

MINUTES

**Regular Meeting of the Hunter College Senate
2 April 1986**

	The 205th meeting of the Hunter College Senate was convened at 4:30 pm in Room W714.	1 2
Presiding:	Prof. F. Fulton Ross, Chair	3
Attendance:	The elected members of the Senate with the exception of those listed in Appendix I.	4 5
Report by the President:	The following is a summary statement of President Shalala's report to the Senate: President Shalala reported that there is no news on the budget and that the final CUNY budget is not yet in. She thanked the Senate for its great support and said that numerous senators wrote to their State legislators in support of the budget request. The President informed the Senate that the Budget Committee and Vice President Picciano would give a budget overview at the next Senate meeting, which will include the Hunter-CUNY-State relationships and functions.	6 7 8 9 10 11 12 13
	<u>Announcements:</u> The presidential awards this year will be given at the honors convocation on April 21st instead of at commencement. Prof. David Beveridge, who is the Thomas Hunter Professor of Chemistry will give the convocation address this year. President Shalala said that she had received the Committee's recommendations and announced the four awards. Prof. Louise DeSalvo of the English Department will receive the presidential award for scholarship and creative activity. Prof. Shirley Raps of Biology will receive the award for service. Since the Committee had a tie over who should be selected for the teaching award, the President announced that there will be two awards this year, one for Phyllis Caroff of the School of Social Work and one for Bob Grant of Biology. Each of these individuals will receive a check for \$1000 and the awards will be officially presented at the honors convocation.	14 15 16 17 18 19 20 21 22 23 24 25 26
	Bishop Desmond Tutu has confirmed that he will give this year's commencement address. It will be his only commencement appearance in the U.S. this year, and that is a great coup for us. He will receive an honorary doctor of humane letters from Hunter at commencement. Other honorary degree recipients will be Robert McCormick Adams, Secretary of the Smithsonian Institute and former Chair of the Department of Anthropology of the University of Chicago, and Beatrice Mintz, a distinguished Hunter graduate and senior member of the Institute for Cancer Research in Philadelphia, and one of the world's greatest cancer researchers.	27 28 29 30 31 32 33 34 35 36
	Regina Resnik, a distinguished Hunter alumni will talk about her film on the Jewish ghetto in Venice on April 8 at 4 pm in Room W714, and everyone is welcome. This will be the second event of the newly inaugurated distinguished alumni series.	37 38 39 40
	Finally, through efforts of the Day Session Student Government, NYPIRG, and the Department of Campus Safety and Security, there will be a rape prevention forum on April 16th from 1:55 to 3:45 pm in Room W217.	41 42 43
	President Shalala concluded her report by informing the Senate that she would report on the final CUNY budget as soon as she can.	44 45
Report by the Ombudsman:	There was no report.	46
Report by the Administrative Committee:	A. <u>Approved Curriculum Changes</u> The following changes, as listed in the report dated 2 April 1986, were approved as per Senate resolution, and were submitted for the Senate's information: Items UR-608 & US-593 (Black & Puerto Rican Studies), GS- 238 (School of Nursing), GS-239 & GS-240 (School of Health Sciences).	47 48 49 50 51

