

OFFICE OF THE HUNTER COLLEGE SENATE

M I N U T E S

Regular Meeting of The Hunter College Senate  
March 12, 1973

	The Twenty- <sup>7th</sup> Meeting of The Hunter College Senate was convened at 4:20 p.m. in the Hunter College Playhouse on March 12, 1973.	1 2 3
Presiding:	Prof. Louis Massa, Chairman	4
Attendance:	The elected members of the Senate with the exception of those noted by the Secretary.	5 6
Minutes:	The Minutes of February 13, 1973 were approved with the addition after line 91 of the sentence "The motion was carried."	7 8 9
Administrative Committee Report:	Prof. Louis Massa, in the absence of the Secretary, presented its report as follows:	10 11
	1. Announced that the Overflow Meeting scheduled for March 27 would be held.	12 13
	2. Announced that the report of the Graduate Course of Study Committee distributed at the attendance desk would be considered on March 27.	14 15 16
	3. Announced the procedures for the Ombudsman election:	17
	A. Different color paper ballots would be used for each round;	18 19
	B. Professors Goldzweig and Lefkarites would count the ballots while the Senate continued with the items on the Agenda;	20 21 22
	C. Senators, in accordance with the Governance Charter, could vote for as many candidates as they wished; and	23 24
	D. The floor would be opened to additional nominations.	25
	The floor was then opened for nominations. No additional nominations were received and the Senators were requested to mark their first ballot.	26 27 28
Reports of Standing Committees	<u>Undergraduate Course of Study Committee</u>	29
	While the ballots were being counted the Chair called upon Prof. Margaret Magnus, Chairman of the Committee, to present its report dated March 12, 1973 containing items U58, U65 through U68 and U83. Prof. Magnus noted the following corrections:	30 31 32 33 34
	1. Item U67: should read "Revision of the <u>B.S.</u> in Medical Record Administration";and	35 36
	2. Item U68: page 11 of the report should be substituted with page 11 as distributed which contains the course description.	37 38 39
	The Senate then voted unanimously to approve the committee's report.	40 41

Reports of  
Standing  
Committees  
(cont'd.)

Nominating Committee

The Chair next called upon Prof. Kenneth Sherrill who, in the absence of the Chairman of the Committee, presented the following slates. In each case the floor was opened to nominations. The Senate then elected the following:	42 43 44 45
1. <u>Undergraduate Course of Study Committee</u>	46
Mr. J. Johnson (replacing B. Hirschfield, resigned)	47
Mr. G. Garcia (replacing T. Francis, resigned)	48
2. <u>Committee on Undergraduate Academic Requirements</u>	49
Prof. J. Blom (replacing Prof. Willen, resigned)	50
2 SGS Student seats remain vacant	51
3. <u>Committee on the Evaluation of Teaching</u>	52
Ms. M. Murphy (replacing K. McCullagh, resigned)	53
4. <u>Graduate Course of Study Committee</u>	54
1 At-large Graduate Student seat remains vacant	55
5. <u>Committee on Student Standing</u>	56
Prof. J. Plottel (replacing Prof. Thibodeau, resigned)	57
Prof. Sherrill announced that there were two SGS student seats vacant on the Committee on Undergraduate Academic Requirements and one Graduate student vacancy on the Graduate Course of Study Committee for which the Nominating Committee had no nominations. He requested on behalf of the Committee that suggestions for these vacancies be referred to the Senate Office. In addition, it was moved and carried that the Committee communicate with the ESC regarding the SGS vacancies.	58 59 60 61 62 63 64 65 66
Prof. Sherrill moved the following Committee resolution which was carried:	67 68
"RESOLVED, That any member of The Hunter College Senate shall be responsible for notifying the Senate Office if he/she vacates his/her seat by means of resignation from the Senate, sabbatical leave, withdrawal from courses, change of status, etc. These vacancies shall then be filled immediately by a special election in that constituency. At-large student vacancy elections will be run by the appropriate student government."	69 70 71 72 73 74 75 76
Prof. Sherrill moved the following Committee resolution:	77
"RESOLVED, That Senate committee chairmen should communicate with the Nominating Committee when so instructed by his/her committee if excessive absences by any committee member impede the work of the committee. The Nominating Committee will then inquire as to why this person is not attending committee meetings and, if appropriate, present to the Senate a new nomination for that vacancy."	78 79 80 81 82 83 84
The resolution was approved with the understanding that before the Senate would vote on the replacement nomination it would also vote, based upon the information provided by the Committee, whether this seat should be declared vacant.	85 86 87 88 89

