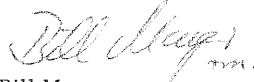


	Continuation of the 243rd Meeting of the Hunter College Senate	335
	10 May 1989	336
	The time of recess having expired, the meeting was called to order by the Chair at 4:10 PM in Room W714.	337 338
Attendance:	The elected members of the Senate with the exception of those listed in Appendix III.	339 340
Committee Reports:	<u>Continuation of Second Reading of Proposed Amendments to the Charter</u>	341
	The motion on the floor was Prof. Korn's motion to amend the third paragraph of the new <u>Section 14, Article VIII</u> (see lines 150 to 154 above).	342 343
	The following amendment was accepted by the mover as a substitute to the amendment on the floor and became the main motion:	344 345
	"The Senate shall adopt "Procedures for the Evaluation of Academic Administrators." These "Procedures" shall be prepared in consultation with legal counsel to assure that the basic principle of confidentiality for the protection of all individuals involved in the evaluation will be observed. The report shall be regarded as a confidential document."	346 347 348 349 350
	After discussion the substitute amendment was unanimously approved by hand vote and became part of the main motion on the floor.	351 352
	The motion on the floor was approval of the Amendment to Article VIII, new Section 14, as amended (see lines 129 to 144, and lines 346 to 350 above).	353 354
	The motion carried by hand vote with 1 opposed and no abstentions.	355
	The motion on the floor was the following <u>Amendment to Article VIII, a new Section 15:</u>	356 357
	"The Senate shall establish a Standing Committee on Charter Review , consisting of one faculty member from each division and an equal number of students.	358 359 360
	The Committee shall be empowered to review the composition, structure and function of the Hunter College Senate and to propose to the Senate amendments to the Governance Charter in accordance with the provisions of Article XIV, Section 2."	361 362 363 364
	After discussion Prof. Matthews moved that the first paragraph be amended by adding the following:	365 366
	"one member of the Administration to be designated by the President who shall serve ex-officio"	367 368
	The motion to amend was approved by voice vote and became part of the main motion on the floor.	369 370
	Prof. Shahn moved that the first paragraph be further amended by adding the following:	371 372
	"and a Chair elected by the Senate."	373
	After discussion the question was called and carried. Prof. Shahn's amendment was approved by hand vote and became part of the main motion on the floor.	374 375
	The motion to approve Article VIII, new Section 15, as amended, carried by hand vote.	376 377

The motion on the floor was the <u>Amendment to Article XIV, to change Section 2.A.</u> to read as follows: (added words are underlined)	378 379
"An amendment may be proposed <u>by the Charter Review Committee or</u> by written petition to the Administrative Committee bearing the signatures of not less than 20% of the Senate members or 200 members of the Hunter College community."	380 381 382 383
After brief discussion the motion carried by hand vote.	384
<u>Nominating Committee</u>	385
Dr. Marilyn Rothschild, Chair of the Committee presented the Report dated 26 April 1989.	386 387
The floor was open for further nominations, but none were received.	388
A motion to approve the nominations as a package carried, and the following were elected:	389 390
<u>Undergraduate Course of Study Committee</u>	391
Student: Karen Morita (History/Pre-Honors)	392
<u>Teacher Evaluations Committee</u>	393
Student: Richard Goldfarb (Pre-Law)	394
<u>Graduate Academic Requirements Committee</u>	395
Prof. Kirsch presented the report dated 26 April 1989 at the request of the Committee Chair. She informed the Senate that the Committee at its meeting of April 12th voted to submit for Senate approval a revised regulation concerning "INC" grades for inclusion in the new Graduate Catalogue, and that the Committee is planning to further review the regulation during the Fall term in light of recommendations made at the March 29th Senate meeting.	396 397 398 399 400 401
After discussion Prof. Gilpatrick moved that the second sentence be amended to read as follows:	402 403
"For an "INC" grade to be changed to a letter grade all required course work must be completed..."	404 405
The question was called and carried. The amendment was approved by voice vote and became part of the main motion on the floor.	406 407
The motion, as amended, was approved by voice vote and reads as follows:	408
<u>Incomplete Work in Course</u>	409
Instructors may assign the grade INC, meaning that course work (examinations, assignments, classwork, lab work) was not completed. For an "INC" grade to be changed to a letter grade all required course work must be completed within one year after the INC grade is entered. If not changed to a letter grade within one year, the INC grade will become permanent. Penalties for lateness that were previously established for the course will remain in effect.	410 411 412 413 414 415 416
Students will have a maximum of one year to complete required course work, whether or not they are in attendance.	417 418
Instructors and departments may choose to have make-up final examinations administered by the College. Such examinations will be given before the Monday of the 7th week of the following semester. It is the responsibility of the student who must take a make-up examination to determine from the instructor or department whether it will be administered by the College, and to file the appropriate form and pay any required fee by the deadline specified by the College.	419 420 421 422 423 424 425

