

MINUTES

Meeting of the Hunter College Senate

22 October 1997

- 1 The 354th meeting of the Hunter College Senate was convened at 4:15 PM in Room W714.
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- 3 **Presiding:** Barbara L. Hampton, Chair
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- 5 **Attendance:** The elected members of the Senate with the exception of those listed in Appendix I.
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- 7 **Agenda:** The revised agenda was adopted as distributed.
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- 9 **Report by the** The Chair informed the Senate that President Caputo was delayed, and that he would report as
10 **President:** soon as he arrived.
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- 12 **Minutes:** The Minutes of the September 24 meeting were approved as distributed.
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- 14 **Report by the** The Chair presented the report as follows:
15 **Administrative**
16 **Committee:** Special Election -- Fall 1997
17 The following nominations for vacant seats reserved for students were presented in accordance with
18 Article IV. 2.H. I & ii of the *Charter for a Governance of Hunter College*:
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20 Chrisssa E. Baroga (Anthropology)
21 Michael Hernandez
22 Karen Inger Dillahunt
23 Alan Shurafa
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- 25 It was moved that the nominees be declared elected. The motion carried by voice vote.
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- 27 Membership for Select Committee on the Distribution Requirement
28 The Chair presented the following nominations as distributed:
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|---------------------|---------------------------------|
| Chair: | Martin DenBoer (Physics) |
| Faculty: | |
| Humanities & Arts: | Jonathan Kalb (Theatre) |
| Sciences & Math.: | David Mootoo (Chemistry) |
| Health Professions: | Regina Linder (Health Sciences) |
| At-large: | Emily Braun (Art) |
| Student: | Tim Schiavone (Dance/Poli.Sci.) |
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- 40 The floor was open for further nominations.
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- 42 It was moved that nominations be closed. The motion carried by voice vote.
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- 44 It was moved that the nominees be declared elected. The motion carried by voice vote.
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- 46 Amendment to College-wide Search Procedures
47 The motion on the floor was approval of the addition of the title *Assistant Vice President/Associate Pro-*
48 *vost* to section 1.B. of the "College-wide Search Procedures". The job description for that title had been
49 distributed.
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- 51 After discussion the question was called and carried.
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- 53 Written ballots was requested and distributed.
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- 55 While awaiting the results of voting by written ballot, the Senate moved on to the next item of business.
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- 57 Report by the President
58 A summary statement of President Caputo's report to the Senate is attached as Appendix II.
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- 60 Voting Results
61 Voting by written ballot produced the following results: 24 in favor, 42 opposed, and 6 abstentions.
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63 The motion (lines 47-49 above) was defeated.
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Committee Reports:

Nominating Committee

Professor Hampton, on behalf of the Committee, presented the two-part report dated 22 October 1997, as distributed.

It was moved that nominations be accepted as a slate. The motion carried by hand vote and the following were elected:

Undergraduate Course of Study Committee

Faculty from Sciences & Math.:	Ines Miyares (Geography)
Faculty Alternate:	Pat Sternberg (Theatre)
Students:	Alicia Siebenaler (Phil/Poli.Sci.) Patricia Branch

Graduate Course of Study Committee

Faculty from Health Professions):	Janet Natapoff (Nursing)
Faculty from Sciences & Math.:	Jane Matthews (Mathematics)
Faculty from Education:	Susan Lees (Anthropology)

Undergraduate Academic Requirements Committee

Faculty from Social Sciences:	John Wallach (Political Science)
Faculty from Health Professions:	Dwayne Turner (Health Sciences)
Faculty from Education:	Sema Brainin (Curric. & Teaching)
Student:	Noelle Jobson (Physics)

Student Standing Committee

Faculty:	Barbara Barone (Mathematics)
Faculty Alternate:	Jewell Thompson (Music)

Budget Committee

Faculty from Social Sciences:	Nashwa George (Economics)
Students:	Rajah Manno (Political Science) Johane Romage (Psychology)

Grade Appeals Committee

Faculty Alternate:	Miriam Balmuth (Curric. & Teaching)
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Departmental Governance Committee

Faculty from Education:	Ruth Rose (Curric. & Teaching)
Faculty from Humanities & Arts:	Ehiedu Iweriebor (B. & P.R. Studies)

Master Plan Committee

Faculty from Education:	Simi Linton (Educ. Foundations)
Faculty from Health Professions:	Gary Krasilovsky (Health Sciences)
Student:	Gur Altberg

Teacher Evaluations Committee

Faculty:	Linda Morris (English) Barbara Welter (History)
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Charter Review Committee

Students:	James Denison Karen Inger Dillahunt
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Report by the Vice President for Administration:

Report on Telephone Registration

Vice President Gizis presented his report concerning telephone registration by using over-head transparencies (see Appendix III).

It was moved that the meeting be adjourned. The motion carried and the meeting adjourned at 5:30 P.M.

Respectfully submitted,

Pamela Mills
Secretary