

M I N U T E S

"Overflow" Meeting of the Hunter College Senate  
27 February 1985

The <sup>190</sup>177th meeting of the Hunter College Senate was convened at 4:35 pm 1  
in Room W714. 2

Presiding: Prof. Richard Stapleford, Chairperson 3

Attendance: The elected members of the Senate with the exception of those listed in 4  
Appendix I. 5

Minutes: The Minutes of November 21 and December 5 were approved as distributed. 6

Report by the President: The following is a summary statement of President Shalala's report to 7  
the Senate: 8

Re: Budget: President Shalala reported that there are no major 9  
increases or decreases in the CUNY budget that would affect Hunter. 10  
The budget includes a special allocation for remedial courses, and 11  
we are planning to use Hunter's portion to increase the number of 12  
remedial courses offered in the summer to eliminate some of the 13  
backlog. We also received some money for Roosevelt House. The 14  
capital budget is excellent. We received both the construction 15  
money and new planning money in almost all areas that we requested. 16  
This will allow us to continue renovations at Hunter North at a 17  
fairly quick rate. In our next budget request we will move 18  
beyond the 695 requirements and add some work for Brookdale, and 19  
we expect to have a major recommendation for the School of Social 20  
Work. The governor gave the College a matching grant of \$600,000 21  
for the renovation of the Playhouse. We are the first college to 22  
receive this kind of challenge grant, which has to be matched 23  
one to one. We are looking for large donors for that \$600,000 24  
grant. 25

President Shalala concluded her report with the following three 26  
announcements: Associate Provost James Muyskens will give the 27  
speech for the Honors Convocation this year. The main address for 28  
the Brookdale 10th Anniversary celebration in March will be given 29  
by the new Governor of Vermont, Madeline Kunin. The Commencement 30  
address will be given by Geraldine Ferraro. 31

Report by the Ombudsman: The following is a summary statement of Ombudsman Korn's report to the 32  
Senate: 33

Prof. Korn's report focused on campus safety and security. The 34  
concern is for personal security, the security of equipment, and 35  
the quality of life here at Hunter College. There is a growing 36  
impression that the security system and personnel are at best 37  
minimally adequate and that at times security staff is part of 38  
problem. Security personnel carry very noisy equipment, lock 39  
toilets without indications of where other facilities will be 40  
available, and lock stairwell doors without indicating that re- 41  
entry is limited or where re-entry is possible. This can create 42  
panic and a very frightening atmosphere. He recommended that the 43  
Administrative Committee form a committee of faculty and students 44  
to attend to these issues and to monitor progress toward solutions. 45

The Ombudsman concluded his report by answering questions from the 46  
floor. 47

Report by the Administrative Committee: Prof. Stapleford presented the following nomination to fill a vacant 48  
seat on the Select Committee on the Distribution Requirement, reserved 49  
for a faculty member representing the professional schools: 50

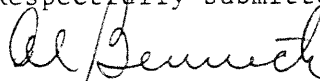
Prof. Margaret Magnus - School of Nursing 51

The floor was open for further nominations. 52

A motion to close nominations carried by voice vote.	53
The motion to instruct the Secretary to cast a single ballot in favor of Prof. Magnus carried by voice vote, and Prof. Margaret Magnus was elected to the Select Committee.	54 55 56
<u>Approved Curriculum Changes:</u>	57
The following curriculum changes were approved as per Senate resolution and were submitted for the Senate's information: Item US-539 (Academic Skills).	58 59 60
<u>Committee Reports:</u>	
<u>Calendar Committee</u>	61
Prof. Richard Barickman, Chairperson of the Committee, presented the 1986-1987 College Calendar proposal for Senate approval.	62 63
After brief discussion the question was called and carried.	64
The motion to approve the 1986-1987 College Calendar, as submitted (see Appendix II), carried by voice vote.	65 66
Prof. Barickman next presented the 1985-1986 College Calendar proposal. He informed the Senate that scheduling this calendar was particularly difficult, and that there was no flexibility because of religious and contractual holidays.	67 68 69 70
He then informed the Senate that the following change in the proposed 1985-1986 Calendar proposal was necessary:	71 72
"Tuesday evening classes that were scheduled for Monday, December 16, should be deleted from the proposal."	73 74
These classes need to be rescheduled because the time slot is needed for group examinations.	75 76
He then moved that:	77
"Tuesday evening classes be made up on Friday evening, November 8th."	78 79
After discussion, Prof. Matthews moved the following substitute motion:	80
"That Tuesday evening classes be made up on Election Day evening, Tuesday, November 5."	81 82
Prof. Barickman informed the Senate that the Administration had expressed their firm opposition to scheduling classes on contractual holidays.	83 84
After discussion, Prof. Stapleford suggested that the Senate take a straw vote to establish the sense of the body in terms of preference for rescheduling.	85 86 87
A straw vote produced the following results:	88
51 in favor of scheduling classes on Election Day evening, Tuesday, November 5.	89 90
2 in favor of scheduling Tuesday evening classes on Friday evening, November 8.	91 92
After further discussion, the question was called and carried.	93
The motion to approve the proposed 1985-1986 College Calendar proposal as amended, but subject to negotiations with the Administration to reschedule Tuesday evening classes on Election Day evening, was approved by hand vote. (see Appendix III)	94 95 96 97
Prof. Barickman concluded his report by announcing that his Committee would welcome further suggestions for improving the bell schedule.	98 99

