

MINUTES

**Meeting of the Hunter College Senate
21 May 1986**

	The 209th meeting of the Hunter College Senate was convened at 4:35 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 May 7th were approved as distributed.	6
Report by the President:	The following is a summary statement of President Shalala's report to the Senate:	7 8
	President Shalala informed the Senate of a major gift in memory of Mary Dolciani. Mary Dolciani was a very distinguished member of the Math department, who started the Math Learning Center, and who has sold more textbooks than any other person. Her family has given the Math Learning Center an outright gift of \$ 50,000 with a promise of another \$ 50,000 if we match it. This we intend to do, and we are pleased with the gift and even more pleased that we will be dedicating the Math Learning Center to the memory of Mary Dolciani.	9 10 11 12 13 14 15 16 17
	We have finished one round of consultations on the new budget initiatives for 1987-1988. Early in June we will be putting together the Hunter budget request. The Senate Budget Committee, student leaders, and a variety of other groups will make recommendations. Regarding the existing budget, we still have not heard about the adjunct monies. We do have a good sense that our enrollments are holding very well, and we are going to be in good shape in relationship to enrollments. We are planning to hold enrollments to what our budget numbers are, and will try not to overadmit this year. Going hat in hand to the Chancellor for more adjunct money does not solve the problem of over-used facilities and not enough support staff. Staying within our budget numbers combined with the determination to spread classes more evenly across the day, should give us more relief in the Fall.	18 19 20 21 22 23 24 25 26 27 28 29 30 31
	President Shalala informed the Senate that the Trustees have decided to evaluate her next spring. Her scheduled review is not until Fall 1987/Spring 1988, but she had volunteered so that her evaluation would take place at the same time as the Middle States review. This way we do not have to generate two sets of data. The Trustees have a procedure as well as a consultation process that involves faculty, students, and staff, and they will be in touch with the appropriate governance bodies about how they intend to organize themselves.	32 33 34 35 36 37 38 39 40
	Bishop Tutu is confirmed for graduation. The night before graduation there will be a party for seniors and faculty on the first floor of the West Building. We had a lot of fun at the senior party last year as many seniors brought their parents and friends.	41 42 43 44
	President Shalala concluded her report by congratulating the new members of the Senate.	45 46
Report by the Ombudsman:	There was no report.	47
Report by the Administrative Committee:	1. <u>Approved Curriculum Changes</u> The following changes, as listed in Part I and II of the Report dated 21 May 1986, were approved as per Senate resolution and were submitted for the Senate's information: Items UR-626 (Anthropology), US-616 (Biological Sciences), US-617 (School of Health Sciences), GS-243 (School of Health Sciences), US-624 (English), US-618 (Geology & Geography), US-619 (German), US-623/GS-246 (Economics), GS-245 (School of Nursing), US-244 (Communications).	48 49 50 51 52 53 54 55

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2. <u>Senate Meeting Schedule for Fall 1986 and Spring 1987</u>	56
Prof. Ross presented the proposed Senate meeting schedule for Fall 1986 and Spring 1987 as distributed. He informed the Senate that during the past year a number of senators had talked to him about their desire of a change in meeting time. The Administrative Committee is, therefore, presenting the following resolution:	57 58 59 60 61
BE IT RESOLVED , that on an experimental basis for the Fall term, Senate meetings start at 3:45 PM and end at 5:30 PM.	62 63
Prof. Gilpatrick moved the following amendment: "that Senate meetings start at 4 PM and end at 5:30 PM."	64 65
The question on the amendment was called and carried.	66
The amendment was approved by voice vote and became part of the main motion on the floor.	67 68
Prof. Korn moved that the meeting schedule be further amended by changing the December 17th date to December 10.	69 70
This amendment was accepted by the mover and became part of the main motion on the floor.	71 72
The following meeting schedule, as amended, was approved by voice vote:	73 74
<u>SENATE MEETING SCHEDULE FOR FALL 1986</u>	75
<u>Time:</u> from 4 PM to 5:30 PM	76
September 10	77
September 24	78
October 8	79
October 22	80
November 5	81
November 19	82
December 3	83
December 10	84
<u>SENATE MEETING SCHEDULE FOR SPRING 1987</u>	85
<u>Time:</u>	86
February 11	87
February 25	88
March 11	89
March 25	90
April 8	91
April 22	92
May 6	93
May 13	94
May 20	95
Committee Reports:	
<u>Student Standing Committee</u>	96
Prof. Ross presented the Report of the Student Standing Committee, dated 21 May 1986, for the Senate's information.	97 98
The remaining item of business was the election of Senate officers which was scheduled to take place at 5:20 PM following previous practice.	99 100 101
The motion to recess until 5:20 PM carried by voice vote.	102
<u>Election of Senate Officers at 5:20 PM</u>	103
Prof. Ross yielded the floor to Ms. Francine Ward, Vice Chair of the Senate.	104 105

