

M I N U T E S

"Overflow" Meeting of the Hunter College Senate
13 December 1977

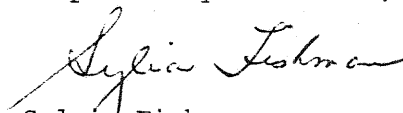
The ¹⁰⁶ 101st meeting of the Hunter College Senate was convened at 4:40 p.m. at the Playhouse.	1 2
Presiding: Rena C. Gropper, Chair	3
Attendance: The elected members of the Senate with the exception of those listed in Appendix I.	4 5
Minutes: The Minutes of November 22nd were approved with the following correction: add item G-125 (Anthropology) to "Approved Curriculum Changes" on line 12.	6 7
Report by the Administrative Committee: Prof. Sylvia Fishman, Secretary of the Senate, presented the Report as follows:	8 9
1. Informed the Senate that the Registrar's Office has set aside Tuesday, 10 January 3rd, from 10 a.m. to 3:45 p.m. and 5 p.m. to 6:45 p.m. for preferential registration for student senators. Notices will be mailed out by the Senate Office this week.	10 11 12 13
2. Informed the Senate that the FP&B has passed a resolution, effective September 1978, requiring a faculty signature on a student's registration material before that student will be allowed to register.	14 15 16
3. Informed the Senate that the work of the Student Standing Committee depends upon grades being submitted on time, i.e. within 48 hours of the final examination-- <u>not</u> 48 hours after the final exam period.	17 18 19
4. <u>Approved Curriculum Changes</u> The following routine curriculum changes were approved as per Senate resolution, and were submitted for your information:	20 21 22
Item GR-132 (Music)	23
5. Prof. Fishman yielded the floor to Prof. Alfred Bennick, Chairman of the <u>Sub-Committee on Elections</u> .	24 25
Prof. Bennick presented the report dated 13 December 1977, and moved for approval of the following two resolutions:	26 27
BE IT RESOLVED, that the Senate adopt the Tentative Calendar for Senate elections listed below;	28 29
and	
BE IT RESOLVED, that the Senate authorizes the Senate Elections Committee to obtain election plans from the various constituencies and to request that the constituencies follow the plans they submit.	30 31 32
<u>Tentative Calendar for Elections</u>	33
Correspondence with Chairmen, Deans and Student Groups concerning plans for attracting candidates and voters Dec. 1977	34 35
Begin notification process to attract candidates for Freshmen and Sophomore election Jan.19, 1978	36 37
Memos to Chairmen and Deans informing them when to start election procedure Jan.30, 1978	38 39
Begin procedure to attract departmental and divisional student and adjunct faculty candidates Feb.14, 1978	40 41
First day to circulate Freshmen and Sophomore petitions Feb. 14, 1978	42
Follow up by Elections Committee Feb. 21, 1978	43
Nominating elections in departments Feb.27-March 18	44
Follow up by Elections Committee March 11	45

