

M I N U T E S

"Overflow" Meeting of the Hunter College Senate
22 November 1977


	The ninety-ninth ^{104th} meeting of the Hunter College Senate was convened at 4:45 p.m. at the Playhouse.	1 2
Presiding:	Rena C. Gropper, Chair	3
Attendance:	The elected members of the Senate with the exception of those listed in Appendix I.	4 5
Minutes:	The Minutes of November 1st were approved with the correction that the following item be inserted between lines 17 and 18:	6 7
	<u>Approved Curriculum Changes</u>	8
	The following changes in the curriculum were approved as per Senate resolution, and were submitted for information purposes:	9 10
	GR-129 and GS-124 (Curriculum & Teaching); GS-126, GS-127/US-310 (Anthropology); US-309 (Political Science), GS-125 (Anthropology)	11 12
Report by the Administrative Committee:	Prof. Sylvia Fishman, Secretary of the Senate, reported that the Steering Committee had voted to inform the Senate that the Senate action on "INC" grades is in violation of BHE ruling, and that, since Provost Schneewind now requests clear academic rationale from the Senate so that he can go to the BHE to request permission for the new Hunter procedure, the Undergraduate Academic Requirements Committee is requested quickly to provide the Provost with a substantial rationale for this purpose, consulting with Prof. Sherover.	13 14 15 16 17 18 19 20
	<u>Approved Curriculum Changes</u>	21
	The following routine curriculum changes were approved as per Senate resolution, and were submitted for your information:	22 23
	Item UR-317 (Music Department).	24
Committee Reports:	<u>Nominating Committee</u>	25
	Miss Lorraine Kaufman, Chairman of the Committee, presented the Report dated 22 November 1977, as distributed. She informed the Senate that Miss Laura Bernay had declined the nomination for the vacant seat on the Undergraduate Course of Study Committee for SGS student.	26 27 28 29
	Miss Kaufman then requested that item A of the Report be considered after 5:30 p.m. since these nominations are for SGS seats.	30 31
	She next moved for approval of item B of the Report as a package. No further nominations having been offered, the following were elected:	32 33
	<u>Undergraduate Course of Study Committee</u>	34
	Student: Veola Smith - SEEK	35
	<u>Budget Committee</u>	36
	First Faculty Alternate: Leonard Albert - English - Humanities	37
	<u>Master Plan Committee</u>	38
	Faculty: Jack Hachigian - Mathematics - Sciences & Mathematics	39
	<u>Committee for Review of Student Recruitment Practices</u>	40
	Students: Oliver Fultz - Day	41
	Lisa Brown - SGS	42
	Miss Kaufman informed the Senate that membership status for Prof. Robert Huot (Art) has changed from alternate member to regular voting member on the Budget Committee.	43 44 45

<u>Ad-hoc Committee on the Calendar</u>	46
President Wexler informed the Senate that a starting date of classes for the third week of September is critical to the College, enumerating the reasons for the importance of this matter.	47 48 49
Prof. Edward Balboni, Chairman of the Committee, informed the Senate that the Committee had considered all five Calendar proposals listed on the summary sheet as distributed; a sixth calendar proposal involved changing the bell schedule, which subject is in the domain of FP&B. He proposed that the Senate first come to an agreement regarding the starting date of classes, with the remaining Calendar details to be worked out later.	50 51 52 53 54 55 56
Prof. Balboni then moved:	57
"that September 23rd, 1978 be adopted as the starting date for Fall term classes for the 1978-79 College Calendar."	58 59
After discussion, Prof. Basquin moved to amend the motion by substituting September 16th, 1978, as the starting date.	60 61

At 5:50 p.m. the Senate returned to consideration of the Nominating Committee Report, Item A--the run-off election for the vacant seat for an SGS Student on the <u>Master Plan Committee</u> . Nominated were Miss Lisa Brown and Mr. Neil Callender.	62 63 64 65
Voting by secret ballot produced the following results:	66
Lisa Brown - 49 votes	67
Neil Callender 45 votes	68
Abstentions: 5	69
Miss Brown was elected.	70

The motion on the floor was consideration of Prof. Basquin's substitute motion.	71 72
After discussion the question on the motion to substitute was called and carried.	73 74
The motion to substitute September 16th as starting date was defeated by hand vote.	75 76
The motion on the floor was the motion to approve September 23rd, 1978 as starting date for classes.	77 78
The question was called and carried.	79
The motion to approve September 23rd, 1978 as the starting date for Fall term classes for the 1978-79 College Calendar carried by hand vote.	80 81
A motion to adjourn carried, and the meeting was adjourned at 6:20 p.m.	82

Respectfully submitted,


Sylvia Fishman,
Secretary

A P P E N D I X I

The following members are noted as absent from the meeting:

FACULTY:

Seek: Laura Rodriguez
Beverly Sowande

Anthropology: Edward Bendix
Risa Pollack "E"

Economics: Esther Flashner "E"

English: Jane Benardete
Esther Quinn "E"

German: Anna Gutmann "E"

Health & Physical Education: Thomas Burke

History: Robert July

Health Sciences: Lee Margulies "E"

Mathematics: Chris Melzer

Nursing: Sara Aronson "E"
Mary Tomaselli

Philosophy: William Bryar

Political Science: Julian Baim

Psychology: Robert Fried

Romance Languages: Dora Issacharoff

Social Work: Malka Sternberg "E"
Joel Walker

Sociology: Joyce Ladner "E"
Robert Perinbanayagam "E"

Theatre & Cinema: Richard Tomkins
Michael Posnick

Urban Affairs: Louis Gary
James Hunter

STUDENTS:

Graduate Students:

Carole Acampora "E"
William Byrnes "E"
Irene Coogan
Martin Grossman
Marina Karmalsky
Adrienne Mannina
Kevin Mulroy
Miguel Rodriguez
Sheila Silveti

Day Session Students:

Patricia Clarke "E"
Karen Deutsch
George Alicea
Martin Cohen
Eric Weissman
Violet Whiteman
Burt Zapken

Evening Session Students:

Arpard Fazakas
Avram Gropper "E"
Chrisanthe Paris
Laura Bernay
Bob Greiner
Monica Lecesse
David Parry
Marge Sullivan

"E" = Excused