

HUNTER COLLEGE
City University of New York
OFFICE OF THE HUNTER COLLEGE SENATE

M I N U T E S

"Overflow" Meeting of The Hunter College Senate
19 October 1976

	The eighty ^{86th} first meeting of the Hunter College Senate was convened at 4:50 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 28th were approved as distributed.	6
Report by the Administrative Committee:	In the absence of the Secretary, Mr. Richard Schulman, Vice-Chairman, presented the report as follows:	7 8
	The Administrative Committee wishes to report that it has asked the Ombudsman to take on as one of his ongoing responsibilities the job of monitoring the implementation of Senate resolutions. The Ombudsman has accepted this responsibility.	9 10 11 12
Nominating Committee Report:	Prof. Ruth Gonchar, Chairman of the Committee, presented slates to fill Senate Committee vacancies. Run-off elections were held for those seats for which there were more than one nominee.	13 14 15
	The following were elected:	16
	<u>Undergraduate Course of Study Committee</u>	17
	Faculty Alternate: Fulton Ross - Communications	18
	Student Alternate: Jean McCauley - Day	19
	<u>Student Standing Committee</u>	20
	Faculty: Sam Korn - Psychology	21
	Faculty Alternate: Mary Lefkarites - Health & Physical Education	22
	<u>Graduate Course of Study Committee</u>	23
	Student: Anne Benyaminovich - at-large (Economics)	24
	Faculty Alternate: Florence Schwartz - School of Social Work	25
	<u>Undergraduate Academic Requirements Committee</u>	26
	Student: Iris Stainback - SGS	27
	Student Alternate: Robert Horn - Day	28
	<u>Budget Committee</u>	29
	Student: Dianne Brown - Day	30
	Faculty Alternate: Russell White - Geology & Geography	31
	<u>Master Plan Committee</u>	32
	Faculty: Jane Benardete - English	33
	Faculty Alternate: Thomas Burgess - Psychology	34
	<u>Committee on Registration Procedures</u>	35
	Faculty: Rivka Friedman - Hebrew	36
	Faculty Alternate: Angelo Santoro - Chemistry	37
	Student Alternate: Leonard Shine - Day	38
	<u>Teacher Evaluations Committee</u>	39
	Students: Aline Riou - Day - Humanities	40
	Brett Landow - Day	41
	Sally Ritter - Graduate - Humanities	42
	Faculty Alternate: Irving Eckman - School of Health Sciences	43
	Student Alternate: Frank Pohole - Day	44
	Dennis Duncan - Day	45

"Overflow" Meeting of the Hunter College Senate
19 October 1976

	<u>Review Commission on Distribution Requirement</u>	46
	Students: Monica Safford - SGS	47
	Eric Weissman - Day	48
	Student Alternate: Steven Vandor - Day	49
	Prof. Gonchar then informed the Senate that the Administrative Committee has charged the Nominating Committee with establishing membership for the "ad-hoc Committee for the review of all administrative practices which relate to the recruitment of students" (see Minutes of October 5th, lines 25-30). She further informed the Senate that membership for this committee will consist of 4 faculty members and 4 students, and that anybody interested in serving on this committee should contact the Nominating Committee c/o the Senate Office.	50 51 52 53 54 55 56 57 58
Undergraduate Course of Study Committee Report:	<u>Undergraduate Course of Study Committee</u>	59
	Prof. Robert July, Chairman of the Committee, presented the Report dated October 5th re: "Proposals for Procedures for Implementing Curricula Revisions," as distributed.	60 61 62
	He then informed the Senate of the following corrections which should be included in the Report:	63 64
	<u>Section 1. Routine Items/B. Appeals Procedure</u>	65
	<u>Add item # 4: If ten members of the Senate indicate on signed petition to the Chairman of the Senate that an item has been improperly identified as routine, that item shall be referred to the Senate for discussion and determination of definition.</u>	66 67 68 69
	<u>Footnote on page 1 / Routine Items</u>	70
	<u>Change footnote to read: Routine Items shall consist of courses and programs previously approved by the Senate which require alteration in form such as course number and title, or course description, leaving unaltered the essential character of the course of program in question. Substantive: All other items shall be regarded as substantive.</u>	71 72 73 74 75 76
	<u>Section 2.1 Substantive Items/ A. Standard Procedure</u>	77
	<u>Change item # 2 to read: All Senators, department chairpersons and members of the appropriate college course of study committee shall be apprised through circulation of course descriptions of those items ready for final consideration by the Divisional Curriculum Committee or committees.</u>	78 79 80 81 82
	<u>Section 2.1 Substantive Items/ B. Appeal Procedure</u>	83
	<u>Delete item # 4 and substitute the following for item #3:</u>	84
	3. After debate, the Senate shall either approve or reject the proposal in question, or return it to the Undergraduate Course of Study Committee for final revision under Senate instruction.	85 86 87
	The Chair then proposed that, in order to facilitate free discussion, this body move into a Committee of the Whole for 1/2 hour.	88 89
	There being no objection it was so ordered, and at 5 p.m. the meeting reconvened as a Committee of the Whole.	90 91
	The Senate reconvened in formal session at 6:15 p.m.	92
	After brief discussion it was moved and seconded that the meeting time be extended to 7 p.m.	93 94
	The motion was defeated with a vote of 32 in favor and 40 opposed.	95
	Prof. Bennick moved that Section 2.1 A. 7. be amended by changing it to read:	96 97
	7. Items approved by the course of study committee shall be identified for information purposes on the Senate Agenda, and the Committee's action shall become final unless appealed (see Section B.).	98 99 100 101

"Overflow" Meeting of the Hunter College Senate
19 October 1976

This amendment was accepted by the mover and became part of the main motion.	102 103
Prof. Bennick then moved that the report be further amended by deleting the word "final" in Section 2.1 B. 3.	104 105
After discussion, and in view of the late hour, it was agreed that a revised report including all corrections and amendment be made available for the next meeting.	106 107 108
The Chair declared the meeting adjourned at 6:30 p.m.	109

Respectfully submitted,



Richard Schulman,
Vice-Chairman

"Overflow" Meeting of The Hunter College Senate
19 October 1976

A P P E N D I X I

The following members are noted as ABSENT from the meeting:

FACULTY:

Academic Skills: Adaeze Otue

Anthropology: Lester Firschein

Art: Robert Huot

Black & Puerto Rican Studies: Mavis Campbell "E"

Economics: Barbara Behr "E"

Health & Physical Educ.: Sylvia Fishman "E"

Home Economics: Mary Ludden

Health Sciences: Robert Ayers

Music: Michael Spierman

Physics & Astronomy: Alan Crichton "E"

Romance Languages: Joan Spitzer

Student Services: James Koutrelakos "E"

Adult Education: Daniel Savage
Julius Buchwald

Dean Barret "E"
Dean Weyl "E"

STUDENTS:

SEEK Students:

Debra Slade
Deborah Pinkston
Nymia Figueroa
Debra Fraser

Day Session Students:

Howard Strongin "E"
Irtis Brown
Alvin Winters

Evening Session Students:

David Parry
Monica Safford
Susan O'Shea
Peter Consoli
Phil Ward
William Ward