

## MINUTES

### Meeting of the Hunter College Senate

### 22 April 1998

1	The 364th meeting of the Hunter College Senate was convened at 4:20 PM in Room W714.
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3	<b>Presiding:</b> Barbara L. Hampton, Chair
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5	<b>Attendance:</b> The elected members of the Senate with the exception of those listed in Appendix I.
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7	<b>Agenda:</b> The agenda was adopted as distributed.
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9	<b>Minutes:</b> The Minutes of March 11 and March 18 were approved as distributed.
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11	<b>Report by the</b>
12	<b>President:</b> A summary statement of President Caputo's report to the Senate is attached as Appendix II.
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14	<b>Report by the</b>
15	<b>Administrative</b>
16	<b>Committee:</b> Professor Hampton presented the report as follows:
17	<u>Approved Curriculum Changes</u>
18	The following curriculum changes, as listed in the Report dated 22 April 1998, were
19	approved as per Senate resolution and were submitted for the Senate's information: Items
20	UR-1052 (German), UR-1053 (Film & Media Studies), UR-1062 (Political Science), US-
21	1025 (Physics & Astronomy), US-1026 (Mathematics & Statistics), US-1027 (Theatre), US-
22	1033 (Psychology), and US-1034 (Political Science).
23	<u>Nomination for Select Committee on Pluralism &amp; Diversity Requirement</u>
24	Student: Richard Blint (Literature)
25	
26	The nomination was approved by hand vote.
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28	<b>Committee</b>
29	<b>Reports:</b> <u>Nominating Committee</u>
30	At the request of the Committee's Chair, Professor Hampton presented the Report dated 22
31	April 1998, as distributed.
32	
33	The floor was open for further nominations.
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35	Professor Kirkland moved that the nomination of Prof. Jane Matthews to the Select
36	Committee on the Pluralism & Diversity Requirement be added.
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38	It was moved that nominations be closed. The motion carried by voice vote.
39	
40	It was moved that the entire slate be approved. The motion carried by voice vote, and the
41	following were elected:
42	<u>Undergraduate Course of Study Committee</u>
43	Faculty from Health Professions: Susan Neville (School of Nursing)
44	
45	<u>Undergraduate Academic Requirements Committee</u>
46	Student: Lisa Skittone (Math)
47	
48	<u>Graduate Course of Study Committee</u>
49	Faculty At-large: Virginia Tong (Curric. & Teaching)
50	
51	<u>Departmental Governance Committee</u>
52	Student: Joy Chan (Phil/Women's Studies)
53	
54	<u>Committee on the Library</u>
55	Student: Jose Muniz (History)
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57	<u>Grade Appeals Committee</u>
58	Faculty Alternate: Michael Schleifer (Economics)
59	Students: Corey Green (Sociology)
60	Andreas Lachnit (Economics)
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63	
64	<b>Minutes</b>

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68  
69 Review Commission on Distribution and Pluralism & Diversity Requirements

70 Student: Lisa Skittone (Math)

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72 Teacher Evaluations Committee

73 Student: Joy Chan (Phil/Women's Studies)

74  
75 Select Committee on the Pluralism & Diversity Requirement

76 Faculty from Sciences & Mathematics: Jane Matthews (Mathematics)

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78 **Charter Review Committee – Second Reading of Charter Amendments**

79 Professor Richard Stapleford, Chair of the Committee, presented the Report dated 22 April  
80 1998 including additional amendments for the Second Reading, as distributed. He then  
81 provided a brief history of the Senate Charter (see Appendix III).

82  
83 It was moved that the additional amendments for the Second Reading be taken *ad seriatum*.  
84 The motion was approved by voice vote.

85  
86 The motion on the floor was A.1, the amendment to the Amendment to change "SEEK  
87 Program" to "SEEK Department" on pages 2, 3, 5, and 7.

88  
89 After brief discussion the question was called and carried. The amendment was approved by  
90 hand vote without dissent.

91  
92 The motion on the floor was A. 2, the amendment to the Amendment to Article IV, Section  
93 1. B. (i) which would then read: "...and shall include as well the School of Health Sciences,  
94 School of Nursing, School of Social Work, and the Library."

95  
96 The question was called and carried. The amendment was approved by hand vote without  
97 dissent.

98  
99 The motion on the floor was A. 3, the amendment to the Amendment to Article VIII, Section  
100 3. B. to delete the words: "and one student in the SEEK Program".

101  
102 After brief discussion the question was called and carried. The amendment was approved by  
103 hand vote without dissent.

104  
105 The motion on the floor was A. 4, the amendment to the Amendment to Article VIII, Section  
106 4. A, which would then read: "The Undergraduate Course of Study Committee shall have  
107 oversight authority on all undergraduate curricular matters. It shall also concern itself  
108 through study and research with policies relating to the undergraduate curricular  
109 organizations. All proposals pertaining to:.."

110  
111 The question was called and carried. The amendment was approved by hand vote without  
112 dissent.

113  
114 The motion on the floor was A. 5, the amendment to the Amendment to Article VIII. Section  
115 5, which would then read: "There shall be a Committee on Undergraduate Academic  
116 Requirements consisting of one faculty member from each division (as defined in IV.1.B.ii),  
117 and two faculty from the divisions serving at-large; 5 students. The Chief Academic Officer  
118 or designee, the Dean of Students, the Assistant Dean for Advising and Counseling, the  
119 Director of Evening Student Services, and the Registrar shall serve without vote.

120  
121 The question was called and carried. The amendment was approved by hand vote without  
122 dissent.

123  
124 The motion on the floor was A. 6, the amendment to the Amendment to Article VIII. Section  
125 8, to delete the words "including one student in the SEEK Program."

126  
127 The question was called and carried. The amendment was approved by hand vote without  
128 dissent.

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130 The motion on the floor was B. 1, the amendment to Article II. Section 2, to change the word  
131 "cognizant" to "appropriate."

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The question was called and carried. The amendment was approved without dissent.

The motion on the floor was B. 2, the amendment to Article IV. Section 2. F. to delete the last two sentences. The paragraph would then read: "Four seats shall be filled by nominations and elections from among and by the students in the SEEK Department."

The question was called and carried. The amendment was approved by hand vote without dissent.

Professor Gilpatrick moved that Article XII (renumbered XI) Section 1 be amended by adding the following:

"Departments shall have the right to extend voting rights in the election of department chair and members of the department P&B to full-time College Laboratory Technicians."

After discussion the question was called and carried. The amendment was defeated by hand vote, the required  $\frac{3}{4}$  vote not having been achieved [21 in favor and 23 opposed].

The meeting was adjourned at 5:35 P.M. because of the late hour. [The Second Reading will continue at the next meeting.]

Respectfully submitted,

Pamela Mills,  
Secretary