


M I N U T E S

Regular Meeting of the Hunter College Senate  
2 November 1983

The 17 <sup>th</sup> meeting of the Hunter College Senate was convened at 4:35 p.m. in the Playhouse.	1 2
Presiding: Richard Stapleford, Chairperson	3
Attendance: The elected members of the Senate with the exception of those listed in Appendix I.	4 5
Minutes: The Minutes of October 5th were approved as distributed.	6
The Minutes of October 19th were approved with the correction that Prof. Russell Oberlin was present at the meeting.	7 8
Report by the President: There was no report.	9
Report by the Ombudsman: There was no report.	10
Report by the Administrative Committee:	
1. Prof. Stapleford informed the Senate that the ad-hoc committee to evaluate the Dean of Social Sciences had asked that Prof. Mae Gamble (Curriculum & Teaching) replace Prof. Reva Holtzman (School of Social Work) on the ad-hoc committee. Both are members of the standing Committee on Evaluation of Academic Administrators.	11 12 13 14 15
The floor was opened for further nominations.	16
A motion to close nominations and to instruct the Secretary to cast a ballot to elect Prof. Gamble, carried by voice vote.	17 18
2. <u>Approved Curriculum Changes</u>	19
Prof. Stapleford informed the Senate of the following editorial correction on page 1 of proposal US-531 (School of Health Sciences), which should read:	20 21 22
"TO: <u>Admissions Requirements</u> . Completion of 60 credits before entrance, including 8 credits with a GPA of 2.0 in one or more of the following: college-level biology, chemistry, physics."	23 24 25 26
US-531 was approved as per Senate resolution, and was submitted for the Senate's information.	27 28
3. <u>At-large Election to the Senate</u>	29
Prof. Stapleford informed the Senate that the following students had asked to be nominated for Senate membership:	30 31
Renee Jones (Psychology-Day)	32
Tanya Parker (Education-Day)	33
Jose de la Rosa (Day)	34
Kirk Callender (Day)	35
Elizabeth Price (Economics-Day)	36
Ruth Michael (Political Science-Evening)	37
Stephanie Simon (Hebrew-Evening)	38
Austin McBean (Undeclared-Day)	39
A motion to approve the nominations carried by voice vote.	40
4. <u>Re: Status of Faculty-Staff Dining Facilities</u>	41
Prof. Stapleford next informed the Senate that President Shalala had assured him that nothing in the proposed by-laws will be allowed that changes the basic principle that the faculty dining facility will be open to all faculty and staff. The President had also assured	42 43 44 45

him that the advertised vote on the proposed by-laws would be postponed until further consultation could take place.	46 47
After discussion, the Administrative Committee was requested to extend an invitation to President Shalala and the President of the Faculty Delegate Assembly to report on the status of plans and to accept questions at the next Senate meeting.	48 49 50 51
Committee Reports:	
<u>Nominating Committee</u>	52
Dr. Marilyn Rothschild, Chairperson of the Committee, presented the Nominating Committee's slate to fill seats vacant on Senate committees, and opened the floor for further nominations.	53 54 55
A motion to close nominations carried by voice vote.	56
A motion to instruct the Secretary to cast a ballot in favor of each nominee carried by voice vote, and the following were elected:	57 58
<u>Calendar Committee</u>	59
<u>Student:</u> Ms. Po Y. Sit (Communications-Day)	60
<u>Departmental Governance Committee</u>	61
<u>Student:</u> Ms. Glenda Dookie (Education-Day)	62
<u>Review Commission on Distribution Requirements</u>	63
<u>Student:</u> Ms. Tanya L. Parker (Education-Day)	64
<u>Calendar Committee</u>	65
Prof. Richard Barickman, Chairperson of the Committee, presented a preliminary report on the work in progress. He stated that the Committee had been asked by the Senate to spend some time this Fall semester to assess student/faculty responses to the present calendar system, which is now in its second experimental year. He reported that the Calendar Committee decided to send a questionnaire to all faculty members and to a sample of the student body, choosing the most used time slots in day and evening for selected classes to fill out the questionnaire. The Calendar Committee will then assess the data and report back to the Senate at the December 7th Senate meeting, at which time the Senate should decide which calendar system to adopt for the 1984/85 calendar. Recommendations for a change in the evening bell schedule have been made. After the Senate has voted in December as to which calendar system to adopt, the bell schedule recommendations can then be discussed and acted on.	66 67 68 69 70 71 72 73 74 75 76 77 78 79
After discussion it was moved that the survey of the calendar be postponed to take place as early as possible next term to allow for a more deliberate study of the calendar system.	80 81 82
After discussion, Prof. Bennick moved that the motion be amended by substituting the following:	83 84
"that the Calendar Committee be requested to take a poll this semester, another poll in Spring 1984, and another one in the Fall in time for the Senate to decide on a calendar for the following year and, in the meantime, to continue with the calendar for a 13-week semester.	85 86 87 88 89
After discussion, the question was called and carried.	90
The motion to amend by substitution carried by hand vote with 36 in favor, 22 opposed, and 2 abstentions.	91 92
The motion on the floor was the motion to approve the substitute motion.	83
A call for a quorum count was made. 64 members were counted as present. After a recount, and the required number of 65 not having been counted, the meeting was adjourned at 5:50 p.m.	84 85 86

Respectfully submitted,

  
Al Bennick  
Secretary

A P P E N D I X I

The following members were noted as absent from the meeting:

FACULTY:

Academic Skills: Teri Haas "E"  
Linda Morris "E"  
Maude Robinson "E"

Anthropology: Rena Gropper "E"  
Carol Cambas

Art: Lisa Vergara  
Anthony Panzera

Black & PR Studies: Dona Richards

Chemistry: Maria Tomasz

Communications: Thomas Mader

Curriculum & Teaching: Elaine Block

English: Jane Benardete  
Louise De Salvo "E"

Geology & Geography: Charles Heatwole  
Alan Strahler

Health & Physical Education: Thomas Burke

History: Robert Seltzer "E"

Health Sciences: Russell Sergeant  
Ronald Sweitzer "E"

Music: Peter Basquin

Nursing: Carol Gilbert "E"  
Carol Gramse  
Gail Robinson Smith "E"

Philosophy: Charles Sherover  
John Lango

Political Science: Daniel Pinello  
Ken Sherrill

Psychology: Gerald Turkewitz

Social Work: David Felstein "E"

Sociology: Naomi Kroeger  
Charles Green  
Jody Carlson "E"

Special Education: Ellis Barowsky

Student Services: Elaine Lawrence "E"

Dean Evelyn Gioiella  
Dean James Settle  
V.P. John Tesoriero "E"  
Dean Richard Mawe

STUDENTS:

Kathleen Douris  
Lori Sbordone  
Kenneth Walker  
Jim Zipp  
Julia Aguilera "E"  
Alcaly Diouf  
Obed Cintron  
Cecile Manners  
Claude Moorehead  
Carla Cordova  
Mary Beth Slevin  
Rosa Amatulli  
Barbara Reisman "E"  
Cathy Lesko  
Krista Jo Merget "E"  
David Reed  
David Newstein  
Ana Gomez  
Helene Weinbaum  
Roland Stancione "E"  
Daniel Fine  
Antionette Foster  
Helene Reisman "E"  
Zipporah Portis  
Garth Roberts  
Joseph Adamson  
Karen Johnson  
Laurie Ann Lashley  
Mary Young  
Dorothy Reed Spada  
Maria Medved

"E" = Excused