HUNTER COLLEGE City University of New York

Office of The Hunter College Senate

MINUTES

Regular Meeting of The Hunter College Senate 10 December 1974

	The forty-eighth meeting of The Hunter College Senate was convened at 5 p.m. at the Hunter College Playhouse.	1			
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.					
Report of the Administrative Committee:	Prof. Elie de Comminges, Secretary of the Senate, announced that the Overflow Meeting on December 17th will be held as scheduled.				
Commit of Co.	He then yielded the floor to Prof. Jeanine Plottel, Chairman of the Committee on Student Standing.	8 9			
	Prof. Plottel moved for ceremonial adoption of the list of candidates for diplomas and degrees to be awarded in January 1975.	10 11 12			
	The motion carried by voice vote.	13			
Report by the Ad-hoc Committee on the Calendar:	Calendar Committee Prof. Harry Whitehead, Chairman of the Committee on the Calendar presented the Calendar Proposals for Fall 1975 and Spring 1976 as distributed.	14 ,15 16 17			
	Prof. Flashner moved an additional proposal which was seconded:	18			
	"that classes be held on the 5th and 6th of January, and that final exams begin on January 7th and continue for the same number of days."	19 20 21			
	After discussion the question was called. The motion was defeated by hand vote.	22 23			
	Prof. Bennick moved the following amendment to Fall term Proposal II:	24 25			
	"that January 2nd be declared a reading day, and that final exams begin on January 3rd and end on January 12th."	26 27			
	After discussion the question was called and the motion to amend carried by hand vote.	28 29			
	After further discussion, Prof. Oberling requested that a revote be taken on Prof. Bennick's amendment.	30 31			
	The amendment was defeated with 45 in favor and 47 opposed.	32			
	The Chair stated that the two proposals on the floor are proposals I and II for the Fall Term 1975.	33 34			
•	Fall Proposal I received 21 votes in favor Fall Proposal II received 79 votes in favor.	35 36			
	The complete 1975-1976 College Calendar as approved by the Senate is listed as Appendix II.	37 38			
Undergraduate Course of Study Committee Report:	Undergraduate Course of Study Committee-Re: Basic Prescription The Chair pointed out that this discussion was no longer under the rules of the Committee of the Whole, but under the standard Senate rules which would apply unless amended by a 2/3 majority vote.	39 40 41 42 43			
	The Chair then asked for a motion to limit debate on motions.	44			

It was moved and voted that discussion be limited to 10 minutes and that nobody speak for more than 2 minutes.	\$ 45 46				
Mr. Nagel moved "that members be permitted to yield the floor to non-members."	47 48				
The motion was defeated with 40 in favor and 62 opposed.	49				
Dean Fleiss moved "that all substantive issues be subject to vote by paper ballot."	50 51				
The motion carried by hand vote with 69 in favor and 21 opposed	1.52				
The Chair then advised the body that the Majority Report was on the floor, and that the Minority Report took precedence as a motion to substitute it for the Majority Report.	53 54 55				
After discussion the question on this substitute motion was called, and the proposal to substitute the Minority Report was defeated by a paper ballot vote with 22 in favor and 79 opposed.	56 57 58 59				
The Majority Report became the main motion on the floor.	60				
Prof. Dean, Chairman of the Undergraduate Course of Study Committee, made the following corrections in the resolutions dated 26 November 1974:	61 62 63				
Resolution B (lines 53 to 55 of the Minutes of Nov.26): Add to end of sentence "as suggested by the Faculty Divisional Committee on Language and the Arts."	64 65 66				
Resolution C (line 61 of the Minutes of Nov. 26): change date of January 31st TO February 15th.	67 68				
With reference to Resolution D (lines 63-68 of the Minutes of Nov. 26) Prof. Dean presented the Report of the Committee of December 10th (see Appendix III) and moved its endorsement as a specification of item D.	69 70 71 72				
The floor was opened for discussion.	73				
It was moved that the report dated 26 November 1974 be divided and Resolutions A, B, C, D, E, be voted on separately.					
The motion to divide carried by hand vote.	76				
Resolution A was on the floor.					
Mr. Johnson moved the following:					
BE IT RESOLVED THAT:	79				
Proposals "A, B, C and E" of the Undergraduate Course of Study Committee concerning the "basic prescription" be recommitted to the committee with the following instructions:					
That (i) the committee shall receive and consider alternative plans that have been offered by members of the Senar					
(ii) the committee should continue to develop, until complete, a distribution requirement based on the reasonings of its report of November 12, 1974;	- 85 86 87				
(iii) the committee shall include in its final report at least three complete alternative basic prescription models for the Senate's consideration;	88 89 90				
(iv) the committee shall bring its final report to the Senate at the April 8, 1975 Senate meeting.	91 92				

