

HUNTER COLLEGE
City University of New York

OFFICE OF THE HUNTER COLLEGE SENATE

M I N U T E S

Regular Meeting of The Hunter College Senate

September 27, 1971

- The ⁸⁴⁶Regular Meeting of The Hunter College Senate was convened 1.
at 4:40 p.m. in the Hunter College Playhouse on September 27, 2.
1971. 3.
- Attendance: The elected members of the Senate with the exception of those 4.
noted by the Secretary. Total attendance 135. 5.
- Presiding: Louis Massa, Chairman 6.
- Minutes: The Minutes of the Special Meeting of the Senate held on 7.
May 27, 1971 were approved after the following corrections: 8.
1. Lines 414-417 to read: "It was moved to 9.
table the program until the first meeting 10.
of the fall semester." 11.
 2. Line 367 to read: "(total of 36 credits)". 12.
- Administrative 13.
Committee: Prof. Charles Sherover, Secretary of the Senate, presented 14.
the Administrative Committee's report. 15.
- The first item of the report was to inform the members of 16.
the Senate that the election procedure for replacement of 17.
members who are no longer at Hunter College or have with- 18.
drawn their membership, and for vacancies existing since 19.
the initial elections had been established. 20.
- Prof. Sherover explained that nominations for each constit- 21.
uency would be conducted on September 30 from 9:00 a.m. to 22.
9:00 p.m. with the election date set at October 7 from 23.
9:00 a.m. to 9:00 p.m. He advised that the Administrative 24.
Committee had submitted articles to the Envoy and the 25.
Nightwatch and prepared a memorandum which had been put 26.
in each faculty mailbox for purposes of announcing the 27.
elections, said items instructing those individuals inter- 28.
ested to consult their respective department office, the 29.
Graduate Student Association Office, the Student Activities 30.
Office, or the Office of The Hunter College Senate to obtain 31.
further details. 32.
- It was moved that balloting for nominations be extended for 33.
a period of four days to be concluded by Tuesday, October 5. 34.
Carried by voice vote. 35.
- Prof. Sherover then announced that the Senate had been allo- 36.
cated space in Room 626 (the Elementary School Library), 37.
and that completion of the new office was expected in the 38.
near future. 39.

Administrative
Committee

(continued): The last item of the report was a motion that the Administrative Committee be granted special authority to appoint ad-hoc committees on community services in response to various complaints concerning (1) the Cafeteria; (2) the Bookstore; (3) duplicating services; (4) the Faculty Mailroom; and (5) the general cleanliness of the college. Prof. Sherover explained that these committees would be composed jointly of students and faculty members except in such cases where the nature of business is of concern only to the faculty, e.g. the Faculty Mailroom.

The motion was carried unanimously by voice vote. 50.

Reports from Standing Committees: Master Plan Committee 51.
52.
53.
54.

Prof. Arthur Goldzweig, Chairman of the Master Plan Committee, presented the report. 55.
56.

He informed the body that Mrs. Herbert Weill and Prof. Ethel Berl are the Alumni Association's consultants to the committee. 57.
58.
59.

He then reminded the members of the Senate that the deadline for completion of the Master Plan Guidelines is October 11, and asked that each member submit his reply by that date to the Senate office. 60.
61.
62.
63.

Nominating Committee 64.

Prof. Massa moved the report for the committee which recommended that Prof. Hannah Charney be elected to fill the vacancy on the Master Plan Committee. 65.
66.
67.

The Chair then opened the floor to nominations. No additional nominations were made and the motion to elect Prof. Charney was carried unanimously. 68.
69.
70.

Prof. Gordon Fifer then reminded the Chair that the Chairman of the Nominating Committee, Miss Pansy Mullings, had graduated in June and that she, and other members of the committee, had to be replaced. 71.
72.
73.
74.

The Chair informed the body that procedures for this election would be announced at the next Regular Meeting. 75.
76.

Undergraduate Course of Study Committee 77.

Prof. Rodriguez-Abad, Chairman of the Undergraduate Course of Study Committee, presented its report. 78.
79.

Prof. Abad resubmitted the proposal for the initiation of Independent Study as mandated by the Senate at its meeting of May 27 and moved that the proposal be approved by the body. 80.
81.
82.
83.

Reports	84.
from	85.
Standing	86.
Committees	87.
(continued): <u>Undergraduate Course of Study Committee (continued)</u>	88.
After debate and several attempts to amend the proposal,	89.
it was moved to return the proposal to the committee and	90.
that the committee publicize an open meeting to allow all	91.
interested parties to attend and present their views of	92.
the proposal. The motion was amended that this open	93.
meeting be held in time for the committee to report back	94.
to the Senate at its next Regular Meeting on October 26.	95.
The motion carried by voice vote.	96.
<u>Committee on the Evaluation of Teaching</u>	97.
Miss Janet Quinn, Chairman of the committee, presented its	98.
report dated September 15, 1971.	99.
Miss Quinn moved the following:	100.
"RESOLVED, that The Hunter College Senate adopt	101.
the core questions which are stipulated in	102.
Appendix III of this report."	103.
A motion to include the student cumulative index as part	104.
of the informational portion of the core questions was	105.
defeated by voice vote.	106.
After discussion of the core questions it was moved that	107.
the committee accept written recommendations from the	108.
members of the Senate on how to improve the questions,	109.
and that a new set of core questions be returned to the	110.
Senate at its next meeting.	111.
The motion carried 41 - 33.	112.
In response to a call for quorum the meeting adjourned at	113.
6:30 p.m.	114.

Respectfully submitted,

Charles Sherover

Charles Sherover,
Secretary

LA