanine
Pulakos, Peter	Rogers, Herbert
Rockwell, Jean	Santomarco, Agnes
Schneider, Bernard	Shadowitz, Naomi
Shimmel, Gilbert	Silverstein, Fred
Smith, Lois	Staiman, Harold
Strauss, Michael	Tannenbaum, Harold
Taub, Leo	Waxman, Sinai
Wexler, Jacqueline	Zavin, Howard
Zlata, William	