

HUNTER COLLEGE
City University of New York

Office of The Hunter College Senate

MINUTES
Regular Meeting of The Hunter College Senate
November 21, 1972

	The ^{23rd} Nineteenth Meeting of The Hunter College Senate was convened at 4:45 p.m. on November 21, 1972 in the Hunter College Playhouse.	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 72.	5 6 7
Minutes:	The Minutes of the October 30 Special Meeting and the November 6 Regular Meeting were approved as presented.	8 9
Administrative Committee Report:	Prof. Charles Sherover, Secretary of the Senate, presented its report as follows:	10 11
	1. Presented Prof. Rena Gropper (Anthropology), the newly elected Chairman of The Evening Session Council (who is an ex-officio member of the Administrative Committee).	12 13 14 15
	2. Announced the two newly elected chairman of the following standing committees:	16 17
	a. Prof. Margaret Magnus - Nursing Undergraduate Course of Study	18 19
	b. Prof. Peter Basquin - Music Undergraduate Academic Requirements	20 21
	3. Moved approval of the revised Senate membership list as distributed indicating the results of the Fall 1972 elections.	22 23 24
	The motion carried. Prof. Sherover welcomed the new members.	25 26
Reports of Standing Committees:	<u>Nominating Committee</u>	
	In the absence of the Chairman of the committee or any of its members, the Chair presented the committee report containing the slates for the newly established (see line 86-113, Minutes of October 30, 1972) Standing Committee on Departmental Governance and vacancies on all other Senate committees.	27 28 29 30 31 32
	In each instance the floor was opened to nominations. In those cases where no additional nominations were made the Secretary was instructed to cast one ballot for each uncontested nominee. Run-off elections were held for those seats for which there was more than one nominee.	33 34 35 36 37
	The following were elected:	38
	<u>Committee on Departmental Governance</u>	39
	Faculty: Al Bennick - Physics and Astronomy Virginia Bluhm - Sociology Robert Huot - Art Catherine Wondolowski - Nursing	40 41 42 43

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<u>Committee on Departmental Governance - continued</u>	44
Students: Steve Barbieri - Day	45
Dan Ben-Cnaan - SGS	46
Leda Marks - Graduate	47
Maura O'Connell - Day	48
Administrative: Dean F. Joachim Weyl	49
<u>Committee Vacancies:</u>	50
<u>Undergraduate Course of Study Committee</u>	51
Jack Lange - SGS	52
<u>Undergraduate Academic Requirements Committee</u>	53
Angel Cardenas - SGS	54
Toby Drembus - SGS	55
Martha Buford - SEEK	56
<u>Committee on the Evaluation of Teaching</u>	57
Chris Chilvers - SGS	58
Sharon Hurley - SGS	59
<u>Special Committee on Facilities and Services</u>	60
Eric Fenchel - SGS	61
Old Business: The Chair brought before the Senate for consideration the following motion by Senator Margaret Schroeder:	62
"Be it resolved by the Hunter College Senate that, a certificate of appreciation of service be awarded to all Senators who have attended a minimum of 60% of the Senate meetings (including both regular and special meetings for computation purposes) during their period of election and that said certificate be signed by the Chairman of the Senate and the President of Hunter College "	63
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It was moved that this motion not be considered.	72
The motion was defeated 28 in favor, 23 opposed (not meeting the required 2/3 vote).	73
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After discussion Miss Schroeder's resolution was defeated.	75
The Chair brought before the Senate for consideration a motion presented by Senator Margaret Schroeder, with requisite signatures, calling for an amendment to the Governance Charter to include ten members of the alumni in the Senate membership as follows:	76
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(i) One seat to the President and one seat to the most recent past President of the Alumni Association.	81
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(ii) Four seats to Alumni who are not a current officer or member of the Board of Directors of the Alumni Association; and or are not faculty members of Hunter College.	83
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(iii) Of the ten Senate seats reserved to alumni, two of the Senators shall hold a graduate degree from Hunter College, and the eight seats shall be by appointment of the Board of Directors of the Alumni Association.	87
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After discussion it was moved and carried that consideration of this item be postponed until the next regular meeting.	92 93 94
New Business: The Chair opened the floor to New Business.	95
Prof. Haight presented the following motion:	96
"It is the understanding of the Senate that the revised Teacher Evaluation core questionnaire approved at the November 6, 1972 meeting is to be employed for the fall 1972 semester."	97 98 99 100
Miss Barbara Perren, member of the Teacher Evaluation Committee, advised the Senate that the new questionnaire had already been submitted to the printer and that Teacher Evaluation for fall 1972 was already in progress.	101 102 103 104
Prof. Haight withdrew his motion.	105
Mr. Michael Lisenco raised the problem of Senate attendance.	106 107
It was moved and carried that the Administrative Committee present a new Senate calendar for the Spring semester at the next meeting, and that henceforth the Administrative Committee be instructed to propose a calendar at least one month before the beginning of registration for each subsequent semester.	108 109 110 111 112 113
Mr. Lisenco moved the following rules regarding Senate attendance:	114 115
That a Senator would be eligible for impeachment if:	116
a. he/she did not attend three consecutive meetings or	117 118
b. he/she did not attend four meetings in a semester. (Provisions would be made for excused absences.)	119 120 121
After discussion it was moved and carried to refer this question to the Administrative Committee who will bring back a proposal at the next meeting to handle the problem. (The Administrative Committee was instructed to consult with interested parties.)	122 123 124 125 126
Mr. John Johnson requested the Administrative Committee to send a general mailing to all members of the Senate to inform them when this question would be discussed.	127 128 129
Old Business: Discussion of new business was interrupted to consider the report of the Committee on Departmental Governance. Dean Weyl presented the report as follows:	130 131 132
1. Moved that the Senate approve the by-laws of the Department of Sociology as distributed. The motion carried.	133 134 135
2. Informed the Senate that the by-laws of the Institute of Health Sciences were the only outstanding ones and moved these be referred to the newly established Standing Committee on Departmental Governance. The motion carried.	136 137 138 139 140

