

<p>Office of the Hunter College Senate</p> <p>MINUTES</p> <p>Meeting of the Hunter College Senate</p> <p>27 September 2000</p>
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1 The 396th meeting of the Hunter College Senate was convened at 4:20 PM in Room W714.
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3 **Presiding:** Pamela Mills, Chair
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5 **Attendance:** The elected members of the Senate with the exception of those listed in Appendix I.
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7 **Agenda:** The agenda was adopted as distributed.
8
9 **Minutes:** The Minutes of September 13th were approved as distributed.
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11 **Report by the** A summary statement of President Gizis' report to the Senate is attached as Appendix I.
12 **President:**
13 The President concluded his report by answering questions from the floor.
14
15 **Report by the** Professor Mills presented the report as follows:
16 **Administrative**
17 **Committee:** She thanked Professor Avi Liveson for the excellent job he has done for the past three years as
18 Ombudsman.
19
20 **Election of Ombudsman**
21 Professor Mills informed the Senate that the "*Agreement Re: Office of Ombudsman*" that was
22 reached with the President had been modified by adding the following paragraph under section
23 1:
24
25 If an adjunct faculty member is elected to office, compensation shall not exceed 4.5 hours
26 per week and 15 weeks per semester at 60% of hourly compensation for the ombudsman's
27 academic rank (with no additional compensation for summer and January). It is also under-
28 stood by the parties that appropriate timesheets must be submitted in connection with these
29 duties of an ombudsman and that the CUNY/PSC contractual agreement and policy on
30 adjunct workload will be followed accordingly.
31
32 She next presented the "Voting Procedures for the Election of Ombudsman." There was brief
33 discussion.
34
35 The candidate for Ombudsman, Mark Weinstock (Economics), presented a brief statement.
36
37 Tellers were appointed and written ballots were distributed.
38
39 While awaiting the results of voting by written ballot, the Senate moved on to the next item of
40 business.
41
42
43

44 **Minutes**
 45 **Meeting of the Hunter College Senate**
 46 **27 September 2000**
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50 **Membership Slate for Special Committee on the Hunter Honors Scholars Program**

51 The following slate, as distributed, was approved by voice vote:
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53 **Chair:**

54 Alan Hausman, Chair, Undergraduate Academic Requirements Comm. (Humanities & Arts)
 55

56 **Faculty:**

57 Roger Persell, Chair, Undergraduate Course of Study Comm. (Sciences & Mathematics)

58 Devra Golbe (Economics - Social Sciences)

59 Linda Perkins (Curriculum & Teaching - School of Education)

60 Arlene Sparks (School of Health Sciences - Schools of Health Professions)

61 Director of the Hunter Honors Scholars Program
 62

63 **Student:**

64 Barry Jacobs (Honors/Political Science Major)
 65

66 **Non-voting Members:**

67 Associate Dean for Academic Affairs in the School of Arts & Sciences and three faculty
 68 members appointed by the Provost.
 69

70 **Committee**
 71 **Reports:**

72 **Departmental Governance Committee**

73 Professor Jane Matthews, Chair of the Committee, presented the revised By-laws of the Department of Film & Media Studies.
 74

75 After discussion it was moved that the by-laws be recommitted. The motion carried by voice vote.
 76

77 **Announcement of Election Results for Ombudsman**

78 Total number of valid votes cast: 65

79 Number of votes needed for election: 44

80 Number of votes received by candidate: 56
 81

82 Mr. Weinstock was elected Ombudsman.
 83

84 It was moved that the meeting be adjourned. The motion carried and the meeting adjourned at
 85 5:15 P.M.
 86
 87
 88

89 Respectfully submitted,
 90

91
 92
 93 Alan Hausman,
 94 Secretary