HUNTER COLLEGE City University of New York OFFICE OF THE HUNTER COLLEGE SENATE

MINUTES

Regular Meeting of the Hunter College Senate 14 March 1984

	The $\frac{167}{167}$ th meeting of the Hunter College Senate was convened at 4:40 p.m. in Room W714.	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
Announcement:	Prof. Stapleford presented a bouquet of flowers to Judy Cohen with the Senate's congratulations and best wishes on the occasion of her recent marriage.	6 7 8
Report by the President:	The following is a summary statement of President Shalala's report to the Senate:	9 10
	Re: Search Committees: The President reported that the search for Provost had been completed, and thanked Al Bennick and his committee for the outstanding job they did for all of us. President Shalala will make a formal announcement on Tuesday.	11 12 13 14
•	The President then announced that Dean Ruth Leventhal of the School of Health Sciences had resigned to accept a position as Provost and Dean of the Capital Campus of Penn State University. President Shalala said that she was pleased for Dean Leventhal, but that Hunter would miss her. She asked the Senate to set up another search committee, and commented that perhaps a permanent committee on searches is needed.	15 16 17 18 19 20
	The President said that the Humanities Search Committee has been appointed and that the Committee will be meeting with her next week.	121 22
	Re: Budget: The situation seems to be in some confusion. Legislators in Albany keep assuring us that we have a good chance of getting the 350 lines for CUNY restored—for Hunter this would mean a restoration of 44 lines. We have submitted paperwork to CUNY, which they will send to the State, and we have made the best case possible. President Shalala said that Hunter is probably better organized than most CUNY institutions, and that she was very pleased with the postcard campaign protesting the tuition increase and computer fee which had been started.	24 25 26 27
	There may be small increases in the equipment budget. We received two-thirds of the construction planning money we had asked for. This will allow us to start the renovation of Hunter North. The President said that it is necessary to again mount a major campaign on the budget.	31 32 33 34
	President Shalala informed the Senate that she is planning to open up the budget process at Hunter for next year, and that she will be talking to the Chairperson of the Senate Budget Committee about that process. She would like to become more informed through the budget process by listening to departments, deans, and to hear what their program plans and their wish lists are. She will be open to ideas and recommendations to see whether there is any reformulation that can be done, or a new strategy that would be more successful than the one the University is using. We have to think of ways in which we can generate some public and private money to get some of the renovations done.	36 37
	Part of the money that is needed for the restoration of the Playhouse will come in tonight at the Martina Arroya Benefit Concert. We expect to clear between \$15,000 and \$20,000 because we were able to keep the cost down and because a lot of things were donated. We should be clearing \$100 out of the \$125 ticket for the sit-down, black-tie dinner dance.	45 46 47 48 49
	The President's plans for the next two months are to stay in the country and to lobby on the budget, and then to start the budget process for next year.	50 51 52

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In response to a question from the floor on tuition increases, President Shalala said that, when asked, the leaders in Albany reply that the tuition increase is dead. It is too quiet and she said that she feels uncomfortable about it. She feels the issue is not dead as long as the State Senate is talking about a tax cut. We should not take any chances. We drove the legislators crazy last year with mailings, and this may just be a way of putting us off for a while.

Regarding a question on the telephone situation, President Shalala said we took the most drastic step possible towards improving the situation, by firing the original contractor and bringing in a new one. This may tie us up in court for years, but it was the administration's judgment that this was the only way to improve telephone services.

Report by the Ombudsman:

There was no report.

