HUNTER COLLEGE City University of New York

Office of The Hunter College Senate

MINUTES

Regular Meeting of The Hunter College Senate December 4, 1972

	The Twentieth Meeting at 4:45 p.m. on Decembouse.	of The Hunter Coll ber 4, 1972 in the	ege Senate was convened Hunter College Play-	1 2 3
Presiding:	Prof. Louis Massa, Ch	airman		4
Attendance:	The elected members o noted by the Secretary dance was 101.	f the Senate with t y as listed in Appe	he exception of those ndix I. Total atten-	5 6 7
Minutes:	The Minutes of the me approval at the Decem	eting of November 2 ber 19 meeting.	l were distributed for	8 9
Administrative Committee Report:	Prof. Charles Sherover, Secretary of the Senate, reported on the following items as mandated at the November 21 meeting:			e 10 11
	1. Senate Calendar			
	semester establis with provision for He explained that	hing one regular Se r an overflow meeti the Registrar's Of vide for preferenti	for the spring 1973 nate meeting monthly ng, if necessary. fice had established al change of programs	13 14 15 16 17 18
	Regu	lar Meetings		19
	Tuesday Monday Tuesday Monday Tuesday	February 13 March 12 April 10 May 7 May 22	4:30 p.m. 4:00 p.m. 4:30 p.m. 4:00 p.m. 4:30 p.m.	20 21 22 23 24
	Over	flow Meetings		25
	*Monday Tuesday Monday	February 26 March 27 April 23	4:30 p.m. 4:00 p.m. 4:30 p.m.	26 27 28
	The calendar was moved and carried,			29
	to publish its calendar one month prior to registration, the Administrative Committee would propose the calendar			30 31 32 33 34 35 36
:	2. Undergraduate Academic Requirements and Student Standing Committees			37 38
	the question of the Undergraduate Acade was the judgement of	with respect to the e SGS Dean's List t emic Requirements o of the Administrati have more properly	o the Committee on n November 21, it ve Committee that come under the	39 40 41 42 43

	B. Suggested the following resolution to resolve the ambiguity of the charges to the Committee on Undergraduate Academic Requirements and Student Standing in the Charter:	45 46 47 48
	"That in accord with the specific charges given to these two committees in the Charter, that the Committee on Undergraduate Academic Requirements shall have exclusive jurisdiction over questions relating to (a) requirements of student attendance, (b) requirements for withdrawal from courses, and (c) admissions; that the Committee on Student Standing shall have exclusive jurisdiction over questions relating to the (a) evaluation of student records and (b) awarding of degrees; that in all other matters these two committees shall meet as one and the Chairman of the Committee on Undergraduate Academic Requirements shall be the chairman of this joint committee. "	49 50 51 52 53 54 55 56 57 58 59 60
3	Charter Review	62
	Noted that both Article II, Section 3 and Article XIII, Section 5 provide for a review of the Charter, the former calling for said review to take place prior to the end of the third year. Prof. Sherover moved that the Senate elect this committee at its meeting of May 22. The motion carried.	63 64 65 66 67 68
	With respect to the review mandated in Article XIII, Section 5, to be conducted by the Ombudsman, Prof. Sherover moved "that the Senate defer all consideration of this until after it has tried again to elect an Ombudsman and that a special meeting be called for this purpose early in the spring semester.	70 71 72 73 74 75
+	*The motion was carried with the amendment that this special meeting be held on February 26 at 4:30 p.m.	76 77
	Prof. Bennick then moved that anyone wishing to be considered a candidate may submit a biography to the Senate Office for distribution to the membership at the February 13 meeting. The motion carried.	78 79 80 81 82
	During discussion it was decided that in addition to these candidates the floor would be opened to nomina- tions at the special meeting.	83 84 85
4.	Senate Attendance	86
	Reported that the Administrative Committee had held an open meeting to discuss Senate attendance, the results of which was to survey the membership to ascertain reasons for absenteeism.	87 88 89 90
•	Prof. Sherover suggested that the following ad-hoc committee be established and so charged, and that the results of this survey be reported to the Senate via the Administrative Committee with its recommendations:	91 92 93 94 95

Mr. Jack Lange, Student - SGS Prof. Mary Lefkarites - Health & Physical Ed. Mr. Michael Lisenco, Student - Day Prof. Ralph Ward - Classics Minutes Regular Meeting of The Hunter College Senate December 4, 1972

