

M I N U T E S

Meeting of the Hunter College Senate
31 October 1978

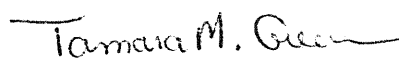
The ¹⁶⁹ 100th Meeting of the Hunter College Senate was convened at 4:40 p.m. in the Playhouse.	1 2
Presiding: Sylvia Fishman, Chairman	3
Attendance: The elected members of the Senate, with the exception of those listed in Appendix I.	4 5
Minutes: The Minutes of September 26th were approved as distributed.	6
Report by the President: The Chair informed the Senate that President Wexler had not anticipated being on the Agenda since this meeting was technically an "Overflow" meeting, and had therefore already made other arrangements. The President will report to the Senate at the November 14th meeting.	7 8 9 10
Report by the Ombudsman: The Ombudsman reported that the Charter Review Committee had met with everyone who had expressed a desire to meet with the Committee, and that they had received several suggestions for Charter changes. Before proceeding to these specific changes it was determined that it was necessary to address the problem of the Charter amendment procedure itself, which is financially and administratively virtually impossible in present circumstances. The Committee expects to present to the Senate a proposal for changing the present amendment procedure. Before doing so, however, it wants to review its proposal with leaders of faculty and student organizations with the hope that the proposal to be submitted would represent a consensus of thinking within the community.	11 12 13 14 15 16 17 18 19 20 21
Report by the Administrative Committee: a. <u>Approved Curriculum Changes</u> The following curriculum changes were approved as per Senate resolution and were submitted for the Senate's information: Items UR-346, US-337, US-342, US-345, US-348, US-349, US-350, GS-137.	22 23 24 25
b. <u>Election of Chairman for Budget Committee</u> Prof. Fishman informed the Senate that Prof. Kenneth Smith, who was elected at the last meeting, had declined to accept the post, and that the Administrative Committee had taken action in seeking another candidate and expects an answer tomorrow. She then opened the floor for nominations. A motion to table carried.	26 27 28 29 30 31 32
c. <u>Election of Faculty Alternate and Student Alternate to Nominating Committee</u> The floor was opened for nominations. Prof. Edwards (English) was nominated, but was not present to accept. No Nominations for Student Alternate were made. A motion to table carried.	33 34 35 36 37 38 39
d. <u>Report by the Nominating Committee</u> Prof. Fishman presented the Report dated 31 October 1978, and introduced the new Chairperson of the Nominating Committee, Prof. Nancy Dean. The floor was then opened for further nominations. Prof. Rena Gropper (Anthropology) was nominated for the Advisory Committee on the Library. An election by hand vote produced the result that Prof. Allan Holder (English) and Prof. Rena Gropper (Anthropology) were the faculty representatives to the Advisory Committee on the Library. The motion to accept the Report as amended carried by voice vote, and the following were elected:	40 41 42 43 44 45 46 47 48 49 50

1. <u>Undergraduate Course of Study Committee</u>	51
<u>Faculty Alternate:</u> Joel Zucker - Theatre & Cinema	52
2. <u>Budget Committee</u>	53
<u>Faculty:</u> Carl Johnson - Educational Foundations - Education	54
Lawrence Rosenfield - Communications - Humanities & Arts	55
David Burks - History - Social Sciences	56
<u>Faculty Alternate:</u> Thomas Mader - Communications	57
3. <u>Undergraduate Academic Requirements Committee</u>	58
<u>Student:</u> Bernadette Fedziuk - Day	59
<u>Student Alternate:</u> Melissa Rigas	60
4. <u>Master Plan Committee</u>	61
<u>Faculty:</u> Edward Barrett - Chemistry - Sciences & Mathematics	62
<u>Faculty Alternate:</u> Irving Eckman - School of Health Sciences	63
<u>Student:</u> Joseph Mallon - Graduate	64
Sonia Diaz - Day	65
<u>Student Alternate:</u> Lillian Holt	66
5. <u>Advisory Committee on the Library</u>	67
<u>Faculty:</u> Alan Holder - English	68
Rena Gropper - Anthropology	69
<u>Faculty Alternate:</u> Lennox Superville - Academic Skills	70
<u>Students:</u> Lynda Larkin - Graduate	71
Sheila Kurtz - Graduate	72
<u>Student Alternate:</u> Barbara Kern - Day	73

