

Office of The Hunter College Senate

M I N U T E S

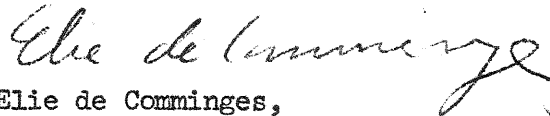
"Overflow" Meeting of The Hunter College Senate
18 March 1975

	The fifty ^{58th} 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
Minutes:	The Minutes of February 25th were presented for acceptance.	6
	Mr. Weissman moved that the following sentence be deleted from the Minutes: "Therefore, the motion is out of order (lines 102-3)"	7 8
	After discussion, the question was called, and the motion to delete carried by hand vote.	9 10
	The motion to accept the Minutes as corrected carried by voice vote.	11 12
Report by the Undergraduate Course of Study Committee:	<u>Undergraduate Course of Study Committee</u> Prof. Nancy Dean, Chairman of the Committee, moved for the approval of U-174 (Department of Health & Physical Education).	13 14 15
	The motion to approve U-174 carried by hand vote.	16
	Prof. Dean then presented the Committee Report dated March 4th, and informed the Senate that Experimental Course Proposals E-79, E-74, E-84, E-75 and E-80 were withdrawn.	17 18 19
	She then moved that the following three Experimental Courses for Fall 1975 be approved:	20 21
	E-85 "Introduction to Feminism"	22
	E-78 "The Experience of Music"	23
	E-71 "Anthropology of Adult Life and Aging--Social Gerontology"	24 25
	After discussion, the question was called and the motion to approve E-85, E-78 and E-71 carried by hand vote.	26 27
Report by the Nominating Committee:	<u>Nominating Committee Report</u> Prof. Josephine Kirsch, Chairman of the Committee, presented its report as distributed, and moved for the acceptance of the slate for the Review Commission as presented.	28 29 30 31
	As a point of clarification the Chair asked Mrs. Hecht if she cared to re-introduce her motion to enlarge the Commission (as per lines 90-92 of the Minutes of March 4th). Mrs. Hecht informed the Senate that she would not.	32 33 34 35
	Mr. Weissman moved for a 5 minute recess in order to enable Senators to read the statements by the nominees. The motion was defeated by hand vote.	36 37 38
	After discussion and clarification, a motion to open the floor to nominations passed by hand vote.	39 40
	The following faculty members were nominated from the floor:	41
	Prof. Claireve Grandjouan - Classics	42
	There being no further nominations, nominations were closed.	43

After discussion on voting procedures, Prof. Tannenbaum moved:	44
that the Senate vote for the first 4 people as a slate and	45
that a run-off election be held between Professors Tsao and	46
Grandjouan.	47
The motion was defeated by hand vote.	48
Dean Eisenberg moved:	49
that voting take place by hand vote and that each Senator	50
has 5 votes, and that the individuals with the highest	51
number of votes be declared elected.	52
Mr. Burns moved:	53
that if a candidate does not have a 50 word statement, the	54
candidate would be ineligible to serve, and that therefore	55
the nomination from the floor be reconsidered.	56
After a point of clarification the Chair ruled that a motion to	57
reconsider required a 2/3 majority vote.	58
Dean Eisenberg moved for a waiver regarding statements by	59
people who are nominated from the floor. This was accepted by	60
Mr. Burns.	61
The motion to waive statements from people nominated from the	62
floor was seconded and passed.	63
The question was called on the procedural motion by Dean	64
Eisenberg (as per lines 50 to 52 above).	65
The motion carried.	66
The following faculty members were elected to the Review	67
Commission:	68
Robert Ayer - Schools of Health Science	69
Lionel Tsao - Classics	70
Carol White - Counselor TTT	71
Robert Marino - Physics & Astronomy	72
Claireve Grandjouan - Classics	73
The floor was opened for nominations for student members to	74
the Review Commission.	75
Ms. Pietersen moved "that Shelly Spritzer be nominated for	76
regular membership and Barbara Adams as student alternate."	77
Upon a suggestion from the floor that the two students with	78
the highest votes be elected as regular members and the third	79
highest as alternate, Miss Pietersen withdrew her motion.	80
After further discussion, the following students were nominated	81
from the floor:	82
Chris O'Halloran - Day	83
Jonathan Block - Day	84
Neill Callender - SGS	85
Nominations were closed.	86
Mr. Weissman moved that the students nominated from the floor	87
address the Senate in a brief statement.	88
After discussion, Prof. Tannenbaum moved:	89
that each Senator shall vote by hand for 3 nominees, and	90
that the two students with the highest number of votes be	91
be regular members, and the third highest be the student	92
alternate.	93
The Chair informed the Senate that there are two motions on	94
the floor, the Weissman motion and the Tannenbaum motion.	95