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Report by the Administrative Committee:

Prof. Stapleford presented the report as follows:

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- 1. Approved Curriculum Changes
 The following changes as listed in the report dated March 14th, were 68 approved as per Senate resolution, and were submitted for the Senate's69 information: Items US-546 (Urban Affairs), US-545 (Anthropology), 70 US-547 (Biology), GS-209 (Nursing), GS-212 (Curriculum & Teaching). 71
- 2. Sub-Committee on Legislative Action

 Ms. Pat Falk, Director of Community Relations and a member of the committee, reported that the legislators in Albany seemed firm in restoring the 350 positions for CUNY. However, their attitude regarding tuition increases is less clear. She informed the Senate that the student governments, NYPIRG, and the Hunter College Senate Office are mounting a postcard campaign against tuition increase and computer fee. The cards are pre-printed with space for a brief message. Tables are being set up at key points in the College.

Prof. Stapleford informed the Senate that the Senate Office will send out an all faculty mailing, encouraging faculty to pick up cards for distribution in their classes, and to return the cards to the Senate Office for counting.

- 3. Prof. Stapleford congratulated the School of Nursing on the success- 85 ful completion of the accreditation procedure. 86
 - He reported that the Administration--Vice President Tesoriero, 87 Provost LeMelle, and other parties have had negotiations with the 88 union for some time now about establishing a 4-day class week at 89 Hunter in the summer, so that the College can be closed on Fridays. 90 About February 23rd, Provost LeMelle had informed him that the Senate 91 Calendar Committee would be considering a proposal which would change 92 the summer session schedule to a $4\text{-}\mathrm{day}$ week. The Senate Calendar 93 Committee received this information on March 1st, and Prof. Barickman 94 scheduled an emergency meeting of the Calendar committee on short 95 notice for last Wednesday. The Committee was under time pressure 96 since Departments were already in the process of scheduling classes 97 for the summer based on a 4-day schedule. Essentially, the Calendar 98 Committee was told, here is the 4-day schedule, and they felt that 99 it was mandatory. Prof. Barickman informed the Administrative 100 Committee of this. Since then, we have determined, through various 1.01 meetings and phone calls, that Vice-President Tesoriero had mentioned102 the 4-day schedule to the FP&B last Fall. The FP&B Bell Schedule 103 104 Committee was told about this, but did not realize that they should have contacted the Senate Calendar Committte. The FP&B was then 105 106 officially informed of the 4-day summer schedule at their first meeting in March and it was their impression that is was a fait 107 accompli. A compromise may be worked out given time. Vice President108 Tesoriero had told Prof. Stapleford that at this point the 4-day 109 110 schedule is simply a proposal and that it is not mandated by the Board of Trustees. 111

Prof. Stapleford then presented the following resolution which was distributed before the meeting:

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	BE IT RESOLVED, that no changes in the summer session class schedule or support services be instituted until the proper Senate Committees have had time to examine the impact of such changes on academic priorities and bring forward to the Senate appropriate recommendations.	114 115 116 117 118
	During discussion Vice President Tesoriero pointed out that all CUNY Colleges already have a 4-day summer schedule, and that it was DC37 who have requested that the CUNY colleges be closed on Fridays.	119 120 121
	It was suggested that a trade-off with Fall holidays be negotiated with the union.	122 123
	Prof. Stapleford informed the Senate that Associate Provost Wilke is collecting recommendations for negotiations with the unions, and that the Senate should add its voice to it.	124 125 126
	After discussion the question was called.	127
	The motion to call the question was defeated.	128
	After further discussion, Prof. Korn moved that the motion be amended by substituting the following: "The Senate urges the Administration to make no changes in support services for the Summer 1984, until any calendar revisions are approved by the Senate."	129 130 131 132
	After discussion the motion to substitute was defeated by hand vote.	133
	A motion to amend the resolution to read as follows, was accepted by the mover, and became the main motion on the floor:	134 135
	RESOLVED, that no changes in the summer session schedule or support services be implemented until the Senate takes appropriate action.	136 137 138
	The motion was approved by hand vote.	139
ommittee Reports:	Nominating Committee Dr. Marilyn Rothschild, Chairperson of the Committee, presented the two reports as distributed and opened the floor for further nominations. There were no further nominations.	140 141 142 143
	A motion to cast a single ballot in favor of each nominee was approved by hand vote, and the following were elected:	144 145
	Undergraduate Academic Requirements Committee Faculty from Academic Skills: Marcia Lipson	146 147
	Master Plan Committee Faculty from Education: Ruth Rose (Academic Skills)	148 149
	Graduate Academic Requirements Committee Faculty from Social Work: Gary Anderson	150 151
	Undergraduate Course of Study Committee Student: Penny Brandt (Day)	152 153
	<pre>Calendar Committee_ Student: Susan Conrad (Sociology-Day)</pre>	154 155
	Advisory Committee on the Library Faculty: Rodney Varley (Physics) Student: Austin McBean (Political Science Major)	156 157 158
	Budget Committee Student: Ronald Vargo (Economics/Poli.Sci.)	159 160
-	Review Commission on Distribution Requirement Student: Austin McBean (Political Science Major)	161 162

