

M I N U T E S

Regular Meeting of the Hunter College Senate
11 October 1977

The ninety-seventh ^{102nd} meeting of the Hunter College Senate was convened at 4:45 p.m. at the Playhouse.	1 2
Presiding: Rena C. Gropper, Chair	3
Attendance: The elected members of the Senate with the exception of those listed in Appendix I.	4 5
Minutes: The Minutes of September 20th were approved as distributed.	6
Report by the President: The Chair informed the Senate that President Wexler is seated in the audience, and will be available for discussion of the Undergraduate Academic Requirements Committee Report on Revised Minimum Requirements for the Admission of Transfer Students (item # 5 of the Agenda).	7 8 9 10
Report by the Ombudsman: The Ombudsman informed the Senate that there was really nothing new to report at this time.	11 12
Report by the Administrative Committee: Prof. Sylvia Fishman, Secretary of the Senate, presented the report as follows:	13 14
1. Informed the Senate that Prof. Bonnie Seegmiller is replacing Prof. Esther Quinn as SGS faculty member on the Ad-hoc Committee on the Calendar.	15 16 17
2. Informed the Senate that with respect to the "Human Services" section of the Final Report of the Coordinating Committee for College Restructuring, the Senate Steering Committee has voted to refer this section to both the Undergraduate and Graduate Course of Study Committees for preliminary research. Following this, the Committees will meet conjointly to formulate recommendations for approval.	18 19 20 21 22 23 24
3. The Senate Steering Committee has voted to designate the Master Plan Committee to work with the Provost on the issue of "Shape and Face of the College," as per <u>Open Line</u> , September 20th, 1977. The Chairman of the Budget Committee, or designee, will serve ex-officio on the Master Plan Committee.	25 26 27 28 29
4. Informed the Senate that due to a conflict in scheduling, Senate meetings for this term will end at 6:20 p.m.	30 31
5. Opened the floor for nominations for <u>Chairman of the Departmental Governance Committee</u> :	32 33
Dr. Michael McGarvey, Vice-President for Health Affairs, was nominated and elected.	34 35
Opened the floor for nominations for <u>Chairman of the Budget Committee</u> :	36
Prof. Thomas Burke (Health & Physical Education) was nominated and elected.	37 38
Opened the floor for nominations for <u>Chairman of the Master Plan Committee</u> :	39
Prof. Nancy Dean (English) and Prof. William Bryar (Philosophy) were nominated.	40 41
A vote by written ballot produced the following results:	42
Prof. William Bryar: 40	43
Prof. Nancy Dean: 37	44
Abstentions: 11	45
Prof. William Bryar was elected.	46

Opened the floor for nominations to fill vacant seats on the Nominating Committee for 1 Faculty, 1 Faculty Alternate, 1 Student, and 1 Student Alternate. 47
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A procedural ruling was made by which the individual with the highest number of votes would become a regular voting member, and with the second highest number of votes, an alternate member. 50
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The following faculty members were nominated, and the results by written ballot were: 53
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Prof. Elizabeth Beaujour (Classics)	35	55
Prof. Joyce Hope (School of Nursing)	22	56
Prof. Ken Sherrill (Political Science)	21	57

Prof. Beaujour was elected regular voting member, and Prof. Hope was elected alternate member. 58
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The floor was then opened for nominations for student members for the Nominating Committee. 60
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The following were nominated and the results by written ballot were: 62
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Mr. Neil Dornbaum - Day	15	64
Ms. Elise Krobatsch - Day	15	65
Mr. Brett Landow - Day	17	66
Ms. Danielle Leucove - Graduate	20	67

Ms. Leucove was elected regular voting member, and Mr. Landow was elected alternate member. 68
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6. Approved Curriculum Changes 70

The following changes in the curriculum were approved as per Senate resolution, and were submitted for information purposes: 71
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UR-306 (Mathematics)	73
US-307 (Mathematics)	74
US-305 (Health & Physical Education)	75

President Wexler informed the Senate that Mrs. Celia Davinsky Zanger has died. Mrs. Zanger was past President of the Scholarship & Welfare Fund and has been very active in the Alumni Association and in raising funds for the College for over 25 years. She is a member of the Hunter College Hall of Fame, and last year received the President's Medal for distinguished service to her alma mater. 76
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A motion to convey the profound sympathies of the Hunter College Senate to Mrs. Zanger's family, and our expression of gratitude for Mrs. Zanger's many years of devoted service to the College, carried by hand vote. 82
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Committee Reports:

