

MINUTES


**Regular Meeting of the Hunter College Senate
4 December 1985**

	The 199th meeting of the Hunter College Senate was convened at 4:30 p.m. in Room W714.	1 2
Presiding:	F. Fulton Ross, Chair	3
Attendance:	The elected members of the Senate with the exception of those listed in Appendix I.	4 5
Announcement:	Prof. Ross reminded everyone of the 200th Meeting of the Senate on Friday, December 13th, and that everyone should have received an invitation. The Provost has graciously consented to provide us with a bit of libation for the occasion, which will add to our ample serving of food, musical offerings, group singing, and a presentation of Senate history.	6 7 8 9 10
Minutes:	The Minutes of September 18th and October 9th were approved as distributed.	11
Report by the President:	The following is a summary statement of President Shalala's report to the Senate: President Shalala reported that there are no further details on the budget process, and that she would report early in the Spring term regarding the Governor's budget proposal, which is anticipated in January. The President next reminded the Senate that the drinking age has been raised to 21 and that students' ID's must be checked before serving alcoholic beverages. She said that this law must be enforced because of the liabilities involved. President Shalala informed the Senate that she had received a letter from a senator regarding the issue of sabbaticals, half pay, adjunct replacement money and surplus. She explained that there is not enough money allocated to the College budget to cover the salary of everyone on sabbatical. The State automatically assumes that a certain number of individuals will go on sabbatical each year and therefore does not allocate the total amount. For a full year sabbatical at half the salary, we do not necessarily get the other half from the State, and we are held very short in terms of the actual amount of money we receive for salaries. She said that Vice-President for Administration, Anthony Picciano, will report further on this issue in the near future. President Shalala reminded the Senate about the issue of "Open Line" which had informed the community that in a "US News & World Report" poll, Hunter was selected as one of the best colleges in America. She then asked if anyone was aware that "High Times" had named the 20 coolest colleges, and that Hunter was named among those. The criteria was educational innovation, political activism on the part of students (not conservative) and being a good party school. The President concluded her report by congratulating the Senate on Hunter's new honor.	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 38 39
Report by the Ombudsman:	There was no report.	40
Report by the Administrative Committee:	<u>Approved Curriculum Changes</u> The following curriculum changes were approved as per Senate resolution, and were submitted for the Senate's information: Items US-581 (Mathematical Sciences), GS-234 (Computer Science).	41 42 43 44
Committee Reports:	<u>Ad-hoc Committee on Evaluation of the Dean of Programs in Education</u> Prof. Tom Mader, Chair of the Committee, presented the report of the Ad-hoc Committee on the Evaluation of Dean Hugh Scott of the Division of Programs in Education, as distributed.	45 46 47 48

At the request of Dean Scott he read the following statement which he had just received from the Dean in response to the report:	49 50
I believe that my record in scholarly pursuits and my reputation as an educator are sufficiently well documented for the <u>Ad Hoc Committee</u> to have noted that negative perceptions of such expressed by some faculty are not supported by the reality of the facts. Prior to the formulation of the <u>Ad Hoc Committee</u> final report, I had in writing to and in an appearance before the <u>Ad Hoc Committee</u> strongly urged that either this false assessment of my standing as an educator and in scholarly pursuits be deleted from the report or that the <u>Ad Hoc Committee</u> present a statement in the report to highlight the fact that its review of my vitae refuted any assertion that the dean's scholarly pursuits and reputation as an educator were anything less than acceptable.	51 52 53 54 55 56 57 58 59 60 61
This statement should be considered my response to the report of the <u>Ad Hoc Committee</u> and should be presented with the report of the <u>Ad Hoc Committee</u> that is submitted to the Hunter College Senate.	62 63 64
Prof. Mader opened the floor for questions.	65
After a question-and-answer period, Prof. Ross asked the Senate to submit recommendations and suggestions in writing to the committee c/o the Senate Office.	66 67 68
<u>Nominating Committee</u>	69
Dr. Marilyn Rothschild, Chair of the Committee, presented the Committee's slate to fill seats currently vacant on Senate Committees.	70 71 72
The floor was open for further nominations. None were received.	73
A motion to instruct the Secretary to cast a single ballot in favor of each nominee carried by voice vote, and the following were elected:	74 75 76
<u>Undergraduate Course of Study Committee</u>	77
Student: Mike Knights (Evening)	78 79
<u>Graduate Course of Study Committee</u>	80
Faculty Alternate: Keith Clarke (Geology & Geography)	81 82
<u>Undergraduate Academic Requirements Committee</u>	83
Faculty from Academic Skills: Phyllis Rubenfeld	84
Students: Anthony Mancini (Undeclared) Colleen Kojima (Day)	85 86
<u>Graduate Academic Requirements Committee</u>	87
Student: Diana Hughes (French) Graduate	88
<u>Budget Committee</u>	89
Faculty from Humanities: Jeanine Plottel (Romance Languages)	90
Students: Sheila Dowling - Day Shay Lumelsky - Day	91 92
<u>Grade Appeals Committee</u>	93
Faculty Alternate: Harold Judenfriend (Curriculum & Teaching)	94
Student: Diana Hughes - Graduate	95
<u>Master Plan Committee</u>	96
Students: Mehboob Shivji (Evening) undeclared Lionel Francois (Poli.Sci.) Day	97 98
<u>Committee on Evaluation of Academic Administrators</u>	99
Faculty: Tom Mader (Communications) Mae Gamble (Curriculum & Teaching) Ruth Sidel (Sociology)	100 101 102
<u>Review Commission on Distribution Requirements</u>	103
Student Alternate: Anna Djirdjirian (Communications) Day	104

