

MINUTES

"Overflow" Meeting of the Hunter College Senate
24 April 1985

The ¹⁹³ 180th meeting of the Hunter College Senate was convened at 4:35 pm 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 March 27 were approved as distributed.	5
Report by the President: There was no report.	6
Report by the Administrative Committee: Prof. Stapleford presented the report as follows:	7
1. <u>Advisory Committee on Campus Safety and Security</u>	8
Submitted the following nominations for membership on the newly established "Advisory Committee on Campus Safety and Security:"	9 10
<u>Faculty:</u> Louise DeSalvo (English)	11
Sandra Clarkson (Mathematical Sciences)	12
Charles Brown (Director, Athletics)	13
Ruth Smallberg (Library)	14
Polly Breland (Evening Session)	15
<u>Students:</u> Ira Nelson Martin (History)	16
Kirk Callender (Undeclared)	17
Herbert Weiss (Undeclared)	18
Austin McBean (Political Science)	19
Gille Petersen (Day Student Government)	20
<u>Ex-Officio:</u> Director of Campus Safety and Security	21
Ombudsman	22
Director of Residence, Brookdale Campus	23
The floor was open for further nominations.	24
A motion to close nominations and to instruct the Secretary to cast a single ballot in favor of each nominee carried by voice vote.	25 26
2. <u>Election of Faculty Panel for Membership on College Association</u>	27
Informed the Senate that the following nominations were received for faculty membership on the "College Association" (which has "responsibility for the supervision and review over College student activity fee supported budgets"):	28 29 30 31
Prof. Pamela Cain (Sociology)	32
Prof. Sandra Clarkson (Mathematical Sciences)	33
Prof. Namby Krishnamachari (Academic Skills)	34
Prof. Louise Lennihan (Anthropology)	35
Ms. Linda G. Morris (Academic Skills)	36
Prof. Susan Rotroff (Classical & Oriental Studies)	37
Prof. Stapleford informed the body that the Hunter College Senate is required to elect a panel of 6 members of the faculty from which the President will choose 3 for membership on the "College Association." Students will be elected by the student governments and administrators will be appointed by the President.	38 39 40 41 42
The floor was open for further nominations.	43
During discussion it was requested that the Senate be informed regarding the liability and responsibilities of the members.	44 45
After discussion a motion to close nominations carried by voice vote.	46

A motion to instruct the Secretary to cast a single ballot in favor of the slate carried by voice vote. 47
48

3. Approved Curriculum Changes 49
The following items, as listed in the Report dated 24 April 1985, were 50
approved as per Senate resolution, and were submitted for the Senate's 51
information: Items (US-571 (Biological Sciences), US-572 (Psychology), 52
US-574 (Division of Social Sciences). 53

Committee
Reports:

Graduate Academic Requirements Committee 54
Prof. Katherine Garnett, Chair of the Committee, presented the report as 55
submitted, with the following recommendations for approval of a revised appeals 56
procedure: 57

1. Student appeals shall be made in writing to the appropriate divisional dean 58
who will forward copies to the appropriate graduate advisor and to the 59
Senate Graduate Academic Requirements Committee. Appeals must be 60
received no later than the first day of classes of the following semester. 61
2. Upon receipt of this written letter of appeal, the Dean shall convene an 62
appeals committee composed of representatives from the graduate programs 63
in the Division, to include the graduate advisor from the appropriate program 64
or a comparable program representative. 65
3. The specially constituted Appeals Committee shall meet to review each 66
case and shall produce a written report stating the grounds for its decision. 67
Copies of this report shall be sent to the student, to the Dean, to the Senate 68
Graduate Academic Requirements Committee and to the student's file. The 69
decision of this committee is binding and final. If the appeal is successful, 70
the Committee shall send official notification to the Registrar that the 71
student will be retained on probation and allowed to register. 72
4. Student appeals which are received by the first day of classes shall be 73
handled with dispatch in order that the student may register within the 74
period of late registration. 75

She then presented two additional policies for Senate approval: 76

- A. At the graduate level, both probating and dismissing students occur 77
twice a year--after the Fall and after the Spring semesters. 78
- B. As of Fall 1985, students re-admitted with GPA below 3.0 will automatical- 79
ly be on probation. 80

