

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
10 April 1979

The ¹²² 117th meeting of the Hunter College Senate was convened at 4:45 p.m. in Room 919.	1 2
Presiding: Sylvia Fishman, Chairperson	3
Attendance: The elected members of the Senate with the exception of those listed in Appendix I.	4 5
Minutes: The Minutes of March 27th were approved as distributed.	6
Report by the President: The Chair informed the Senate that President Wexler was out of town and therefore could not report.	7 8
Report by the Ombudsman: Ombudsman Sherover reported that a steady stream of students were coming into the office with fairly standard routine problems.	9 10
However, one <u>urgent</u> problem which has come to light is the fact that ETS is <u>not</u> interpreting the Cr/NCr grading system in accord with the Senate's intention, which was to encourage students to broaden their educational programs; rather, NCr is being interpreted as an F even though it is often chosen by students in place of a possible D (The Cr being designated as C or better). This situation poses two urgent problems, which have been referred to the Committee on Undergraduate Academic Requirements for recommended action: (a) on the assumption that the Senate wishes to maintain the education-broadening policy, it will be necessary to reformulate the grades in terms that ETS (and possibly similar bodies) will accept as intended: one suggestion was Credit or Audit; (b) that decision should take care of future cases, but we must immediately adopt a policy to rectify the situation for those students who elected this grading system in good faith--again some 'band-aid' proposals were mentioned as having been referred to the Undergraduate Academic Requirements Committee for recommendation.	11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26
Additionally, the Ombudsman has, within the past month, been asked to mediate a controversy about one academic program, a dispute concerning faculty organization procedures, and a controversy between student organizations.	27 28 29 30
The report concluded with an invitation to all candidates for the Office of Ombudsman to meet with Prof. Sherover for an informal updating on the ways in which the Office of Ombudsman has evolved.	31 32 33
Report by the Administrative Committee: Prof. Tamara Green, Secretary of the Senate, presented the following report:	34 35
1. <u>Approved Curriculum changes</u>	36
Item US-364 (Anthropology) was approved as per Senate resolution and was submitted for the Senate's information.	37 38
2. <u>Nominations for Ombudsman</u>	39
Informed the Senate that the only validated candidate to date for the Ombudsman election was Prof. Sam Korn of the Department of Psychology. Prof. Korn signed the Agreement and has submitted a resume and platform statement.	40 41 42 43
The floor was opened for further nominations.	44
Nominated were:	45
Prof. Margaret Magnus - School of Nursing	46
Prof. Louis Massa - Chemistry	47
Prof. Allan Brick (declined)	48
Prof. Michael Escott (declined)	49
No further nominations having been offered, a motion to close nominations for this meeting carried by hand vote with 1 dissenting vote.	50 51

Prof. Green reminded the Senate that the mailing deadline for sending documentation to Senators for the May 1st Senate meeting is April 18th.	52 53 54
The absolute deadline for accepting nominations and documentation is 5 p.m. on April 26th.	55 56
3. <u>Revised Senate Meeting Schedule for Fall 1979 and Spring 1980</u>	57
Prof. Green explained, that because of the change in the Bell schedule and the change of SGS Deans' hours, it is proposed to hold Senate meetings for Fall 1979 and Spring 1980 on Wednesdays. She then moved for acceptance of the following schedule:	58 59 60 61
<u>Senate Meeting Schedule--Fall 1979</u>	62
<u>Time:</u> Wednesdays from 4:30 to 6:25 p.m.	63
<u>Regular Meetings</u>	64
September 26	-- 65
October 10	October 24 66
November 7	November 28 67
December 5	December 19 68
January 2	-- 69
<u>Senate Meeting Schedule--Spring 1980</u>	70
<u>Time:</u> Wednesdays from 4:30 to 6:25 p.m.	71
<u>Regular Meetings</u>	72
February 6	February 20 73
March 5	March 19 74
April 9	April 23 75
May 7	May 21 76
After discussion the motion failed with 24 in favor, 1 opposed, and 16 abstentions, not having achieved the required number of 33 votes.	77 78
After further discussion a motion for a re-count was made and seconded.	79
It was agreed that voting would take place during SGS Deans' hours after 5:30 p.m.	80 81
<u>Nominating Committee Report</u>	82
Prof. Jane Matthews, Chairperson of the Committee, presented the report dated April 10th 1979 and moved for acceptance of the whole package.	83 84
There having been no objection, the motion carried and the following were elected:	85 86
<u>Charter Review Committee</u>	87
<u>Student:</u> Douglas Henderson - Day - History	88
<u>Graduate Course of Study Committee</u>	89
<u>Student:</u> Brenda Katz - Graduate - Education	90
<u>Review Commission on Distribution Requirement</u>	91
<u>Faculty Alternate:</u> Mae Gamble - Curriculum & Teaching	92
<u>Student Alternate:</u> Donna Paino - Day - Computer Science	93
<u>Committee for the Review of Student Recruitment Practices</u>	94
<u>Student:</u> Brenda Katz - Graduate - Education	95
Prof. Matthews informed the Senate that there are student vacancies on the Nominating Committee, and that Mr. Gil Ehrenkranz has placed his name in nomination for one of the vacant seats.	96 97 98
No further nominations having been received, Mr. Ehrenkranz was elected to membership on the Nominating Committee.	99 100
At 5:30 p.m. the motion to re-count votes on the proposed revised Senate meeting schedule was on the floor.	101 102
After discussion the question was called and carried.	102
The motion to approve the revised Senate meeting schedule (see Lines 62 to 76 above) carried with 42 in favor, 1 opposed, and 7 abstentions.	103 104

