

MINUTES

**Meeting of the Hunter College Senate
12 December 1990**

	The 258th meeting of the Hunter College Senate was convened at 4:25 PM in Room W 714.	1 2
Presiding:	Jo Kirsch, Chair	3
Attendance:	The elected members of the Senate with the exception of those listed in Appendix I.	4 5
Report by the President:	The following is a summary statement of President LeClerc's report to the Senate: He said: "The good news of this holiday season is that I received a commitment, and a check along with it, from the philanthropist Eugene Lange for the continuance of two programs next year that he has been funding for the last two years. One program is for faculty development in the pre-tenure years, for which we will be able to give awards to between six and eight faculty to help them support their research activities. The second program is for faculty and undergraduate student research projects in areas that will lead to joint publication efforts by both parties involved. We funded four such projects this year in three different areas. We now have another \$24,000 to spend on junior faculty and on students at Hunter College. In a meeting yesterday with the President of the Association of American Colleges, I received an invitation for Hunter to be one of twelve institutions nationally to join in a campus leadership program under the auspices of the AAC. We will receive funding from the AAC for a training program for nine to twelve faculty members to develop leadership at the College internally for administrative purposes, with a special emphasis on women and minorities. Being one of twelve institutions in America is very nice, and being one of three public institutions in the United States is also very nice for us. As you no doubt know, the State Legislature continues to be in special session with regards to the budget for the remainder of the fiscal year. It is anticipated that something will happen legislatively in Albany by late Friday. We will then have to deal with their budgetary decisions, and will have to look very closely at what is going to be included in the Governor's Executive Budget for the 1991-1992 fiscal year. Those constitute my remarks this afternoon. Should you have questions, I will be pleased to answer them." President LeClerc concluded his report by wishing everyone a happy holiday season.	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37
Report by the Administrative Committee:	Professor Kirsch presented the report as follows: She announced that this is the last official Senate meeting for Professors Rena Gropper, Fulton Ross, and Michael Jaworskyj, who have been Senate members since its inception. Although they will be leaving Hunter College, Prof. Kirsch said she hoped that they will come back for the February 13th Senate meeting, which will be the 20th Anniversary Party of the Hunter College Senate. The Senate expressed its thanks to Professors Gropper, Ross, and Jaworskyj for their service by acclamation.	38 39 40 41 42 43 44 45
	<u>Additional nominations for vacant seats on the Senate</u> In accordance with the Hunter College Governance Charter, Prof. Kirsch presented the nomination of Soheil Galal (Student, Honors Program) for one of the vacant seats on the Senate. Mr. Galal was elected to membership on the Senate by voice vote.	46 47 48 49 50

Approved Curriculum Changes

The following curriculum changes, as listed in the two-part report dated 12 December 1990, were approved as per Senate resolution, and were submitted for the Senate's information: Items UR-776 (Psychology), UR-780 (English), US-767 (Curriculum & Teaching/Educational Foundations), GS-322, GS-323, and GS-321 (School of Nursing).

Continuation of Discussion of Statement (see lines 26-43, Minutes of 11/28/90)

The motion on the floor was Professor Shahn's motion to amend the last sentence of the first paragraph by striking the words "no matter what good causes are endorsed."

A motion to divide the question carried by voice vote.

Professor Gilpatrick moved the following substitute motion: "to strike the entire first paragraph."

After discussion the question on the motion to substitute was called and carried.

The substitute motion to strike the entire first paragraph was defeated by hand vote with 26 in favor and 38 opposed.

Professor Shahn's amendment was on the floor.

The question was called and carried.

Professor Shahn's amendment was approved by hand vote with 40 in favor and 9 opposed.

The first paragraph of the statement, as amended and approved, reads as follows:

"The Hunter College Senate condemns the recent acts of vandalism and threats in and outside the History Department Office. We reject as destructive to the community any violent protest, physical or verbal."

The motion on the floor was the second part of the statement.

Professor Martin moved that the first paragraph, as amended, be made public immediately as a separate statement, and that the remainder of the statement be recommitted to the Administrative Committee.

