

M I N U T E S

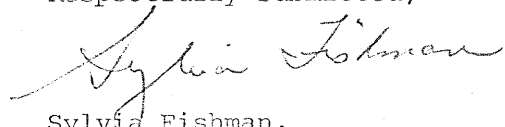
Regular Meeting of the Hunter College Senate
9 November 1976

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| | The eighty-second ^{87th} 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 October 5th were approved with the correction that Ms. Nina Cranton and Prof. Irving Eckman be noted as present at the meeting. | 6 7 8 |
| | The Minutes of October 19th were approved with the following correction: p.410, line 42 should read: Sally Ritter-Graduate-Social Sciences | 9 10 |
| Report by the Ombudsman: | The following is a summary statement of Ombudsman Sherover's report to the Senate: | 11 |
| | Mrs. Iris Stainback will serve as the Ombudsman's secretary, but is still filling in until the Senate Office gets a new secretary. Consequently, the organization of the Ombudsman's office has been slower than anticipated. | 12 13 14 15 |
| | In the two weeks in which we have been in operation, 7 faculty, 4 students, and one administrator have invoked the services of the office. | 16 17 18 |
| | The Ombudsman has met with an informal consultation committee, consisting of faculty and student leaders and has been urged by them to pursue several channels of activities including the codification of student rules and regulations, a proposal which, interestingly enough, came from several faculty members. | 19 20 21 22 23 |
| Report by the Administrative Committee: | Prof. Sylvia Fishman, Secretary of the Senate, informed the Senate of the following: | 24 25 |
| | 1. We have been advised that President Wexler, Provost Schneewind, Dean Blank and Dean Freund have been summoned to 80th Street, and will therefore, in all probability, not be able to attend this meeting. | 26 27 28 29 |
| | 2. Please be advised that the Senate Steering Committee has authorized the establishment of an ad-hoc committee--The Senate Coordinating Committee for College Restructuring." This Committee will function under the auspices of the Senate and is an expanded version of the Provost's Advisory Committee on the Budget Crisis. As such, membership will include: | 30 31 32 33 34 35 |
| | Prof. Elizabeth Beaujour | 36 |
| | Prof. Esther Flashner | 37 |
| | Prof. William Shanahan | 38 |
| | Prof. Thomas Burke | 39 |
| | Mr. Mark Spector | 40 |
| | Mr. Warren Nagel | 41 |
| | The Administrative Committee had asked the Nominating Committee to select and to present to the Senate the names of additional members to serve on this committee. | 42 43 44 |
| Report by the Nominating Committee: | <u>Nominating Committee</u> Prof. Ruth Gonchar, Chairman of the Committee, presented the report as follows: | 45 46 47 |

1. Moved for approval of the following slate for additional membership on the "Coordinating Committee for College Restructuring:" 48
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- Faculty: Edwin Abbot - Chemistry 50
Robert Tannenbaum - School of Health Sciences 51
- Faculty Alternates:
1st Alternate: Beverly Sowande - Academic Skills 52
2nd Alternate: Judith Dederick - Educational Foundations 53
- Student: Dorothy Ellis - SGS 54
Student Alternate: Cynthia Smith - Day 55
- Mr. Weissman moved that membership of this committee be expanded to to consist of 6 faculty and 6 student members. 56
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- After discussion, Prof. Tannenbaum moved that the motion be amended by substituting: 58
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- The Senate creates a Coordinating Committee for College Restructuring, to consist of 6 faculty members and 6 student members, chosen to represent all divisions and sessions of the college. 60
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- Mr. Weissman moved that this motion be amended by adding: 64
- that there is to be some representation of at least one of the three student governments. 65
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- This amendment was accepted by the mover. 67
- After discussion the question was called. 68
- The motion to substitute carried. 69
- The substitute motion as amended (lines 60 to 66) carried by hand vote. 70
- After further discussion, a motion to reconsider carried with 59 in favor and 29 opposed. 71
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- Prof. Basquin then moved that the motion be amended by substitution as follows: 73
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- The Senate creates a Coordinating Committee for College Restructuring, consisting of 12 members--6 faculty members and 6 student members--and including (among either faculty or students) representatives of all divisions and sessions and at least one representative of one of the student governments. 75
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- The motion to substitute carried with 48 in favor and 44 opposed and Prof. Basquin's motion became the main motion on the floor. 80
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- The motion carried with 58 in favor and 31 opposed. 82
- The floor was then opened for additional nominations. 83
- The following were nominated from the floor: 84
- Florence Schwartz - School of Social Work 85
Neil Callender - SGS student 86
Sam Catechis - Day student 87
Joan Buxbaum - Educational Foundations 88
Barbara Johnson - Graduate Student - Nursing 89
Leonard Shine - Day student 90
Sam Korn - Psychology 91
Brett Landow - Day student 92
Sally Ritter - Graduate Student - Social Sciences 93
- A motion to close nominations was seconded and carried. 94

