

Office of The Hunter College Senate

M I N U T E S

Regular Meeting of The Hunter College Senate
February 19, 1974

	The thirty-sixth ^{41st} meeting of The Hunter College Senate was convened at 4:50 p.m. at the Hunter College Playhouse	1 2
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.	4 5
Minutes:	The Minutes of January 22, 1974 were approved with the following correction: page 183, change line 18 to read "The question of a quorum was...", and on line 28 delete the words "The inquiry was withdrawn and."	6 7 8 9
Report by the President:	President Wexler submitted the following report to the Senate: I am sorry that my schedule would not permit me to give a personal report today. I do, however, wish to second the commendation of the Administrative Committee, as reported in the minutes, of the fine job done in handling the curriculum proposals last semester. At the same time, I join with many others in pressing for regular attendance at committee meetings and general sessions by all Senators. I have met with the members of the Charter Review Committee and have expressed my support of a continuing legislative body with a broad-based representation of the membership of our community. That representation should, in my opinion have both a departmental and an at-large base from both the faculty and students. Curriculum matters must be seen from both the departmental and the college-wide focus and require the thoughtful focus of serious persons representing both the intensive view of the department and the extensive view of general education. Our Senate in its present form is a fledgling in the history of Hunter College and of higher education. If we are patient, persistent, and committed, I believe we are capable of developing a mature legislative body that is truly collegial.	10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
Administrative Committee Report:	Prof. Margaret Magnus, Secretary of the Senate, presented its report as follows: 1. Expressed regret that the report on proposals for computerizing Senate elections was not available for this meeting, because Mr. Gary Confessore (Office of Institutional Research), who was to have had a report delivered, found himself unable to do so on time. It is hoped that the report will be ready for the next regular Senate meeting. 2. Stated that there is no immediate business for the Overflow meeting, and that the Administrative Committee suggests that this meeting be cancelled. There being no objection, it was so ordered. 3. Reported that the newly established ad-hoc Committee on the Calendar (as per the Minutes of January 8, 1974, p. 180, lines 49-62) is formed and that the following members have been appointed and agreed to serve:	32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47

<u>Ad-hoc Committee on the Calendar</u>	48	
<u>Faculty:</u>	49	
Mary Field Schwarz - Curriculum and Teaching - Day Session	50	
Esther Quinn - English - Evening Session	51	
Florence Denmark - Psychology - Graduate	52	
<u>Students:</u>	53	
Leila Thomas - Day	54	
Robert Carpenter - SGS	55	
Eileen Berton - Graduate	56	
<u>Administrator:</u>	57	
Harry Whitehead - Registrar	58	
There being no objection, it was so ordered.	59	
4. Moved for acceptance of the following proposal for Senate meetings for the Fall 1974:	60	
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<u>Proposed Senate Calendar</u>	62	
<u>Fall 1974</u>	63	
<u>Time:</u> 4:30 p.m. to 6:30 p.m.	64	
<u>Regular Meetings</u>	<u>Overflow Meetings</u>	65
September 24	--	66
October 8	October 22	67
November 12	November 26	68
December 10	December 17	69
January 7	--	70
Mr. Michael Lisenco moved that the January 7 meeting date be deleted as this falls into the week of final exams.	71	
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After discussion the question was called, and the motion to accept the Senate Fall Calendar with the deletion of January 7 carried unanimously.	73	
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The Chair then asked for approval to change the Agenda and grant the freedom of the floor to the President of the SGS Student Government at this time. There being no objection it was so ordered.	76	
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Mr. Thom Burns, President of the SGS Student Government, delivered a report and asked that the following motion be considered:	80	
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"BE IT RESOLVED, that the Administrative Committee of the Senate be directed to appoint an ad-hoc committee to investigate policy matters pertaining to student complaints about procedures followed by the Financial Aid Office; that this Committee consist of 4 students and 4 faculty members with co-chairmen and additional non-voting administrators deemed advisable; and that this Committee be directed to report back to the Senate within 60 days of its appointment."	83	
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After discussion the question was called and the motion carried.	92	

Graduate Course of Study Committee Report:	<u>Graduate Course of Study Committee</u>	93
	Prof. Joan Buxbaum, Chairman of the Committee, presented its report as follows:	94 95
	"On January 10, 1974 a committee meeting notice for February 5th was sent to the members of the Graduate Course of Study Committee. The following voting members were present at the meeting: Professor Sylvia Fishman, Professor Joan Buxbaum, and Ms. Loreeta Goldstone. The following non-voting members were present: Deans Blank, Freund, Weyl, Eisenberg, and Fliegel. In addition the following department representa- tives were present to discuss course proposals from their respective departments: Professor James Harrison, Department of Music, Professor Jane Benardete, Department of English, Professor Alfred Miller, Department of Sociology, Professor Gordon Fifer, Department of Educational Foundations, and Professor Richard Blanton, Department of Anthropology.	96 97 98 99 100 101 102 103 104 105 106 107 108
	Because of a lack of a voting quorum, as stipulated by Article Seven, Section Three of the Charter, we could not proceed with the business at hand. This is the most serious kind of problem the Senate can face because we cannot do our work. It has been repeatedly stated to the Senate that the Standing Committees do the principal work of the body. In view of this and the fact that the Divisional Committees have done their work in preparation for presentation to the Graduate Course of Study Committee, it is even more disturbing that we cannot fulfill our obligations. This is not a new problem. It has occurred in the past and unless we can all come to some solution, programs involving many numbers of students, faculty members, and Departments will not be changed or implemented for graduate offerings to Hunter college students."	109 110 111 112 113 114 115 116 117 118 119 120 121 122 123
	There being no discussion the report was accepted as presented.	124 125
Nominating Committee Report:	<u>Nominating Committee</u>	126
	Prof. Josephine Comito, Chairman of the Committee, moved that the entire slate be passed.	127 128
	Miss Adaeze Otue moved and it was seconded to divide the motion.	129 130
	Upon request the Chair ordered a division of the question, and the Senate proceeded to elect the members for each committee separately. The following were elected:	131 132 133
	<u>Undergraduate Course of Study Committee</u>	134
	<u>Students:</u>	135
	Sheila Dwyer - Social Sciences - Day	136
	Maureen Charron - Sciences & Mathematics - Day	137
	<u>Committee on Evaluation of Teaching</u>	138
	<u>Student:</u>	
	David Butler - Humanities & Arts -Graduate	139
	<u>Committee on Sessional Equality</u>	140
	<u>Student:</u>	141
	Paul Kempf - Humanities & Arts - Day	142
	<u>Committee on Facilities and Services</u>	143
	<u>Faculty:</u>	144
	Fernando Alvarez - Social Sciences - SGS	145

