

M I N U T E S

"Overflow" Meeting of the Hunter College Senate  
22 February 1977

	The <del>eighty-seventh</del> <sup>92nd</sup> meeting of the Hunter College Senate was convened at 4:45 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
Report by the Administrative Committee:	Prof. Sylvia Fishman, Secretary of the Senate, moved for approval of the Agenda for today's meeting, as distributed.  There being no objection it was so ordered.	6 7 8
Graduate Course of Study Committee Report:	<u>Graduate Course of Study Committee</u> Prof. Joan Buxbaum, Chairman of the Committee, moved for approval of the Report dated December 14th, 1976, consisting of items G-109 (English) G-111 (Health Sciences), G-100 (Curriculum & Teaching), G-108 (Curriculum & Teaching), and G-110 (Health & Physical Education).  The motion carried by hand vote.  Prof. Buxbaum next moved for approval of the Report dated 22 February, 1977, consisting of items G-106 (Home Economics), G-112 (Educational Foundations), and G-114 (Biology).  The motion carried by hand vote.  Item G-113 (Five-Year BA/MS Program in Sociology and Social Research) was approved according to the "New Procedure."	9 10 11 12 13 14 15 16 17 18 19 20
Undergraduate Course of Study Committee Report:	<u>Undergraduate Course of Study Committee</u> Prof. July, Chairman of the Committee, informed the Senate that item G-113 has also been approved, according to the new procedures, by the Undergraduate Course of Study Committee under # U-276.  He then moved for approval of the Report dated December 14th, 1976, consisting of items U-265 (Interdisciplinary: Humanities I), U-266 (Art), U-269 (Health & Physical Education).  The motion carried by hand vote.  Prof. July next moved for approval of the Report dated 15 February 1977, consisting of items U-267 (Black & Puerto Rican Studies), U-268 (Philosophy), U-270 (Theatre & Cinema), U-271 (Music), and U-272 (English).  The motion carried by hand vote.	21 22 23 24 25 26 27 28 29 30 31 32 33
Report by the Nominating Committee:	<u>Nominating Committee</u> Prof. Ruth Gonchar, Chairman of the Committee, presented the Committee's slate for seats currently vacant on Senate committees. The nominations were accepted as presented, by hand vote, and the following were elected:	34 35 36 37
	<u>Undergraduate Course of Study Committee</u> <u>Student:</u> Andrea Colton - Day <u>Student Alternate:</u> Adrienne Solomon - Day	38 39 40
	<u>Master Plan Committee</u> <u>Student:</u> Alvin Winters	41 42
	<u>Review Commission</u> <u>Faculty:</u> Lawrence Goldstein - Educational Foundations Nan Stevens - Career Counseling	43 44 45

## Minutes

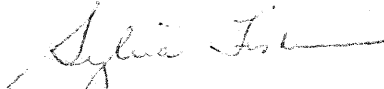
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<u>Departmental Governance Committee</u>	46
<u>Faculty:</u> Kathleen Meier - Library	47
<u>Faculty Alternate:</u> Lee Margulies - School of Health Sciences)	48
<u>Facilities &amp; Services Committee</u>	49
<u>Faculty:</u> Marian Percival - Career Counseling	50
<u>Nominating Committee</u>	51
<u>Student:</u> Georgianne Papageorge - Day	52
<u>Coordinating Committee for College Restructuring</u>	53
Prof. Elizabeth Beaujour, Chairman of the Committee, presented a progress report, informing the Senate that the Committee has met during exam period and intersession, and is aiming at presenting a full report to the Senate at the March 22nd Senate meeting. This report will include recommendations in the three areas of Academic Support Services, Programs and Curriculum Offerings, and Academic Administration.	54 55 56 57 58 59 60
She advised the Senate that at the request of the Provost, the Committee had submitted an advisory report on its priorities for language programs at Hunter, and that this report is available in the Senate Office.	61 62 63
Regarding academic administration, the Committee was not able to profit from information gathered by the other college committees.	64 65
During a question-and-answer period, Prof. Levine moved that the requirement of mailing reports 10 days in advance of a Senate meeting be waived for the full committee report, and that a special mailing five days in advance of the meeting be authorized, if necessary.	66 67 68 69
The motion carried by hand vote.	70
Prof. Beaujour concluded the report by informing the Senate that the Committee would appreciate receiving specific suggestions and special information.	71 72 73
<u>Continuation of consideration of College Calendar Proposals for 1977/78</u>	74
Prof. Sherrill, member of the ad-hoc Committee on the Calendar, informed the Senate that the proposals presently under consideration have not been reviewed by the Committee.	75 76 77
The Chair informed the body that the motion on the floor is to accept Plan II as submitted on 2/15/77, as carried over from the last meeting.	78 79
Prof. Stapleford moved that the time for total debate be limited to 20 minutes.	80 81
The motion carried by hand vote.	82
After discussion Prof. Levine moved that the motion be amended as follows:	83 84
"that any and all plans be considered simultaneously."	85
The question was called and the motion to amend was defeated by hand vote.	86 87
After discussion, Prof. Stapleford moved that the motion be amended by approving some variant of Plan II.	88 89
The motion to approve some variant of Plan II carried by hand vote.	90
After discussion Prof. Stapleford moved that a vote be taken on the holidays.	91 92
The motion on the floor then was that Plan II be adopted, listing Columbus Day, Veterans' Day, and Election Day as holidays with no classes to be held, and that details, whereby classes start early in September to permit the required number of class days in each session, be worked out by the ad-hoc Committee on the Calendar.	93 94 95 96 97
The question was called, and the motion carried by hand vote with 42 in favor, 18 opposed, and 5 abstentions.	98 99

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It was requested that the following agreements be recorded in the Minutes:	100 101
a. that the Calendar for the School of Social Work may have a variation which is to be worked out with the Provost;	102 103
b. that "Human Rights Day" be mentioned on the Calendar.	104
<u>Evening Session Council--Revision of By-laws</u>	105
Prof. Jane Matthews, Chairman of the Evening Session Council, moved for acceptance of the revised ESC By-laws dated 11/8/76, as submitted.	106 107
The motion carried by hand vote.	108
All business having been completed, a motion to adjourn carried, and the meeting was adjourned at 5:50 p.m.	109 110

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: Garcia Milagros

Anthropology: Lester Firschein  
Francis Conant

Black & Puerto Rican Studies: Mavis Campbell

Chemistry: Richard Wiley  
Horst Hoyer

Geology & Geography: John Boylan

German: Rivka Friedman

History: Pierre Oberling

Health Sciences: Robert Tannenbaum "E"

Library: Lucille Bailey "E"

Mathematics: Brian Shay  
Marina Cohen

Music: James Harrison

Nursing: Margaret Magnus  
Sara Aronson "E"

Physics & Astronomy: Marilyn Rothschild "E"

Political Science: Gregory Massell "E"

Romance Languages: Leonard Mades  
Jeanine Plottel  
Joan Spitzer

Sociology: Aubrey Bonnet

Urban Affairs: Seymour Mann

Adult Education: Katherine Passias  
Samuel Wallace

Vice President Michael McGarvey  
Dean Joachim Weyl

STUDENTS:

Seek Students:

Debra Pinkston

Day Session Students:

Nina Cranton  
Howard Strongin  
Naomi Sawelson "E"  
Michele Mayer  
Judith Fauvell  
Michael Wilson  
Lorraine Kaufman  
Sam Catechis "E"

Evening Session Students:

Stanley Sachs  
Arlene Rumac  
Judy Powers  
David Parry  
Monica Safford  
Alexandra Matusinka  
Vincent Evans  
Karen Brown

"E" = Excused