## HUNTER COLLEGE City University of New York

## Office of The Hunter College Senate

## MINUTES

Special Meeting of The Hunter College Senate October 30, 1972

A Special Meeting of The Hunter College Senate was convened at 4:25 p.m. in the Hunter College Playhouse on October 30, 1972.

Presiding:	Prof	. Louis	s Massa, Chairman	1		
Attendance:	The note was	ed by th	d members of the Senate with the exception of those ne Secretary as listed in Appendix I. Total attendance	2 3 4		
Minutes:		Minutes	s of the meeting of October 5 were approved as pre-	5		
Reports of	Unde	ergradu	ate Academic Requirements	7		
Standing Committees:	The reg	Senate arding	resumed consideration of this committee's report the Honors/Credit/No Credit grading scale.	8 9		
	Dean Walter Eisenberg, referring to a memorandum distributed to the members by Prof. Korn, moved the following, which after amendation by Professors Korn and Adler, was approved:					
		t t t n	That this report be sent back to a joint ommittee composed of the Committee on indergraduate Academic Requirements and he Committee on Student Standing and that hese two committees bring back not less han two different comprehensive proposals ot later than the first meeting of the econd semester for Senate action."	13 14 15 16 17 18 19 20		
	197 Cre	2 semes	tr then moved "that temporarily, and for the fall ter only, the Senate allow the Honors/Credit/No ion to be taken until the tenth week into the	200 201 200 200		
	Und	lergradu	ate Course of Study Committee	21		
			Rodriguez-Abad, Chairman of the committee moved as follows:	22 23		
	1.	<u>U-32D</u>	Interdisciplinary Program in Environmental Science Studies.	24 25		
	2.	<u>u-36</u>	Jewish Social Studies, (new course "Field Placement")	26		
	3.	<u>U-37</u>	Department of Political Science (change in major requirement)	27 28		
	4.	<u>U-45</u>	Department of Political Science (new courses):	29		
		D T C S	desearch Design in Political Science ata Analysis in Political Science the Government and Politics of Selected Nations ontemporary Issues in American Politics eminar and Internship in Comparative and International Politics thnic Politics enior Colloquium	30 31 32 33 34 35 36 37		
	5.	<u>U-23</u> <u>U-47</u>	Department of Economics (change in hours and credits and change in number of credits within professional studies component for B. S. (Accounting) degree.	38 39 40		

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6. <u>U-38</u>	Institute of Health Sciences (new course "Parasitology")	41 42				
7. <u>U-40</u>	Interdisciplinary course sequence "The Purposes of the University"	43 44				
8. <u>U-44</u>	Freshman Seminar (Part of 8 credit remedial limit)	45				
Each of t	he above proposals were approved without dissent.	46				
	driguez-Abad then communicated but did not move the g resolution:					
	"The Undergraduate Course of Study Committee looks forward to the presentation of the Women's Studies Program proposal early in the fall."	49 50 51 52				
Graduate	Course of Study Committee	53				
	n Buxbaum, Chairman of the committee, moved the follows:	54 55				
1. <u>G-17</u>	B.A./M.A. in English*	56				
2. <u>G-19</u>	Department of Sociology	57				
3. <u>G-20</u>	Departments of Psychology and Urban Affairs	<b>5</b> 8				
4. <u>G-23</u>	Department of Sociology including new M.S. in Social Research	59 60				
5. <u>G-24</u>	Department of Mathematics	61				
6. <u>G-25</u>	B.A./M.A. in Mathematics*	62				
7. <u>G-26</u>	Department of Theatre and Cinema	63				
Each of t	the above proposals were unanimously approved.	64				
for the	with the proviso that the number of credits required combined B.A./M.A. degree not be less than those for a B.A. degree.	65 66 67				
Committee	e on Departmental Governance	68				
Dean Weyl	I presented the committee report as follows:	69				
by-lat execut since	red to a Senate resolution deferring action on the ws of the Institute of Health Sciences until its tive structure has been stabilized and reported that this was not as yet accomplished no further Senate in could or needed to be taken.	70 71 72 73 74				
	ted that the by-laws of the Department of Sociology till under review and remain deferred.	75 76				
3. Moved	approval of the by-laws of the Department of English.	77				
and Po	approval of the by-laws of the Department of Black werto Rican Studies with the correction that in on 2 (a) the tenure of the chairman read "three" years.	78 79 80				

