

**MINUTES**  
**Meeting of the Hunter College Senate**  
**April 14, 1999**

1 The 378<sup>th</sup> meeting of the Hunter College Senate was convened at 4:20 p.m. in Room W714.

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3 **Presiding:** Pamela Mills, Chair

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

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7 **Agenda:** The agenda was adopted as presented.

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9 **Minutes:** The minutes of March 24 were approved as distributed.

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

13  
14 **Report by the** Professor Mills presented the report as follows:

15 **Administrative**

16 **Committee:**

**Approved Curriculum Changes**

17 The following curriculum changes, as listed in the report dated April 14, 1999, were approved  
18 as per Senate resolution and were submitted for the Senate's information: Items GS-464  
19 (School of Education/School of Arts & Sciences), GS-465 (Psychology), GS-470 (Special  
20 Education).

21  
22 **Search Procedures for Director of OICIT**

23 Professor Mills presented the following resolution to amend the College-wide Search  
24 Procedures:

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26 **WHEREAS**, the Search Procedures for a College-Wide Search include the Director of OICIT  
27 among the positions subject to the Senate search procedures, and,

28  
29 **WHEREAS**, the procedures for a generic college-wide search are not sufficiently inclusive  
30 and therefore are not appropriate for the Director of OICIT,

31  
32 **BE IT RESOLVED**, that the *College-wide Search Procedures* be amended to the following:

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34 In the case of a search for **Director of OICIT**, the Hunter College Senate shall elect a panel of  
35 12 faculty (including at least two faculty members from the Library) and 6 students in such a  
36 manner as to achieve the widest possible distribution among the divisions/schools, and 6  
37 members of the staff from areas reporting to the Provost and the Vice President for  
38 Administration. Nominations of members of the staff shall be made by petition to the Senate  
39 of at least 25 signatures. From this panel, the President shall choose a search committee  
40 consisting of 6 faculty members (including at least one faculty member from the Library), 3  
41 students, and 3 members of the staff (from areas reporting to the Provost and the Vice  
42 President for Administration).

43  
44 The resolution was approved by hand vote.

45  
46  
47 **Informational Item**

48 Professor Mills informed the Senate that on April 12, 1999 the School of Social Work faculty  
49 voted unanimously to confer the Master's of Social Work degree to Amy Watkins. Her degree  
50 will be included among the list of candidates for degrees that the Senate approves in May.

51  
52  
53 **Committee Reports:** **Nominating Committee**

54 There was no report.

55  
56 **Video Presentation:** **Fostering a Scholarship of Teaching: Video Presentation and Discussion**

57 Professor Mills announced that the discussion of the Scholarship of Teaching and Learning  
58 would be informal.

60 **Minutes**  
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66 It was moved that the Senate dissolve itself into a quasi committee of the whole. The motion  
 67 carried by voice vote.  
 68

69 Professor Mills informed the Senate that the Carnegie Foundation has prepared a video to  
 70 introduce colleges to the Scholarship of Teaching and Learning, a project of the Carnegie  
 71 Foundation for the advancement of teaching. The Carnegie Academy has initiated three  
 72 programs: Campus Conversations, Pew Scholars, and Professional Society Involvement. The  
 73 goal of the Campus Conversations Program is to encourage colleges and universities to  
 74 consider including the scholarship of teaching and learning on their campuses. The goal of the  
 75 Pew Scholars Program is to engage faculty in the process of the scholarship of teaching and  
 76 learning and to conduct projects that serve as examples of this type of scholarship. The goal of  
 77 the Professional Society Involvement Program is to encourage professional societies to  
 78 examine mechanisms to include the scholarship of teaching and learning in their professional  
 79 goals.  
 80

81 President Caputo has enrolled Hunter in the Campus Conversations Program, which commits  
 82 the college to a process of engaging in discussion about the Scholarship of Teaching and  
 83 Learning. Professor Mills asked that the Senate focus on what might be the Senate's role in  
 84 participating in this initiative.  
 85

86 The video presentation and discussion followed.  
 87

88 At 5:20 p.m. it was moved that the Senate reconvene in formal session. The motion carried.  
 89

90 Professor Mills presented the following resolution on endorsement of the presidential  
 91 initiative on the Scholarship of Teaching and Learning:  
 92

93 **BE IT RESOLVED**, that the Senate strongly endorses the President's initiative on the  
 94 Scholarship of Teaching and Learning and encourages the participation of all interested  
 95 faculty and students.  
 96

97 After discussion the question was called and carried. The resolution was approved by hand  
 98 vote.  
 99

100 Professor Sweeney presented the following resolution on the call for abstracts and papers  
 101 reflecting Hunter's history on the Scholarship of Teaching and Learning:  
 102

103 **WHEREAS**, the Scholarship of Teaching and Learning is central to the mission at Hunter,  
 104 and,  
 105

106 **WHEREAS**, Hunter has a history of engaging in activities that serve as examples of the  
 107 Scholarship of Teaching and Learning, therefore,  
 108

109 **BE IT RESOLVED**, that the Senate direct the Administrative Committee to put out a Call for  
 110 Abstracts or Papers of examples of the Scholarship of Teaching and Learning that faculty have  
 111 performed in their classroom, and,  
 112

113 **BE IT FURTHER RESOLVED**, that the Administrative Committee collect these papers and  
 114 abstracts and disseminate them to the entire Hunter community at the beginning of the Fall  
 115 1999 semester.  
 116

117 After discussion the question was called and carried. The resolution was approved by hand  
 118 vote.  
 119

120 It was moved that the meeting be adjourned. The motion carried, and the meeting was  
 121 adjourned at 5:40 p.m.  
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 123  
 124

125 Respectfully submitted,  
 126  
 127

128 Barbara L. Hampton  
 129 Secretary  
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