

# MINUTES

## Meeting of the Hunter College Senate

### 20 MAY 1998

1 The 367th meeting of the Hunter College Senate was convened at 4:20 PM in Room W714.  
2  
3 **Presiding:** Barbara L. Hampton, Chair  
4  
5 **Attendance:** The elected members of the Senate with the exception of those listed in Appendix I.  
6  
7 **Agenda:** The agenda was adopted as distributed.  
8  
9 **Report by the** A summary statement of President Caputo's report to the Senate is attached as Appendix II.  
10 **President:**

11 **Election of Senate Officers**  
12 Professor Hampton opened the floor for nominations of Chair of the Senate.  
13  
14 Professor Pamela Mills (Chemistry) was nominated.  
15  
16 It was moved that nominations be closed. The motion carried by voice vote.  
17  
18 It was moved that the secretary be instructed to cast a single ballot in favor of the nominee. The motion  
19 carried and Professor Mills was elected Chair of the Senate.  
20  
21 The floor was open for nominations of Vice Chair of the Senate.  
22  
23 Mr. Carlo Casulo (Chemistry Major) was nominated.  
24  
25 It was moved that nominations be closed. The motion carried by voice vote.  
26  
27 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee.. The  
28 motion carried and Mr. Casulo was elected Vice Chair of the Senate.  
29  
30 The floor was open for nominations for Secretary of the Senate.  
31  
32 Professor Barbara L. Hampton (Music) was nominated.  
33  
34 It was moved that nominations be closed. The motion carried by voice vote.  
35  
36 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee. The  
37 motion carried and Professor Hampton was elected Secretary of the Senate.  
38  
39 The floor was open for nominations of Chair of the Evening Council of the Senate.  
40  
41 Professor Frank Kirkland (Philosophy) and Mr. Tim Schiavone were nominated.  
42  
43 It was moved that the election of Chair of the Evening Council be postponed to the end of the meeting.  
44 The motion carried.  
45

46 **Charter Review Committee: Third Reading of Charter Amendments**  
47 Professor Richard Stapleford, Chair of the Committee, presented the Report dated 20 May 1998 for the  
48 Third Reading of the proposed Amendments to the *Charter for a Governance of Hunter College*. He  
49 informed the Senate that approval by written ballot of  $\frac{3}{4}$  of those present and voting shall constitute  
50 adoption.  
51  
52 Written ballots were distributed. While awaiting the results of voting by written ballot the Senate  
53 moved on to the next item of business.  
54

55 **Report by the** Professor Hampton presented the report as follows:  
56 **Administrative**  
57 **Committee:** **Senate Meeting Schedule for Fall 1998 and Spring 1999**  
58 The Senate meeting schedule for the following Wednesdays from 4:10 to 5:40 P.M. was approved by  
59 hand vote:  
60

<u>Fall 1998</u>	<u>Spring 1998</u>
September 9 and 16	February 10 and 24
October 7 and 21	March 10 and 24
November 4 and 18	April 14 and 28
December 2 and 16	May 5, 12, and 19

66  
67 **List of Candidates for Diplomas and Degrees**  
68 Professor Hampton moved for the ceremonial adoption of the list of candidates for diplomas and  
69 degrees to be awarded in June 1998.

73  
74  
75 The motion was approved by hand vote.

76  
77 **Approved Curriculum Changes**

78 The following curriculum changes, as listed in Parts I and II of the Report dated 20 May 1998, were  
79 approved as per Senate resolution and were submitted for the Senate's information: Items UR-1064  
80 (Classics/Hebrew), UR-1065 (Music), UR-1066 (Philosophy), UR-1067 (English), US-1061  
81 (Mathematics & Statistics), US-1050B (Political Science), and US-1058 (Women's Studies).

82  
83 **Voting Results on Charter Amendments**

84 Voting by written ballot produced the following results: 61 in favor, 5 opposed, and 1 abstention. The  
85 Amendments to the *Charter for a Governance of Hunter College* were approved.

86  
87 **Committee Reports: UARC Report Re: MATH 020**

88 Professor Pamela Mills, Chair of the Committee, presented the Report dated 20 May 1998 as  
89 distributed. The following resolution was on the floor:

90  
91 BE IT RESOLVED that: A student who does not pass the CUNY proficiency test in Mathematics  
92 (CMAT) must enroll in MATH 020. (Students may achieve CUNY Math proficiency while  
93 enrolled in MATH 020 by passing the CMAT, which will be administered during the semester.)

94  
95 After discussion the question was called and carried. The resolution was approved by hand vote  
96 without dissent.

97  
98 **UARC Report RE: Revised Policy on Incomplete Grades**

99 Professor Pamela Mills, Chair of the Committee, presented the Report dated 20 May 1998 as  
100 distributed. The Report is attached as Appendix III.

101  
102 After extensive discussion the question was called and carried.

103  
104 It was requested that written ballots be distributed.

105  
106 Written ballots were distributed. While awaiting the results of voting by written ballot the Senate  
107 moved on to the next item of business.

108  
109 **UCSC Report on Reorganization of Category I of the Distribution Requirement**

110 Professor Roger Persell, Chair of the Committee, presented the Report dated 20 May 1998 on the  
111 reorganization of Category I of the Distribution Requirement. The report is attached as Appendix IV.

112  
113 After discussion the question was called and carried.

114  
115 The Report was approved by hand vote without dissent.

116  
117 **Voting Results for Revised Policy on Incomplete Grades**

118 Voting by written ballot produced the following results: 36 in favor, 13 opposed, and 3 abstentions.  
119 The revised Policy on Incomplete Grades (see Appendix III) was approved.

120  
121 **Election of Chair for Evening Council**

122 The nomination of Mr. Tim Schiavone was declared invalid. The nomination on the floor was  
123 Professor Frank Kirkland (Philosophy).

124  
125 It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee. The  
126 motion carried by hand vote and Professor Kirkland was elected Chair of the Senate's Evening Council.

127  
128 **New Business:**

129 Professor Sherrill moved the Senate express appreciation and gratitude to Professor Barbara L.  
130 Hampton for three years of extraordinary work.

131  
132 The motion carried by acclamation.

133 Professor Hampton said: "It has been a great pleasure for me to get to know all of you and to become  
134 acquainted with such a high level of professionalism. I am very lucky to work here and to have had the  
135 opportunity to work with you. We will continue the struggle as we go on forward to meet the  
136 challenges that are before us.

137  
138 The meeting was adjourned at 5:40 P.M.

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140  
141  
142 Respectfully submitted,

143  
144  
145  
146 Pamela Mills,  
147 Secretary