

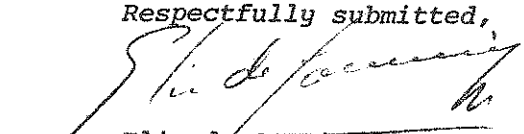
M I N U T E S

Regular Meeting of The Hunter College Senate
18 November 1975

	The ^{68th} sixty-third meeting of the Hunter College Senate was convened at 4:45 p.m. at the 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 21st were approved as distributed.	6
	The Minutes of October 28th were approved with the following correction:	7
	line 39 should read: 17.220, 17.250, 29.235, 29.236.	8 9
Report by the President:	In the absence of President Wexler, Provost Schneewind addressed the Senate; a summary statement of the Provost's report is attached as Appendix II.	10 11 12
Report of the Administrative Committee:	Prof. Elie de Comminges, Secretary of the Senate, presented the report as follows:	13 14
	1. Announced that, acting on nominations from the Chairman of the Senate, the Provost has appointed the following representatives to serve on his Advisory Committee on Budget Retrenchment:	15 16 17 18
	Prof. Elizabeth Beaujour - Classics	19
	Prof. Esther Flashner - Economics	20
	Ms. Joan Robinson - Day	21
	Prof. William Shanahan - History	22
	Mr. Mark Spector - Day	23
	2. Informed the Senate that, in an effort to facilitate registration for Student Senators, the Registrar has set the following date and times for preferential registration for Spring 1976:	24 25 26 27
	<u>Monday, December 1st, 1975</u>	28
	Undergraduate Day Session Senators:	29
	10:00 a.m. - 1:00 p.m.	30
	2:00 p.m. - 4:45 p.m.	31
	Undergraduate Evening Session Senators:	32
	6:30 p.m. - 8:00 p.m.	33
	A notice and identification letter has been mailed to each student senator.	34 35
	3. Reminded the body that the Overflow Meeting will be held as scheduled on Tuesday, November 25th, in the Playhouse.	36 37
	4. Yielded the floor to Prof. Pierre Oberling of the History Department, who has requested special permission to present three resolutions dealing with the budget crisis.	38 39 40
	Prof. Oberling presented the three resolutions as distributed and moved for acceptance of resolution # 1.	41 42
	After discussion it was moved that Resolution 1 be amended to read:	43 44
	BE IT RESOLVED that the Hunter College Senate recommend that the P&B Committees of the various departments be given the right to offer each faculty member dismissed on the grounds of budgetary cuts the status of Research Associate which	45 46 47 48

would entitle the person to college affiliation without remuneration.	49 50
This was accepted by the mover and became part of the main motion.	51
After further discussion the question was called, and the resolution carried unanimously.	52 53
Prof. Oberling then moved for acceptance of Resolution # 2 as distributed.	54 55
After discussion, clarification, and amendments, the following resolution was unanimously approved:	56 57
BE IT RESOLVED that the Senate representatives of the Provost's Advisory Committee on Budget Retrenchment report back to the Senate at the first meeting in December.	58 59 60
Prof. Oberling then moved for approval of Resolution # 3:	61
On the assumption that if sacrifices must be made on the grounds of the budgetary cuts, they should be made by all the university centers on an equal basis, let it be resolved that no member of the Hunter College faculty is to be dismissed until all other centers of the University have started to implement similar programs of wholesale dismissals.	62 63 64 65 66 67
Prof. Gonchar moved that Resolution 3 be tabled.	68
The motion to table Resolution 3 carried by voice vote.	69
Report by the Undergraduate Course of Study Committee	70
Undergraduate The Chair presented the Undergraduate Course of Study Committee	71
Course of Report dated 18 November 1975, and placed the proposed Literature	72
Study Component of the Distribution Requirement as reworded on the floor:	73
Committee:	
<u>6 credits in literature:</u>	74
a. 3 credits in literature originally written in the English language;	75 76
b. 3 additional credits in literature from one or more of the following categories: (i) literature originally written in English; or (ii) literature presented in English translation; or (iii) literature written in a foreign language and studied in that language.	77 78 79 80 81.
c. A literature course used to fulfill a Foreign Language Requirement may also be used to fulfill Part "b" above.	62 63
d. Students who complete four semesters of a new language to fulfill the Foreign Language Requirement (under Option 6) shall be exempted from Part "b" above.	64 65 66
Prof. Tannenbaum moved that the motion be amended by deleting paragra ^p "d."	67 68
No quorum being present at 6:05 p.m., the Chair declared the meeting adjourned.	69 70

