

MINUTES

**Regular Meeting of the Hunter College Senate
5 March 1986**

	The 203rd meeting of the Hunter College Senate was convened at 4:40 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
Minutes:	The Minutes of February 19th were approved as distributed.	6
Report by the President:	A summary statement of President Shalala's Report to the Senate is attached as Appendix II.	7 8
Report by the Ombudsman:	There was no report.	9
	The Chair yielded the floor to Patricia Falk, Director of Community Relations.	10
	As a follow-up to President Shalala's report, Ms. Falk made a plea for lobbying by writing to the legislators in Albany in support of CUNY's request for restorations and additions to the Governor's 1986-87 Executive Budget. Ms. Falk informed the Senate that the packet distributed at the door before the meeting includes the names and addresses of the targeted legislators, a sample letter, and a list of priority items for which we are lobbying. Priority items include: (1) Restorations of full-time and adjunct positions, (2) restoration of funding for remediation and retention programs, (3) increase in funding for Child-care Centers, and (4) an additional allocation in funding for City and Hunter College to match the 5-year \$5M grant received from NIH for a Research Center for Minority Institutions. A mentioning in the letters especially of this latter item is extremely important. Ms. Falk further informed the Senate that this year should be a good year for getting these allocations because it is an election year. We are not so optimistic about next year. It would really help if the six targeted legislators would receive a good amount of mail, and anything that can be done to insure this within the next 10 days would be very helpful. Ms. Falk then answered questions from the floor and concluded by saying that she would be delighted to answer any further questions directed to her office.	11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28
Report by the Administrative	1. <u>Approved Curriculum Changes</u> The following changes, as listed in the report dated February 19th, were approved as per Senate resolution, and were submitted for the Senate's information: Items US-582/GS-233 (Biological Sciences), US-586 (History), US-590 (Sociology).	29 30 31 32 33
	2. Prof. Ross informed the Senate that the Administrative Committee had met with the Committee on Evaluation of Academic Administrators, and that the Committee has met with Provost LeMelle. Both meetings were judged to have been very productive by all concerned. A report on procedure will be forthcoming in the near future and will probably be on the Senate Agenda in April.	34 35 36 37 38 39
	3. The Chair next informed the Senate that the Budget Committee has been reactivated with Prof. Peter Basquin as Chair. Prof. Basquin and Prof. Ross have met with President Shalala, Vice President Picciano, Associate Vice President Smith, and Mr. Salinardi. The Budget Committee has scheduled a committee meeting to discuss a budget presentation regarding the budget process to the Senate. This is scheduled to be an agenda item in April.	40 41 42 43 44 45
	Prof. Ross next proposed a change in the Agenda to allow the Nominating Committee to present its report next.	46 47
	There having been no objection, it was so ordered.	48

Committee Reports:	<u>Nominating Committee</u>	49
	Dr. Marilyn Rothschild, Chair of the Committee, presented the two-part report and opened the floor for further nominations.	50 51
	A motion to accept the Committee's nominations as a package, and to instruct the Secretary to cast a single ballot in favor of each nominee, carried by voice vote and the following were elected:	52 53 54
	<u>Graduate Course of Study Committee</u>	55
	Graduate Student: Margaret Dumphy - School of Nursing	56
	<u>Student Standing Committee</u>	57
	Faculty Alternate: Aline Smith (Curriculum & Teaching)	58
	<u>Departmental Governance Committee</u>	59
	Student: Irene Hanna (Computer Science)	60
	<u>Calendar Committee</u>	61
	Faculty From School of Nursing: Barbara Russo	62
	<u>Committee on Evaluation of Academic Administrators</u>	63
	Student: Irene Hanna (Computer Science)	64
	<u>Charter Review Committee</u>	65
	Students: Bridget M. Fleming - Honors/History	66
	Claudine Angus - Romance Languages	67
	<u>Undergraduate Academic Requirements Committee</u>	68
	Student from SEEK: Rhonda Poe	69
	<u>Budget Committee</u>	70
	Student: Gary Iscoe (Evening)	71
	<u>Master Plan Committee</u>	72
	Student: Glenn Stapleman (Political Science)	73
	<u>Grade Appeals Committee</u>	74
	Student Alternate: Ruth Bess (Communications)	75
	<u>Continuation of Discussion of Undergraduate Academic Requirements Committee Report</u>	76 77
	The motion on the floor was Prof. Bennick's amendment to add a footnote to paragraph 3 of Resolution 2.A. (see Minutes of February 19, lines 63-65).	78 79
	Prof. Bennick withdrew his amendment in favor of the revised Committee report, which was distributed before the meeting.	80 81
	Prof. Ross next proposed a 5 minute recess so that Senator's could read the revised report.	82 83
	There having been no objection, it was so ordered.	84
	After 5 minutes the meeting was reconvened, and Prof. Ross yielded the floor to Prof. Andrew Polsky, newly elected Chair of the Undergraduate Academic Requirements Committee.	85 86 87
	Prof. Polsky presented the revised report, which was approved by the Committee at its meeting of February 26th. He informed the Senate of a correction to be made on line 5 of the "Statement of Legislative Intent," which would then read: "...and might <u>not</u> have the chance to pass the course..."	88 89 90 91
	The motion on the floor was Resolution 2.A. of the revised committee report.	92
	Prof. Brick moved that paragraph 2 of Resolution 2.A. be amended by substituting the following:	93 94
	BE IT RESOLVED , that the grade of ABS may be given to a student who is doing passing work in the course if the student has completed all other course work, but has been absent from the final exam.	95 96 97