	<u>Charter Review Committee</u>	146
	<u>Faculty:</u>	147
	Adaeze Otue Academic Skills	148
	<u>Student:</u>	149
	Bob Daly - SGS	150
	Prof. Comito then announced that there are a number of Committee vacancies for SGS students, and asked that anybody interested in serving on committees please contact the Senate Office, Room 626.	151 152 153 154
Report by the Committee on Registration Procedures:	<u>Committee on Registration Procedures</u>	155
	Prof. Michael Jaworskyj, Chairman of the Committee, presented its report and moved for acceptance of the following resolu- tions:	156 157 158
	1. "BE IT RESOLVED, that the following be added as non- voting members to the Committee: The Registrar, a duly appointed representative of the Office of Academic Advising, and a duly appointed representative of the Office of Student Services."	159 160 161 162 163
	2. "BE IT RESOLVED, that the Schedule of Classes be printed in a legible and intelligible way, with full unabbreviated titles, using the print size that is accessible to normal vision."	164 165 166 167
	3. "BE IT RESOLVED, that the Schedule of Classes be distributed at least several days before the beginning of registration, and that a sufficient quantity of bulletins and Class Schedules be available to students, faculty, and depart- ments."	168 169 170 171 172
	4. "BE IT RESOLVED, that the Schedule of Classes be sub- mitted to Department Chairmen for any and all necessary corrections before they go to print."	173 174 175
	5. "BE IT RESOLVED, that student transcripts should not include courses dropped during the first week of classes."	176 177
	After discussion each of these resolutions passed in turn by handvote.	178 179
New Business:	Mr. Johnny Johnson moved that the Ombudsman be requested to deliver a regular report at each monthly Senate meeting.	180 181
	The motion passed without dissent.	182
	There being no further business the Chair asked for a motion to adjourn, which was passed by voice vote.	183 184
	The meeting was adjourned at 6:25 p.m.	

Respectfully submitted,


Margaret Magnus,
Secretary

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APPENDIX I

The following members are noted as absent from the meeting:

Adler, Norman - Political Science	LaPointe, Rosemary
Alaimo, Joanne	Leoff, Eve - English
Alicea, Hector	Levitt, Harold - Theatre & Cinema
Arfa, Milton - German	Liscio, Richard - Student Services
Ayers, Robert - Inst.of Health Science	Martin, Milton - Academic Skills
Bain, Myrna - Black & P.R. Studies	McManus, Anne
Barbieri, Steve	Mele, Thomas
Ben-Cnaan, Dan	Ment, David - Educational Foundations
Bennick, Alfred - Physics	Meyerson, Susan
Beveridge, David - Chemistry	Murphy, Mariette
Broyles, Mary	Nahins, Todd
Buckler, Harry - Business Education	Nuss, Joel
Burke, Michael	Pagano, Nick
Burke, Thomas - Health & Phys. Ed.	Pandy, Amrit - Sociology
Butler, David	Patton, Robert
Carpenter, Floyd	Peterson, Catherine
Cavallero, George	Pierce, Janet - Chemistry
Chiang, Faye	Price, Homer, Geology & Geography
Chiang, Janice	Reiff, Rosanna - Business Education
Chiang, Jean	Rothschild, Marilyn - Physics
Chilvers, Chris	Sanchez, Jose - Black & P.R. Studies
Cohen, Mark - Philosophy	Schneider, Bernard - Curric.&Teaching
Conant, Francis - Anthropology	Scott, Marvin - Sociology
Cooper, Anita	Shields, Elizabeth
Coss, Clare - Theatre & Cinema	Shull, Bernard - Economics
Crispinelli, Steve	Slater, Peter
D'Ambrosi, Judy	Sorscher, Esther
Danna, Robert	Spierman, Michael - Music
Davis, Annette	Strauss, Michael
DeFrancis, Eileen	Tendler, Diana - School of Soc.Work
Diggs, Mary - Sociology	Wangler, Lynda
Dobroff, Rose - School of Soc. Work	Zucker, Sue
Early, Lawrence	
Eisenberg, Walter	
Eisenstat, Mitchell	
Fishman, Sylvia - Health & Phys. Ed.	
Freund, Gerald	
Gambaro, Eunice	
Geyer, Herbert - Economics	
Gibbson, Glorix	
Greenstein, Karen	
Hanley, Thomas - Geology & Geography	
Harrison, James - Music	
Hyman, Herbert - Urban Affairs	
Jambois, Thomas - Mathematics	