<u>Change in Agenda</u>	426
The Chair proposed a change in the Agenda which would allow the Provost to present the recommendation of the Ad-hoc Committee for Special Academic Procedures for Spring 1989, which had been worked out in accordance with a resolution passed by the Senate on May 3rd (see lines 313 to 320 above).	427 428 429 430
There having been no objection, it was so ordered.	431
Provost Beaujour presented the informational document which was distributed before the meeting (see Appendix IV), and answered questions from the floor.	432 433
<u>Undergraduate Academic Requirements Committee</u>	434
Mr. Dennis Paoli, Chair of the Committee, presented the report dated 26 April 1989, concerning Procedures for Entering Non-Degree Students who have not taken the Proficiency Tests.	435 436 437
After discussion it was moved that the report be recommitted with instructions that the Undergraduate Academic Requirements Committee meet with the Evening Session Council to discuss the issue.	438 439 440
After discussion Prof. Korn moved that the motion be amended by substituting the following:	441 442
"That discussion of the report be postponed to the first meeting in October 1989."	443 444
After further discussion the question was called and carried. The motion to postpone discussion was approved by voice vote.	445 446
<u>Change in Agenda</u>	447
Prof. Gilpatrick moved that the Agenda be changed to allow Prof. Carter to present the resolution that was distributed before the meeting.	448 449
There having been no objection it was so ordered.	450
Prof. Carter presented the following resolution for Senate approval:	451
BE IT RESOLVED, that the Hunter College Senate joins in commending President Paul LeClerc for the enlightened leadership he exerted during the student and faculty protests against CUNY Budget cuts during the weeks of April 27-May 5, 1989. His sensitivity to the diverse needs and constituencies of the Hunter College community, and to the issues being addressed, created a climate conducive to unity. His astute handling of this difficult situation has won the highest respect of Hunter's students, faculty and staff.	452 453 454 455 456 457 458 459
The question was called and carried. The resolution was approved by voice vote.	460 461
<u>Departmental Governance Committee</u>	462
Prof. Al Bennick, Chair of the Committee, presented the By-laws of the Women's Studies Program dated 29 March 1989 for further consideration.	463 464
After discussion a motion to adjourn was made and carried by voice vote. The meeting was adjourned at 5:30 PM.	465 466

Respectfully submitted,



Bill Mayer
Secretary

APPENDIX III

The following members were noted as absent from the meeting:

FACULTY:

Academic Skills: Phyllis Rubenfeld
Athlyn Sawyer
Marilyn Daley-Weston "E"

Anthropology: Sally McLendon

Art: Anthony Panzera

Black & P.R. Studies: Pedro Lopez Adorno "E"

Chemistry: David Lavallee

Classics: Alex Alexander

Communications: Tami Gold-Ahern

Computer Science: Talbot Katz

Economics: Laura Randall
Howard Chernick

English: John Stone
John Holm

Geology & Geography: Richard Liebling
Sara McLafferty

German: Eckhard Kuhn-Osius "E"

Health & Physical Educ: Bob Schleihauf "E"
Franklyn Greenberg

Health Sciences: Jack Caravanos
Russell Sergeant
Karen O'Brien "E"
Carol Silverman

History: James Harrison
Naomi Miller
Barbara Welter

Library: Linda Dickinson "E"

Mathematics: Thomas Jambois

Music: Jana Feinman "E"

Nursing: Muriel Kneeshaw "E"

Philosophy: Christine Sistare

Political Science: Carolyn Somerville
Kenneth Ericksen

Psychology: John Jacobs

Romance Languages: Julius Purczinsky
Alex Szogyi
Giuseppe Di Scipio
Juan Gonzalez-Millan

Social Work: Yvonne Asamoah
Judith Rosenberger
Malka Sternberg "E"

Sociology: John Cuddihy
Charles Green

Student Services: Madelyn Siokely

Theatre & Film: Dick Tomkins
Dan Koetting

Urban Affairs: Stanley Moses

Dean Carlos Hortas
Dean Erwin Fleissner
Dean Everlena Holmes

STUDENTS:

Patrick Perrino
Rudolph Guarnaccia
Estelle Sauerstrom "E"
Dennis Bianco
Jacques Cadet
Blaise Hancock
Shannon Gibney
John Nilsen
Simon Campbell
Amy Kossoy
Keisha Gaither
Sandra Maxwell
Gus Karistinos
Theresa Forte
Laura Farrell
Mike Knights
Peter Coates
Michael Hewitt
Rick Rozos
Francis Quilang
Suzanne Mullings
Prem Isaac
Gus Vonortas
Mark Windley
Kim Ray
Allison Miller
Norma Moy
Guy Conti

APPENDIX IV

To: Faculty & Students
From: Ad Hoc Committee for Special Academic Procedures
Spring 1989

Since Hunter College did not close, and, in general, classes were held, final examinations will take place on schedule and instructors should submit grade sheets on time.

According to agreements reached by Chancellor Murphy and CUNY students, and President LeClerc and Hunter students, any student who participated in the demonstrations or whose academic work was seriously affected by them shall have the opportunity to make up missed instruction and examinations and be given additional time, if necessary, to submit required papers and reports.

In these cases, students and instructors should make alternative arrangements.

Alternative arrangements include, but are not limited to, the following:

1. Instructors may offer conference hours and make-ups for classes, exams and quizzes missed during the strike.
2. Instructors are strongly encouraged to relax individual regulations regarding attendance, lateness and timeliness of work.
3. A student's participation in, or being otherwise seriously affected by the demonstrations shall be considered a valid reason for requesting an incomplete grade, including a make-up final exam.

Reminders to Faculty & Students

1. The only legal grades which can be given are: A, B, C, D, F, Credit, No Credit, WU and Incomplete. (R in developmental courses only.) The Registrar will process grade change forms for Inc as soon as they are received, and students for whom grades are submitted by late June will still be eligible for Dean's List. As grades are being changed by the Registrar, corrected transcripts will be mailed to the students involved.
2. Credit, No Credit is a student initiated grade option. Students on academic probation cannot choose this option. (See catalogue for details.)
3. Instructors are reminded that make-up final exams are administered by the College on a date in the Fall semester, but faculty members may give such exams earlier, at their discretion. Faculty should make available in their department offices all grade sheets, final exams and course materials used in computing final grades.
4. Grade appeal procedures exist, and students and faculty should be familiar with them (available in Student Services and Hunter College Senate Office).
5. Faculty are contractually obligated to be available until Commencement, June 1, 1989.