

M I N U T E S

Special Meeting of the Hunter College Senate  
11 May 1983

	The 17 <sup>3</sup> th meeting of the Hunter College Senate was convened at 4:45 p.m. in the Playhouse.	1 2
Presiding:	Richard Stapleford, Chairperson	3
Attendance:	The elected members of the Senate, with the exception of those listed in Appendix I.	4
Minutes:	The Minutes of May 4th were approved as distributed.	5
Items Carried Over from last Meeting:	Prof. Stapleford informed the Senate that the following resolution by Prof. Tannenbaum, which was moved and seconded at the last meeting, was on the floor for discussion:	6 7 8
	BE IT RESOLVED, that the Senate reaffirms in principle that the College will not give college-level credits for non-college-level work and, BE IT FURTHER RESOLVED, that the Senate and its committees will move with all deliberate speed to bring these offerings into compliance with this principle with the least possible harm to students.	9 10 11 12 13 14
	Prof. Stapleford proposed that debate on the motion be limited to a total of 30 minutes, and that each speaker be limited to talk for 2 minutes.	15 16 17
	The required 2/3 majority vote not having been achieved, the procedural motion was defeated.	18 19
	After discussion, Prof. Milgrim moved that Prof. Tannebbaum's motion be tabled.	20 21
	The motion to table carried with 45 in favor, 2 opposed, and 4 abstentions.	22 23
	<u>Undergraduate Academic Requirements Committee</u> Dean Dorothy Helly, on behalf of the Chair of the Committee, presented the following resolution:	24 25 26
	BE IT RESOLVED, that for those courses in which an "R" grade is permitted by the Board of Trustees regulations, a student may receive such a grade only once in a given course. In exceptional cases more than one "R" grade may be permitted by the combined approval of the instructor, the coordinator of the course, and a committee consisting of all coordinators of such courses.	27 28 29 30 31 32
	This regulation is to take effect for the Spring semester of 1984, until which time departments may continue to pursue their present practices.	33 34 35
	Upon request, and there having been no objection, the question was divided, and the motion on the floor was approval of the first sentence of the resolution.	36 37 38
	After discussion the question was called and carried.	39
	The motion to approve the first sentence of the resolution carried by hand vote with 35 in favor, 2 opposed, and 5 abstentions.	40 41
	The motion on the floor was approval of the remaining part of the resolution.	42 43

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After discussion Prof. Haas moved that the motion be amended by substituting the words "Departmental Coordinator" for "all coordinators of such courses."	44 45 46
After discussion the question was called and carried. The motion to amend was defeated by hand vote.	47 48
The question on the remaining part of the resolution was called.	49
The motion to call the question received a vote of 29 in favor, 9 opposed, and 1 abstention. The required number of votes not having been achieved, the motion carried over to the next meeting.	50 51 52
<u>Committee on Evaluation of Academic Administrators</u>	53
Prof. Mae Gamble, on behalf of the Chair of the Committee, presented the Committee's slate for the ad-hoc committee to evaluate Dr. Walter Weiss, Dean of Social Sciences:	54 55 56
<u>Faculty:</u> Prof. Joseph Dannenberg (Chemistry)	57
Prof. Susan Arend Higgins (Health & Physical Education)	58
Prof. Reva Holtzman (School of Social Work)	59
Prof. Thomas Mader (Communications)	60
<u>Students:</u> Mr. John Bergamini (Graduate)	61
Ms. Daniela Montana (Day)	62
Mr. Joseph Adamson (SGS)	63
The question was called and carried.	64
The motion to approve the slate for the ad-hoc committee carried unanimously by hand vote.	65 66
A motion to adjourn carried, and the meeting was adjourned at 6:10 p.m.	67

Respectfullt submitted,

Al Bennick,  
Secretary

A P P E N D I X I

The following members were noted as absent from the meeting:

FACULTY:

Anthropology: Lester Firschein "E"  
Edward Bendix

Art: Bob Huot  
Mac Wells  
Anthony Panzera

Biology: Peter Lipke

Black & Puerto Rican Studies: Ana Zentella

Chemistry: David Lavalle  
Lou Massa  
Robert Lichter

Communications: Larry Shore  
Arnold Gibbons  
Thomas Mader

Computer Science: Robert Tannenbaum

Curriculum & Teaching: Elaine Block

Economics: Esther Flashner "E"

English: Lucille Samson

Geology & Geography: Alan Strahler

German: E.F. Hoffman

Health & Physical Education: Thomas Burke

Home Economics: Mary Ludden  
Carol Waslien "E"

Health Sciences: Irving Eckman "E"  
Lee Margulies  
Elaine Rosen "E"  
Eleanor Gilpatrick "E"

Library: Karen Barnett  
Pamela Reed Salazar

Mathematics: Ada Peluso  
Barbara Barone

Music: William Siegenfeld  
Ralph Hunter

Nursing: Carol Gilbert  
Carol Gramse "E"  
Catherine Wondolowski "E"  
Marilyn Donahue-May  
Marjorie Duncan

Philosophy: Charles Sherover  
John Lango

Physics & Astronomy: Brian Holmes

Political Science: Ken Sherrill

Psychology: Toby Klass

Romance Languages: Pasquelina Manca "E"

Social Work: Clifton Browne

Sociology: Charles Green  
Yaffa Schlesinger  
Jody Carlson

Special Educ.: Ellis Barowsky  
Kate Garnett

Student Services: Sandra LaPorta "E"

Urban Affairs: Hans Spiegel  
Stanley Moses

STUDENTS:

Aimee Dicker Ross  
Cecile Manners  
Audrey Robb  
Kathleen Douris "E"  
Linda Scheitlin  
Lori Sbordone  
Obed Cintron  
Clyde Morgan  
Gwendolyn Fields  
Claude Moorehead  
Daniela Montana  
Vilma Diaz y Zarate Favalaro  
Kenneth Walker  
Maureen Remacle "E"  
Carla Cordova  
Mary Beth Slevin  
Kenneth O'Connor  
Gary Kulak  
Barbara Reisman "E"  
Victor Batista  
Roland Stanzione  
Mario Pinto  
Fran Keenan  
Helene Reisman "E"  
Joseph Adamson  
Jim Zipp  
Mary Lou Chiarella  
Dorothy Reed Spada  
Margaret Werner "E"  
Merna Eatmon "E"

Dean James Settle  
Dean Sylvia Fishman "E"  
Dean Richard Mawe  
Dean Hugh Scott "E"  
Provost Riccards