Miss Ward opened the floor for nominations for Chair .	106
Prof. Fulton Ross (Communications) was nominated.	107
A motion to close nominations and to instruct the Secretary to cast a single ballot in favor of Prof. Ross carried by voice vote, and Professor Fulton Ross was re-elected Chair of the Senate.	108 109 110
Ms. Ward yielded the floor to the Chair of the Senate.	111
The floor was open for nominations for Vice-Chair .	112
Ms. Doris Bruntel was nominated.	113
A motion to close nominations and to instruct the Secretary to cast a single ballot in favor of Ms. Bruntel carried by voice vote, and Ms. Doris Bruntel was elected Vice-Chair of the Senate.	114 115 116
The floor was open for nominations for Secretary .	117
Prof. Ruth Sidel (Sociology) was nominated.	118
A motion to close nominations and to instruct the Secretary to cast a single ballot in favor of Prof. Sidel carried by voice vote, and Professor Ruth Sidel was elected Secretary of the Senate.	119 120 121
Prof. Ross expressed his thanks to Ms. Francine Ward, former Vice-Chair, and Professor Louise DeSalvo, former Secretary.	122 123
Provost LeMelle congratulated the newly elected officers of the Senate. He said that this last year was a turning point at Hunter and that many things were accomplished by the Senate. The Provost thanked all involved for their participation and said that he looked forward to another year of even greater achievements. He encouraged senators to make the Senate an important place for participation and encouraged senators who were not at today's meeting to come and participate, and to make the Senate a truly representative body. Provost LeMelle concluded his statement by saying that he looked forward to another very productive year.	124 125 126 127 128 129 130 131 132 133
A motion to adjourn carried by voice vote, and the meeting was adjourned at 5:40 PM.	134 135

Respectfully submitted,



Ruth Sidel,
Secretary

APPENDIX I

The following members were noted as absent from the meeting:

FACULTY:

Academic Skills:	Alula Hidaru	Special Education:	Julia Wu
Anthropology:	Susan Lees	Theatre & Film:	Joel Zucker Sara Beilis Uttley "E" Bohdan Trukan "E" Ed Wilson
Art:	Richard Stapleford "E" Anthony Panzera "E"	Urban Affairs:	William Milczarski
Biology:	Robert Grant	Dean Evelyn Gioielli "E"	
Black & P.R. Studies:	Jaffer Kassamali	Dean Carlos Hortas	
Chemistry:	Max Diem "E" Dixie Goss	Dean Richard Mawe	
Classics:	Milagros Garcia	Dean Hugh Scott	
Communications:	Serafina Bathrick "E"	Asst. V.P. Ruth Weisgal "E"	
Computer Science:	Constantin Negoita	Dean Everlena Holmes	
Curric. & Teaching:	Andre Thibodeau	STUDENTS:	Roger Kennedy Mikell Knights Kirk Callender Colleen Kojima Cesar Hernandez Sheila Dowling Maryana Buneta Anthony Mancini "E" Allison Miller Cathleen Goodman Martha Sheparce Debra Schmitt Beth Warshofsky Helene Reisman Salvatore Capalbo Michael Kraljev Gille Petersen Julie Harrison Donald Morgan Austin McBean Linda Flannelly Norma Moy Anahit Djirdjirian Barbara Hughes Michelle Joyce "E" Hyacinth Wright Paul Flannelly
Educ. Foundations:	Marvin Wayne		
Geology & Geography:	Richard Liebling Homer Price		
German:	Minna Altmann "E"		
Health & Phys. Educ.:	Tom Burke Ronald Brown		
History:	Dolores Greenberg "E"		
Health Sciences:	Russell Sergeant Ronald Sweitzer		
Library:	J. Thomas Jennings Pamela Salazar		
Mathematics:	Edward Binkowski		
Music:	Clayton Westermann		
Nursing:	Diane Rendon "E"		
Philosophy:	Virginia Held		
Physics & Astronomy:	Rodney Varley Sook Lee Al Bennick "E"		
Political Science:	Michael Jaworskyj Benedetto Fontana		
Psychology:	Gerald Turkewitz		
Romance Languages:	Alex Szogyi Giuseppe Di Scipio "E" Julia Przybos "E"		
Social Work:	Gary Anderson		
Sociology:	John Cuddihy Vladimir Nahirny Carmen Hendricks		