Charter Review Committee Student: Ronald Vargo (Poli.Sci./Economics)	163 164
Teacher Evaluations Committee Student: Roger Pudlin (Evening)	165 166
Calendar Committee Prof. Richard Barickman, Chairperson of the Committee, presented the report as distributed.	
After discussion the question was called.	170
The motion to call the question was defeated, and due to the late hour, further discussion was postponed to the next meeting.	
The meeting was adjourned at 6:25 p.m.	

Respectfully submitted,

Al Bennick,

Secretary

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APPENDIXI

The following members were noted as absent from the meeting:

FACULTY:

Academic Skills: Teri Haas

Linda Morris "E" George Manley Maude Robinson

Anthropology: Edward Bendix Carol Cambas

Art: Alice Aycock Lisa Vergara

Anthony Panzera "E"

Biology: David Lush

Richard Piccioni

<u>Chemistry</u>: William Sweeney

Maria Tomasz

Communications: Thomas Mader

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Serafina Bathrick

Curriculum & Teaching: Maureen Herman "E"

Mae Gamble

Elaine Block "E"

English: Jane Benardete "E"

Louise DeSalvo

Geology & Geography: Alan Strahler

German: Mary Sullivan

E.F. Hoffman "E"

Health & Physical Educ.: Thomas Burke

William Taussig

History: Robert Seltzer "E"

Edith Link "E"

Health Sciences: Olga Benitez "E"

Mathematics: Miriam Hecht

Music: William Siegenfeld

Russell Oberlin "E".

Nursing: Carol Gilbert "E"

Marjorie Duncan

Philosophy: Charles Sherover

<u>Psychology</u>: Gerald Turkewitz

Toby Klass

Romance Languages: Julius Purczinsky

Julia Przybos "E"

Social Work: Elizabeth Dane

David Feldstein

Sociology: Charles Green

Ruth Sidel "E"

Yaffa Schlesinger

Special Education: Ellis Barowsky

Student Services: Sandra LaPorta "E"

Theatre & Film: Harry Lines

Mira Felner

STUDENTS:

Kathleen Douris Lori Sbordone Kenneth Walker Jim Zipp Alcaly Diouf Obed Cintron Cecile Manners Sol Novick "E" Claude Moorehead Daniela Montana Carla Cordova Mary Beth Slevin Beth Weiselberg Kirk Callender "E" Natalie Gomez Rosa Amatulli Barbara Reisman "E" Cathy Lesko Krista Jo Merget David Reed David Newstein Roger Brewster Ana Gomez Roland St Michael Alix Stefanie Simon Elizabeth Price Tanya Parker Ruth Michael Victor Batista Antionette Foster Helene Reisman "E" Zipporiah Portis Garth Roberts Renee Jones Joseph Adamson Karen Johnson Laurie Ann Lashley Mary Young Gerry Savage Maria Medved Dolores Sanchez

Dean James Settle Prov. Tilden LeMelle Dean Walter Weiss "E" Dean Richard Mawe