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3. Moved that the Ad-Hoc Committee on Departmental Governance be discharged. The motion was approved with the amendment that the Senate commends and expresses gratitude to the Ad-Hoc Committee on Departmental Governance.	141 142 143 144 145
New Business: Prof. Dorothy Helly then moved to charge the Administrative Committee to report at the next Senate meeting its interpretation of Article XIII, Section 5 of the Governance Charter regarding one of the responsibilities of the ombudsman to initiate a review of the Governance structure. In particular Prof. Helly questioned when this review should take place -- before the end of the two years or at the end of the two years.	146 147 148 149 150 151 152 153
The motion carried.	154
Mr. Jack Lange raised some discrepancies regarding requirements for the SGS Dean's List.	155 156
As there was some discrepancy as to which standing committee (Undergraduate Academic Requirements or Student Standing) this should be referred, it was moved and carried that the Administrative Committee be charged to clarify the jurisdictions of these two committees with a report back to the Senate at its next meeting.	157 158 159 160 161 162 163
In view of this discrepancy it was moved and carried that the Committee on Undergraduate Academic Requirements be designated to handle this matter.	164 165 166
The Chair asked Mr. Lange to follow this matter through with the Committee on Undergraduate Academic Requirements.	167 168
There being no further business the meeting was adjourned at 6:00 p.m.	169 170

Respectfully submitted,

Charles Sherover
Charles Sherover, Secretary

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APPENDIX I
Minutes
Regular Meeting of The Hunter College Senate
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The following members are noted as absent from the
November 21, 1972 meeting:

Prof. Norman Adler	Prof. Seymour Mann
Prof. Isabel Arenas	Ms. Susan Manning
Prof. Milton Arfa	Prof. Milton Martin
Prof. Sula Benet	Prof. Richard Mawe
Prof. Alfred Bennick	Ms. Anne McManus
Prof. Sheldon Berger	Prof. Mildred Mendelson
Prof. Walter Bertsch	Prof. David Ment
Prof. Fred Bornhauser	Ms. Susan Meyerson
Prof. Richard Brett	Ms. Judith Meyerowitz
Ms. Mary Broyles	Prof. Robert Montesi
Prof. Harry Buckler	Ms. Mariette Murphy
Ms. Martha Buford	Ms. Doris Natale
Prof. Lloyd Burckle	Prof. George Nordmeyer
Prof. Thomas Burke	Ms. Harriet Obstler
Mr. Angel Cardenas	Ms. Maura O'Connell
Mr. Robert Carlino	Prof. Irwin Oreskes
Mr. Floyd Carpenter	Mr. Robert Patton
Mr. John Calfield	Prof. Giampiero Pecelli
Ms. Faye Chiang	Mr. Joel Percelli
Ms. Chris Chilvers	Mr. Daniel Persons
Ms. Anne Christopher	Prof. Herbert Perr
Prof. Leon Cohen	Ms. Janet Pierce
Prof. Francis Conant	Mr. Harry Pincus
Ms. Anita Cooper	Prof. Jeanine Plottel
Ms. Cathy Coyle	Mr. Peter Pulakos
Mr. Steve Crispinelli	Ms. Judith Rider
Mr. Joseph Davis	Prof. Kenneth Roberts
Mr. Mark Davis	Prof. Herbert Rogers
Ms. Eileen DeFrancis	Prof. Luis Rodriguez-Abad
Mr. Lawrence Early	Ms. Margaret Schroder
Mr. Guadalupe Ferran	Ms. Judith Schwartz
Prof. Lester Firschein	Ms. Naomi Shadowitz
Prof. Sylvia Fishman	Mr. Fred Silverstein
Mr. Kelvin Flaherty	Ms. Esther Sorcher
Mr. Thomas Francis	Prof. Michael Spierman
Mr. Gonzalo Garcia	Mr. Harold Staiman
Ms. Randy Goldstein	Prof. Robert Stanley
Prof. Ron Gorchov	Mr. Michael Strauss
Prof. Morris Green	Prof. David Stevenson
Ms. Karen Greenstein	Prof. Alexander Szogyi
Prof. William Grossman	Prof. Cisley Talaki-Malm
Mr. Marvin Huber	Prof. Rivka Teitelbaum
Ms. Sharon Hurley	Prof. Diana Tendler
Prof. Robert Hout	Prof. Andre Thibodeau
Prof. Thomas Jambois	Prof. Ralph Vanderslice
Mr. Kenneth Jordan	Ms. Christine Volkmar
Prof. Doris Kennedy	Prof. Irene Von Cseh
Ms. Elizabeth Keneally	Prof. Ralph Ward
Prof. Herbert Krauss	Prof. Sinai Waxman
Ms. Rosemary La Pointe	Mrs. Jacqueline Wexler
Prof. Mary Lefkarites	Prof. Ellen Wise
Prof. Harold Levitt	Prof. Edward Yarosz
Prof. Veronica Lichman	Ms. Frederica Zangrando
Prof. Florence Lieberman	Mr. William Zlata

Correction to Absentee List for November 6 meeting:
Please delete the name of Miss Colleen Neville