

M I N U T E S

"Special" Meeting of The Hunter College Senate
16 March 1976

	The ^{75th} seventieth meeting of the Hunter College Senate was convened at 4:50 p.m. in the Assembly Hall.	1 2
Presiding:	Johnny Johnson, Vice-Chairman	3
Attendance:	Because of the Senate resolution passed at the last meeting, excusing all who wished to participate in an expression of concern regarding various proposals for the restructuring of the City University, the Administrative Committee feels that in accordance with the spirit of that resolution no list of absentees of this special meeting should be published.	4 5 6 7 8 9
	The Chair reminded the body that the "Overflow" meeting on March 23rd will be held as scheduled.	10 11
	Mr. Johnson then read the following memorandum which will be sent by the Administrative Committee to all Senate Committee Chairmen:	12 13 14
	In an effort to expedite Senate debate and to insure that all members have adequate time to digest items for discussion the Administrative Committee requires that all committee business slated for Senate discussion be submitted in writing to the Senate Office two weeks prior to the meeting at which they shall be discussed.	15 16 17 18 19 20
	Failure of Committee Chairmen to submit such reports will result in that business being postponed until the next available meeting of the Senate.	21 22 23
Undergraduate Course of Study Committee Report:	<u>Undergraduate Course of Study Committee</u> Prof. Nancy Dean, Chairman of the Committee, presented items carried over from the last meeting of the Committee Report Parts I, II, and III, dated 9 March 1976.	24 25 26 27
	The following corrections are noted:	28
	Part I, page 13--U-242 item #11 should read: "Issues relating to gender identity."	29 30
	Part II, cover sheet--U-233 should read: "Medieval Studies Program."	31 32
	Prof. Dean informed the body that experimental course E-92 is withdrawn from the Report.	33 34
	The following items were <u>approved</u> without any requested discussion <u>by hand vote</u> :	35 36
	U-226 Black & Puerto Rican Studies	37
	U-229 Romance Languages	38
	U-230 Program in Comparative Literature	39
	U-224 Political Science	40
	U-227 Political Science	41
	U-228 Chemistry	42
	U-232 Nursing	43
	U-235 Political Science	44
	U-236 Women's Studies Program	45
	U-238 Classics--Chinese Division (Umbrella Course)	46
	U-241 Black & Puerto Rican Studies	47
	U-240 Classics--Russian Division	48
	E-98 Shakespeare's Women	49
	E-99 Living Women, Living Music	50
	E-100 Women: Self & Identity	51
	E-101 The Arts: Everyday Life	52

The next item on the floor was attachments B through G of U-231 (School of Health Sciences).	53 54
Prof. Ayers moved that Attachment B of U-231 be amended to read:	55
that the course titles for both I and II be changed to read:	56
"Rehabilitation: Principles and Practices in Physical	57
Therapy I and II.	58
This amendment was accepted by voice vote.	59
During discussion of Attachment G, Prof. Tannenbaum moved the following amendment to Attachment G of U-231:	60 61
that the idea of a proficiency in arithmetic be accepted in principle, and that details are to be worked out between the departments of Nursing and Mathematics.	62 63 64
This amendment was approved by hand vote.	65
The motion to approve U-231, Attachments B through G as amended carried by hand vote.	66 67
Prof. Dean next moved for approval of U-223 (B.A. in Cinema Studies).	68 69
A motion was made to amend U-223 by adding to the proposal the composition of the two committees:	70 71
Selection Committee: 3 faculty members	72
Steering Committee: 2 faculty members	73
The motion to amend carried by hand vote with 27 in favor and 26 opposed.	74 75
The motion to approve U-223 as amended carried by hand vote.	76
The following items were discussed and voted on separately, and each was in turn approved by hand vote:	77 78
U-233 Medieval Studies Program	79
U-237 German--Hebrew Division	80
U-234 History	81
U-239 Black & Puerto Rican Studies (Umbrella Course)	82
U-242 Classics---Russian Division (Umbrella Course)	83
After discussion, U-243 (Classics Department-Umbrella Course) was approved by hand vote with the correction that the course title 10.340 be changed to read: " <u>Problems</u> in Classics."	84 85 86
Prof. Dean then moved that the already existing course U-186 "Exploration in the Arts" be included in the Humanities Division Distribution Requirement.	87 88 89
After discussion the motion carried by hand vote with 30 in favor and 24 opposed.	90 91
The Chair next presented the memorandum from the Administrative Committee, as distributed, regarding a new method of expediting course consideration, dated 16 March 1976.	92 93 94
A motion to adjourn carried with 23 in favor, 14 opposed, and 9 abstentions.	95 96
The meeting was adjourned at 6:10 p.m.	97

Respectfully submitted,

Elie de Comminges,
Secretary