Room 1018 East Building Phone: 772-4200

MINUTES

Meeting of the Hunter College Senate 18 March 1998

1		The 362nd meeting of the Hunter College Senate was convened at 4:15 PM in Room W714.
2 3 4	Presiding:	Barbara L. Hampton, Chair
5	Attendance:	The elected members of the Senate with the exception of those listed in Appendix I.
7 8	Agenda:	The agenda was adopted as distributed.
9 10 11	Report by the President:	A summary statement of President Caputo's report to the Senate is attached as Appendix II.
12 13	Report by the Administrative	Professor Hampton presented the report as follows:
14 15 16 17 18	Committee:	Approved Curriculum Changes The following curriculum changes, as listed in the Report dated 18 March 1998, have been approved as per Senate resolution, and were submitted for the Senate's information: Items GR-444 (Music), GS-438 (School of Health Sciences/Physical Therapy), GS-439 and GS 440 (Romance Languages), and GS 441- (English).
19 20 21 22		Professor Hampton read the following letter addressed to Dr. Anne Paolucci, dated March 16 th , which was signed by Comptroller McCall, and State Assemblymembers Aubry, Glick, Perry, Ramirez, and Sullivan:
23 24 25		Dear Dr. Paolucci:

We wish to again express our concern about the various aspects of the Comprehensive Action Plan (CAP) for remedial education that you are advancing.

We understand your interest in making changes to bring up standards, but we respectfully request that before proceeding full bore [sic] with this plan, you first address the concerns we have raised about access. You should know that we will not be able to support this plan without assurances that it will not have the unintentional effect of denying opportunity to many who are interested and capable of benefiting from higher education, but need additional help.

As we have already indicated to you, as CAP evolves there must be opportunities for review and revision. We had hoped and expected that you would allow us the opportunity for substantial discussion before going forward with broad-scale changes about which we had expressed reservations.

It is distressing that directly after we expressed our concerns to you – instead of pausing to consider your plans in the context of the issues we raised - you instead rushed to include additional changes which may even further jeopardize the City University's historic mission of access. A public hearing concerning the issue was hastily arranged and we were not informed in a timely manner, despite knowing that we are intensely concerned about this issue. While this hearing may satisfy legal requirements for notice and comment before moving forward with a Board of Trustees resolution, it does not satisfy us.

Given your evident preference to proceed at full speed with this plan, we must now ask for an immediate formal meeting on the topic. We will contact you shortly to arrange a time, but this is a matter we insist on discussing with the Board before your meeting on March 23rd, at which time you apparently plan to adopt the CAP proposal.

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On behalf of the Administrative Committee she then presented the resolution on Remediation dated 18 March 1998, as distributed.

After discussion it was moved that the motion be amended by deleting the following wording on lines 10 and 11: "based on an 89% pass rate in remedial courses."

The amendment was approved by hand vote.

 After discussion Professor Shahn moved that the motion be further amended by deleting lines 24, 25, and part of 26, so that the resolution would read: "Be it Further Resolved, that Hunter College will continue to reexamine and adjust its remediation policy as the preparation of the students improves, and"

The amendment was approved by hand vote.

Professor Wallach moved that the motion be further amended by deleting lines 18 and 19, and the word "Further" on line 26.

After discussion the question was called and carried. The amendment was defeated by hand

After discussion Professor Shahn moved that the motion be further amended by inserting the following words on line 18: "...reaffirms the necessity of retaining at least its one-semes-

After discussion the question was called and carried. The amendment was approved by hand vote.

Professor DenBoer moved that the motion be further amended by adding the following words to line 10: "...courses, for example the Summer Immersion Program for English courses had

After discussion the question was called and carried. The amendment was defeated by hand

It was moved that the complete motion, as amended, be approved. The motion was approved by hand vote, and reads as follows:

Resolution on Remediation

an 89% pass rate."

WHEREAS, the Undergraduate Academic Requirements Committee (UARC) of the Hunter College Senate has been engaged in reevaluating the remediation policies of Hunter College since September 1995; and

WHEREAS, the Senate, after investigation by UARC, voted to endorse a one-semester remediation policy on 5 March 1997, phasing it in from a two-semester policy adopted 6 December 1995; and

WHEREAS, preliminary data suggest that the one-semester policy is effective in moving most students into college level courses; and

WHEREAS, full implementation of CPI is not expected in the New York City schools until the year 2004 and the central administration has not made public a procedural mechanism for advising us of students' level of preparedness in a timely manner; therefore

 mechanism for advising us of students' level of preparedness in a timely manner; therefore,

BE IT RESOLVED, that the Hunter College Senate reaffirms the necessity of retaining at

least its one-semester remediation policy which derives from careful and thoughtful deliberation; and

BE IT FURTHER RESOLVED, that the Hunter College Senate emphatically opposes

the precipitous elimination of remediation at Hunter College; and

125 Page 2735 126 Minutes **Meeting of the Hunter College Senate** 127 18 March 1998 128 129 130 131 132 BE IT FURTHER RESOLVED, that Hunter College will continue to reexamine and 133 adjust its remediation policy as the preparation of the students improves; and 134 135 BE IT FURTHER RESOLVED, that any further changes in the remediation policy will 136 137 require the formal installation of an administrative mechanism to expedite the testing and processing of test results of new students; and 138 139 BE IT FURTHER RESOLVED, that the Hunter College Senate remains dedicated to the 140 141 one hundred twenty-six year mission of the College to provide a high quality education for the citizens of New York City. 142 143 Committee **Charter Review Committee** 144 Professor Richard Stapleford, Chair of the Committee, presented Part I and II of the First **Reports:** 145 Reading of the proposed Amendments to The Charter for a Governance of Hunter College, in 146 147 accordance with the amendment procedure approved by the CUNY Board of Trustees (Calen-148 dar, April 23, 1979, No.6B). 149 He informed the Senate that the purpose of the First Reading is discussion without vote. 150 Amendments may be proposed and voted on at the Second Reading on April 22nd, and the 151 adoption vote will take place by written ballot at the May 20th Senate meeting. Professor Sta-152 pleford requested that amendments to the proposed Amendments be submitted in writing to the 153 Senate Office in Room E1018, or by fax at 772-4206, by Friday, March 27th. The Charter 154 Review Committee will consider amendments at its meeting on April 3rd. Amendments will 155 then be voted on by the Senate at the April 22nd meeting. 156 157 After discussion it was moved that the meeting be adjourned. The motion carried, and the 158 159 meeting adjourned at 5:40 P.M. 160 161 162 Respectfully submitted, 163 164 165 166 Pamela Mills 167 Secretary 168 169