

MINUTES
Meeting of the Hunter College Senate
3 DECEMBER 1997

- 1 The 357th meeting of the Hunter College Senate was convened at 4:10 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 **Report by the** The Chair stated that she would yield the floor to President Caputo upon his arrival.
10 **President:**
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12 **Report by the** Professor Hampton presented the report as follows:
13 **Administrative**
14 **Committee:** **Approved Curriculum Changes**
15 The following curriculum changes, as listed in the Report dated 3 December 1997, were
16 approved as per Senate resolution and were submitted for the Senate's information: Items UR-
17 1019 (Philosophy), and US-923B (Political Science).
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19 **Resolution re: Continuing Education Program**
20 The Administrative Committee recommended the following resolution for Senate approval:
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22 **BE IT RESOLVED:** that the Hunter College Senate urges the Administration to consult
23 in advance with each department in whose discipline(s) Continuing Education classes will
24 be offered in order to obtain approval of the courses and the faculty; and
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26 **BE IT FURTHER RESOLVED:** that the Hunter College Senate authorizes no academic
27 credit for courses offered by the Continuing Education Program, and asks that the
28 appropriate departments oversee evaluation of the Program's instructors.
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30 After discussion the question was called and carried.
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32 The resolution was approved by hand vote.
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34 The Chair yielded the floor to President Caputo.
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36 A summary statement of President Caputo's report is attached as Appendix II.
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38 **Committee** **UARC Report RE: Revised One-Semester Remediation Policy**
39 **Reports:** Professor Pamela Mills, Chair of the Undergraduate Academic Requirements Committee,
40 presented the revised report dated 3 December 1997. She informed the Senate of the
41 following corrections in wording:
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43 The word "caveats" on line 8 should be changed to "conditions".
44 The word "sequences" on line 29 should be changed to "alternatives".
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46 She next presented a chronology of the Hunter College phase-in of the one-semester
47 remediation policy.
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49 After discussion the question was called and carried.
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51 The resolution was approved by hand vote. (The complete report, together with the data
52 presented by the provost is attached as Appendix III.)
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54 **RE: Distribution of Faculty Lines and Graduation Rates – Principles and Criteria**
55 Discussion ensued concerning the CUNY Faculty Hiring Proposal dated 10/27/97 (attached as
56 Appendix IV).
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During discussion Professor Kirkland moved: "that the Senate Administrative Committee establish a committee to identify appropriate additional indicators for Hunter College [concerning graduation rates]."

After further discussion it was moved that the motion be amended by to read: "...identify appropriate performance indicators..."

After discussion the question on the amendment was called and carried.

The amendment was defeated by hand vote.

Professor Kirkland's motion was approved by hand vote.

New Business: A student suggested that the design of the *Schedule of Classes* be changed to make it easier to read and understand.

The matter was referred to the Registrar who stated that he would be willing to meet with the student to discuss the concerns and suggestions.

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

Respectfully submitted;

Pamela Mills,
Secretary