

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

MINUTES

**"Overflow" Meeting of the Hunter College Senate
27 March 1985**

	The ¹⁹¹ 178th 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
Minutes:	The Minutes of February 27th were approved as distributed.	5
Report by the President:	Professor Stapleford informed the Senate that President Shalala is unable to report at this time and that she is on her way back from the airport. He proposed that the Agenda be changed to allow the President to present her report when she arrives.	6 7 8
Report by the Ombudsman:	Ombudsman Korn informed the Senate that he is currently examining departmental policies and faculty practices that relate to the use and restrictions of CR/NC grades, and also policies and practices relating to the imposition of the WU grade.	9 10 11
	He announced that his second term as Ombudsman would be completed at the end of this academic year, and that he would not be a candidate in the next election.	12 13
Report by the Administrative Committee:	<u>Approved Curriculum Changes</u> The following changes have been approved as per Senate resolution and were submitted for the Senate's information: Item US-568 (Health & Physical Education).	14 15 16
Committee Reports:	<u>Nominating Committee</u> Dr. Marilyn Rothschild, Chairperson of the Committee, presented the Committee's slate as distributed.	17 18 19
	The floor was open for further nominations.	20
	A motion to close nominations and to instruct the Secretary to cast a single ballot in favor of each nominee, carried by voice vote, and the following were elected:	21 22
	<u>Graduate Course of Study Committee</u>	23
	Faculty Alternate: Shirley Cohen (Special Education)	24
	<u>Grade Appeals Committee</u>	25
	Faculty Alternate: Lisa Vergara (Art)	26
	Student Alternate: Karin Koehn (Honors/Phil./Art)	27
	<u>Budget Committee</u>	28
	Student: Robert Stephenson (Accounting)	29
	<u>Advisory Committee on the Library</u>	30
	Student: Monique Mulcare (Freshman)	31
	<u>Calendar Committee</u>	32
	Student: Deborah Bates (Education)	33
	<u>Master Plan Committee</u>	34
	Student: Joseph Caffrey (Film)	35
	<u>Committee on Evaluation of Academic Administrators</u>	36
	Students: Janet A. Dowling (Undeclared)	37
	James Hassell (Undeclared)	38
	<u>Undergraduate Academic Requirements Committee</u>	39
	Student from Academic Skills: Jemethy E. Mackaye	40
	<u>Graduate Academic Requirements Committee</u>	41
	Faculty from Humanities: David Gordon (English)	42

<u>Committee on Evaluation of Academic Administrators</u>	43
Prof. Mae Gamble, member of the Committee, presented the Committee's recommendations for the two ad-hoc committees.	44 45
The floor was open for further nominations	46
A motion to close nominations and to instruct the Secretary to cast a single ballot in favor of each nominee carried by voice vote, and the following were elected:	47 48
<u>Ad-hoc Committee to Evaluate the Dean of Programs in Education</u>	49
<u>Faculty:</u>	<u>Students:</u> 50
Tom Mader (Communications)	Doris Bruntel (Honors) 51
Dona Richards (Black & Puerto Rican Studies)	52
Peter Tuckel (Sociology)	53
Ruth Sidel (Sociology)	54
<u>Ad-hoc Committee to Evaluate the Dean of the School of Social Work</u>	55
<u>Faculty:</u>	<u>Students:</u> 56
Mae Gamble (Curriculum & Teaching)	Janet Dowling (undeclared) 57
Jack Hammond (Sociology)	James Hassell (undeclared) 58
Ruth Rose (Academic Skills)	59
Clarissa Smith (School of Health Sciences)	60
<u>Undergraduate Academic Requirements Committee re: CUNY Articulation Policy</u>	61
On behalf of the Chair of the Committee, Professor Stapleford presented the report for Senate approval.	62 63
After brief discussion the following amendments were proposed.	64
paragraph 2--delete the words "strict" and "the faculty of"	65
paragraph 3--add "and programs" and delete "and endorsed by the Senate"	66
paragraph 5--substitute the words "best served" for "guaranteed only"	67
paragraph 6--delete the words "of the faculty" and substitute the words "its own" for "legitimate"	68 69
Each proposed amendment was then voted on separately, and each amendment was approved by hand vote.	70 71
The motion to amend paragraph 3 of the report by adding the words "as defined by each College within CUNY" was defeated by hand vote.	72 73
The question was called and carried.	74
The motion to approve the report as amended carried unanimously by hand vote.	75
The report as amended and approved reads as follows:	76
WHEREAS , the Board of Trustees of CUNY has authorized Hunter College to grant degrees to students upon completion of prescribed Hunter College academic requirements; and	77 78 79
WHEREAS , the integrity of the Hunter College degree is dependent upon the establishment and maintenance of educational requirements by the College; and	80 81
WHEREAS , such standards include general Distribution Requirements mandated for all students as well as requirements for major concentrations established and monitored in individual Departments and Programs; and	82 83 84
WHEREAS , the Board policy statement of November 27, 1972 concerning the transfer of credits from Community Colleges to Senior Colleges states that "the mandated acceptance of 64 credits is not intended to restrict the senior colleges from the establishment of major requirements and prerequisites for those requirements;" and	85 86 87 88 89
WHEREAS , upward educational mobility is best served by preserving standards which maintain and promote academic excellence; therefore,	90 91
BE IT RESOLVED , that the Hunter College Senate as the duly constituted governance organization urges the Board of Trustees to reject any proposal which interferes with the right and responsibility of each CUNY College to set and maintain its own academic standards for degree candidates.	92 93 94 95

