

MINUTES
Meeting of the Hunter College Senate
15 May 2002

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The 415th meeting of the Hunter College Senate was convened at 4:10 PM in Room W714.

Presiding: Alan Hausman, Chair

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

Agenda: The agenda was adopted as distributed with the correction that agenda item 4. b. be changed to read: "... Vice President for Development..."

Report by the President: A summary statement of President Raab's report to the Senate is attached as Appendix II.

Report by the Administrative Committee: The Chair presented the report as follows:

Election of Senate Officers

The Chair opened the floor for nominations for Chair of the Senate.

Professor Alan Hausman (Philosophy) was nominated.

It was moved that nominations be closed. The motion carried by voice vote.

It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee. The motion carried and Professor Hausman was re-elected Chair of the Senate.

The floor was open for nominations for Vice Chair of the Senate.

Ms. Jillian Murray (Philosophy Major) was nominated.

It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee. The motion carried and Ms. Murray was elected Vice Chair of the Senate.

The floor was open for nominations for Secretary of the Senate.

Professor Anthony Picciano (Curriculum & Teaching) was nominated.

It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee. The motion carried and Professor Picciano was elected Secretary of the Senate.

The floor was open for nominations for Chair of the Evening Council of the Senate.

Professor Michael Turner (History) was nominated.

It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee. The motion carried and Professor Turner was elected.

49 **Minutes**
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 53 **Senate Meeting Schedule for Fall 2002 and Spring 2003**

54 The Senate meeting schedule for the following Wednesdays from 4:10 to 5:40 P.M. was approved by
 55 hand vote:

56 **Fall 2002**

57 September 11 and 25

58 October 9 and 23

59 November 6 and 20

60 December 4 and 11

61 **Spring 2003**

62 February 5 and 19

63 March 5 and 19

64 April 2, 15 (Tue at W schedule), and 30

65 May 7, 14, and 21

66 **List of Candidates for Diplomas and Degrees**

67 Professor Hausman moved for the ceremonial adoption of the list of candidates for diplomas and
 68 degrees to be awarded in June 2001. The motion was approved by hand vote.

69 **Approved Curriculum Changes**

70 The following curriculum changes, as listed in Parts I, and II of the Report dated 15 May 2002, were
 71 approved as per Senate resolution and were submitted for the Senate's information: Items US-1243
 72 (Russian/Classics), US-1245B (Film & Media Studies), US-1251 A&B (Mathematics & Statistics),
 73 US-1252 A&B (Geography), GS-575 and GS-573 (Mathematics & Statistics), GS-567, GS-569, and
 74 GS-571 (Special Education), US-570 (Romance Languages), GS-572 (Geography), GS-574 (School
 75 of Health Sciences/Communication Sciences), UR-1273 and US-1245A (Film & Media Studies), US-
 76 1244 (Theatre), US-1244A (Psychology), UE-1230 B&C (Hebrew/Classics), US-1262 A&B and UE-
 77 1272 (Religion), US-1261 A&B (Music).

78 **Re: Search Committee for Vice President for Development**

79 The Chair presented the following nominations for the election Representatives from the Staff and
 80 from Donor Organizations for the Member-Panel:

81 **Nominees from Donor Organizations for Member-Panel:**

82 Hadassah Gold, President, Scholarship & Welfare Fund

83 Helene D. Goldfarb, First Vice President and twice past Pres. of the H.C. Alumni Assoc.

84 Helen Galland Loewus, Hunter College Foundation

85 Anita Kramer, H.C. Alumni Association

86 Jackie Wilson, Incoming Head of the H.C. Alumni Association

87 **Nominees from Staff for Member-Panel:**

88 Eija Ayravainin, Asst. Provost for Undergraduate Studies

89 Terry Rosen Deutsch, Director, External Affairs

90 Danielle Cyclich, Development Officer for Roosevelt House

91 Michael Escott, Associate Dean of Students

92 Myrna Fader, Student Services

93 Joyce Kaplan, Publications

94 Marissa Osario, Deputy Director, Public Relations

95 Augustin Pita, Senior CLT, Biology

96 Milton Quiah, Library

97 Ellen Roth, Special Academic Advisor for the Provost Office

98 Laura Schachter, Asst. to President for Campus Relations and Dean for Diversity & Compliance

99
 100 Ballots were then distributed for the election of 4 representatives from donor organizations and 6 staff
 101 representatives. While awaiting the results of voting by written ballot, the Senate moved on to the
 102 next order of business.