	<u>Committee on Evaluation of Academic Administrators</u>	100
	The report was postponed.	101
Old Business:	None	102
New Business:	Mr. Herndon suggested that the Senate consider revising the rules for a second degree for returning students.	103 104
	After discussion, Prof. Korn moved that the question of the criteria for the second degree, especially as it relates to Hunter College graduates, be sent to Committee.	105 106 107
	The question was called and carried.	108
	Prof. Korn's motion was approved by voice vote.	109
	Prof. Barickman read the following resolution on behalf of Prof. Matthew Neuburg, who had to leave:	110 111
	BE IT RESOLVED, that the Chairperson of the Senate be directed, on behalf of the Senate, to write to the President of the College, the managers of the College bookstore, and any other appropriate persons, expressing the Senate's serious dissatisfaction with the bookstore's performance of its services, and the Senate's insistence that this performance is unacceptable, inappropriate, and deleterious to the educational activities and purposes of the College: BE IT FURTHER RESOLVED, that the Chairperson of the Senate be directed, on behalf of the Senate, to write to the board which oversees the bookstore's contract with the College, requesting that a thorough investigation of the bookstore's management be initiated, to ascertain whether there may be any breach of contract, or any other cause either for cancelling or for revising the College's contract with the current management of the bookstore.	112 113 114 115 116 117 118 119 120 121 122 123 124 125
	After discussion Prof. Korn moved that the motion be amended by substituting the following:	126 127
	"that the Senate be given a report of the bookstore's performance of its services. Until such a report is forthcoming no further action will be taken by the Senate."	128 129 130
	The question on the motion to substitute was called and carried.	131
	The motion to substitute carried by voice vote, and Prof. Korn's substitute motion (lines 128to 130above) carried by voice vote.	132 133
	A motion to adjourn carried, and the meeting was adjourned at 6:05 p.m.	

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: Maude Robinson  
Anthropology: Edward Bendix  
Art: Alice Aycock  
Lisa Vergara  
Black & P.R. Studies: Hazel Reid  
Chemistry: Ed Barrett  
David Beveridge  
Communications: Thomas Mader "E"  
Stewart Ewen  
Computer Science: Talbot Katz "E"  
English: Jane Benardete "E"  
Louise DeSalvo  
History: Robert Seltzer  
Mathematics: Barbara Barone "E"  
Music: Barbara Hampton  
Nursing: Carol Gilbert  
Diane Rendon  
Philosophy: Robert Daly  
Political Science: Robert Hayton  
Physics & Astronomy: Rodney Varley  
Romance Languages: Jeannine Plottel  
Social Work: Elizabeth Dane  
Gary Anderson  
David Feldstein  
Sociology: Vladimir Nahirny  
Special Education: Julia Wu "E"  
Cathy Rikhye  
Student Services: Elaine Lawrence "E"  
Marion Percival  
Bonnie Kaplan  
Theatre & Film: Joel Zucker  
Mira Felner "E"  
Urban Affairs: Hans Spiegel  
William Milczarski

STUDENTS:

Athanasios Boutis  
Norma Moy "E"  
Julia Aguilera  
Michael Shron  
Sol Novick  
Phyllis Fairchild  
Dorothy Huffman  
Dina Pinos  
Carlos Fitzgerald-Bernal  
Gwen DeCoud  
Jose de la Rosa  
Carline Delbrune  
Asha Jha  
Susan Venturni  
Rosa Amatulli  
Evaggelia Zarafonitis  
Krista Jo Merget  
David Reed  
Barbara Rizek  
Roger Brewster  
Raimonda Rastegar  
Teresa Raimo  
Noel Dalal  
Dianne Buonincontri  
Christine Weeks  
Michael Bennett  
Bunny Roger Coley  
Maria Jakuboski  
Lois Callender "E"  
Sal Capalbo  
Beth Weizelberg  
Helen Weinbaum  
Michael Kraljev  
David McLean  
Herbert Kallman  
Bertha Lopera  
Michael Esterson  
Pearl De Francesco  
Stephanie Simon  
David Tambini  
Jacqueline Cohen  
Ellen Harvey  
Michael Alix  
Ruth Michael  
Kenneth Sitzman  
Helene Reisman  
Guy DeLeonibus  
Collette Gill

Dean Carlos Hortas "E"  
Vice Pres. Ruth Weisgal "E"

"E" = Excused

A P P E N D I X I I

College Calendar for 1986-1987

August 1986

18M - 9/2Tu.....FALL TERM REGISTRATION (TENTATIVE)