Charter Review Committee

Prof. Sam Korn, Chairperson of the Charter Review Committee, presented the First Reading of the proposed amendments to the Hunter College Governance Charter, as distributed. 96
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He informed the Senate that, in accordance with established rules, no vote would be taken at this meeting and that amendments may be proposed at the May 1 Senate meeting. Any suggestions for changes should be submitted to his Committee in writing as soon as possible. 100
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He informed the Senate that in the revisions to eliminate sexist language, his committee had not come forward with a recommendation to change the term "Ombudsman," and that the Senate should express its preference. 104
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Discussion followed. 107

Report by the President

President Shalala informed the Senate that parts of the CUNY budget are in terrible trouble in Albany. This was very unexpected. She urged everyone to put pressure on the Legislature in Albany by sending a nightletter telegram immediately to Senators Warren Anderson, John Marchi and Roy Goodman, as well as Mark Alan Siegel and Stanley Fink of the State Assembly, urging them to amend the Executive Budget as follows: (a) Restore the 127 teaching and support positions; (b) add lines for child care; (c) eliminate the proposed 10% cut in funds for temporary service. 108
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A motion to adjourn carried, and the meeting was adjourned at 6:10 p.m. 116

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: Anthony Laverpool
Vanita Vactor
Maude Robinson "E"
Trudy Smoke

Anthropology: Louise Lennihan "E"

Art: Alice Aycock
Lisa Vergara

Biology: Robert Grant

Black & P.R. Studies: Hazel Reid

Chemistry: Joseph Wijnen
Ed Barrett
David Beveridge

Classics: Adele Haft
Matthew Neuburg

Communications: Thomas Mader
Serafina Bathrick
Stewart Ewen

Computer Science: Talbot Katz
Howard Rubin

English: Jane Benardete
Allan Brick "E"
Richard Barickman

History: Edith Link "E"
Robert Seltzer "E"

Mathematics: Miriam Hecht
Barbara Barone

Music: Arthur Harris

Philosophy: Frank Kirkland
Robert Daly

Physics & Astronomy: Rodney Varley

Political Science: Robert Hayton

Psychology: Gerald Turkewitz

Romance Languages: Jeannine Plottel

Social Work: Elizabeth Dane
Gary Anderson "E"
David Feldstein

Sociology: John Cuddihy "E"

Special Education: Katherine Garnett
Cathy Rikhye

Student Services: Elaine Lawrence "E"
Bonnie Kaplan

Theatre & Film: Joel Zucker
Mira Felner

Urban Affairs: Stanley Moses
Hans Spiegel

STUDENTS:

Athanasios Boutis
Norma Moy
Julia Aguilera
Michael Shron
Kirk Callender
Sol Novick "E"
Phyllis Fairchild
Dorothy Huffman
Dina Pinos
Carlos Fitzgerald-Bernal
Gwen DeCoud
Robert Cincotta
Jose de la Rosa
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
Michael Lavin
Robert Krengel
Po Y Sit
Lois Callender
Beth Weizelberg
Helene Weinbaum
David McLean
Bertha Lopera
Michael Esterson
Pearl De Francesco
Christine LaForestrie "E"
Stephanie Simon
David Tambini
Jacqueline Cohen
Ellen Harvey
Dolores Sanchez "E"
Michael Alix
Ruth Michael
Kenneth Sitzman
Helene Reisman "E"
Guy DeLeonibus
Richard Astor Rueda
Collette Gill

Dean Carlos Hortas
Dean Hugh Scott
Dean Richard Mawe "E"

"E" = Excused