


M I N U T E S

Regular Meeting of the Hunter College Senate
15 February 1977

The ^{91st} eighty-sixth meeting of the Hunter College Senate was convened at 4:50 p.m. at the Playhouse.	1 2
Presiding: Rena C. Gropper, Chair	
Attendance: The elected members of the Senate, with the exception of those listed in Appendix I.	3 4
Minutes: The Minutes of December 7th and December 14th were approved as distributed.	5 6
Report by the President: Provost Schneewind reported to the Senate on behalf of President Wexler, who was unable to attend because of a meeting scheduled by the BHE. He reiterated some of the problems of the current budget situation and advised the body that the final budget figures for 1977-78 have not yet been received; student enrollment figures for this semester are fairly firm and will be available sometime next week.	7 8 9 10 11 12 13
Provost Schneewind concluded the report by answering questions from the floor.	14 15
Report by the Ombudsman: Ombudsman Sherover reported that he had made a survey of the Grade Appeals Procedures and found that some departments are using the old procedures originating from Faculty Council, some are following the FDA Guidelines, and approximately 1/3 of the departments are each following their own procedures.	16 17 18 19 20
Because of the confusion this engenders for students and general administration as well, he has recommended to the Senate Undergraduate Academic Requirements Committee that they consider the formulation of a uniform grade appeal procedure throughout the school.	21 22 23 24 25
Report by the Administrative Committee: Prof. Sylvia Fishman, Secretary of the Senate, presented the report as follows:	26 27
She informed the Senate that:	28
1. the Administrative Committee has formed a sub-committee on Elections to supervise Senate Elections for this spring. The Members are:	29 30 31
<u>Faculty:</u>	
Alfred Bennick, Chairman (Physics & Astronomy)	32
Mary Lefkarites (Health & Physical Education)	33
Julia Russo (Classics - SGS)	34
Lee Margulies (School of Health Sciences)	35
<u>Students:</u>	
Adina Pineus - Day	36
James Salmon - Day	37
Eddy Stephens - Day	38
Violet Whiteman - Day	39
2. the "New Procedure for Implementing Curriculum Revisions" has gone into effect. Guidelines including both the provisions of the Senate Resolution and the experimental implementation procedure have been sent to all department chairmen, divisional deans, and members of the Senate Course of Study Committees.	40 41 42 43 44
3. petitions endorsed by the mobilization effort are available in Room 121 and Room 139, and encouraged senators to have petitions signed.	45 46

Prof. Fishman then presented the following resolution, and moved for its approval:	48 49
WHEREAS, faculty promotion decisions now are being considered, and	50
WHEREAS, teacher evaluations are required elements in these matters; therefore	51 52
BE IT RESOLVED, that the Hunter College Senate grants permission for the Fall 1976 teacher evaluations of individuals being so considered, to be processed ahead of the other faculty upon the request of that individual, Department, or Division.	53 54 55 56
The motion carried by hand vote.	57
She reported that the Senate Nominating Committee will hold an open meeting on Tuesday, February 22nd, at 3 p.m. in Room 738B.	58 59
Report by the Student Standing Committee: <u>Student Standing Committee</u>	60
Prof. Barbara Behr, Chairman of the Committee, informed the Senate that the January 77 graduation list is available for inspection in the Senate Office, and moved for its ceremonial adoption.	61 62 63
The motion carried by hand vote.	64
Report by the Ad-hoc Committee on the Calendar: <u>Ad-hoc Committee on the Calendar</u>	65
Mr. William Newman, Registrar, presented Plans I and II of the revised version of the Calendar Proposals for Senate consideration.	66 67
After discussion, Mr. Weissman moved, and it was seconded, that the University Plan also be considered as an alternative.	68 69
After further discussion, a motion to consider all three proposals simultaneously carried by hand vote.	70 71
After discussion, Prof. Tannenbaum moved that Plan II of the revised proposals be amended by substituting the following motion:	72 73
that Plan II be adopted with the revision that no classes be held on Columbus Day, Elections Day, and Veterans' Day, and that classes be scheduled to start earlier in September to permit the required number of class days in each session.	74 75 76 77
After discussion, a motion to consider the substitute motion by Prof. Tannenbaum carried by hand vote with 38 in favor and 29 opposed.	78 79 80
After discussion the question was called on the substitute motion.	81
The motion (lines 74-77 above) carried by hand vote with 41 in favor and 38 opposed.	82 83
After discussion it was requested that a recount be taken. The recount produced the following results: 33 in favor and 36 opposed.	84 85
Prof. Barickman then moved for acceptance of Plan II as originally submitted under the revised proposals.	86 87
A motion to recommit was defeated by hand vote with 23 in favor and 36 opposed.	88 89
Prof. Tannenbaum moved to postpone decisions until the next meeting.	90
It was requested that a quorum count be taken. With only 61 of the required 65 members present, the meeting was adjourned at 6:30 pm.	91 92

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:

Black & Puerto Rican Studies: Mavis Campbell

Chemistry: Angelo Santoro
Horst Hoyer

Communications: Fulton Ross "E"

Curric.& Teaching: Ellis Barowski

German: Rivka Friedman "E"

History: Pierre Oberling

Library: Lucille Bailey "E"

Mathematics: Marina Cohen

Nursing: Tara Cortez
Margaret Magnus
Mary Tomaselli "E"

Psychology: Gerald Turkewitz

Romance Languages: Mario Fratti
Joan Spitzer

Social Work: Joel Walker
Jack Kamaika "E"

Sociology: Celia Heller

Adult Education: Katherine Passias
Samuel Wallace

Dean Hugh Scott

STUDENTS:

Day Session Students:

Robin Russell
Roe Randisi "E"
Naomi Sawelson "E"
Judith Fauvell
Edward Davila
Michael Wilson

Evening Session Students:

Stanley Sachs
Judy Power
Avram Gropper
Monica Safford
Vincent Evans
Karen Brown

SEEK Students:

Debra Pinkston

"E" = Excused