

MINUTES

"Overflow" Meeting of The Hunter College Senate
25 February 1975

The ^{52th} fifty-first meeting of The Hunter College Senate was convened at 4:50 p.m. at the Playhouse.	1 2
Presiding: Johnny Johnson, Vice-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
Report of the Administrative Committee: Prof. Elie de Comminges, Secretary of the Senate, made the following announcements:	6 7
1. Informed the Senate that the Administrative Committee has appointed an <u>Elections Sub-Committee</u> with the following membership:	8 9 10
<u>Faculty:</u>	11
Prof. Alfred Bennick	12
Prof. Jack Hachigian	13
Prof. Mary Lefkarites	14
<u>Students:</u>	11
Mr. Robert Daly	12
Mr. John Fink	13
Miss Karen Rauhauser	14
Any suggestions, proposals, or complaints concerning election procedures should be directed to the Senate Office.	15 16
2. Informed the Senate that the Administrative Committee had received a proposal from Dean Weyl, which is a substitute resolution for the Undergraduate Academic Requirements Committee Report that will come up at the March 4th meeting, and that copies are available at the Senate Office and will be distributed before the meeting.	17 18 19 20 21 22
Joint Report of the Committees on the Budget and Calendar: <u>Re: Proposed Double Summer Session</u>	23 24
Prof. Thomas Burke, Chairman of the Budget Committee, presented the report and, after discussion, moved for its acceptance.	25 26
There being no objection, the report was accepted.	27
Nominating Committee Report: <u>Nominating Committee</u>	28
Prof. Robert Cohen, member of the Committee, presented its report as distributed:	29 30
1. Moved for the approval of the following resolution:	31
WHEREAS, Senate Committees are working committees that function best with a full complement of members; BE IT RESOLVED, that the seats of faculty committee members who are on sabbatical leave be declared vacant.	32 33 34 35
The motion carried unanimously by hand vote.	36
2. Presented slates to fill committee vacancies. In each case the floor was opened for nominations. Run-off elections were held for those seats for which there were more than one nominee.	37 38 39 40
The following were elected:	41
<u>Undergraduate Course of Study Committee</u>	42
Student: Walter Bramkamp - Geology & Geography	43
<u>Teacher Evaluations Committee</u>	44
Students: Marianne Pietersen - SGS - Social Science	45
Shelly Spritzer - SGS	46
<u>Transportation Committee</u>	47
Student: Hector Alicea - Hunter Midtown	48

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	<u>Undergraduate Academic Requirements Committee</u>	49
	<u>Faculty: Michael Escott - Academic Skills</u>	50
	<u>Student Standing Committee</u>	51
	<u>Faculty: Catherine Wondolowski - Nursing Education</u>	52
Report by the	<u>Committee on Registration Procedures</u>	53
Committee on	Prof. Michael Jaworskyj, Chairman of the Committee, presented	54
Registration	its report, and moved for approval of the following resolution:	55
Procedures:		
	that early Summer registration be combined with early	56
	registration for the Fall, which takes place in the Spring.	57
	After discussion, the motion carried unanimously by hand vote.	58
Report by the	<u>Undergraduate Academic Requirements Committee</u>	59
Undergraduate	Prof. Peter Basquin, Chairman of the Committee, presented its	60
Academic Require-	Report and moved for the approval of the following resolution:	61
ments Committee:		
	BE IT RESOLVED, that the requirement for all Hunter students	62
	to exhibit proficiency in mathematics, as required by Senate	63
	resolution (May 22, 1973), be amended as follows:	64
	<u>FROM:</u> Examinations may be passed at any time after accep-	65
	tance to the College and may be taken as part of the final	66
	examination in appropriate courses such as 17.002 (Basic	67
	Reading II), 17.120 (Expository Writing), and 45.001	68
	(Arithmetic and Topics in Algebra), or the equivalent	69
	courses in SEEK.	70
	<u>TO:</u> Examinations may be passed at any time after accept-	71
	ance to the College and may be taken as part of the final	72
	examination in appropriate courses such as 17.002 (Basic	73
	Reading II), 17.120 (Expository Writing), and 48.001	74
	(Problem Solving in the Sciences), or the equivalent	75
	courses in SEEK.	76
	After discussion, the question was called, and the motion	77
	carried by hand vote.	78
New Business:	<u>Undergraduate Course of Study Committee Report</u>	79
	Prof. Nancy Dean, Chairman of the Committee, moved for the	80
	approval of U-174 (Physical Education Major Revisions).	81
	After discussion, it was decided that more information was	82
	needed by the members of the Senate before making a decision.	83
	Prof. de Comminges moved that further discussion and voting	84
	on U-174 be postponed to the next Senate Meeting on March 4th	85
	where it would be placed on the Agenda as the first item of	86
	business after the Ombudsman's Report.	87
	The motion to postpone carried by hand vote.	88
	It was moved "that the Administrative Committee report back	89
	to the Senate at the next meeting the status of legislation	90
	concerning the bathroom resolution which was passed by the	91
	Senate some months ago."	92
	The motion carried by overwhelming hand vote.	93
	Mr. Weissman moved that, with reference to the minority report	94
	of the Graduate Course of Study Committee at the last Senate	95
	meeting, this report be distributed to the members of the	96
	Senate.	97
	After discussion, the Chair ruled, pursuant to a point of	98
	clarification, that there was no motion made and no report	99
	was given. What was made was a statement of dissent by a	100

