

MINUTES
Meeting of the Hunter College Senate
19 NOVEMBER 1997

- 1 The 356th 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 agenda was adopted as distributed.
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9 **Minutes:** The Minutes of the October 22 meeting were approved as distributed.
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11 **Report by the** A summary statement of President Caputo's report is attached as Appendix II.
12 **President:**
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14 **Report by the** Professor Hampton presented the report as follows:
15 **Administrative**
16 **Committee:** **Establishment of a Select Committee on the Pluralism and Diversity Requirement**
17 She presented the Committee's recommendation to establish the following *Select Committee*
18 *on the Pluralism and Diversity Requirement*, which shall report to the Senate the results of an
19 assessment of the Pluralism and Diversity Requirement:
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21 Chair: Ken Sherrill (Political Science)
22
23 Faculty: Social Sciences: Janet Poppendieck (Sociology)
24 Health Professions: Jack Caravanos (Health Sciences)
25 Humanities & Arts: Frank Kirkland (Philosophy)
26 Education: Migdalia Romero (C & T)
27 Sciences & Mathematics: (name to follow)
28
29 Students: (names to follow)
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31 Ex-Officio: Chair, Undergraduate Course of Study Committee
32
33 After discussion Professor Press moved:
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35 "that the proposal be returned to the Administrative Committee with the request that they
36 name a new chair who is not on record as to either being in favor or opposing the
37 Pluralism & Diversity Requirement, and that they add some number of members to the
38 committee representing constituencies not presently represented on the committee."
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40 After discussion Professor Barickman moved that the motion be amended to read as follows:
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42 "...a new chair who did not serve on the original committee, and that they add..."
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44 At this point Professor Sherrill withdrew his name from the list of nominees.
45
46 After discussion Provost Schor moved the following substitute motion:
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48 "That the matter be remanded to the Administrative Committee."
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50 After discussion the question was called and carried. The motion to substitute was approved
51 by hand vote and became the main motion on the floor.
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53 Provost Schor's substitute motion was approved by hand vote.
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55 The Chair stated that the Administrative Committee would reconsider the proposal in light of
56 comments made at today's meeting.
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Minutes

Meeting of the Hunter College Senate

19 November 1997

Special Election to fill Vacant Senate Seats

Professor Hampton presented the nomination of Keisha Bell (Statistics Major) for one of the vacant Senate seats reserved for students.

The nomination was approved by voice and Keisha Bell was elected to the Senate.

Committee Reports:

Undergraduate Academic Requirements Committee

Professor Pamela Mills, Chair of the Committee, moved that the report be postponed to the next meeting.

The motion carried.

Departmental Governance Committee

Professor Hampton, on behalf of the Committee Chair, presented the *Revised Bylaws of the Department of Geography*.

It was moved that the revised bylaws be approved. The motion carried by voice vote.

Report by Vice President of Institutional Advancement

Vice President Harwood reported on developmental efforts under way at Hunter. A summary statement of his report is attached as Appendix III.

New Business:

Professor Gilpatrick requested that a discussion of faculty lines and graduation rates be placed on the agenda of a future Senate meeting.

It was moved that the meeting be adjourned. The motion carried and the meeting adjourned at 5:40 P.M.

Respectfully submitted,

Pamela Mills,
Secretary