

Office of The Hunter College Senate

M I N U T E S

Regular Meeting of The Hunter College Senate
12 November 1974

	The ^{51st} forty-sixth meeting of the Hunter College Senate was convened at 4:45 p.m. at the Hunter College Playhouse.	1 2
Presiding:	Charles M. Sherover, Chairman	3
Attendance:	The elected members of the Senate with the exception of those noted by the Secretary as listed in Appendix I.	4 5
Minutes:	The Minutes of October 8th and October 22nd were approved as submitted.	6 7
Report by the President:	President Wexler stated that in view of the important business on the Agenda she would not give a report, but would like to reserve the right to participate in informal discussion.	8 9 10
Report by the Ombudsman:	The Chair announced that there would be no report at this meeting.	11
Report of the Administrative Committee:	Prof. Elie de Comminges, Secretary of the Senate, made the following announcements:	12 13
	1. The Overflow Meeting on November 26th will be held as scheduled.	14 15
	2. After proper notification of the members involved, the Senate is requested to declare the following seats on the Nominating Committee vacant:	16 17 18
	Prof. Peter Salins - Urban Affairs	19
	Miss Josie Smith - Day student	20
	It was so moved and seconded. The motion carried by voice vote.	21
	The floor was opened for nominations for 2 faculty members and 1 student member. Run-off elections by hand vote were held for those seats for which there were more than one nominee.	22 23 24
	The following were elected to the Nominating Committee:	25
	Student: Jonathan Block - SGS	26
	Faculty: Robert Cohen - Student Services	27
	Richard Stapleford - Art	28
Report by the Undergraduate Course of Study Committee:	<u>Undergraduate Course of Study Committee</u> <u>Re: Basic Prescription</u>	29 30
	The Chair, on behalf of the Administrative Committee and others, proposed that the best way to facilitate free discussion would be for this body to move into a Committee of the Whole.	31 32 33
	He then outlined the following procedure to be ordered into effect if there is no objection.	34 35
	a. That the body move into a Committee of the Whole for one hour.	36
	b. That all guests be given privilege of the floor, and that the only place to speak is at a microphone.	37 38
	c. That the only resolution permitted is to come out of the Committee of the Whole or to extend the meeting time.	39 40
	d. That nobody be called on twice until everybody has had an opportunity to speak.	41 42

At the end of the meeting the Chair would ask for a motion to postpone formal discussion to the next meeting on November 26th.	43 44
The motion to accept this procedure was seconded.	45
It was moved that all speeches be limited to two minutes. There being no objection it was so ordered.	46 47
Mr. Burns moved that formal discussion be postponed to the first meeting in December. The motion was defeated.	48 49
The motion on the floor is acceptance of the Chair's Rules.	50
The motion carried by hand vote.	51
Prof. Nancy Dean, Chairman of the Undergraduate Course of Study Committee, presented the Report as submitted; Miss Barbara Jackson presented the Minority Report as submitted.	52 53 54
The following corrections in the Report were noted:	55
page 5 line 197: delete word "of;"	56
page 5 line 200: insert word "in" ("Literature written in English...")	57 58
page 11 item "a." should read: "Literature, as offered in the English Language or through..."	59 60
page 11 item "g." should read: "...Geology, <u>Black & Puerto Rican Studies...</u> ; etc."	61 62
page 11 item "7." line 5 should read: "...with a faculty or <u>professional</u> advisor..."	63 64
page 12: add Miss Deborah Pinkston to signatories of the Minority Report.	65 66
At 5:30 p.m. the meeting reconvened as a Committee of the Whole.	67
In view of the fact that the members were evenly divided on the question of whether or not to extend the meeting time, the Chair proposed that the Committee of the Whole be concluded and the present speaker list be picked up at the next Senate meeting, with the spokesmen for the minority and majority reports concluding the informal discussion before proceeding to the "regular" order of business.	68 69 70 71 72 73 74
There being no objection it was so ordered.	75
The meeting was adjourned at 6:35 p.m.	

Respectfully submitted,


Elie de Comminges,
Secretary

APPENDIX I

The following people are noted as absent from the meeting:

Bertsch, Walter - Biological Sciences
Beverage, David - Chemistry
Bryar, William - Philosophy
Chiang, Faye
Chiang, Janice
Chiang, Jean
Chin, Agnes
Conant, Francis - Anthropology
Connell, Roy
Contente, Sarah
D'Ambrosi, Judy
Danna, Robert
De'Riesthal, Mark
Diggs, Mary - Sociology
Doolan, Donna
Flashner, Esther - Economics
Fried, Robert, Psychology
Garcia, Milagros - Academic Skills
Gillis, Verna
Gourevitch, George - Psychology
Grossman, Roy
Hasson, John
Hecht, Charles - Chemistry
Hodges, David,- Educational Foundations
Jaworskyj, Michael - Political Science
Kassamali, Jaffer - Black & Puerto Rican Studies
Kearin, Thomas
Keisler, Elizabeth - Mathematics
LaCalle, Jose Moreno
Mackler, Bernard - Curriculum & Teaching
Martin, Louis - Music
Martin, Marjorie - Nursing Education
McNeil, Juanita
Nagel, Warren
Neubart, I.J.
Piscitello, Bernadetta
Quinn, Kathleen
Rondell, Steven Floyd
Sanchez, Jose Luis - Black & Puerto Rican Studies
Savarese, John
Scott, Marvin - Sociology
Serrano, Elizabeth
Slesinsky, Theresa
Smith, Carole
Sorensen, Sybil
Spritzer, Shelly
Stafford, Walter - Urban Affairs
Turnier, Jocelyn
Valentine, Malcolm - Political Science