September 1986

1M.....LABOR DAY--COLLEGE IS CLOSED  
6Sa.....FALL TERM CLASSES BEGIN

October 1986

3F.....NO CLASSES AFTER 4 P.M. (ROSH HASHANAH)  
4Sa.....ROSH HASHANAH--NO CLASSES  
13M.....COLUMBUS DAY and YOM KIPPUR--COLLEGE IS CLOSED

November 1986

4Tu.....ELECTION DAY--COLLEGE IS CLOSED  
11Tu.....VETERAN'S DAY--COLLEGE IS CLOSED  
12W.....Classes Meet According to Tuesday's Schedule  
27TH - 30Su.....THANKSGIVING RECESS--COLLEGE IS CLOSED

December 1986

13Sa.....LAST DAY OF REGULAR CLASS SESSION--FALL TERM  
15M.....STUDY DAY  
16Tu - 23Tu.....FINAL EXAMINATIONS  
24W - 25TH.....COLLEGE IS CLOSED  
31W.....COLLEGE IS CLOSED

January 1987

1TH.....NEW YEAR'S DAY--COLLEGE IS CLOSED  
12M - 28W.....SPRING TERM REGISTRATION (TENTATIVE)  
19M.....MARTIN LUTHER KING'S BIRTHDAY OBSERVED--COLLEGE IS CLOSED

February 1987

2M.....SPRING TERM CLASSES BEGIN  
12TH.....LINCOLN'S BIRTHDAY--COLLEGE IS CLOSED  
16M.....WASHINGTON'S BIRTHDAY--COLLEGE IS CLOSED

March 1986

April 1987

13M - 19Su.....SPRING RECESS (PASSOVER 4/14; EASTER 4/19)

May 1987

12TU.....LAST DAY OF REGULAR CLASS SESSION--SPRING TERM  
                    --Classes Meet According to Thursday's Schedule.  
13W - 14TH.....STUDY DAYS  
15F - 22F.....FINAL EXAMINATIONS  
25M.....MEMORIAL DAY--COLLEGE IS CLOSED

A P P E N D I X I I I

College Calendar for 1985-1986

August 1985

12M - 27Tu .....FALL TERM REGISTRATION (TENTATIVE)

September 1985

2M .....LABOR DAY--COLLEGE IS CLOSED  
3Tu.....FALL TERM CLASSES BEGIN  
16M - 17Tu.....ROSH HASHANAH--NO CLASSES  
24Tu .....YOM KIPPUR--NO CLASSES AFTER 4 P.M.  
25W .....YOM KIPPUR--NO CLASSES

October 1985

14M .....COLUMBUS DAY OBSERVED--COLLEGE IS CLOSED  
17TH .....Classes Meet According to Monday's Schedule

November 1985

5Tu .....ELECTION DAY--COLLEGE IS CLOSED  
11M .....VETERAN'S DAY--COLLEGE IS CLOSED  
13W .....Classes Meet According to Monday's Schedule  
28TH - 12/1Su .....THANKSGIVING RECESS--COLLEGE IS CLOSED

December 1985

12TH .....LAST DAY OF REGULAR CLASS SESSION--FALL TERM  
  
13F - 14Sa.....STUDY DAYS  
~~16M.....Classes After 4 p.m. Meet According to Tuesday's Schedule~~  
16M - 23M .....FINAL EXAMINATIONS  
24Tu - 25W .....COLLEGE IS CLOSED  
31Tu .....COLLEGE IS CLOSED

January 1986

1W.....NEW YEAR'S DAY--COLLEGE IS CLOSED  
13M - 28Tu .....SPRING TERM REGISTRATION (TENTATIVE)  
20M .....MARTIN LUTHER KING'S BIRTHDAY OBSERVANCE--COLLEGE IS CLOSED

February 1986

3M .....SPRING TERM CLASSES BEGIN  
12W .....LINCOLN'S BIRTHDAY--COLLEGE IS CLOSED  
17M .....WASHINGTON'S BIRTHDAY OBSERVANCE--COLLEGE IS CLOSED

March 1986

23Su - 30Su.....SPRING RECESS

April 1986

23W .....PASSOVER--NO CLASSES AFTER 4 P.M.  
24TH - 25F .....PASSOVER--NO CLASSES

May 1986

13Tu .....Classes Meet According to Friday's Schedule until 4p.m.  
                  After 4 p.m. classes meet on Wednesday's Schedule  
15TH .....LAST DAY OF REGULAR CLASS SESSION--SPRING TERM  
16F .....STUDY DAY  
17Sa - 27Tu.....FINAL EXAMINATIONS  
26M .....MEMORIAL DAY OBSERVANCE--COLLEGE IS CLOSED

[N.B. Additional Tuesday evening classes will be scheduled for either Friday evening, November 8, or Election Day evening, Tuesday, November 5, depending on outcome of negotiations with the Administration.]