Last day to report nominations	March 18	46
Last Day to turn in nominating petitions	March 18	47
Ballot Printing and Election Campaign	Mar.27-Apr.23	48
At-large Elections	Apr.24-Apr.28	49
Last Day for Departments and Divisions to report results of election	April 28	50
Ballot counting by Election Committee	May 1-May 2	51
Announcement of count	May 2	52
Challenges	May2-May14	53
Resolution of Challenges	May2-May15	54
Election meeting of Senate	May 16	55
The motion carried by hand vote.		56
<u>Nominating Committee</u>		57
Miss Lorraine Kaufman, Chairman of the Committee, presented the Report dated 13 December 1977; she informed the Senate that Prof. Walter Volkomer had declined nomination for the Charter Review Committee.		58 59 60
Miss Kaufman then moved for approval of the following slate for membership on the <u>Charter Review Committee</u> :		61 62
<u>Chairman</u> : Charles M. Sherover, Ombudsman		62
<u>Faculty</u> : Prof. Margaret Magnus - School of Nursing		63
Prof. Tamara Green - Classics		64
Prof. Fulton Ross - Communications		65
<u>Students</u> : Mr. Marl Spector - Day		66
Mr. Anthony Mujik - Day		67
Mr. John Connor - Day		68
First Student Alternate: Mr. Leonard Shine - Day		69
The motion carried by hand vote.		70
<u>Ad-hoc Committee on the Calendar</u>		71
Prof. Edward Balboni, Chairman of the Committee, moved for approval of the Alternate II Calendar proposal as listed in column 5 of the summary sheet.		72 73 74
After discussion, Mr. Spector moved that the motion be amended as follows:		75
Fall Semester		76
Study period: from 1/19F - 1/20S: Amend to 1/19F - 1/22M		77
Final Exams: from 1/22M - 1/29M: Amend to 1/23 - 1/30		78
Spring Semester		79
Classes Begin: from 2/5M: Amend to 2/14W		80
Last Day Classes: from 5/29Tu: Amend to 6/1F		81
Study Period: from 5/31 - 6/2: Amend to 6/2 - 6/5		82
Final Exams: from 6/4M - 6/11M: Amend to 6/6 - 6/13		83
After further discussion, Mr. Spector withdrew his proposed amendment.		84
The question was called and carried.		85
The motion to approve the Alternate II Calendar Proposal carried by hand vote. (The Academic Calendar for 1978-9, as approved, is attached as Appendix II.)		86 87 88

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<u>Provost Schneewind's Report on Exxon Grant</u>	89
Provost Schneewind informed the Senate about the Exxon Education Foundation Grant for developing a program for Energy Policy Studies at Hunter, as per his memorandum to the Senate dated 3 November 1977, as follows:	90 91 92 93
"By now you have probably seen the issue of <u>Open Line</u> announcing the award to Hunter College of a major grant from the Exxon Education Foundation. The purpose of the grant is to enable us to develop a program of Energy Policy Studies. Faculty have been asked to indicate their interest in participating in a seminar which will lead eventually to the design of various courses to be offered as part of the program. We believe that this grant gives us an unusual opportunity to take the lead in a most important field of teaching and research, and we are delighted at the confidence shown in the strength of our faculty by the Exxon Education Foundation.	94 95 96 97 98 99 100 101 102 103
One major outcome of this year-long seminar will be the construction of eight or ten new courses concerned with various aspects of energy policy. We expect to begin offering some of these courses a year from the coming spring term, in the Spring of 1979.	104 105 106 107
The Senate has authorized a number of rubrics under which experimental courses like these can be offered on a trial basis. In due time Senate authorization will be requested as appropriate for the various specific courses to be regularly offered as part of Energy Policy Studies. Meanwhile, we will keep the Undergraduate Course of Study Committee, the Graduate Course of Study Committee, and the full Senate itself informed about the progress of our work."	108 109 110 111 112 113 114
Provost Schneewind stated that a copy of the complete proposal is available in his office for anyone interested in looking at it.	115 116
<u>Budget Committee</u>	117
Prof. Thomas Burke, Chairman of the Committee, presented the Report dated 13 December 1977 for the Senate's information, as distributed.	118 119
He informed the Senate that his Committee is meeting every other Tuesday from 3 to 4:30 p.m. this term, and invited anyone who wishes to make recommendations regarding the work of his committee to attend the meetings.	120 121 122 123
<u>Evening Session Council</u>	124
Prof. Allan Brick, Chairman of the Evening Session Council, asked that his report be postponed and placed on the Agenda for the first meeting in February.	125 126 127
There being no objection it was so ordered.	128
A motion to adjourn carried, and the meeting was adjourned at 5:35 p.m.	129

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

Anthropology: Daniel Bates
Lester Firschein
Risa Pollack

Art: Richard Stapleford

Biology: Marcia Brody

Black & Puerto Rican Studies: John Clarke
Jose Torres

Chemistry: Jack Day
Richard Wiley

Classics: Julia Russo "E"

Communications: Eija Barzelay "E"
Fulton Ross "E"

Curriculum & Teaching: Ellis Barowski

Economics: Kenneth Smith

Educational Foundations: Vera Kwochka "E"
Alfred Pasteur "E"

English: Esther Quinn "E"