Respectfully submitted,


Elie de Comminges,
Secretary

Regular Meeting of the Hunter College Senate
18 November 1975

A P P E N D I X I

The following members were noted as absent from the meeting:

FACULTY:

Academic Skills: Milagros Garcia
Adaeze Otue

Anthropology: Lester Firschein
Daniel Bates

Biology: Robert Grant
Morris Green

Business Education: Harry Buckler

Chemistry: Charles Hecht

Classics: William Mayer

Communications: James Aronson

Economics: Barbara Behr
Alvin Kabot

Educational Found.: Joan Buxbaum "E"
David Hodges

Health & Phys. Educ.: Thomas Burke

History: Naomi Miller

Home Economics: Kathryn Logan
Rose Mirenda
Barbara Maksymowicz

Mathematics: Miriam Hecht
Robert Martin
Marina Cohen

Music: Louis Martin
Ruth Anderson
Sylvia Kinney

Nursing Educ.: Josephine Kirsch
Joyce Hope

Physics & Astronomy: Randy Fenstermacher

Political Sci.: Malcolm Valentine
Stephen Xydis

Sociology: Celia Heller
~~Robert Perinbanayagam~~

Theatre & Cinema: Holly Hill

Urban Affairs: Arnold Nadler

Adult Education: Leonard Suib
Daniel Savage

STUDENTS - DAY SESSION:

Johnny Johnson-Poli.Sci. - "E"
Jeff Gross - Urban Affairs
Elizabeth Serrano- Bus. Ed.
Agnes Chin - Home Economics
Deborag Rooks -Health & Phys. Ed.
Kathleen Quinn - Anthropology
Carol Ann Rabolt - Nursing Ed.
Evelyn Seda - Health Sci.
Bernadine Lopez - Health Sci.
Marilyn Jones - Communications
Neil Friedman - Communications
Kevin Hopkins
Jeff Olefson
Bonnie Gardner
Jocelyn Berman
Sam Catechis

STUDENT - EVENING SESSION:

Howard Crim
Stanley Sachs
I.J. Neubart
Bernadetta Piscitello
Shelly Spritzer
Arpard Fazakas
Gloria Kline
Marcia Kannry
George Sawicki
Heryl Healey
Thom Burns'
Michael Frankel
Harold Pickett
Monica Safford
Mary Beth Yakoubian
Frank Werth
Karen Brown

STUDENTS - GRADUATE:

Humanities: Anita Cooper
Education: Theresa Slesinsky
Nadine King
Linda Carney

Sci. & Math.: Julia Yeung

STUDENTS - ACADEMIC SKILLS:

Juaita McNeill
Morris Johnson

A P P E N D I X II

Provost Schneewind addressed the Senate on behalf of President Wexler at the November 18th Senate Meeting. He essentially limited his remarks to three main points:

The Chancellor has announced that our 1976-1977 budget will be reduced by 10% from this year's July 1 budget figure; the Colleges will have to absorb any cost of living increases.

The reduction in Master's program offerings for Spring 1976 seems to be complete and no further cutbacks are planned between now and June 30.

Of immediate concern is the implementation of a further \$55 million budget cut for the University, mandated by the City and by the Board of Higher Education for the Spring semester.

With regard to the third point, we have received unofficial notice that the B.H.E. formulated a plan for implementation consisting of component parts: (A) Complete closing of all University buildings during the Christmas and Spring recess; (B) \$9 million - across the board cuts; (C) \$4 million - no new Spring '76 Freshmen or transfer admissions; (D) \$9 million - Summer Session fees collected and applied to '75 - '76 budget; (E) \$32 million - total employee furlough.

The Provost announced the formation of advisory committees from the senior faculty (as suggested by the F.D.A.) and from the Senate. The committees will investigate the impact of the budget cuts on the curriculum of the College. He left open the possibility of additional committees from other segments of the College community.

Provost Schneewind then responded to questions from the floor of the Senate.