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member of the committee, which was classified as Senate 101
discussion and treated as such in the Minutes. Therefore, 102
the motion is out of order. 103

A motion to adjourn the meeting carried. 104

The meeting was adjourned at 6:15 p.m.

Respectfully submitted,



Elie de Comminges
Secretary

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APPENDIX I

The following people were noted as absent from the meeting:

Alicea, Hector	Piscitello, Bernadetta
Amico, David	Polsky, Milton
Anderson, Ruth	Quinn, Kathleen
Ayers, Robert	Reiff, Rosanne
Bencsik, Gabriella	Robinson, Rae
Bertsch, Walter	Rosenfeld, Lawrence
Beveridge, David	Russell, Robin
Block, Jonathan	Savarese, John
Brand, Christine	Sawicki, George
Brett, Richard	Schneider, Bernard
Brooks, Leslie	Scott, Marvin
Bryar, William	Sinnigen, William
Buckler, Harry	Slesinsky, Theresa
Burckle, Lloyd	Smith, Carole
Chiang, Faye	Sorensen, Sybil
Chiang, Janice	Stafford, Walter
Chiang, Jean	Stapleford, Richard
Chin, Agnes	Suib, Leonard
Comito, Josephine	Szogyi, Alexander
Conant, Francis	Tendler, Diane
Connell, Roy	Turnier, Jocelyne
Contente, Sarah	Tryon, Edward
Cooper, Alva	Van Burkelow, Anastasia
D'Ambrosi, Judy	Weiss, Joseph
Danna, Robert	Weissman, Harold
De'Riesthal, Mark	Wertz, Marjorie
Diamant, Julia	White, Russell
Doolan, Donna	Zilinsky, Edmund
Erickson, Kenneth	
Erickson, Maria	
Escott, Michael	
Fierce, Milfred	
Franklin, Carole	
Fried, Robert	
Gillis, Verna	
Gonchar, Ruth	
Gourevitch, George	
Grant, Robert	
Gross, Jeff	
Grossman, Roy	
Grossman, William	
Hachigian, Jack	
Hasson, John	
Herrmann, Patricia	
Hodges, David	
Hopkins, Kevin	
Kaback, Elliot	
Kassamali, Jaffer	
Kearin, Thomas	
LaCalle, Jose Moreno	
Ludden, Mary	
Mackler, Bernard	
Mantentfel, Theresa	
Marshak, Elaine	
Martin, Louis	
Martin, Marjorie	
Mathai, Parel	
Mayer, William	
McNeil, Juanita	
Metzler, Bernadetta	
Moore, Mary	
Nadler, Arnold	
Neubart, I.J.	
Nordmeyer, George	
Oberling, Pierre	