Ombudsman Results:	The Chair announced the results of the first ballot, the total number of ballots cast being 89.	90 91
	Korn, Sam 49	92
	Lange, Jack 5	93
	Perrin, Barbara 9	94
	Russo, John 13	95
	Santoro, Angelo 36	
	Zavin, Howard 4	
	Flores, Edwin 1	
	(write-in)	
	It was moved and carried (38 in favor, 21 opposed) to take another ballot. The second round of ballots was then distributed.	96 97 98
Ad-Hoc Committee Reports	<u>Ad-Hoc Committee on Senate Attendance</u>	99
	While the ballots were being counted the Chair called upon Mr. Jack Lange, Chairman of the Committee, to present its report. Mr. Lange moved the following resolutions.	100 101 102
	A motion to table indefinitely the Committee's report was defeated.	103 104
	1. "RESOLVED, That The Hunter College Senate establish an orientation program for all newly elected or interested members; That this program be held during the period between any Senate election and the next regularly scheduled meeting date; That the purpose of this program be the explanation of Senate procedures, habits and functions; That the Administrative Committee be charged with the operation of the program and should encourage the cooperation of interested Senators to participate."	105 106 107 108 109 110 111 112 113
	The resolution carried as amended.	114
	2. "RESOLVED, That student members of The Hunter College Senate be allowed preferential registration in order to ensure that they can keep free the times of Senate meetings. Therefore, student members of The Hunter College Senate shall be the first group to register for classes according to the registration schedule."	115 116 117 118 119 120
	The resolution carried as presented.	121
Ombudsman Results:	The Chair announced the results of the second ballot, the total number of ballots cast being 87.	122 123
	Korn, Sam 44	124
	Lange, Jack 1	125
	Perrin, Barbara 5	126
	Russo, John 7	127
	Santoro, Angelo 35	
	Zavin, Howard 3	
	Flores, Edwin 5	
	(write-in)	
	It was moved and carried to take a third ballot. John Russo, Jack Lange and Barbara Perrin withdrew their names. Ballots were distributed.	128 129 130
Ad-Hoc Committee Reports	The Senate resumed consideration of the report of the Ad-Hoc Committee on Senate Attendance.	131 132
	3. "RESOLVED, That The Hunter College Senate request all department chairmen to strive to give faculty Senate members teaching schedules that do not conflict with the established Senate meeting times."	133 134 135 136
	The resolution carried as amended.	137
	4. "RESOLVED, That notices of meetings, the agenda, and all relevant reports and documents, be sent out to all members of the Senate, the college newspapers, and to the college radio station, at least ten days before each Senate meeting."	138 139 140 141
	The resolution carried as amended.	142

Ad-Hoc Committee Reports (cont'd.)	<u>Ad-Hoc Committee on Senate Attendance</u>	143
	5. "RESOLVED, That the following procedure be established for electing new Senate members after a current Senator has resigned:	144
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	A. The Administrative Committee shall report all resignations from the Senate as soon as possible.	147
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	B. Elections shall be held in the necessary constituency, following the guidelines established for it in the Charter, no later than 30 days after the resignation has been reported to the Senate."	149
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	The resolution was tabled indefinitely as it conflicted with the previously approved Nominating Committee resolutions.	153
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	6. "RESOLVED, That the calendar of Senate meeting dates and times be adopted at the first meeting of each semester, for the following semester."	156
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	The resolution was defeated.	159
	7. "RESOLVED, That should a faculty Senator go on sabbatical leave an alternate Senator be chosen by his/her department."	160
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	The resolution was tabled indefinitely as it conflicted with the previously approved Nominating Committee resolutions.	162
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	8. "RESOLVED, That in the preparation of the schedule of Senate meeting dates and times Tuesdays be established as the regular Senate meeting day and that Senate meetings be held some time between 4:00 p.m. and 6:30 p.m."	165
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	The resolution carried as amended.	169
Ombudsman Results:	The Chair announced the results of the third ballot, the total number of votes cast being 65.	170
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	Korn, Sam	32
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	Santoro, Angelo	32
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	Blumenthal, Al	4
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	(write-in)	175
	The meeting was adjourned.	176

Respectfully submitted,

Charles Sherover  
Secretary

APPENDIX I

The following members are noted as absent from the meeting:

Prof. Norman Adler	Prof. Phillip Atkinson
Mr. Steve Barbieri	Prof. Walter Bertsch
Mr. Joseph Beyer	Ms. Martha Buford
Prof. Lloyd Burckle	Mr. Angel Cardenas
Mr. Robert Carlino	Prof. Phyllis Caroff
Mr. Floyd Carpenter	Mr. John Caufield
Prof. Hannah Charney	Ms. Faye Chaing
Mr. Chris Chilvers	Ms. Kathryn Clark
Prof. Francis Conant	Ms. Anita Cooper
Mr. Steve Crispinelli	Mr. Joseph Davis
Mr. Mark Davis	Ms. Eileen Defrancis
Ms. Susan Doonan	Mr. John Duggan
Mr. Lawrence Early	Prof. Armand Fell
Mr. Eric Fenchel	Ms. Robin Fenchel
Ms. Guadelupe Ferran	Prof. Sylvia Fishman
Mr. Thomas Francis	Mr. Gonzalo Garcia
Prof. Morris Green	Ms. Karen Greenstein
Prof. William Grossman	Prof. Dorothy Helly
Dean Kathryn Hopwood	Ms. Sharon Hurley
Prof. Herbert Hyman	Prof. Thomas Jambrois
Mr. Kenneth Jordan	Prof. Charles Lachemayer
Ms. Rosemary La Pointe	Prof. Veronica Lichman
Ms. Leda Marks	Prof. Milton Martin
Ms. Anne McManus	Prof. Naomi Mendelson
Ms. Susan Meyerson	Ms. Mariette Murphy
Prof. James Muyskens	Ms. Doris Natale
Prof. Donald Noone	Ms. Harriet Obstler
Prof. Irwin Oreskes	Mr. Robert Patton
Prof. Giampiero Pecelli	Mr. Joel Percelli
Mr. Daniel Persons	Mr. Harry Pincus
Mr. Peter Pulakos	Ms. Judith Reder
Prof. Jean Rockwell	Ms. Agnes Santomarco
Ms. Margaret Schroder	Prof. Bernard Shull
Mr. Fred Silverstein	Ms. Esther Sorcher
Prof. Michael Spierman	Mr. Harold Staiman
Mr. Michael Strauss	Prof. Mildred Stuart
Prof. Diana Tandler	Dean John Tesoriero
Prof. Ralph Vanderslice	Prof. Florence Vigilante
Ms. Christine Volkmar	Prof. Ralph Ward
Pres. Jacqueline Wexler	Dean F. Joachim Weyl
Prof. Edward Yarosz	Ms. Frederica Zangroso