<u>Select Committee on Distribution Requirements</u>	105
Faculty from Nursing: Joyce Hope	106
Student: Mariana Buneta (English)	107
<u>Advisory Committee on Campus Safety and Security</u>	108
Student: Robert Stephenson (Poli.Sci.) Accounting	109
<u>Undergraduate Academic Requirements Committee</u>	110
On behalf of the Chair of the Committee, Dr. Polly Breland presented the report concerning the ABS/PEN/INC, FIN/FPN/FAB grades, as distributed.	111 112
After discussion, Prof. Raps recommended that the following amendment be added to the definitions of the ABS and PEN grades:	113 114
"At the time of filing to take the make-up exam, the student must present a valid reason to the instructor for having been absent from the final exam."	115 116 117
After further discussion, Prof. Basquin moved that the report be recommitted.	118
Prof. Brick moved that the report be recommitted with instructions to provide a rationale for the proposed change in the part of the ABS/PEN/INC definition, which deals with "Course work of C or better" to "passing work in the course."	119 120 121
This was accepted by the mover and became part of the motion on the floor.	122
The question was called and carried.	123
The motion to recommit with instructions carried by hand vote.	124
A motion to adjourn carried, and the meeting was adjourned at 6:20 p.m.	125

Respectfully submitted,


Louise DeSalvo,
Secretary

A P P E N D I X I

The following members were noted as absent from the meeting:

FACULTY:

Academic Skills: Vanita Vactor
Trudith Smoke

Anthropology: Louise Lennihan "E"
Susan Lees "E"

Black & P.R. Studies: Jaffer Kassamali
Hazel Reis

Chemistry: Joe Dannenberg

Communications: Serafina Bathrick "E"

Computer Science: Constantin Negoita

Economics: Jacqueline Nolan-Haley

Educational Foundations: Marvin Wayne
Joan Buxbaum "E"

English: Richard Barickman "E"

History: Robert Seltzer "E"

Library: Earl Shaffer "E"

Mathematics: Edward Binkowski
Barbara Barone "E"

Nursing: Carol Gramse "E"
Vivian Leslie "E"

Philosophy: Bob Daly

Physics & Astronomy: Sook Lee
Rodney Varley

Political Science: Andrew Polsky "E"
Nina Hanan

Psychology: Gerald Turkewitz

Romance Languages: Alex Szogyi

Social Work: Carmen Hendricks "E"

Sociology: John Cuddihy
Isabel Pinedo

Special Education: Julia Wu
Katherine Garnett "E"

Student Services: Elaine Lawrence "E"
Sandra LaPorta "E"
Bonnie Kaplan "E"

Theatre & Film: Harry Lines "E"
Joel Zucker
Ed Wilson

Urban Affairs: Hans Spiegel

Dean Evelyn Gioielli "E"
Dean Carlos Hortas
V.P. Sylvia Fishman "E"

STUDENTS:

Michael Lavin
Robert Krengel
Norma Moy
Guy Herndon
Phyllis Fairchild
Dorothy Huffman
Barbara Hughes
Gwen DeCoud
Carlos Fitzgerald-Bernal
Linda Flannelly
Paul Flannelly
Luis Castro
Betsy Hochman
Jean Charles Arald
Raimonda Rastegar
Elizabeth Maltin
Rita Rose
Karen Anderson
Beth Warshofsky
Christina Welykyj
Roxanna Menes
Helene Reisman "E"
David DeGregoria "E"
Susan Friedman "E"
David Factor
Mikell Knights
Dolores Sanchez "E"
Kathleen D'Arcy
Luis Felix
Lois Callender "E"
Sheila Dowling "E"
Allison Miller
Kenneth Braunstein
Rosa Perez
Pearl De Francesco
Robert Reade
David Dion "E"
Jacqueline Cohen
Michael Smith
Rosette Capotorto
Djirdjirian Anahit
Hyacinth Wright
Lionel Francois
Carline Delbrune
Claudia Flanagan
Richard Astor Rueda
Maria Jakubosky
Collette Gill
Sylvia DeAngelis
Eulela Swinton
Kirk Callender "E"

"E"=Excused