Prof. Tamara Green, Secretary of the Senate, presented the Report of the Administrative Committee.	74 75
She informed the Senate that the following individuals have been appointed by the Administrative Committee to serve on the <u>Ad-hoc</u> <u>Committee on the Calendar:</u>	76 77 78
<u>Faculty:</u> Prof. Richard Barickman - English	79
Prof. Tara Cortes - School of Nursing	80
Prof. Gordon Fifer - Educational Foundations	81
<u>Students:</u> Ms. Flora Price - SGS	82
Ms. Christine Young - Day	83
and a third student awaiting confirmation.	84
<u>Ex-Officio:</u> Mr. Lewis Temares	85
Dean Anne Decker	86
Ms. Susan Kutak	87
The first meeting of the Committee will be held in two weeks.	88
<u>Re: Status of Teacher Evaluation Instrument</u>	89
Prof. Green informed the Senate that the Administrative Committee met on October 24th with the Provost, Professors Harry Miller and Vera Kwochka, and Ms. Barbara Neuwirth to discuss the timetable for a new Teacher Evaluation Form. The data from this summer is on tape and a program is to be written by November 7th. This will enable Professors Richard Miller, Harry Miller and Barry Cooke to validate an instrument. The Teacher Evaluation Committee will meet to review the instrument devised by the consultants and then meet with the Administrative Committee to describe their findings. We will then prepare the Senate mailing to insure that each senator receives the questionnaire prior to a Senate meeting. This will mean that the instrument can be discussed at the December 19th meeting of the Senate.	90 91 92 93 94 95 96 97 98 99 100 101

The Chair reminded the Senate that the following motion was on the floor:	102 103
"that the new evaluation instrument be permanently used beginning Fall 1978 if the time schedule could be met and if finances allow."	104 105
A motion to table was approved by voice vote.	106
Old Business: <u>Report by Dean Helly</u>	107
Dean Dorothy Helly presented her Report dated 31 October 1978, as submitted, re: Encouragement and Facilitation of Admission to and Matriculation at Hunter College of a broad spectrum of the adult population of New York.	108 109 110 111
New Business: <u>Report by Provost Schneewind</u>	112
Provost Schneewind reported along the lines outlined in his "Remarks", as submitted to the Senate and the Faculty Delegate Assembly. The Provost then answered questions from the floor.	113 114 115
After discussion, Provost Schneewind indicated that he would welcome a resolution expressing the sense of the body that the Senate and the FDA jointly work out the problems as outlined in his remarks.	116 117 118
Prof. Rena Gropper moved:	119
"that the issues raised in the Provost's Report of October 31st, 1978, be assigned to appropriate Senate Committees by the Steering Committee, with appropriate coordination with parallel FDA Committees."	120 121 122 123
After discussion the question was called and carried.	124
The motion was approved by voice vote.	125
A motion to adjourn carried, and the meeting was adjourned at 5:40 p.m.	126

Respectfully submitted,


Tamara Green,
Secretary

A P P E N D I X I

The following members are noted as absent from the meeting:

FACULTY:

Academic Skills: William Washington

Art: Dennis McCarthy
Richard Stapleford
John McNeil Wells

Biology: Marcia Brody "E"

Black & Puerto Rican Studies: John Clark
John Motley

Chemistry: Jack Day

Classics: Robert Forman "E"

Communications: Thomas Mader "E"
Pat Mitchell "E"
Fulton Ross "E"

Curriculum & Teaching: Mae Gamble "E"

Economics: Kenneth Smith

Educational Foundations: Vera Kwochka "E"

English: Peter Kirwan

German: Minna Altman "E"

Home Economics: Barbara Maksymowicz

Music: Dorothy Vislocky

Nursing: Cynthia Sculco "E"

Romance Languages: Dora Issacharoff
James Pellicer

Social Work: Barbara Morrison

Theatre & Cinema: Daniel Koetting "E"
Richard Tomkins
Barbara Leaming "E"

STUDENTS:

Graduate Students:

Murray Gropper
Charles Justice
Marina Karmalsky
Sheila Kurtz
Lorraine Mancuso
John Marocco
Suzanne Radano
Clivia Washington

Seek Students:

Charles Barron
Barbara Strong
Pearl Patrick

Day Session Students:

Maritza Alvarado
Arlene Kastner
Leonard Shine
Steven Greenspan
Georgianne Papageorge
Susan Spector

Evening Session Students:

Chrisanthe Paris
Christine Silber "E"
Gloria Barlow
Marie Lucie Brutus
Patricia Donowski
Iris Ludwig "E"
Tina Redecha

"E" = Excused