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| Prof. Matthews moved that the present members of the Beaujour Advisory Committee be considered members of this committee and that others be added. | 95 96 97 |
| After discussion the motion was defeated. | 98 |
| The Chair informed the Senate that the present members of the Beaujour Advisory Committee will meet as a sub-committee of the Administrative Committee until the Senate establishes membership as per the above mandates. | 99 100 101 102 |
| It was agreed that paper ballots be made available for voting at the next meeting. | 103 104 |
| 2. Prof. Gonchar then presented the Committee's slate for membership on the "Ad-hoc Committee for the Review of Student Recruitment Practices," consisting of 4 faculty and 4 student members, and moved for approval of the entire slate. The motion carried and the following were elected: | 105 106 107 108 109 |
| <u>Faculty:</u> Peter Caws - Philosophy | 110 |
| Florence Hartstein - Student Services | 111 |
| Carl Johnson - Educational Foundations | 112 |
| Thomas Burgess - Psychology | 113 |
| <u>Faculty Alternate:</u> Shirley Raps - Biology | 114 |
| <u>Students:</u> Neil Dornbaum - Day | 115 |
| Brett Landow - Day | 116 |
| Sheppard McDaniel - SGS | 117 |
| Susan Lynch - Day | 118 |
| Report by the Undergraduate Course of Study Committee | 119 |
| Undergraduate Prof. Robert July, Chairman of the Committee, presented the Report | 120 |
| Course of Study dated 19 October 1976 and moved for approval of item U-260 (Romance | 121 |
| Committee: Languages). | 122 |
| The motion carried by voice vote. | 123 |
| Prof. July separately moved for acceptance of item U-262 (Biology and Geology & Geography) and U-261 (Home Economics). | 124 125 |
| After discussion and clarification, the motion to approve U-262 carried with the provision that the Department and Committee work out clarification of the sentence: "May not be taken for credit with 30 320 or 322," under course 30.220. | 126 127 128 129 |
| After it was moved and carried that the meeting be continued, and after brief discussion, the motion to approve U-261 carried. | 130 131 |
| A motion to adjourn carried and the meeting was adjourned at 6:40 p.m. | 132 133 |

Respectfully submitted,


Sylvia Fishman,
Secretary

Minutes
 Regular Meeting of the Hunter College Senate
 9 November 1976

A P P E N D I X I

The following members are noted as absent from the meeting:

FACULTY:

Academic Skills: Adaeze Otue

Anthropology: Stephen Kowalewski

Biology: Edward Balboni

Black&P.R.Studies: Edgardo Lopez-Ferrer
 Mavis Campbell "E"
 Jose M.Torres-Santiago

Chemistry: Richard Wiley
 Horst Hoyer

Communications: James Aronson

Economics: Alvin Kabot

Health&Phys.Ed.: Dorothy Vislocky

Mathematics: Sandra Clarkson "E"

Social Work: Joel Walker

Sociology: Celia Heller

Dean Joachim Weyl "E"

STUDENTS:

Academic Skills Students:

Debra Slade

Debra Pinkston

Nymia Figueroa

Day Session Students:

Aida Luz Mendez "E"

Nina Cranton "E"

Frank Pohole

Naomi Sawelson "E"

Michele Mayer "E"

Neil Dornbaum

Richard Van Nort

Robert Horn

SGS Students:

Stanley Sachs

Marie Ann Flynn "E"

David Parry

Monica Safford

Susan O'Shea

Peter Consoli

Vincent Evans

Phil Ward

William Ward