Geology & Geography: Russell White "E"
Anna Gavasci "E"

Health & Physical Education: Susan Arend "E"

History: Edith Link "E"
Naomi Miller "E"

Health Sciences: Eva Lynn Thompson "E"

Library: Joseph Weiss

Mathematics: Sandra Clarkson
Chris Melzer
Brian Shay

Music: James Harrison
Dorothy Vislocky

Nursing: Sara Aronson
Mary Tomaselli

Philosophy: William Bryar

Physics & Astronomy: Francisco Izaguine
Rodney Varley

Political Science: Julian Baim

Psychology: Sam Korn "E"
Susan Manning
Robert Fried

Romance Languages: Mario Fratti
Dora Issacharoff
James Pellicer

Social Work: Jack Kamaiko
Florence Schwartz
Malka Sternberg
Joel Walker

Sociology: Monica Gordon
John Cuddihy "E"
Joyce Ladner "E"
Robert Perinbanayagam

Theatre & Cinema: Harold Levitt
Michael Posnick

Urban Affairs: Louis Gary
James Hunter

Dean Anne Decker "E"
Dean Gerald Freund "E"
V.P. Michael McGarvey

STUDENTS:

Graduate Students:

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

Day Session Students:

Patricia Clarke
Debbie Coleman
Henry Hoepfner
Elise Krobatsch
George Alicea
Martin Cohen
Ed Davila
Eric Weissman
Violet Whiteman
Burt Zapken

Evening Session Students:

Arpard Fazakas
Avram Gropper "E"
Chrisanthe Paris
Arlene Rumac
Laura Bernay
Alexandra Matusinka
David Parry
Elizabeth Sloane

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A P P E N D I X I I

ACADEMIC CALENDAR FOR 1978-79

SEPTEMBER

8/21 - 9/15F.....REGISTRATION (FALL)
 4M.....LABOR DAY
 14TH.....LAST DAY for CUNY students to apply for Fall 1978 (All divisions)
 22F.....LAST DAY for refund 100% tuition
 23S.....FALL TERM CLASSES BEGIN
 25M - 28TH.....SCHEDULE ADJUSTMENT
 29F.....LAST DAY for refund of 75% tuition
 29F - 10/5TH.....CHANGE OF PROGRAM

OCTOBER

2M - 3TU.....JEWISH NEW YEAR - NO CLASSES OR REGISTRATION
 4W.....CLASSES meet according to Monday's Schedule
 9M.....COLUMBUS DAY - No classes day session only. TUES. CLASSES FOR EVENING
 WILL MEET (FROM 4:00 P.M. ON)
 10TU.....CLASSES end at 4:00 P.M.
 11W.....YOM KIPPUR - NO CLASSES
 12TH.....LAST DAY for refund of 50% tuition
 19TH.....LAST DAY for 25% refund of tuition

NOVEMBER

1W.....LAST DAY for February 1979 applications for:
 a. Admission to Graduate T.E.P. and A. & S.
 b. Change of Graduate curriculum
 LAST DAY to file application for absentee examination
 6M.....LAST DAY for filing transfer of credit applications for consideration
 in the Fall term 1978 (Graduate)
 7TU.....ELECTION DAY - NO CLASSES
 11S.....VETERANS DAY - NO CLASSES
 18S.....Make-Up exam date
 20M.....LAST DAY for all undergraduates to make up Incompletes for Spring
 and Summer Session 1978, and to withdraw with a grade of "W" for
 Fall 1978
 23TH - 25S.....THANKSGIVING RECESS - NO CLASSES

DECEMBER

24SUN - 1/1M.....WINTER RECESS - NO CLASSES - DATES INCLUSIVE

JANUARY 1979

2TU.....CLASSES RESUME
 3W - 2/2F.....SPRING REGISTRATION
 5F.....LAST DAY to file for June and September 1979 graduation
 15M.....HUMAN RIGHTS DAY (NO CLASSES)
 18TH.....LAST DAY of CLASSES (CLASSES MEET ACCORDING TO MONDAY SCHEDULE)
 LAST DAY to apply for admission as a graduate non-matriculant for
 Spring 1979
 LAST DAY for CUNY permit students to apply (all divisions) for
 Spring 1979
 19F - 20S.....STUDY DAYS
 22M - 29M.....FINAL EXAMINATIONS
 26F.....LAST DAY for deposit of thesis in Graduate School
 LAST DAY for completion of graduation requirements to be eligible
 to graduate in January 1979 (all divisions)
 LAST DAY on which an instructor may change grade of "INC" entered
 Fall 1977 (Graduate)

