

M I N U T E S

Regular Meeting of the Hunter College Senate
26 September 1978

The ¹⁶³108th meeting of the Hunter College Senate was convened at 4:40 pm. 1
in the Playhouse. 2

Presiding: Sylvia Fishman, Chairman 3

Attendance: The elected members of the Senate with the exception of those listed in 4
Appendix I. 5

Minutes: The Minutes of May 2nd and May 16th were approved as distributed. 6

Report by the President: Although President Wexler had planned to report to the Senate, she was 7
unavoidably detained. In the absence of President Wexler, Provost 8
Schneewind reported to the Senate about enrollment expectations having 9
been met and registration procedures as outlined in "Open Line" dated 10
25 September 1978, which was distributed to the community. Provost 11
Schneewind further reported on the status of the new Buildings and 12
Hunter-Bellevue. He informed the Senate that Prof. Robert Marino is the 13
Chairman of the Search Committee for Dean of the School of Nursing. The 14
Committee has already met and placed advertisements. He urged that any- 15
body who has recommendations for the Deanship should forward them to 16
Prof. Robert Marino. 17

Report by the Ombudsman: Ombudsman Sherover, as Chairman of the Charter Review Committee, reported 18
to the Senate that the Committee had held hearings in the Spring term at 19
which the President, Administrative officers and committee chairmen 20
presented their ideas concerning charter reform. The Committee invites 21
any member of the Senate, or any member of the Hunter College community, 22
who has suggestions to make to meet with the Committee. In response to 23
a query he explained that the Committee had not proceeded to formulate 24
recommendations and would not do so until all who wished to meet with the 25
Committee had done so. 26

Comments by the Chairman: Prof. Sylvia Fishman welcomed back the returning members of the Senate 27
and the new members. She then introduced to the Senate the members of 28
the Administrative Committee and the Senate Office staff. Prof. Fishman 29
reminded the body that no smoking was permitted in the auditorium, and 30
that the starting time for Senate meetings was 4:30 p.m. She encouraged 31
senators to sit closer together to enable the Senate to work as a cohesive 32
group. 33

Prof. Fishman also reminded senators of the following resolution 34
previously passed by the Senate regarding a quorum: 35

A motion requiring a majority vote is approved (or disapproved) when 36
the number of affirmative (or negative) votes is at least 33. 37

A motion requiring a 2/3 majority vote is approved (or disapproved) 38
when the number of affirmative (or negative) votes is at least 44. 39

Motions failing to achieve this minimal number of votes may be moved 40
for a recount, failing again to meet this minimal number, the motion, 41
unless withdrawn, shall be postponed to the next meeting. 42

Report by the Administrative Committee: Prof. Tamara Green, Secretary of the Senate, presented the following 43
report for the Senate's information: 44

On June 21, the Administrative Committee was asked for assistance in 45
forwarding the DC 37 Freshman year curriculum proposal to the Board 46
of Higher Education for inclusion in the Summer Chancellor's Report. 47

After study it was learned that three of the eight courses in the 48
curriculum were projected for Fall, 1978. 49

In an effort to assure continuity of business when the Senate was in 50
recess and at the same time preserve the right for deliberation by 51
appropriate Senate bodies, the Administrative Committee agreed 52

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unanimously to approve only the three courses for the fall, and to refer to the Undergraduate Course of Study Committee the five courses constituting the balance of the program. 53
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Election of Committee Chairmen and members to the Nominating Committee: The next item on the Agenda was the election of Chairmen for the Budget Committee, Master Plan Committee, and Nominating Committee. 56
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The floor was opened for nominations for Chairman of the Budget Committee. 58
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Prof. Kenneth Smith (Economics) was nominated and elected by hand vote. 60
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The floor was opened for nominations for Chairman of the Master Plan Committee, and the following were nominated: 62
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Prof. William Bryar--Philosophy (declined nomination) 64
Prof. Thomas Burke--Health & Physical Education 65

A motion to close nominations carried, and Prof. Thomas Burke was elected Chairman of the Master Plan Committee. 66
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The floor was opened for nominations for Chairman of the Nominating Committee. 68
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Prof. Nancy Dean (English) was nominated and elected by hand vote. 70

The next item on the Agenda was the election of three faculty members to fill the vacant seats on the Nominating Committee. The floor was opened for nominations and the following were nominated: 71
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Prof. Ken Sherrill--Political Science 74
Prof. Jane Matthews--Mathematics 75
Prof. Susan Arend--Health & Physical Education 76
Prof. Jack Kamaiko--School of Social Work (declined nomination) 77
Prof. William Bryar--Philosophy (declined nomination) 78

A motion to close nominations carried. 79

A motion that the Secretary cast one single ballot for the three nominees carried by voice vote, and Professors Arend, Matthews, and Sherrill were elected. 80
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Report by the Teacher Evaluations Comm.: Prof. Vera Kwochka, Acting Chairman of the Committee, presented a brief progress report and opened the floor for questions. 83
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After discussion, Prof. Bryar moved, and it was seconded, that the new evaluation instrument be permanently used beginning Fall 1978 if the time schedule could be met. 85
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Provost Schneewind moved to amend the motion by adding the words: "and if finances allow." 88
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The amendment was accepted by the mover and became part of the main motion on the floor. 90
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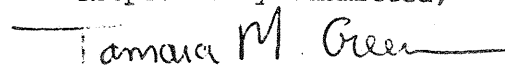
After further discussion Dean Freund moved, and it was seconded, to postpone the motion until the next Senate meeting. 92
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After further discussion, the motion to postpone carried by hand vote. 94

Prof. Fishman next welcomed and introduced the new President of the Alumni Association--Ms. Helene D. Goldfarb. 95
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A motion to adjourn carried, and the meeting was adjourned at 5:30 pm. 97

Respectfully submitted,


Tamara Green
Secretary

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A P P E N D I X I

The following members are noted as absent from the meeting

FACULTY:

Anthropology: Lester Firschein

Art: Roy DeCarava
Dennis McCarthy

Black & Puerto Rican Studies: John Motley
Jose Sanchez

Chemistry: Jack Day

Communications: Thomas Mader "E"
Pat Mitchell
Fulton Ross

Curriculum & Teaching: Ellis Barowski
Mae Gamble

Economics: Kenneth Smith

English: Peter Kirwan

Geology & Geography: Anna Gavasci
Roy Grossman
Russell White

Health & Physical Education: Thomas Burke
Mary Lefkarites

Home Economics: Barbara Maksymowicz

Music: Dorothy Vislocky

Political Science: Michael Jaworskyj

Psychology: Robert Fried

Romance Languages: Dora Issacharoff
James Pellicer

Sociology: Monica Gordon
Robert Perinbanayagam

STUDENTS:

Graduate Students:

Lisa Brown
Elizabeth Brumfield
Murray Gropper
Charles Justice
John Marocco
Linda Meany
Suzanne Radano
Clivia Washington

Seek Students:

Charles Barron
Barbara Strong

Day Session Students:

Janis Bellinger
Gil Ehrenkranz
Bernadette Fedzuik
Arlene Kastner
Leonard Shine
Anthony Palmieri
Susan Spector

Evening Session Students:

Chrisanthe Paris
Jeri Beth Arzberger
Gloria Barlow
Marie Lucie Brutus "E"
Alexandra Matusinka
Tina Redecha

"E" = Excused