A motion to divide the question carried by voice vote. 81

Paragraph 1 (lines 58-61 above) was on the floor. 82

After discussion the question was called and carried, and paragraph 1 was 83
approved by voice vote. 84

Paragraph 2 (lines 62-65 above) was on the floor. 85

After discussion the question was called and carried, and paragraph 2 was 86
approved by hand vote with 39 in favor, 6 opposed, and 7 abstentions. 87

Paragraph 3 (lines 66-72 above) was on the floor. 88

After discussion Prof. Korn moved that paragraph 3 be amended by deleting 89
the words "binding and." The motion to amend was accepted by the mover 90
and became part of the main motion on the floor. 91

After further discussion Prof. Milgrim moved that the sentence "The decision 92
of this committee is final" be deleted. 93

After discussion the question on Prof. Milgrim's motion to amend was called 94
and carried. 95

The motion to amend was defeated by hand vote with 9 in favor, 31 opposed, 96
and 2 abstentions. 97

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After further discussion the question on the main motion was called and carried.	98 99
The motion to approve paragraph 3 as amended by Prof. Korn carried by hand vote with 38 in favor, 3 opposed, and 3 abstentions.	100 101
Paragraph 4 (lines 73 - 75) above was on the floor.	102
After discussion it was moved that the motion be amended by adding the following: "without payment of late registration fee."	103 104
The question on the motion to amend was called and carried.	105
The amendment was approved by voice vote with 2 abstentions, and became part of the main motion on the floor.	106 107
The question on the main motion was called and carried.	108
The motion to approve paragraph 4 as amended, carried by hand vote with 2 opposed and 3 abstentions.	109 110
Policies A and B (lines 77 - 80 above) were on the floor.	111
After discussion the question was called and carried and the motion was approved by hand vote.	112 113
<u>Select Committee on the Distribution Requirement</u>	114
Prof. Allan Brick, Chair of the Committee, asked that the report be held over to the next meeting because of the late hour.	115 116
A motion to adjourn carried, and the meeting was adjourned at 6:10 pm.	117

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: Maude Robinson "E"

Art: Alice Aycock
Lisa Vergara

Black & P.R. Studies: Hazel Reid

Chemistry: Joseph Wijnen
Ed Barrett
David Beveridge

Communications: Thomas Mader
Serafina Bathrick
Stewart Ewen

Computer Science: Talbot Katz
Howard Rubin

English: Jane Benardete "E"
Richard Barickman

Geology & Geography: Richard Liebling
Keith Clarke

German: Minna Altman "E"

Health & Physical Education: Tom Burke

History: Edith Link "E"
Robert Seltzer

Health Sciences: Eleanor Gilpatrick
Ronald Sweitzer

Mathematics: Sandra Clarkson "E"
Jane Matthews
Miriam Hecht
Barbara Barone "E"

Music: Barbara Hampton

Nursing: Debra Entin "E"

Philosophy: Frank Kirkland
Robert Daly

Physics & Astronomy: Rodney Varley

Political Science: Robert Hayton

Psychology: Gerald Turkewitz "E"

Romance Languages: Jeannine Plottel
Cecile Insdorf "E"

Social Work: Gary Anderson
David Feldstein

Sociology: Vladimir Nahirny
John Cuddihy "E"

Special Education: Cathy Rikhye

Theatre & Film: Joel Zucker
Mira Felner

STUDENTS:

Norma Moy "E"
Julia Aguilera
Phyllis Fairchild
Dorothy Huffman
Dina Pinos
Gwen DeCoud
Robert Cincotta
Carline Delbrune
Asha Jha
Susan Venturni
Rosa Amatulli
Evaggelia Zarafonitis
Krista Jo Merget
Raimonda Rastegar
Luis Castro
Michale Bennett
Bunny Roger Coley
Maria Jakuboski
Michael Lavin
Robert Krengel
Po Y Sit
Helene Weinbaum
Bertha Lopera
Pearl De Francesco
Jacqueline Cohen
Dolores Sanchez
Helene Reisman
Richard Astor Rueda
Collette Gill