103
 104 **Committee**
 105 **Reports:**

106 The Chair informed the Senate that there was no report from the Undergraduate Course of Study
 107 Committee.
 108

114 **Senate Computing & Technology Committee**

115 Professor Greg Johnson, Chair of the Committee, presented the report. The following is a summary
116 statement.
117

118 He informed the Senate of the following Committee membership: Greg Johnson (Anthropology),
119 Chair, Rodney Varley (Physics & Astronomy), Annette Kym (German, Tony Picciano (Curriculum &
120 Teaching), Steven Baumann (Nursing), Andrea Savage (School of Social Work), Clay Williams
121 (Library), Lou Massa (Chemistry), Virginia Tong (Curriculum & Teaching). The Director of ICIT,
122 the Associate Provost and two members of the staff – Yechiel Rosenrauch and Howard Tarragon are
123 serving ex-officio.
124

125 He further informed the Senate that ICIT had forwarded a suggested draft policy on e-mail to the
126 committee that addresses issues of privacy and confidentiality, permitted use of e-mail and internet,
127 disciplinary action, etc. The committee had a variety of concerns, including legal concerns.
128

129 He said that the committee was also involved in discussions of the student technology fee, and had
130 two representatives on the President's committee. What the Senate committee would like to see is a
131 more organized process for long-term planning in the technology area, including a wider discussion
132 in the college about the role of technology in our long-term goals for teaching. We welcome any
133 suggestions you may have. We would be particularly interested in your input on the larger question
134 of technology in instruction.
135

136 **Continuation of Discussion Concerning the Student Technology Fee Plan**

137 During discussion it was moved "that the Hunter College Senate recommend to the Technology Fee
138 Committee chaired by Vice President Zinnanti, that a certain number of free copies be given to all
139 students at Hunter."
140

141 The question was called and carried. The motion was approved by hand vote.
142

143 **Announcement of Election Results:**

144 Voting by written ballot for the 4 representatives from donor organizations produced the following
145 results:
146

147	Helene Goldfarb	52 votes
148	Hadassah Gold	45 votes
149	Jackie Wilson	41 votes
150	Helen Galland Loewus	38 votes

151
152 Voting by written ballot for the 6 representatives from the staff produced the following results.
153

154	Michael Escott	47 votes
155	Eija Ayravainin	39 votes
156	Milton Quiah	37 votes
157	Myrna Fader	36 votes
158	Augustin Pita	32 votes
159	Laura Schachter	27 votes

160
161 **New Business:** Professor Wallach presented the following resolution:
162

163 "Be it resolved, that the Director or another designated representative of the Hunter Honors
164 Scholars Program speak to the Hunter College Senate at the first opportunity for a discussion of
165 the Program in the Fall, 2002 semester, before the committee takes action regarding the Program.
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Minutes
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May 15, 2002

APPENDIX I

The following members were noted as absent from the meeting:

Faculty

Africana & P.R./ Latino Studies	Veronica Gregg	School of Health Sciences	Thomas Holland "E"
Anthropology	William Parry	School of Nursing	Kathleen Nokes
Art	Nari Ward Katy Siegel	School of Social Work	Paul Kurzman Elizabeth Danto Glynn Rudich
Chemistry	Pamela Mills Bill Sweeney	Sociology	Robert Carter Marnia Lazreg
Classical & Oriental Studies	Rivka Friedman Elizabeth Beaujour Dev-Lin Chao	Special Education	Thomas McIntyre
Computer Science	Ioannis Stamos William Sakas	Theatre	Claudia Orenstein
Curriculum & Teaching	Anne Ediger	Administration	Vice President Sylvia Fishman Dean Laura Schachter Dean Judith Friedlander Dean Bogart Leashore
Economics	Howard Chernick Michael Schleifer Avi Liveson		
English	Trudy Smoke Cristina Alfar Sylvia Roshkow Rob Hollander Richard Barickman	Students	
Film & Media	Tami Gold Joel Zuker Greg Morris	Nesin Osman Kathryn Sharpe Emanuel Leonard Angie Lee Yevgenij Tereshchenko Matthew Gardiner Nina R Doyle Amran Katana Ann McGowan Kelly Whitehead Mohammed Kraish	
Geography	Mohamed Ibrahim	Di Luong Lauren Mahoney	
German	Gita Rajan "E" Elke Nicolai "E"	Jonathan Bencosme "E" May Lee Kelly Wolfe "E"	
Library	Valeda Dent	Darlene Arbit "E" Rosa LoGiudice	
Music	Raymond Torres-Santos	Anthony Pappas Nadine Piroqow	
Physics & Astronomy	Leon Cohen	Peter Lee Bernice Wren	
Psychology	Vanya Quenones	Eliana Padilla Natasha Gadwah	