

HUNTER COLLEGE
City University of New York

Box 407

Office of The Hunter College Senate

360-5126/5127

M I N U T E S

Regular Meeting of The Hunter College Senate
February 13, 1973

The Twenty- second ^{sixth} Meeting of The Hunter College Senate was convened at 4:45 p.m. in the Hunter College Playhouse on February 13, 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. Total attendance was 111.	5 6 7
Minutes: Senate approval was given to the Minutes of December 19, 1972 as distributed.	8 9
Administrative Committee Report: The Chair presented the report:	10
1. Announced that the resumes of the candidates for Ombudsman were being distributed at the attendance desk as mandated on December 4, 1972; he asked each member to secure his/her copy there.	11 12 13 14
2. Brought before the Senate Ms. Peg Schroeder's resolution regarding Alumni representation on the Senate as mandated for consideration. The Senate heard comments from Ms. Schroeder and Ms. Hertha Wensch and Mr. Eli Arthur Schwartz, past and current Presidents of the Alumni Association respectively.	15 16 17 18 19 20
During discussion the proposal was amended by Dean Weyl and Mr. Steve Crispinelli (G-English) to read as follows:	21 22
<u>Article IV, Section I</u>	23
H. Ten seats shall be reserved for the Alumni, these seats to be filled by appointment by the Board of Directors of the Alumni Association in such a fashion that:	24 25 26
i. at least four seats shall be held by Alumni who are not currently officers or members of the Board of Directors of the Alumni Association;	27 28 29
ii. no seat shall be held by an alumna or alumnus who is either a faculty member, administrator or graduate student at Hunter College;	30 31 32
iii. at least two of the Senators shall hold a graduate degree from Hunter College	33 34
The resolution was carried by a vote of 69 in favor, 22 opposed, and 11 abstentions.	35 36
It was pointed out that procedures and timing of this referendum would have to be discussed and the question of whether items for referendum would be sent out singly or combined would have to be resolved in view of the cost for a referendum.	37 38 39 40 41
3. Communicated the following ex-officio members to the Senate's standing committees as reported by The Evening Session Council:	42 43 44

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Eric Fenchel	Undergraduate Course of Study Committee	45
Mary C. Ludden	Evaluation of Teaching Committee	46
Chris Chilvers	Master Plan Committee	47
Esther Flashner	Budget Committee	48
Bonnie Seegmiller	Departmental Governance Committee	49
Harry Binswanger	Nominating Committee	50
4.	Reported that Mr. Johnny Johnson would replace Mr. Michael Lisenco (resigned) on the Ad-Hoc Committee on Attendance.	51 52
5.	Moved the following resolution and calendar for the Senate meetings for Fall 1973 as mandated:	53 54
	"Resolved that in accordance with The Evening Session Council resolution Evening Session free hours be changed from the present 6:30 to 7:30 on Tuesday evenings to 5:30 to 6:30; and	55 56 57 58
	"That, Senate meetings be scheduled as nearly as possible for the second and fourth Tuesday of each month from 4:30 to 6.30, the first meeting of the month to be considered a regular meeting and the second meeting of the month to be considered an overflow meeting to be used when the completion of Senate business requires it.	59 60 61 62 63 64
	Senate Calendar	65
	Fall 1973	66
	4:30-6:30	67
	<u>Regular</u>	68
	September 11	69
	October 9	70
	November 13	71
	December 11	72
	January 8	73
	<u>Overflow</u>	68
	September 25	69
	October 23	70
	November 27	71
	December 18	72
	January 22	73
	The motion carried.	74
Standing Committee Reports:	<u>Nominating Committee</u>	75
	Prof. Josephine Comito, Chairman of the committee, presented its report and moved the following three nominations to fill vacant positions:	76 77 78
	Prof. Miriam Hecht Undergraduate Course of Study Committee	79
	Prof. Bernard Shull Graduate Course of Study Committee	80
	Dean F. Joachim Weyl, Chairman, Committee on Departmental Governance	81 82
	The motion carried.	83
	<u>Committee on Undergraduate Academic Requirements</u>	84
	Prof. Peter Basquin, Chairman of the Committee, moved the following resolution to be considered effective for each semester:	85 86 87
	"The TTT Program shall be permitted to admit each year 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)."	88 89 90 91