BE IT FURTHER RESOLVED, that in recommitting this report to the 93 Undergraduate Course of Study Committee in accordance with these 94

instructions the Senate endorses in principle the recommendation that a foreign language component be part of the distribution requirements; that an alternative track system of teaching methods be available to students; and that the foreign language requirement may be met by proficiency examinations in place of course credit.	96 97
The motion to recommit was seconded.	101
The Chair advised that, in the event that this resolution is passed, item D of the Majority Report would be the next item on the Agenda.	102 103 104
A call for a quorum count was made. There being a quorum present the meeting continued.	105 106
A motion to extend the meeting time until 6:50 p.m. carried by voice vote.	107 108
Mr. Weissman moved to amend Mr. Johnson's motion as follows:	109
BE IT RESOLVED, that the last paragraph (lines 93-100 above) be deleted.	111 110
Prof. Korn moved to adjourn the meeting. The motion was defeated.	112 113
The question was called on the Weissman amendment. The amendment to delete the last paragraph was defeated by written ballot with 28 in favor and 46 opposed.	114 115 116
The meeting was adjourned at 6:55 p.m.	117

Respectfully submitted,

Elie de Comminges, Secretary Minutes
Regular Meeting of the Munter College Senate
10 December 1974

APPENDIX I

The following people were noted as absent from the meeting:

Bencsik, Gabriella Beveridge, David Sryar, William Brown, Irtis Chapell, Richard Chen, Yu-Shih Chiang, Paye Chiang, Janice Chiang, Jean Chin, Agnes Cohen, lark Connell, Roy Contente, Sarah Cooper, Anita Manna, Mobert Diament, Julia Diggs, Hary Erickson, Maria Escott, Michael Franklin, Carole Fried, Robert Gamble, Mae Gillis, Verma Gross, Jeff Grossman, Roy Buckler, Harry Burckle, Lloyd

Hasson, John Hecht, Charles Mermann, Patricia Huber, Richard Johnson, Norris Kassamali, Jaffer Kearin, Thomas Lefkarites, Hary Lisenco, Micheal Mackler, Bernard Magnus, Margaret Martin, Marjorie Heubart, I.J. Pietersen, Tarianne Piscitello, Bermadetta Polsky, Hilton Quinn, Kathleen Rosenfeld, Lawrence Sanchez, Jose Luis Savarese, John Sawicki, George Scott, Bervin Serrano, Elizabeth Slesinsky, Theresa Smith, Carole Sorensen, Sybil Tilman, Carolym Weissman, Harold Wertz, Marjorie

APPENDIX II

COLLEGE CALENDAR 1975/1976

FALL 1975

	SUNDAY	MONDAY	TUESDAY	WEDNESDAY		FRIDAY	SATURDA
SEPŢ.	***.	l Labor Day	2	3	4	5	6 Rosh Hasia
	7 Rosh Hashanah	8 Classes	9	10	11	12	13
	14	Begin 15 Yom Kippur	16	17	18	19	20
N.	21	No Classes	23	24	25	26	27
SEPT./	28	29	30	1	2	3	4
OCT.	end drawnskin state brings and Mineral a set of section and care		7	8	9	10	11
	5	6					
	12	13 Columbus Day No Classes	14	15	16	17	18
	19	20	21	22	23	24	25
OCT./	26	27	28	29	30	31	1
	2	3	4 Election Day No Classes	5	6	7	8
•	9	10	11 Veterans Day No Classes	1.2	1.3	14	15
	16	17	18	19	20	21	22
	23	24	25	26	27 Thanksgiving		29
NOV./	30	1	2	No Classes	No Classes	No Classes 5	No Classe
DEC.	7	8	9	10	11	12	13
	14	15	16	17	18	19	20
	21	22	23	24 Recess	25 Recess	26 Recess	27 Recess
DEC./	28	29 Recess	30 Recess	No Classes 31 Recess	Christmas 1 Recess	2 Final Exams	3 Final Exa
	4	5 Final Exams	6 Final Exams	7 Final Exams	New Years Day 8 Final Exams	9 Final Exams	10
	11	12	13	14	15 Human Rights	16	1.7
	18	19	20	121	22	23	24

APPENDIX III

Undergraduate Course of Study Committee

10 December 1974

The Undergraduate Course of Study Committee presents the following proposal for the composition and procedures of the Review Commission. (See proposal D of the Majority Report):

BE IT RESOLVED,

- A) that the Undergraduate Course of Study Committee appoint and meet with the five faculty members and two students and one student alternate constituting the Review Commission.
- B) that the Review Commission return to the Undergraduate Course of Study Committee with the guidelines and policies prepared which the Undergraduate Course of Study Committee will consider, vote on, and present to the Senate if it approves.
- C) that the Undergraduate Course of Study Committee review reports of the Commission's functioning and report to the Senate regularly.

Prof. Richard Brett
Prof. Nancy Dean, Chairperson
Prof. William Grossman
Miss Joan Robinson
Mr. Steven Floyd Rondell
Prof. William Shanahan
Mr. Eric Weissman