	5. Teacher Evaluation - Raw Data	100
	Proposed the following resolution:	101
	"RESOLVED, That all raw data (tapes, IBM cards, etc.) gathered or used in a semester's teacher evaluation questionnaires are deemed the property of the Senate and are to be promptly returned to the Senate Office for safe keeping as soon as the print-outs are ready. No use shall be made of this data except for the print-outs without the express permission in writing of the Administrative Committee and any such authorization by the Administrative Committee shall be promptly reported to the Senate. In addition, the teacher evaluation print-outs shall not include any analysis not explicitly authorized by the Senate in writing through the Administrative Committee.	102 103 104 105 106 107 108 109 110 111 112 113 114
Old Business:	The Chair brought before the Senate a resolution by Miss Margaret Schroeder regarding Alumni representation on the Senate.	115 115 117
	Miss Schroeder moved that Mr. Schwartz, President of the Alumni Association and Mrs. Winsch, the previous President of the Alumni Association, be invited to attend the December 19 meeting to speak to this resolution before consideration by the Senate. The motion carried.	118 119 120 121 122 123
New Business:	Prof. Rena Gropper, Chairman of The Evening Session Council communicated the following resolutions on behalf of the Council:	124 125 126
	"RESOLVED, That the Calendar Committee, when considering changing the Hunter College calendar, be charged that the present Evening Session bell schedule be retained."	127 128 129
	"RESOLVED, That the Calendar Committee in preparing the time schedule consider the fact that many students, both Day and Evening, have full-time or part-time jobs which make particularly heavy demands on their time just before Christmas and that such students depend very heavily on the Christmas holidays to prepare for their examinations and complete term papers, and that therefore the exam period be scheduled after the holidays.	130 131 132 133 134 135 136 137
(Teacher Evaluation)	Mr. John Johnson moved that a complete set of the teacher evaluation print-outs be given to each of the three student governments in addition to the Library. The motion carried 44 in favor, 32 opposed.	138 139 140 141
	There being no further business the meeting was adjourned.	142

Respectfully submitted

Charles Sherover

Charles Sherover,

Secretary

APPENDIX I Minutes Regular Meeting of The Hunter College Senate December 4, 1972

> The following members are noted as absent from the December 4, 1972.

Prof. Norman Adler Ms. Myrna Bain Mr. Steve Barbieri Prof. Edward Barrett Prof. Sula Benet Prof. Sheldon Berger Mr. Joseph Beyer Prof. Fred Bornhauser Prof. Milton Martin Ms. Mary Broyles Prof. Richard Mawe Ms. Martha Buford Ms. Susan Meyerson Prof. Lloyd Burkle Ms. Doris Natale Mr. Michael Burke Prof. Donald Noone Mr. Angel Cardenas Ms. Harriet Obstler Mr. Floyd Carpenter Ms. Maura O'Connell Mr. John Caufield Prof. Irwin Oreskes Ms. Faye Chiang Mr. Robert Patton Ms. Kathryn Clark Prof. Giampiero Book Ms. Anne Christophor Ms. Faye Chiang
Ms. Kathryn Clark
Ms. Anne Christopher
Prof. Mark Cohen
Ms. Anita Cooper
Mr. Steve Crispinelli
Mr. Steve Crispinelli
Mr. Peter Pulakos
Prof. Kenneth Roberts Mr. Thomas Francis Mr. Kenneth Jordan Prof. Robert Kya-Hill Prof. Doris Kennedy Prof. Samuel Korn

Ms. Rosemary La Pointe Ms. Margaret Leahy Prof. Veronica Lichman Prof. Thomas Mader Prof. Seymour Mann Ms. Susan Manning Ms. Leda Marks Prof. Giampiero Pecelli Mr. Peter Pulakos
Mr. Mark Davis
Ms. Eileen De Francis
Mr. Lawrence Early
Prof. Armand Fell
Prof. Luis Rodriguez-Abad
Mr. Eric Fenchel
Ms. Robin Fenchel
Ms. Robin Fenchel
Mr. Guadalupe Ferran
Prof. Lester Firschein
Mr. Kelvin Flaherty
Prof. Nelson Foote
Mr. Ester Pulakos
Prof. Kenneth Roberts
Prof. Lester Pulakos
Prof. Herbert Rogers
Prof. Lean Rockwell
Prof. Luis Rodriguez-Abad
Prof. Barbara Russo
Ms. Agnes Santomarco
Prof. Bernard Schull
Prof. Lester Firschein
Ms. Naomi Shadowitz
Prof. Kenneth Sherrill
Prof. Nelson Foote
Ms. Esther Sorcher Prof. Michael Spierman
Prof. Morris Green
Prof. Robert Stanley
Ms. Karen Greenstein
Prof. Michael Strauss
Prof. Miriam Hecht
Dean Kathryn Hopwood
Prof. David Stevenson
Prof. Herbert Hyman
Prof. Thomas Jambois
Prof. Ralph Vanderslice
Prof. Carl Johnson
Prof. Florence Vigilante
Ms. Christine Volkmar Prof. Michael Spierman Ms. Christine Volkmar Prof. Irene Von Cseh Prof. Russell White Prof. Edward Yarosz Prof. Charles Lachemeyer Ms. Frederica Zangroso

Mr. William Zlata

Correction to Absentee List for November 21 meeting: Please delete the name of Prof. Mildred Mendelson.