The Weissman motion was accepted as an amendment to the Tannenbaum motion.	96 97
Mr. Burns moved that the Tannenbaum motion be further amended by adding "that we write three names on a written ballot."	98 99
The Chair ruled that this is not acceptable as an amendment.	100
After further discussion the question was called on the procedural motion by Prof. Tannenbaum as amended by Mr. Weissman (see lines 90 to 93 and lines 87-88;above).	101 102 103
The motion as amended carried by hand vote.	104
After run-off elections were held because of a tie-vote, the following students were elected to the Review Commission:	105 106
Shelly Spritzer - SGS	107
Steve Rondell - Day	108
Barbara Adams - Day (student alternate)	109
The next item on the Agenda was the report by the Undergraduate Academic Requirements Committee.	110 111
Mr. Weissman requested that a quorum count be taken, and with only 48 of the required 65 members present, the meeting was adjourned at 6:10 p.m.	112 113 114

Respectfully submitted,



Elie de Comminges,
Secretary

'Overflow' Meeting of The Hunter College Senate
18 March 1975

APPENDIX I

The following members were noted as absent from the meeting:

Alicea, Hector	LaCalle, Jose Moreno
Amico, David	Ludden, Mary - Home Economics
Bencsik, Gabriella-Curric.&Teaching	Mackler, Barnard-Curric.& Teaching
Bertsch, Walter-Biology	Mantenfel, Theresa
Beveridge, David -Chemistry	Mathai, Parel
Blank, Blanche	McNeil, Juanita
Block, Jonathan	Nadler, Arnold - Urban Affairs
Brand, Christine	Neubart, I.J.
Brooks, Leslie	Newman, Alexander - Psychology
Brown, Robert	Oberling, Pierre - History
Buckler, Harry-Bus.Educ.	Pinkston, Deborah
Burckle, Lloyd-Geol.&Geog.	Piscitello, Bernadette
Chiang, Faye	Prendergast, Mary - Nursing Ed.
Chiang, Janice	Quinn, Kathleen
Chiang, Jean	Reiff, Rosanne - Business Educ.
Chin, Agnes	Robinson, Rae - Library
Cohen, Mark-Philosophy	Richards, Dona-Black & P.R.Studies
Connell, Roy	Rondell, Setven
Contente, Sarah	Rooks, Deborah
Crim, Howard	Rosenfeld, Lawrence-Communications
Cunningham, Dorothy-Health Sci.	Savarese, John
Cooper, Alva- Student Services	Sawicki, George
Danna, Robert	Scott, Marvin - Sociology
De'Riesthal, Mark	Slesinsky, Theresa
Diamant, Julia	Smith, Carole
Dwyer, Sheila	Sorensen, Sybil
Diggs, Mary - Sociology	Spector, Mark
Erickson, Marcia	Stapleford, Richard - Art
Escott, Michael - Academic Skills	Suib, Leonard-Adult Educ.
Fenstermacher, Randy-Physics&Astron.	Turnier, Jocelyn
Fierce, Milfred, Black&P.R.Studies	Tryon, Edward-Physics& Astronomy
Fink, John	Valentine, Malcolm, Political Sci.
Fleiss, Bernice	Weiss, Joseph, Library
Frankling, Carole	Weissman, Harold - Social Work
Freund, Gerald	Wertz, Marjorie - Communications
Fried, Robert-Psychology	
Gillis, Verna	
Gonchar, Ruth	
Grant, Robert-Biology	
Gross, Jeff	
Grossman, Roy -Geol.&Geog.	
Hachigian, Jack - Mathematics	
Hasson, John	
Hecht, Charles - Chemistry	
Herrman, Patricia	
Heywood, Maurice-Sociology	
Hopkins, Kevin	
Johnson, Morris	
Kaback, Elliot - Library	
Kaufman, Ellen	
Kearin, Thomas	