

MINUTES
Meeting of the Hunter College Senate
April 28, 1999

- 1 The 379th meeting of the Hunter College Senate was convened at 4:20 p.m. in Room
2 W714.
- 3
- 4 **Presiding:** Pamela Mills, Chair
- 5
- 6 **Attendance:** The elected members of the Senate with the exception of those listed in Appendix I.
- 7
- 8 **Agenda:** The agenda was adopted as presented.
- 9
- 10 **Report by the** The Chair informed the Senate that President Caputo was unable to report because
11 **President:** he is attending a meeting out of town.
- 12
- 13 **Report by the** Professor Mills presented the report as follows:
14 **Administrative**
15 **Committee:** **Approved Curriculum Changes**
16 The following curriculum changes, as listed in the report dated April 28, 1999, were
17 approved as per Senate resolution and were submitted for the Senate's information:
18 Item US-1088 (Interdisciplinary) Major in Russian and East Central European Studies.
- 19
- 20 **Election of Search Committee for Director of OICIT**
21 The Chair presented the "Recommended Procedure for Electing the Search
22 Committee for Director of OICIT," as submitted
- 23
- 24 It was moved that the "Procedures" be adopted as presented. The motion carried.
- 25
- 26 Professor Mills presented the list of nominees for the Search Committee for Director of
27 OICIT. She announced that one nominee for student, Ann Marie Christopher
28 (Psychology/Women's Studies), has been added to the Member-Panel.
- 29
- 30 Nominee for Chair-Panel: Associate Provost Stephen Zoloth
- 31
- 32 Student Nominees
33 for the Member Panel: Pamela Sylvester (English Language Arts)
34 Joan Canzone (Sociology)
35 Olga Leon (Psychology)
36 Ann Marie Christopher (Psych/Women's Studies)
- 37
- 38 Faculty Nominees
39 for the Member-Panel:
- 40
- 41 Humanities and Arts: Paolo Fasoli (Romance Languages)
42 Karen Greenberg (English)
- 43
- 44 Social Sciences: Gregory Johnson (Anthropology)
45 Manfred Kuechler (Sociology)
46 Charles Tien (Political Science)
- 47
- 48 Sciences & Mathematics: Marten denBoer (Physics & Astronomy)
49 Virginia Teller (Computer Science)
50 Jeffrey Osleeb (Geography)
- 51
- 52 School of Education: Virginia Tong (Curriculum & Teaching)
53 Mary Kopala (Educational Foundations)
- 54
- 55 Schools of Health Professions,
56 School of Social Work: Martin Dornbaum (Nursing,SHS)
57 Kathleen Nokes (Nursing, SHS)
58 Jack Caravanos (Urban Public Health, SHS)
- 59

60 **Minutes**
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63
 64
 65 Library: Madeline Ford (Reference)
 66 Robert Laurich (School of Social Work Library)

67
 68 Staff Nominees
 69 for the Member-Panel:

70 Yechiel Rosenrauch (Registrar)
 71 Kevin McGown (Financial Aid)
 72 William Zlata (Admissions)
 73 Gill Giannini (OICIT)
 74 Greg Crosbie (OICIT)
 75 John Seefranz (OICIT)

76 It was moved that the nomination for Chair and the nominations for students and staff
 77 for the Member Panel for Director of OICIT be approved for submission to the
 78 President. The motion carried by hand vote.

79
 80 It was moved that the fifteen faculty nominations for the Member Panel for Director of
 81 OICIT be approved. The motion carried by hand vote.

82
 83 Professor Mills reminded the Senate that from the panels elected the President will
 84 choose a Search Committee of six faculty, three students, three members of the staff,
 85 and a chair.

86
 87 **Committee Reports:** Nominating Committee

88 There was no report.

89
 90 **New Business:**

91 Professor Mills announced that on May 5th, the Senate could meet to discuss the
 92 Strategic Plan or the meeting could be cancelled. Discussion followed.

93 It was moved that the Senate wait until September to discuss the Strategic Plan. The
 94 motion carried.

95
 96 It was moved that the meeting be adjourned. The motion carried, and the meeting
 97 was adjourned at 4:30 p.m.

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 99
 100
 101 Respectfully submitted,

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 103
 104
 105 Barbara L. Hampton
 106 Secretary