After discussion the question was called and carried.

The motion carried by voice vote.

Committee Reports:

Calendar Committee

Professor Kirsch informed the Senate that Ruth Weisgal, Assistant Vice President for Administrative Services, would present the report at the request of the Chair of the Committee.

She then recommended that the Senate resolve itself into a Committee of the Whole for 20 minutes for informal discussion.

There having been no objection, it was so ordered. She yielded the floor to Ruth Weisgal.

Ms. Weisgal presented Proposals A and B for the 1991-1992 College Calendar, as submitted. She recommended the following changes for Proposal B, which would provide a better lab schedule: (a) that no classes be scheduled for October 11 and 12, and (b) that classes be held instead on December 20 and 21 with the Winter Recess starting on Monday, December 23rd.

At 5:35 PM the Senate reconvened in formal session.

It was the sense of the body that classes for Fall 1991 should start as early as is necessary with finals to end before Christmas, and that Monday classes be scheduled on a Friday if necessary.

After discussion it was moved that Proposal A be endorsed in principle, with the 98
concept of finishing the Fall semester before Christmas, and that the Committee 99
work out the details and present an actual calendar proposal for approval at the 100
February 27th Senate meeting. 101

The question was called and carried. 102

The motion carried by voice vote. 103

A motion to adjourn carried, and the meeting was adjourned at 5:50 PM. 104

Respectfully submitted,



Ruth DeFord,
Secretary

APPENDIX I

The following members were noted as absent from the meeting:

FACULTY:

Academic Skills:	Teri Haas Nambi Krishnamachari "E" Jo-Ann Morgan "E" Athlyn Sawyer "E" Robin Soto	Sociology:	Janet Poppendieck
Anthropology:	Josh DeWind	Special Education:	Marsh Smith-Lewis Ana Rossell
Art:	Wayne Dynes Joel Carreiro Susan Crile	Student Services:	Elaine Lawrence Madlyn Stokely
Biology:	Marcia Brody	Theatre & Film:	Ellen Sumter
Black & Puerto Rican St.:	Pedro Lopez-Adorno Tony Job	Urban Affairs:	Hilda Blanco
Chemistry:	Ed Barrett Max Diem	Dean Erwin Fleissner	
Communications:	Fulton Ross Sam Fleishman	STUDENTS:	
Computer Science:	Eric Schweitzer	Kian Frederick Eulela Swinton Evan Camp Allison Miller Addis Tadesse Erica Chinhenzva Basiliki Kefalas Gus Karistinos Lincoln Ng Jaime Alcaraz Sherril-Anne Lovell Scott Lessard Sharee Walsh Pamela Poland Stacey Smith Letitia Hazel Amy Kossoy Sandy Lee Dyannah Barthold Brenda Hernandez Josh Gilchrist Evan Lazarus Lucia Sternberg Sabina Alteras Michela Giusti Kouros Esfahany Hossam Galal "E" Charles Glasser Christopher Burns Jean Innocent "E" Tanya Isalguez Marianela Miller Soheil Galal "E" Judi Powers Dragan Milanovic Gilles DeGreling Desire Ma Alissa Ehrenkranz Dorothy Waters	
Curriculum & Teaching:	Richard Smolens		
Economics:	Eric Seeley		
Educational Foundations:	Joan Buxbaum "E" Marvin Wayne		
English:	Neal Tolchin		
Geology & Geography:	Richard Liebling Sara McLafferty "E"		
German:	Gabriela Von Zon		
Health and Physical Ed:	Bob Schleihauf		
Health Sciences:	Deborah Blocker "E" Jan Edwards		
Mathematics:	Barry Cherkas Jane Matthews		
Music:	Jana Feinman Paul Mueller "E"		
Nursing:	Nancy Jones "E"		
Philosophy:	Gerald Press Sue Winberg "E" Patrick Goodin		
Political Science:	Peter Rajsingh		
Romance Languages:	Juan Gonzalez-Millan Sylvie Weil		
Social Work:	Judith Rosenberger Roberta Graziano Elizabeth Landing		