

MINUTES

Meeting of the Hunter College Senate

23 October 2002

- 1 The 418th meeting of the Hunter College Senate was convened at 4:10 PM in Room W714.
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- 3 **Presiding:** Alan Hausman, Chair
4
- 5 **Attendance:** The elected members of the Senate with the exception of those listed in Appendix I.
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- 7 **Agenda:** The agenda was adopted with the change that the President's Report be moved after the
8 Undergraduate Course of Study Committee Report
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- 10 **Minutes:** The Minutes of September 25th were approved as distributed.
11
- 12 **Report by the** The Chair presented the report as follows:
13 **Administrative**
14 **Committee:** Approved Curriculum Changes
15 The following curriculum changes as listed in the report dated 23 October 2002 were
16 approved as per Senate resolution, and were submitted for the Senate's information: Items
17 US-1263 (Film & Media Studies), US-1267 (Romance Languages), and US-1271 (Computer
18 Science).
19
- 20 Special Election to fill vacant seats on the Senate
21 In accordance with Article IV.2.H.i & ii of the *Charter for a Governance of Hunter College*
22 the Administrative Committee presented the names of all nominees received to date:
23
- 24 Students: Mikkel Hansen (Sociology)
25 Sofia Farquharson (Political Science)
26
- 27 It was moved that the slate be approved. The motion carried by voice vote.
28
- 29 Faculty: Maddalena Mastrogiacomo (SEEK)
30
- 31 It was moved that the nomination be approved. The motion carried by voice vote.
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- 33 **Committee** Nominating Committee
34 **Reports:** The Chair presented the following nominations on behalf of the Nominating Committee:
35
- 36 Budget Committee
37 Student: Li-Ess Baptiste (Environmental Studies)
38
- 39 Undergraduate Academic Requirements Committee
40 Student: Chevon Vassar (Psychology)
41
- 42 It was moved that the entire slate be approved. The motion carried by voice vote.
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- 44 Departmental Governance Committee – Model By-laws
45 Professor Jane Matthews, Chair of the Committee, presented the revised Model
46 Departmental By-laws as submitted.

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The Model By-laws were approved by voice vote after brief discussion, and are attached as Appendix II.

Undergraduate Course of Study Committee

Professor Hausman presented the report dated October 23, 2002, consisting of the updated *Procedures for Preparing and Submitting Curriculum Proposal for College Approval*, and the addition of the following sentence to the first paragraph of Section VII *Cross-listing of Courses*:

“Courses may not be cross-listed for more than two semesters without a Senate approved curriculum proposal.”

After discussion it was moved that the Undergraduate Course of Study Committee be requested to reconsider the addition to the section on Cross-listing of Courses.

After further discussion the question was called and carried. The motion carried by voice vote.

Report by the President: President Raab gave a power point presentation (see Appendix III) of the draft of "Hunter College Performance Goals 2002-2003." She informed the Senate that she would accept comments for the next two weeks.

It was moved that the meeting be adjourned. The motion carried, and the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Anthony Picciano,
Secretary