Undergraduate Academic Requirements Committee 85
Re: Revised Minimum Requirements for Admission of Transfer Students 86
Prof. Peter Basquin, Chairman of the Committee, presented the Committee Report dated 17 May 1977 and moved for approval of the following recommendations: 87
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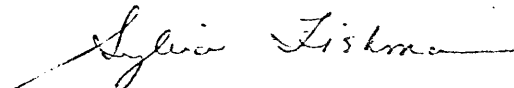
<u>College Credits Completed</u>	<u>Minimum Index</u>	
	<u>(Liberal Arts Courses)</u>	
14 to 29.5	2.5	92
30 to 54.5	2.0	93
55 or above	2.0	94

Students will also be considered who have a minimum of 2.0 Index in college work and 80 highschool average or above. 95
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President Wexler informed the Senate that the Committee's recommendations were implemented during the summer, and that she would be happy to answer any questions concerning this matter. 97
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After brief discussion, the motion to approve the recommendations (lines 90-96 above) carried by hand vote.	100 101
<u>Continuation of Discussion of "Part II. Libraries" of the Final Report of the Coordinating Committee for College Restructuring</u>	102 103
Prof. David Lane, Chief Librarian, commented on the points raised in the Report, and indicated that he would welcome the establishment of an Advisory Committee on the Library along the lines of the former Library Committee of the Faculty Council.	104 105 106 107
Section "II. Libraries" of the Report was then referred to the Senate Steering Committee.	108 109
<u>Nominating Committee</u>	110
Ms. Lorraine Kaufman, Chairman of the Committee, presented the Report as distributed and moved for approval of the entire slate. The motion carried by hand vote and the following were elected:	111 112 113
<u>Review Commission on Distribution Requirement</u> Faculty: Barbara Welter - History	114 115
<u>Student Standing Committee</u> Faculty: Peter Kirwan - English - SGS	116 117
<u>Committee on the Budget</u> Student: William Byrnes - Graduate	118 119
<u>Committee on Facilities & Services</u> Student: William Byrnes - Graduate	120 121
<u>Committee on Evaluation of Teaching</u> Student: Richard Schulman - Humanities - Day Second Student Alternate: Steven Greenspan - Day	122 123 124
<u>Undergraduate Course of Study Committee Report on Distribution Requirement</u>	125 126
Prof. Robert July, Chairman of the Committee, presented the Report dated 17 May 1977.	127 128
During discussion Prof. July, in answer to a question from the floor, informed the Senate that the Report is a report on progress and for the Senate's information.	129 130 131
After discussion, Mr. Callender moved to recommit.	132
Not having achieved the required number of 44 votes, the motion to recommit was postponed to the next meeting, where it will be the first item of business.	133 134 135
The meeting was adjourned at 6:20 p.m.	136

Respectfully submitted,


Sylvia Fishman,
Secretary

Minutes

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11 October 1977

A P P E N D I X I

The following members are noted as absent from the meeting:

FACULTY:

Seek: Milagros Garcia
James Lott
Ruby Tsang
William Washington

Anthropology: Lester Firschein
Risa Pollack

Biology: Edward Balboni "E"

Black & Puerto Rican Studies: Joanne Edey

Communications: Thomas Mader "E"
Pat Mitchell

Curriculum & Teaching: Ellis Barowski "E"
Mae Gamble

Educational Foundations: Joan Buxbaum "E"

English: Esther Quinn "E"

Health Sciences: Irving Eckman "E"

Music: James Harrison

Nursing: Sara Aronson "E"
Tara Cortes "E"
Margaret Magnus
Mary Tomaselli "E"

Physics & Astronomy: Francisco Izaguine

Political Science: Michael Jaworskyj

Romance Languages: Nancy Horneffer
Dora Issacharoff

Social Work: Florence Schwartz "E"
Joel Walker

Sociology: Monica Gordon
Patrick Irwin
Joyce Ladner "E"

Theatre & Cinema: Kimberly Welsh

Urban Affairs: Louis Gary "E"
James Hunter "E"

STUDENTS:Graduate Students:

Carole Acampora
Bruce Campbell
Irene Coogan
Martin Grossman
Marina Karmalsky
Adrienne Mannina
Kevin Mulroy
Miguel Rodriguez
Sheila Silvetti

Seek Students:

Charles Barron

Day Session Students:

Patricia Clarke
Debbie Coleman
Michele Mayer
Aida Luz Mendez
George Alicea
Martin Cohen "E"
Steven Greenspan "E"
Richard Hlenski
Eric Weissman "E"
Violet Whiteman
Burt Zapken

Evening Session Students:

Arpard Fazakas
Avram Gropper "E"
Chrisanthe Paris
Arlene Rumac
Bob Greiner
Julie Kelm "E"
David Parry

"E" = Excused