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5. Moved approval of the by-laws of the Department of Academic Skills with the correction that Section 2 on page 2 be deleted and Section 3 be renumbered as Section 2.	81 82 83 84				
These by-laws (3,4 and 5 above) were then approved as corrected.	85				
6. Moved:	86				
"The Hunter College Senate shall establish a STANDING COMMITTEE ON DEPARTMENTAL GOVERNANCE, consisting of four faculty members and four student members, elected by the Senate from its membership, as well as a chairman, also elected by the Senate, who serves without vote except to break ties and who shall be a senior academic administrator versed in university law, - especially the By-laws of the Board of Higher Education.	87 88 89 90 91 92 93 94 95 96				
The term of office of the members shall be for two years, except that of the initial voting membership one half shall serve for one year only. The one-year members shall be selected by lot insofar as expiration of eligibility does not decide this.	98 99 100 101 102 103 104				
An amendment by Miss Sue Zucker to change the composition of the committee to four faculty members, four students, one representative from each of the student governments and one adminstrator all with vote was defeated.					
An amendment by Dean Eisenberg to change the committee structure to four faculty members, 4 students and one member of the administration (all with vote) was carried.					
The motion to establish this committee as a standing committee was carried as amended.					
7. Moved:	114				
"The duties of the Committee shall include:	115				
(a) To receive, review, and make recommendations to the Senate on all amendments to their By-laws which the department and their equivalents may adopt.	116 117 118 119 120 121				
(b) To assume and discharge, on an interim basis until such time as an Hunter College Ombudsman has been elected, the function of the Ombudsman as far as alleged infractions of departmental By-laws are concerned."	122 123 124 125 126 127 128				
On amendemnt by Dean Eisenberg the above motion was amended and approved as follows:	129 130				
"The duties of the committee shall include:	131				

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(a) To receive, review and make recommendations to the Senate on all amendments to their by-laws which the departments or their equivalents may adopt and to hear and make recommendations to the Senace on alleged infractions of departmental by-laws.	132 133 134 135 136
There being no further business the Chair declared the meeting adjourned at 6:15 p.m.	138 139

Respectfully submitted,

Charles Sherover
Charles Sherover
Secretary

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LA:ks

APPENDIX I Minutes Special Meeting of The Hunter College Senate October 30, 1972

> The following members are noted as absent from the October 30, 1972 meeting:

> > Prof. Isabel Arenas Prof. Milton Arfa Mr. Steve Barbieri Mr. Steve Bardiell
> > Prof. Peter Basquin
> > Prof. Sula Benet
> > Prof. Walter Bertsch
> > Mr. Joseph Beyer
> > Ms. Evelyn Matthews
> > Prof. Richard Mawe
> > Ms. Kathy McCullagh Prof. Lloyd Burckle
> > Prof. Michael Burke
> > Prof. Thomas Burke
> > Ms. Angel Cardenas Prof. Phyllis Caroff
> > Mr. Floyd Carpenter
> > Prof. Edith Chasen Prof. Edith Chasen Ms. Gaye Chaing Ms. Kathryn Clark Ms. Kathryn Clark
> > Prof. Josephine Comito Ms. Anita Cooper Ms. Cathy Coyle
> > Mr. Steve Crispinelli
> > Prof. Dorothy Cunningham
> > Mr. Joel Percelli
> > Ms. Barbara Perrir Ms. Eileen De Frances Prof. Florence Denmark Ms. Susan Doonan Mr. Lawrence Early Prof. Armand Fell Mr. Guadalupe Ferran Mr. Guadalupe Ferran
> > Prof. Lester Firschein
> > Prof. Kenneth Roberts
> > Prof. Herbert Rogers Prof. Sylvia Fishman Mr. Kelvin Flaherty Mr. Thomas Francis Prof. Ron Gorchov Prof. Morris Green Ms. Karen Greenstein Prof. William Grossman Mr. Martin Haber Dean Kathryn Hopwood Ms. Sharon Hurley Prof. Robert Hout Prof. Herbert Hyman Prof. Thomas Jambois Prof. Carl Johnson Mr. Kenneth Jordan
> > Prof. Robert Kay-Hill
> > Ms. Elizabeth Keneally
> > Prof. Herbert Krauss
> > Prof. Charles Lachemayer
> > Ms. Rosemary La Pointe
> > Prof. Russell White
> > Prof. Ellen Wise
> > Prof. Edward Yarosz
> > Ms. Frederica Zangrando
> > Mr. William Zlata

Ms. Margaret Leahy Prof. Mary Lefkarites Prof. Harold Levitt Prof. Veronica Lichman Prof. Florence Lieberman Ms. Kathy McCullagh Ms. Anne McManus Prof. Mildred Mendelson Prof. David Ment Ms. Susan Meyerson Ms. Mariette Murphy Ms. Doris Natale Prof. Donald Noone Prof. Pierre Oberling Ms. Harriet Obstler Ms. Maura O'Connell Prof. Irwin Oreskes Mr. Robert Patton Prof. Giampiero Pecelli Ms. Barbara Perrin Prof. Herbert Perr Ms. Janet Pierce Mr. Harry Pincus Prof. Jeanine Plottel Mr. Peter Pulakos Ms. Judith Rider Prof. Jean Rockwell Prof. Yaffa Schlesinger Ms. Margaret Schroder Ms. Naomi Shadowitz Mr. Fred Silverstein Ms. Esther Sorcher Prof. Michael Spierman
Prof. David Stevenson Prof. Rivka Teitelbaum Prof. Diana Tendler Prof. Ralph Vanderslice Prof. Florence Vigilante Ms. Christine Volkmar Prof. Ralph Ward