

MINUTES
Meeting of the Hunter College Senate
May 19, 1999

1 The 381st 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** A summary statement of President Caputo's report to the Senate is attached as
11 **President:** Appendix II.
12

13 **Report by the** Professor Mills presented the report as follows:
14 **Administrative**
15 **Committee:** **Election of Senate Officers**
16 Professor Mills yielded the floor to the Parliamentarian, Professor Joan Tronto.
17
18 Professor Tronto opened the floor for nominations for Chair of the Senate.
19
20 Professor Pamela Mills was nominated.
21
22 It was moved that nominations be closed. The motion carried by voice vote.
23
24 It was moved that the Secretary be instructed to cast a single ballot in favor of the
25 nominee. The motion carried and Professor Mills was re-elected Chair of the Senate.
26
27 Professor Tronto yielded the floor to the Chair.
28
29 The floor was open for nominations for Vice Chair of the Senate.
30
31 Rebecca Brown was nominated.
32
33 It was moved that nominations be closed. The motion carried by voice vote.
34
35 It was moved that the Secretary be instructed to cast a single ballot in favor of the
36 nominee. The motion carried and Ms. Brown was elected Vice Chair of the Senate.
37
38 The floor was open for nominations for Secretary of the Senate.
39
40 Professor Barbara L. Hampton was nominated.
41
42 It was moved that nominations be closed. The motion carried by voice vote.
43
44 It was moved that the Secretary be instructed to cast a single ballot in favor of the
45 nominee. The motion carried and Professor Hampton was re-elected Secretary of the
46 Senate.
47
48 The floor was open for nominations for Chair of the Evening Council of the Senate.
49
50 Professor Michael Turner was nominated.
51
52 It was moved that nominations be closed. The motion carried by voice vote.
53
54 It was moved that the Secretary be instructed to cast a single ballot in favor of the
55 nominee. The motion carried and Professor Turner was re-elected Chair of the Evening
56 Council of the Senate.
57

58 **Minutes**
 59 **Meeting of the Hunter College Senate**
 60 **19 May 1999**

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 62
 63 **Senate Meeting Schedule for Fall 1999 and Spring 2000**

64 The Senate meeting schedule for the following Wednesdays from 4:10 to 5:40 p.m.
 65 was approved by hand vote.

<u>Fall 1999</u>	<u>Spring 2000</u>
September 8 and 22	February 9 and 23
October 6 and 20	March 8 and 22
November 3 and 17	April 5 and 12
December 1 and 8	May 3, 10, and 17

72
 73 **List of Candidates for Diplomas and Degrees**

74 Professor Mills moved for the ceremonial adoption of the List of Candidates for
 75 Diplomas and Degrees to be awarded in June 1999.

76
 77 The motion was approved by hand vote.

78
 79 **Approved Curriculum Changes**

80 The following curriculum changes, as listed in the report dated May 19, 1999, were
 81 approved as per Senate resolution and were submitted for the Senate's information:
 82 Items GS-471 (Urban Affairs & Planning), GS-473 (School of Nursing), GS-472 (School of
 83 Health Sciences), US-1085 (Curriculum & Teaching/Educational Foundations/Classical
 84 & Oriental Studies), US-1089 (Physics & Astronomy), US-1087B (Philosophy).
 85

86 **Committee Reports: Select Committee on the Distribution Requirement Re: Interim Report**

87 Professor Marten denBoer, Chair of the Committee, presented the progress report
 88 dated May 19, 1999, as distributed. The Report is attached as Appendix III.

89
 90 **Select Committee on the Pluralism & Diversity Requirement Re: Second Interim Report**

91 Professor Frank Kirkland presented the progress report dated May 19, 1999, with the
 92 following correction. The last two sentences of the first paragraph under Item IA are
 93 revised to read,
 94

95 However, a little more than 47% of the graduating students surveyed "strongly
 96 disagreed" or "disagreed" with the claim that "advisers suggested ways for me
 97 to satisfy the requirement with as few courses as possible." Thus a little more
 98 than 47% of the graduating students surveyed expressed difficulty satisfying
 99 the requirement, because advisers did not offer them suggestions to satisfy
 100 the P&D Requirement in the most minimal way possible.

101
 102 The Report as corrected is attached as Appendix IV.

103
 104 It was moved that the meeting be adjourned. The motion carried, and the meeting
 105 was adjourned at 5:20 p.m.
 106
 107

108
 109 Respectfully submitted,

110
 111
 112
 113 Barbara L. Hampton
 114 Secretary