FEBRUARY 1979

9F.....LAST DAY for refund 100% tuition
 12M.....LINCOLN'S BIRTHDAY - NO CLASSES OR REGISTRATION
 13TU.....SPRING TERM CLASSES BEGIN
 13TU - 16F.....SCHEDULE ADJUSTMENT
 19M.....WASHINGTON'S BIRTHDAY - NO CLASSES OR REGISTRATION
 20TU.....LAST DAY for refund of 75% tuition
 20TU - 22TH.....CHANGE OF PROGRAM
 20TU.....CLASSES MEET ACCORDING TO MONDAY'S SCHEDULE
 27TU.....LAST DAY for refund of 50% tuition
 LAST DAY for filing application for Fall 1979 matriculation with
 request for financial aid (Graduate)

MARCH 1979

6TU.....LAST DAY for refund of 25% tuition
 LAST DAY for filing transfer of credit application for consideration
 in the Spring 1979 (Graduate)
 LAST DAY to file for absentee examination (for Fall 1978 courses)
 15TH.....LAST DAY for February 1979 applications for:
 a. Admission to Graduate T.E.P and A. & S
 b. Change of Graduate curriculum

APRIL 1979

7S.....Make-up Exam date
 9M.....LAST DAY to apply for admission to Graduate T.E.P. and A. & S Fall
 1979
 LAST DAY for students to make up Incompletes for Fall 1978 and
 to withdraw with grade of "W" for Spring 1979
 LAST DAY for graduate students to withdraw from Spring 1979 with
 grade of "W"
 11W - 17TU.....SPRING RECESS - NO CLASSES (INCLUDES PASSOVER & EASTER)
 18W.....CLASSES RESUME

MAY 1979

29TU.....LAST DAY OF CLASSES - SPRING 1979
 30W.....MEMORIAL DAY - NO FINAL EXAMINATIONS
 31TH - 6/2S.....STUDY PERIOD

JUNE 1979

4M - 11M.....FINAL EXAMINATIONS
 8F.....LAST DAY for filing applications for matriculated readmission
 for Summer 1979
 11M.....LAST DAY for deposit of thesis in Graduate School
 LAST DAY for completion of graduation requirements to be eligible
 to graduate in June 1979 (all divisions)
 LAST DAY on which an instructor may change the grade of "INC"
 entered Spring 1978 (Graduate)
 13W - 18M.....SUMMER SCHOOL REGISTRATION
 19TU.....LAST DAY for refund of 100% tuition for Summer Session 1979
 20W.....SUMMER SESSION BEGINS
 20W - 21TH.....SCHEDULE ADJUSTMENT
 22F.....LAST DAY for refund of 50% tuition
 22F - 25M.....CHANGE OF PROGRAM
 29F.....LAST DAY for refund of 25% tuition

JULY 1979

4W.....INDEPENDENCE DAY - NO CLASSES
 10TU.....LAST DAY for student to withdraw from Summer Session classes with
 grade of "W"
 17TU.....LAST DAY to apply for admission as a graduate non-matriculant for
 Fall 1979
 LAST DAY to apply for readmission as a matriculant for Fall 1979
 (All divisions)
 LAST DAY for CUNY permit students to apply for Fall 1979 (All
 divisions)

AUGUST 1979

1W.....LAST DAY OF SUMMER SCHOOL
 LAST DAY on which an instructor may change a grade of "INC" entered
 for Summer Session 1978 (Graduate)
 LAST DAY for deposit of thesis in Graduate School
 LAST DAY for completion of requirements to be eligible for
 September 1, 1979 graduation (All divisions)

20 - 9/7 or

27 - 9/14.....REGISTRATION FOR FALL 1979.