After discussion it was moved that further debate on the amendment be limited to 15 minutes.	98 99
The motion to limit debate carried by voice vote.	100
After further discussion, and the question having been called after 15 minutes, the motion to approve Prof. Brick's amendment received the following vote: 29 in favor, 26 opposed, and 3 abstentions.	101 102 103
A recount produced the following results: 29 in favor, 27 opposed, and 2 abstentions.	104 105
The required minimum of 33 votes not having been achieved, the motion carried over to the next meeting.	106 107
Prof. Matthews moved that discussion of the remainder of the report be carried over to the next meeting, and to move on to Agenda item No. 7.	108 109
The motion carried by hand vote.	110
<u>Committee on Evaluation of Academic Administrators</u>	111
Prof. Mae Gamble, Chair of the Ad-hoc Committee to Evaluate the Dean of the School of Social Work, presented the Report on the Evaluation of Dean Harold Lewis.	112 113 114
After a brief question-and-answer period, a motion to adjourn carried, and the meeting was adjourned at 6 p.m.	115 116

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: Namby Krishnamachari
Trudith Smoke

Anthropology: Louise Lennihan
Susan Lees "E"

Art: Richard Stapleford "E"

Biology: Extra Shahn "E"

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

Chemistry: Jack Day

Communications: Serafina Bathrick "E"

Computer Science: Constantin Negoita

Economics: Jacqueline Nolan-Haley
Ronald Smith

English: Jane Benardete
Richard Barickman "E"

German: Minna Altman "E"

Health & Physical Education: Tom Burke
Ronald Brown "E"

History: Robert Seltzer

Mathematics: Edward Binkowski

Music: Clayton Westermann
Jana Feinman "E"

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

Philosophy: Bob Daly

Physics & Astronomy: Rodney Varley "E"

Political Science: Michael Jaworskyj
Nina Hanan

Psychology: Gerald Turkewitz

Romance Languages: Alex Szogyi
Julia Przybos "E"

Social Work: Carmen Hendricks "E"
Rose Starr "E"

Sociology: John Cuddihy
Vladimir Nahirny
Isabel Pinedo

Special Education: Julia Wu

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

Theatre & Film: Joel Zucker
Sara Beilis Uttley

Urban Affairs: Hans Spiegel

Dean Evelyn Gioielli "E"
Dean Carlos Hortas
Vice Pres. Sylvia Fishman

STUDENTS:

Richard Viola "E"
Norma Moy
Phyllis Fairchild
Linda Flannelly
Paul Flannelly
Betsy Hochman
Doris Bruntel
Rita Rose
Karen Anderson
Beth Warshofsky
Christina Welykyj
Helene Reisman "E"
David DeGregoria
Susan Friedman "E"
Irene Hanna
Dolores Sanchez
Luis Felix
Michael Kraljev
Sal Capalbo
Lois Callender "E"
Maryana Buneta
Diana Vila
Allison Miller
Pearl De Francesco
Robert Reade
David Dion
Jacqueline Cohen
Michael Smith "E"
Hyacinth Wright
Lionel Francois
Claudia Flanagan
Roger Kennedy
Kirk Callender "E"

"E" = Excused

APPENDIX II

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

Announcements:

On Wednesday, March 19th, there will be a movie benefit, the premiere showing of the Orion film "Just Between Friends," with Mary Tyler Moore and Sam Waterson. It is a benefit for the Playhouse renovation fund-raising. The tickets at \$ 35.00 are tax deductible. The dinner before the performance will be sponsored by the Faculty Club at \$ 8.00 per plate. This will be the beginning of the big Playhouse campaign to raise \$1M in matching funds.

There is going to be a murder at Hunter on Saturday. The women mystery writers' event will be opened by Amanda Cross and Carol Heilbrun. Most of the major women mystery writers in this country and some from abroad will be present. During the course of the day there are going to be clues and you will find out who has been murdered at the end of the day. It should be a lot of fun.

Budget:

In anticipation of lower energy cost, the State will reallocate some of the 1986-87 energy money, which will allow us to fund summer remedial programs. President Shalala said that she had a very good meeting today with Peter Basquin, Chair of the Senate Budget Committee, and with Senate Chair Fulton Ross. In the near future we are planning to do some careful briefing in the Senate as to the elements of the budget, comparing this year to last year, so that we can start a new kind of openness on the budget numbers and on what the future looks like. Pat Falk will brief you on a number of elements left out of the Governor's Executive Budget for 1986-87, and the list of priorities that Hunter will focus on in terms of restoration requests. President Shalala thanked the Senate for lobbying on behalf of all.

Word-processing Office Systems

The President informed the Senate that contracts have been awarded by the Dormitory Authority for the long awaited word-processing equipment which we were promised two or three years ago. It is a \$1.5M expenditure, and the end of the equipment money for the new buildings. What we intend to do is to purchase 150 IBM PC's, 120 XT's and 30 AT's, which will cost about \$ 600,000. With the remaining funds we are planning a systems integration with upgrade kits for existing PC's, software, training, maintenance, printers, and furniture. We have set up the office information systems area under Assist. Vice President Stanley Sokol. The training will be done over a period of time, and word-processing training will be done first. It will be done in small groups and will take from April to October. Eventually we will also provide training for spread sheets for the data base. We will be in a training mode at this institution for a very large percentage of our administrative staff for almost a year. It will be wonderful for the staff of the College and will give them a chance to upgrade their own skills. We will be in very good shape in a year and it is going to be a different kind of institution.

President Shalala concluded her report by answering questions from the floor.