

MINUTES
Meeting of the Hunter College Senate
24 September 1997

The 351st meeting of the Hunter College Senate was convened at 4:20 PM in Room W714.

Presiding: Barbara L. Hampton, Chair

Attendance: The elected members of the Senate with the exception of those listed in Appendix I.

Agenda: The agenda was adopted as distributed.

Report by the President: A summary statement of President Caputo's report to the Senate is attached as Appendix II.

President Caputo yielded the floor to Vice President Gizis for a budget update.

Vice President Gizis presented various charts concerning senior college funding and budget allocations. The charts are reproduced as Appendix III.

Vice President Gizis concluded his presentation by answering questions from the floor.

Report by the Administrative Committee: Professor Hampton presented the following report:

Election of Ombudsman

The Voting Procedures for the Election of Ombudsman" were presented as distributed. Each of the two candidates, Mr. Tim Schiavone and Professor Avi Liveson, presented a brief statement.

Tellers were appointed and written ballots were distributed.

While awaiting the results of voting by written ballot the Senate moved on to the next item of business.

Charter Review Committee Membership

Prof. Hampton presented the following faculty nominations for membership on the Charter Review Committee. She informed the Senate that nominations for students would be presented at a later meeting.

Chair:	Prof. Richard Stapleford (Art)
Faculty from Social Sciences:	Prof. Michael Turner (History)
Faculty from Humanities & Arts:	Prof. Jewell Thompson (Music)
Faculty from Sciences & Math.:	Prof. Lou Massa (Chemistry)
Faculty from Health Professions:	Prof. Irwin Oreskes (Health Sciences)
Faculty Alternate:	Prof. Laurel Eckhardt (Biological Sciences)

The floor was open for further nominations.

After brief discussion it was moved that nominations be closed. The motion carried by voice vote.

It was moved that the nominations be approved as a slate. The motion carried by voice vote.

Election of Committee Chairs

Professor Hampton presented the following nominations:

Chair of Nominating Committee:	Dr. Marilyn Rothschild (Computer Science)
Chair of Budget Committee:	Prof. Juan Battle (Sociology)
Chair of Master Plan Committee:	Prof. Victor Goldsmith (Geography)

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The floor was open for further nominations.

It was moved that nominations be closed. The motion carried by voice vote.

It was moved that the nominations be approved. The motion carried by voice vote.

Election of Members to Nominating Committee

The floor was open for nominations for faculty members. The following were nominated:

Prof. Jill Bargonetti-Chavarraia (Biology)
Prof. Gerald Creed (Anthropology) for faculty alternate.

It was moved that nominations be closed. The motion carried by voice vote.

Professors Bargonetti-Chavarraia and Creed were elected to the Nominating Committee.

The floor was open for nominations for students.

Ms. Noelle Jobson was nominated.

It was moved that nominations be closed. The motion carried by voice vote.

Ms. Jobson was elected to the Nominating Committee by voice vote.

**Items Carried
Over:**

Continuation of Discussion of Restructuring Plans for the College

Professors Sweeney (Chemistry) and Barickman (English) presented the following resolution, as distributed:

BE IT RESOLVED, that while a College of Arts and Sciences at Hunter College might be desirable, the Hunter College Senate believes that President Caputo's current plan for restructuring the arts and sciences will damage the college and should not be enacted.

During discussion the chair announced the election results for Ombudsman.

Announcement of Election Results for Ombudsman

Total number of valid ballots cast: 91
Total number of votes needed to be elected: 60
Prof. Liveson received 86 votes
Mr. Schiavone received 9 votes

After discussion the question was called on the motion presented by Professors Sweeney and Barickman. The motion to call the question was defeated by hand vote.

After further discussion it was moved that the meeting be extended until 6:00 PM. The motion carried.

At 6:00 PM it was moved that the meeting be adjourned. The motion carried and the meeting adjourned.

Respectfully submitted,



Pamela Mills,
Secretary

APPENDIX I

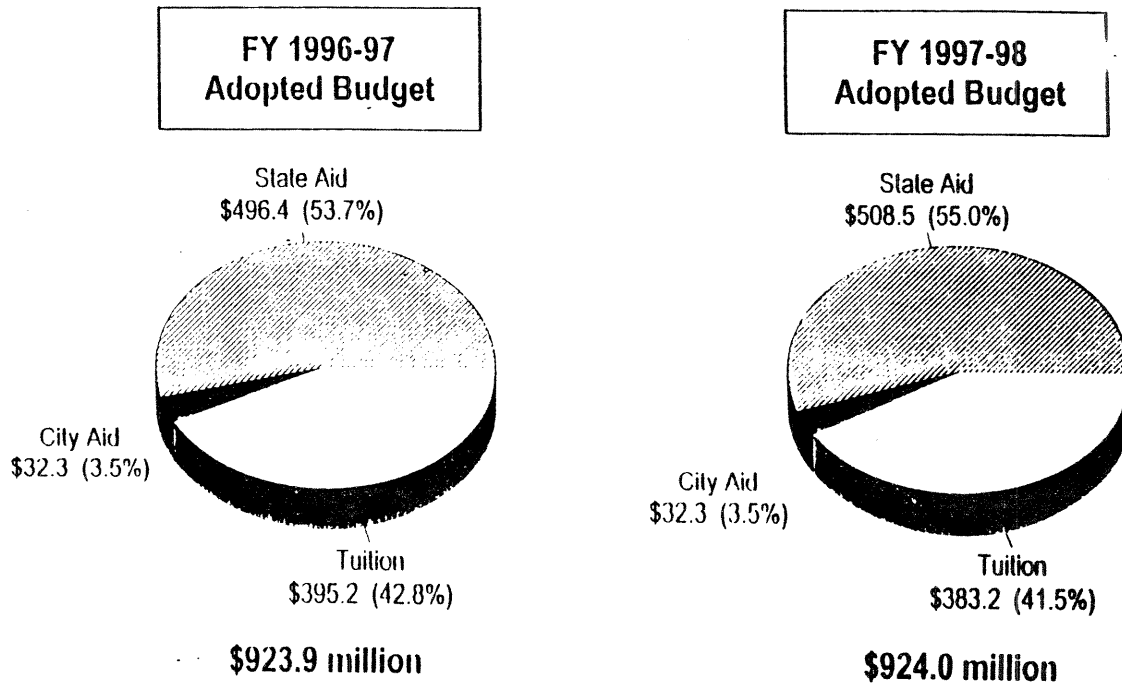
The following members were noted as absent from the meeting:

Faculty

Anthropology	Timothy Bromage Josh DeWind	SEEK	Phyllis Rubinfeld "E" William Wimberly
Art	Emily Braun Lisa Vergara Peter Dudek	Social Work	Terry Mizrahi Harriet Goodman Malka Sternberg
Biological Sciences		Sociology	
Black & P. R. Studies	Joyce Toney Gabriel Pearse	Special Education	
Chemistry		Student Services	
Classical & Oriental Studies	Bill Mayer Alex Alexander	Theatre	
Computer Science		Urban Affairs	Sigmund Shipp Ralph Seligman
Curriculum and Teaching	Rosa Boone	Administration	Dean Carlos Hortas Dean Bogart Leashore Vice Pres Sylvia Fishman "E" Vice Pres Evangelos Gizis
Economics	Howard Chernick		
Educational Foundations			
English	Marcia Lipson	Students	
Film & Media	Joel Zuker Tammy Gold Ivone Margulies	Miriam Fettman Luke Dougherty Andres Demegret Richard Brown Marco Tomaschett "E" Kim Conroy Liangela Cabrera Michael Haltenberger Lisette Ruiz Fatimah Yudeh Olga Sabino Leah Simon Jane Rosario Cindy Scher Angelique Lauren Marie Benoit Rachel Laforest Brian Langlands Asad Rahman	
Geography	Jeffrey Osleeb		
German	Dorothy James "E"		
Health Sciences	Alison Behrman		
History	Barbara Welter Marta Petruszewicz Bernadette McCauley		
Library			
Mathematics & Statistics	Barbara Barone		
Music	Poundie Burstein		
Nursing	Gloria Essoka		
Philosophy			
Physics & Astronomy			
Political Science			
Psychology	Gordon Barr Robert Fried Cheryl Harding		
Romance Languages			

APPENDIX III

Senior College Funding



COMMENTS:

- ▶ In previous years, additions to the budget took place during the fiscal year.
- ▶ If the college fails to meet enrollment target (revenue collection), we will have our budget reduced.
- ▶ If the college exceeds enrollment target (revenue collection), we will receive 75% of the additional revenue in October.

1997-98 Initial Budget Allocation
 Hunter College
 Revised August 27, 1997

Item	Funding	FTE Position	Adjunct FTE
1996-97 Adopted Budget	64,963,200	1,175	
1996-97 Base Adjustments			
Base Level Equity	239,300	5	
Academic Program Planning	540,000	6	
New Buildings	(252,200)		
Supplemental College Support	45,000		
Center for Media & Learning	(128,900)	(2)	
1996-97 Total Base Adjustments	443,200	9	0
1996-97 Adjusted Base	65,406,400	1,184	
1997-98 Adopted Budget Increase	665,000		
1997-98 Adopted Budget	<u>66,074,400</u>	<u>1,184</u>	<u>0</u>
Total Lump Sums	7,324,800	21	286
Grand Total Allocation	<u>73,396,200</u>	<u>1,205</u>	<u>286</u>
Graduate Teaching Fellowship Budgeted at Graduate School		231	20
1997-1998 Enrollment Target	Total		
FTE	12,493		
Headcount	<u>18,623</u>		
Revenue Target	51,374,000		

EXPECTED ADDITIONAL ALLOCATIONS

Additional FYP	\$109,300*
Additional Fuel Oil	4,100*

* 75% of total was allocated at this time

ALLOCATION: September 19, 1997

Full-time positions	57,199,127
Early retirement payment	<u>935,000</u>
	58,134,127
Temporary Service	2,196,711
OTPS	7,298,964
Adjunct, Regular	3,735,800
PreFreshman	328,100
Adjunct, Summer	<u>856,000</u>
	72,549,702
President's Reserve	124,527
Building Repairs	<u>722,000</u>
	73,396,229

Notes: TS and OTPS: comparable to FY97 initial allocation.

President's reserve: any full-time appointment for which authorization to search is signed after 9/19/97, will decrease this reserve.