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

MINUTES

	Meeting of the Hunter College Senate 20 April 1994	
	The 307th meeting of the Hunter College Senate was convened at 4:30 PM in Room W714.	1 2
Presiding:	Kenneth S. Sherrill, Chair	3
Attendance:	The elected members of the Senate, with the exception of those listed in Appendix I.	4 5
	The Agenda was adopted as presented.	6
Report by the President:	A suumary statement of President Blank's report to the Senate is as follows: She said:	7 8
	"Its is funny about reporting to you. On the one hand I like to be very brief and not overload you or bore you, but on the other hand I realize as I go around the college that sometimes what seems to be needed is a lot more information. The left hand does not always know what the right hand is doing. When I think that everybody must know something, not everybody does.	9 10 11 12 13 14 15
	So, for your interest right now: there is a request from 80th Street that we reply to what we are doing about strategic planning. We are indeed doing something about that, because we have a Strategic Planning Committee. This Committee had agreed at its last meeting to work in the overall spirit of the Campus Climate Report, and to prioritize such matters as enrollment, student retention, faculty development, and the campus master plan. That is what is going on.	16 17 18 19 20 21 22
	We all just came from a lovely party in the Library. It was simply delightful. Awards were given to students whose papers were amazing. We all applauded our fantastic librarians.	23 24 25
	I also want to tell you about something else that is going on that is very pleasant. The Roosevelt House has had a long history here. But you may not realize that is was closed for a few years. Right now it is being renovated. All the renovation is cosmetic, but we will actually profit very greatly from it. For example, the renovators are sixteen wonderful designers, working under the rubric of an overall design company. They are doing this for the benefit of the Kips Bay Children's Fund, a perfectly worthwhile and excellent charity. So, everything fits together nicely. It is sort of serendipitous. When they depart, they will leave for us all the basic work they did do. For example, they have scraped down some floors beautifully, and they are not going to unscrape them. They have put elegant fabric on the walls. If we do not like the fabric, then they will take it off and paint it any color we decide. The event is going to be open for a number of weeks. There is a charge, bu when it is all over it will be free and you can go in and see what these basic cosmetic but significant things are.	26 27 28 29 30 31 32 33 34 35 36 37 38 39 40
	Another happy happening is that we received a very substantial grant. I will not give you details, or name names, because this will be done at a more formal and appropriate time. Suffice it to say that there will be a language lab and also some art history improvements. The firehouse will finally emerge in this way, because this grant will be what is needed to match the grant from NEH and from the State. So, that is very good news, and we get double mileage. This grant will also serve as a first step in the capital campaign for the Research Foundation that Paul LeClerc had started.	41 42 43 44 45 46 47
	Finally, you might be interested in the fact that there will be fifteen new hires made between now and the end of the summer. Things are moving along, and we are always glad when we can bring in new faculty.	49 50 51

I now stand ready to answer any questions."

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Report by the	Approved Curriculum Changes	53
Administrative	The following curriculum changes, as listed in the Report dated 20 April 1994	54
Committee:	have been approved as per Senate resolution, and were submitted for the Senate's	55
	information: Items GR-380 (Education), UR-912 (Economics), US-905 (Computer	56
	Science), US-906 (Physics & Astronomy), US-907 (Black & Puerto Rican Studies),	57
	US-910 (History), GS-378 (School of Health Sciences/Communications Sciences).	58
Committee	Undergraduate Course of Study Committee	59
Reports:	Professor Joan Tronto, Chair of the Committee, presented the Report dated	60
	April 20th, and moved for approval of the following resolution:	61
	BE IT RESOLVED: that the Hunter College Senate waive the Pluralism and	62
	Diversity Requirement for those students who transferred into the College	63
	in Fall 1993 with 45 or more credits.	64
	The resolution was approved by hand vote.	65
	It was moved that the meeting be adjourned. The motion carried, and the mee-	66
	ting adjourned at 4:40 PM.	67

Respectfully submitted, Munled Nande

Khursheed Navder, /m -

Secretary

Minutes

Meeting of the Kunter College Senate

April 20, 1994

APPENDIX I

The following members were noted as absent from the meeting:

FACULTY:

Academic Skills:

Mary Yepez Trudith Smoke

Janice Montague Phyllis Rubenfeld Willie Wimberly

Psychology:

Social Work:

Cheryl Harding "E"

Romance Languages:

Marithelma Costa Maria Paynter Francesca Sautman

Jayne Silberman

George Getzel

Anthropology:

William Parry John Oates Gerald Creed

Sociology:

Terry Arendell John Cuddihy "E"

Martin Warmbrand

Art:

Joel Carreiro Juan Sanchez Emily Braun

Special Education:

Marsha Lupi

Biological Sciences:

David Foster

Student Services:

Madlyn Stokely Howard Tarragon

Chemistry:

William Sweeney

Theatre & Film:

Pat Sternberg

Classics:

Economics:

Alex Alexander

Urban Affairs:

Sigmund Shipp

Communications:

Computer Science:

Serafina Bathrick James Roman

Fulton Ross "E"

Thomas Wesselkamper

Dean Carlos Hortas Dean Erwin Fleissner

Dean Everlena Holmes "E" Vice Pres. Sylvia Fishman

Curriculum & Teaching:

Alene Smith

Avi Liveson

Anthony Picciano

Howard Chernick

STUDENTS:

Chris Goeken Lucrece Francois Danielle Fox "E" Erica Petersen

Terence Agbeyegbe Nashwa George

Educational Foundations: Joan Buxbaum

Allan Brick

Karen Greenberg

Floyd Horowitz

Richard Liebling Sara McLafferty

Inacio Pinto Charles Beatty Andrew McCann Simon Kamara Meg Bruck Marc Quick Jessica Roland Patricia Laporte Hema Sareen

German:

English:

Eckhard Kuhn-Osius

Henry Sirotin Heather St. Bernard "E"

Health Sciences:

Geology & Geography:

Beth Richie

Gary Braglia Yvonne Zaharakis Hopeton Smalling

Rebecca Perez "E"

Moriah Eskow "E"

History:

Dolores Greenberg

Library:

Tom Jennings Pamela Wonsek Polly Thistlethwaite

Steve Kowalik

Mathematical Sciences:

Daniel Chess Sandra Clarkson Norma Mov

Philosophy:

Gerald Press "E"

Physics & Astronomy:

Marilyn Rothschild

Political Science:

Rosalind Petchesky

Tom Flanegin