

OFFICE OF THE HUNTER COLLEGE SENATE

M I N U T E S

Regular Meeting of The Hunter College Senate

October 26, 1971

	The ^{eight} Meeting of The Hunter College Senate was convened at 5:40 p.m. in the Hunter College Playhouse on October 26, 1971.	1. 2. 3.
Presiding:	Prof. Louis Massa, Chairman	4.
Attendance:	The elected members of the Senate with the exception of those noted by the Secretary as listed in Appendix I. Total attendance was <u>121</u> members.	5. 6. 7.
Minutes:	The Minutes of the previous meeting were unanimously approved.	8. 9.
	The Chair ruled that if there was no objection the report from the Committee on the Evaluation of Teaching would be taken as the first order of business. So ordered.	10. 11. 12. 13.
Committee on the Evaluation of Teaching:	Miss Janet Quinn, Chairman of the committee, presented a revised set of core questions for teacher evaluation and moved that these questions be approved by the Senate. After some discussion, the motion carried unanimously.	14. 15. 16. 17.
	Miss Quinn then moved: "RESOLVED, that the Committee on the Evaluation of Teaching will submit to the Librarian of Hunter College the computer print-outs of the evaluations of the entire teaching staff and he will make them available to the members of the Hunter College community."	18. 19. 20. 21. 22.
	Prof. Korn informed the committee that the results of teacher evaluations should also be forwarded to the Departmental P&B Committees. Miss Quinn explained that this was the intent of the committee.	23. 24. 25. 26.
	The motion as explained was carried unanimously.	27.
Administrative Committee:	Prof. Massa, acting as Chairman of the Administrative Committee, presented its report.	28. 29.
	He announced that Prof. Elie de Comminges had resigned as Chairman of the Evening Session Council because of his appointment to an administrative position as Assistant Dean of SGS and that Prof. Nancy Shilling had been elected Chairman of the Evening Session Council and, in that capacity, is now a member of the Senate Administrative Committee.	30. 31. 32. 33. 34. 35. 36.
	Prof. Massa then announced that Prof. de Comminges will serve as the official Parliamentarian and that Prof. David Haight will serve as the Senate's Parliamentary Advisor.	37. 38. 39.
	With regard to the ad-hoc committees on community services, Prof. Massa advised that a committee had been appointed to investigate the duplicating and xerox services and the faculty mailroom. The members of the committee are as follows: Prof. David Beveridge (Chemistry), Prof. Sam Korn (Psychology), and Mr. Robert Patton (Physics). New members will be added to the committee as becomes necessary.	40. 41. 42. 43. 44. 45. 46.

Administrative Committee (cont'd.)	Prof. Massa next reported that the Undergraduate Course of Study Committee held an open meeting to discuss the Independent Study proposal as mandated, and that the committee would present a report at the next regular meeting.	47. 48. 49. 50. 51.
SGS Referendum:	The next item on the Agenda was discussion of the SGS referendum which, at the date of the Senate meeting, had been cancelled.	52. 53. 54.
	Mr. Eric Fenchel, who requested the discussion, referred to his letter dated October 1, 1971 and corrected his remarks regarding the Graduate Student Association. He informed the body that the first Graduate Student Association had been appointed by Dean Hayton in the Spring 1970 semester, the Fall 1970 election was conducted by mail in which a 21% return was received, and that the Fall 1971 election would be held soon.	55. 56. 57. 58. 59. 60. 61. 62.
	Mr. Fenchel then made the following motion:	63.
	"BE IT RESOLVED THAT we, the members of The Hunter College Senate, feel that the President acted outside the authority of her office when she (1) invalidated the SGS Student Government election and (2) called for a referendum in SGS alone.	64. 65. 66. 67. 68. 69.
	These actions are contrary to the existing legal bodies of the school, specifically the SGS Constitution which was ratified by the student body and Faculty Council, Article XI of the Charter for a Governance of Hunter College, and Article 15.7 of the BHE By-Laws."	70. 71. 72. 73. 74. 75.
	After discussion, Mr. Fenchel moved that the vote be taken by secret ballot. This procedural motion was defeated, 45 in favor - 50 opposed. On recount, the vote for a secret ballot was carried 57 in favor - 44 opposed.	76. 77. 78. 79. 80.
	The Chair announced that the written tally was 35 in favor, 55 opposed, 6 abstentions thus defeating Mr. Fenchel's original motion.	81. 82. 83.
	Prof. Sherrill then moved that the Senate create two new committees. The first would be responsible for establishing guidelines in instances where, for example, a referendum would be called in the future. The second committee would be responsible for creating guidelines to ensure equal treatment for Day, Evening and Graduate students.	84. 85. 86. 87. 88. 89. 90.
	A motion to divide the question was carried.	91.
	The first motion to establish a committee for future referendums was defeated by voice vote. The motion to establish a committee on sessional equality was carried, 40 in favor - 30 opposed. (The Nominating Committee is to recommend its membership at the next Senate meeting.)	92. 93. 94. 95. 96. 97.

Old Business:	The Chair next conducted an election to fill the two vacancies on the Nominating Committee, i.e. Chairman (serving without vote) and one faculty member.	98. 99. 100.
	The election for Chairman was held first. The Chair opened the floor to nominations and after a run-off election, Prof. Josephine Comito (Nursing) was declared elected Chairman. The Senate proceeded to elect the faculty representative. The Chair opened the floor to nominations and Prof. Morris Green (Biological Sciences) was declared elected.	101. 102. 103. 104. 105. 106. 107.
	It was moved that the meeting adjourn. The motion was carried and the meeting ended at 6:40 p.m.	108. 109.

Respectfully submitted,

Charles Sherover

Charles Sherover,
Secretary

LA

A P P E N D I X I

The following members were absent from the meeting:

Allen, Frances	Aulicino, Carly
Barrett, Edward	Benet, Sula
Buckler, Harry	Burckle, Lloyd
Burger, George	Caroff, Phyllis
Charney, Hannah	Chiang, Fay
Clark, Kathryn	Comito, Josephine
Conant, Francis	Cooper, Alva
Costa, Lorraine	Cruz, Gladys
Dolciani, Mary	Early, Lawrence
Figueroa, Ramon	Finkel, Paul
Fishman, Sylvia	Francis, Thomas
Gold, Milton	Gonzalez, Naomi
Goossen, Eugene	Haight, David
Hirschfield, Robert	Holtzman, Filia
Jordan, Kenneth	Klein, Lee
Krumholtz, David	Kwitkin, Beryl
Lane, David	Loughran, Genevieve
Marks, Leda	Martin, Louis
Mawe, Richard	McCullagh, Kathy
McLendon, Sally	Montesi, Robert
Mosteiro, Ramon	Nahins, Todd
Nordmeyer, George	Parvin, Manoucher
Pincus, Harry	Fulakos, Peter
Roos, Ronald	Ross, Brian
Salins, Peter	Santomarco, Agnes
Schneider, Bernard	Schwarz, Judith
Shadowitz, Naomi	Shimmel, Gilbert
Skolnick, Walter	Smith, Lois
Soracchi, Susan	Stevenson, David
Tannenbaum, Harold	Taub, Leo
Tandler, Diana	Tesoriero, John
Tobin, Gerard	Vigilante, Florence
Volkmar, Christine	Von Cseh, Irene
Washington, Joel	Waxman, Sinai
Wexler, Jacqueline	Yarocz, Edward
Zavin, Howard	