B. <u>Resolution Concerning Campus Safety & Security Committee</u>	52
Prof. Louise DeSalvo, Secretary of the Senate, presented the resolution as distributed.	53 54
After discussion, Prof. Korn proposed the following amendment which was accepted by the mover and became part of the main motion:	55 56
substitute the words " <u>primarily within the purview</u> " for "the responsibility of" in line 2 of the first paragraph.	57 58
The question was called and carried.	59
The following resolution, as amended, was approved by hand vote with no opposition and two abstentions:	60 61
WHEREAS , matters which affect the safety and security of our students, faculty and staff at Hunter College are primarily within the purview of the Administration of the College; and,	62 63 64
WHEREAS , a committee on campus safety and security is therefore most properly a College Committee;	65 66
BE IT RESOLVED , that the Senate Committee on Campus Safety and Security be dissolved and re-established by the Administration of the College as a College committee as soon as possible.	67 68 69
BE IT FURTHER RESOLVED , that the Hunter College Senate urge the Administration to (a) designate as Chair the Vice President for Administration, (b) request the Senate to provide a slate for faculty and student membership, (c) solicit nominations from the staff, and (d) report regularly to the Senate.	70 71 72 73 74
<u>Committee Reports:</u>	
<u>Charter Review Committee: First Reading of the proposed Charter Amendments</u>	75
Prof. Ross reminded the Senate that the floor would be open for discussion only, and that amendments to the Committee's report would be accepted at the Second Reading. He recommended that possible amendments be handed in in writing after the meeting, or be submitted to the Senate Office promptly so that the Charter Review Committee would be able to consider them at their next meeting.	76 77 78 79 80 81
Prof. Bennick, Chair of the Charter Review Committee, presented the proposed amendments to the Hunter College Governance Charter, as distributed.	82 83
The floor was open for discussion.	84
<u>Graduate Academic Requirements Committee</u>	85
Prof. Ross informed the Senate that the Chair of the Committee was unable to attend this meeting because of a previous commitment and that the Report would be rescheduled.	86 87 88
A motion to adjourn carried, and the meeting was adjourned at 5:45 p.m.	89

Respectfully submitted,



Louise DeSalvo,
Secretary

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A P P E N D I X I

The following members were noted as absent from the meeting:

FACULTY:

Academic Skills: Vanita Vactor

Anthropology: Susan Lees

Art: Richard Stapleford "E"

Biology: Bob Grant

Black & P.R. Studies: Jaffer Kassamali

Chemistry: Michele Broido
 Joe Dannenberg
 Jack Day

Classics: Alla Zeide

Communications: Serafina Bathrick "E"

Computer Science: Constantin Negoita

Curriculum & Teaching: Andre Thibodeau

Economics: Jacqueline Nolan-Haley

Educational Foundations: Joan Buxbaum

English: Jane Benardete
 Richard Barickman "E"

Geology & Geography: Richard Liebling

German: Minna Altmann "E"

Health & Physical Education: Tom Burke
 Ronald Brown

History: Robert Seltzer

Health Sciences: Russell Sergeant
 Ronald Sweitzer "E"
 Karen O'Brien "E"

Mathematics: Sandra Clarkson
 Edward Binkowski
 Barbara Barone

Music: Clayton Westermann
 Jana Feinman
 John Davis

Philosophy: Frank Kirkland
 Charles Sherover

Physics & Astronomy: Sook Lee
 Rodney Varley

Political Science: Andrew Polsy "E"
 Michael Jaworskyj

Psychology: Gerald Turkewitz

Romance Languages: Alex Szogyi
 Cecile Insdorf
 Giuseppe Di Scipio "E"

Social Work: Gary Anderson "E"
 Carmen Hendricks "E"

Sociology: John Cuddihy
 Vladimir Nahirny

Special Education: Julia Wu
 Katherine Garnett

Theatre & Film: Harry Lines
 Joel Zucker
 Ed Wilson
 Sara Uttley

Urban Affairs: William Milczarski

Dean Richard Mawe
 Dean Walter Weiss "E"
 Dean Hugh Scott

STUDENTS:

Barbara Hughes
 Luis Castro
 Colleen Kojima
 Doris Bruntel
 Rita Rose
 Cathleen Goodman
 Debra Schmitt
 Beth Warshofsky
 Helene Reisman
 Felicia Bonillo
 David DeGregoria
 Susan Friedman
 Dolores Sanchez
 Michelle Joyce "E"
 Sal Capalbo
 Lois Callender
 Sheila Dowling
 Maryana Buneta
 Diana Vila
 Allison Miller
 David Dion
 Rosette Capotorto
 Roger Kennedy
 Eulela Swinton
 Francine Ward "E"
 Kirk Callender

"E" = Excused