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<u>Joint Committee on Undergraduate Academic Requirements and Student Standing</u>	92 93
Prof. Peter Basquin, Chairman of the committee, asked the Senate to withdraw this report regarding the grading system.	94 95
On motion by Dean Eisenberg it was voted to refer this back to committee.	96 97
<u>Undergraduate Course of Study Committee</u>	98
Prof. Margaret Magnus, Chairman of the committee, presented its report dated February 13 containing items U 56, 57, 59 (with addendum), 60, 62 and 63.	99 100 101
Prof. Rose Mirenda made the following correction to proposal U 57, page 12 of the report:	102 103
The total number of credits in the Basic Prescription for a B.S. in Home Economics should be <u>52</u> . The prescription given in the report should be corrected by eliminating the 3 credit optional course (50 271) thus correcting the total number of credits to 52.	104 105 106 107 108
The report of the committee carried.	109
<u>Graduate Course of Study Committee</u>	110
Prof. Joan Buxbaum, Chairman of the committee, moved approval of the report dated February 13 containing items G 30, 33, and 35. The motion carried.	111 112 113
New Business: Mr. Michael Lisenco (D) moved the following which after discussion was carried:	114 115
"The Hunter College Senate shall appoint a special committee to study registration procedures with a report back to the Senate in one month's time with its recommendations so that these procedures may be improved."	116 117 118 119 120
The business of the meeting being concluded, the Chair declared the meeting adjourned.	121 122

Respectfully submitted,

Charles Sherover

Charles Sherover, Secretary
 The Hunter College Senate

(HS)

CS:LA:ks

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The following members are noted as absent from the
February 13, 1973:

Prof. Norman Adler	Prof. Florence Lieberman
Prof. Isabel Arenas	Prof. Thomas Mader
Prof. Milton Arfa	Prof. Seymour Mann
Prof. Myrna Bain	Ms. Leda Marks
Mr. Steve Barbieri	Prof. Evelyn Matthews
Prof. Fred Bornhauser	Prof. Richard Mawe
Prof. Richard Brett	Prof. David Ment
Ms. Mary Broyles	Ms. Susan Meyerson
Prof. Harry Buckler	Ms. Doris Natale
Ms. Martha Buford	Prof. Pierre Oberling
Prof. Lloyd Burckle	Ms. Harriet Obstler
Mr. Angel Cardenas	Ms. Maura O'Connell
Mr. Robert Carlino	Mr. Joel Percelli
Prof. Phyllis Caroff	Mr. Daniel Persons
Mr. Floyd Carpenter	Mr. Harry Pincus
Ms. Kathryn Clark	Mr. Peter Pulakos
Ms. Anita Cooper	Prof. Herbert Rogers
Prof. Dorothy Cunningham	Prof. Judith Schwartz
Mr. Mark Davis	Mr. Fred Silverstein
Prof. Armand Fell	Prof. William Sinnigan
Mr. Eric Fenchel	Ms. Esther Sorcher
Ms. Robin Fenchel	Prof. Michael Spierman
Prof. I. Lester Firschein	Prof. Robert Stanley
Prof. Nelson Foote	Mr. Michael Strauss
Mr. Thomas Francis	Prof. Rivka Teitelbaum
Mr. Garcia Gonzalo	Prof. Diana Tandler
Prof. Herbert Geyer	Prof. Andre Thibodeau
Prof. Morris Green	Prof. Anastasia Van Burkalow
Ms. Karen Greenstein	Prof. Florence Vigilante
Dean Kathryn Hopwood	Prof. Ralph Ward
Mr. Martin Haber	Prof. Sinai Waxman
Prof. Robert Huot	Prof. Edward Yarosz
Prof. Thomas Jambrois	Ms. Frederica Zangroso
Prof. Carl Johnson	
Mr. Kenneth Jordan	
Prof. Charles Lachemeyer	
Ms. Rosemary La Pointe	
Ms. Margaret Leahy	
Prof. Mary Lefkarites	