<u>Report by the Departmental Governance Committee</u>	105
In the absence of the Committee Chairperson, the Chair presented the Report on the proposed revision of By-laws of the Philosophy Department.	106 107 108
After discussion Mr. Temares moved to table the Report.	109
The motion to table the report until the next meeting carried by hand vote with 3 abstaining and 1 opposed.	110 111
<u>New Business</u>	112
Prof. Mader moved: "that the Senate assume responsibility for the Bell schedule."	113 114
After discussion the question was called and carried.	115
The motion failed with 17 in favor, 20 opposed, the required number of 33 voted not having been received.	116 117
The motion was therefore postponed and will be the first order of business at the next meeting.	118 119
A motion to adjourn carried, and the meeting was adjourned at 5:55 p.m.	120

Respectfully submitted,

Tamara M. Green
Tamara Green,
Secretary

A P P E N D I X I

The following members are noted as absent from the meeting:

FACULTY:

Seek: Athlyn Sawyer

Anthropology: Lester Firschein

Art: Roy DeCarava
Dennis McCarthy
Richard Stapleford
John McNeil Wells

Biology: Marcia Brody

Black & Puerto Rican Studies: John Clarke
John Motley

Chemistry: Jack Day
Charles Hecht
Edward Barrett

Classics: William Mayer

Communications: Eija Ayravainen
Pat Mitchell
Fulton Ross

Curriculum & Teaching: Maureen Herman

Economics: Arthur Gruen
Kenneth Smith

Educational Foundations: Vera Kwochka "E"
Alfred Pasteur

Geology & Geography: Russell White

German: Minna Altman "E"
Anna Gutman

Health & Physical Education: Susan Arend "E"
Thomas Burke

History: Naomi Miller

Home Economics: Irene VonCseh

Health Sciences: Lee Margulies "E"
Russell Sergeant
Robert Tannenbaum

Mathematics: Barbara Primosch

Music: Ruth DeFord

Philosophy: William Bryar

Physics & Astronomy: Alfred Bennick
Arnold Kritz

Political Science: Julian Baim
Michael Jaworskyj

Psychology: Robert Fried
Sandra McNab

Romance Languages: Dora Issacharoff
James Pellicer

Social Work: Jack Kamaiko
Florence Schwartz
Malka Sternberg
Barbara Morrison

Sociology: John Cuddihy
Paulette Pierce
John Hammond
Robert Perinbanayagam

Student Services: Florence Hartstein

Theatre & Cinema: Barbara Leaming "E"

Urban Affairs: William Milczarski "E"

STUDENTS:

Graduate Students:

Thomas Cocks
Murray Gropper "E"
Lorraine Mancuso
Linda Meany "E"

Seek Students:

Pearl Patrick

Day Session Students:

Maritza Alvarado
Janis Bellinger
Rae Cannizzaro
Diane Cimino
Neil Matteo
Kim Ohanian
Joel Sansone
Leonard Shine
Steven Greenspan
Anthony Palmieri

Evening Session Students:

Chrisanthe Paris
Christine Silber
Jeri Beth Arzberger
Laura Bernay
Patricia Donowski
Iris Ludwig
Alexandra Matusinka
Marge Sullivan "E"

Dean Anne Decker "E"
Dean Robert Cohen "E"
Evelyn Handler
Provost Schneewind
Dean Hugh Scott "E"