

HUNTER COLLEGE OF THE CITY UNIVERSITY OF NEW YORK

Regular Meeting of The Hunter College Senate
March 26, 1971

The third meeting of the Senate was opened at 6:45 p.m. in the Hunter College Playhouse. 1.
2.

Presiding: Chairman Louis Massa. 3.

Attendance: The elected members of the Senate with the exception of those noted by the Secretary. Total attendance 133. 4.
5.

Professor Kenneth S. Sherrill was appointed by Chairman as Parliamentarian for the meeting. 6.
7.

Minutes of second meeting approved without dissent. 8.

Evening Session Council Bylaws Dean James D. Williams moved that Senate members elected by Evening Session Council be seated provisionally with right to participate in discussion of E.S.C. Bylaws. Passed by voice vote. 9.
10.
11.
12.

Dean Williams moved the Evening Session Council Bylaws be accepted as distributed. Seconded. 13.
14.

After discussion of the conflict with the Senate Charter, Article VIII d, Article IV A of the Evening Session Council Bylaws was deleted. It became a standing order that where items submitted to the Senate conflict with the Senate Charter, the latter shall take preference. Professor de Comminges was permitted to read corrections of the Evening Session Council Bylaws as noted by the Secretary. 15.
16.
17.
18.
19.
20.
21.

The Evening Session Council Bylaws were approved as corrected (and are appended to these minutes as approved). 22.
23.

Evening Session Council Representatives Dean Williams moved the permanent seating of the Evening Session Council representatives as prescribed in the Bylaws. Seconded. Carried by voice vote. 24.
25.
26.

It was moved to extend full rights of the floor henceforth to the Evening Session Council Chairman. Seconded. Carried by voice vote. 27.
28.
29.

Nominating Committee Pansy Mullings, Chairman of the Nominating Committee, moved the adoption of the following: 30.
31.

"Resolved that the Nominating Committee conduct a census of the members of the Hunter College Senate for the purpose of determining their preferences for assignment to Senate committees. 32.
33.
34.
35.

Be it further resolved that the Senate vote on the Nominating Committee's nominations at the Senate's next full meeting. 36.
37.
38.

Be it further resolved that the Senate empower the current committees of Faculty Council to act as ad hoc committees of the Senate until the Senate elects its own standing committees." 39.
40.
41.
42.

as amended in paragraph three to read: 43.

"Be it further resolved that the Senate empower the previous committees of Faculty Council....." 44.
45.

Seconded. 46.

Motion to divide the question was lost. 47.

Motion to over-rule the Chair's decision that the Nominating Committee was legally formed prior to the seating of the Evening Session Council Representatives was lost. 48.
49.
50.
51.

Original motion as amended, Carried. 52.

New Business:

- It was moved to establish the time of the next meeting as Tuesday, April 13, 1971 at a time designated by the Executive Committee. 53.
Seconded. Carried. 54.
55.
56.
- Lois Smith moved that all future "call for quorum" be by roll call vote. 57.
58.
Seconded. Defeated by voice vote. 59.
- Sue Zucker moved that the resolution approved by the University Faculty Senate of CUNY regarding tuition be adopted by the Hunter College Senate as read. 60.
61.
62.
"RESOLVED: That, the University Faculty Seante of the City University of New York is deeply disturbed by the reductions that have already been made in the University's 1971-72 budget and the further cuts that are threatened. 63.
64.
65.
66.
67.
- The City University has recently committed itself to a unique and challenging open admissions program designed to guarantee every young person in the City of New York an opportunity to participate in and benefit from the enriching experience of a college education. At this moment the City University is experiencing its greatest need for continuing strong support and adequate funding. 68.
69.
70.
71.
72.
73.
74.
75.
The funding formula for our community colleges effectively places a quota on the numbers of disadvantaged students that the colleges can afford to admit in that it does not provide for any increased financial support if more than 25 percent of the student body is disadvantaged. The formula also discourages may important career programs, such as the health sciences, where the need for trained personnel throughout the City and State is pressing. The Senate is, in addition, disturbed to note that adequate funding may be withheld from the SEEK and College Discovery programs. Budget reductions in this area would seriously undermine the effectiveness of programs which offer real hope to many minority group students and others who may be academically disadvantaged. CUNY's senior colleges must also be permitted to function effectively and to continue to provide the quality education for which they are noted as well as to expand to accommodate the increasing numbers of students that can be expected to seek admission in the coming years. 76.
77.
78.
79.
80.
81.
82.
83.
84.
85.
86.
87.
88.
89.
90.
91.
92.
93.
94.
95.
- The Hunter College Senate urges, therefore, that the Governor, the Mayor of the City of New York, members of the State Legislature, the Board of Estimate, and the City Council act to meet the financial needs of our University and to resist any action which might prevent the City University from fulfilling its educational mission." 96.
97.
98.
99.
100.
101.
102.
Seconded. Carried by voice vote. 103.
- It was moved to discontinue the curriculum requirement of one credit of Physical Education. Referred to ad hoc Course of Study Committee by direction of the Chairman. 104.
105.
106.
- It was moved that, in view of the fact that one interpretation of the Senate Charter is that one half its membership must be subject to election in May 1971, the Administrative Committee is charged to propose at the next meeting such suitable election procedures. 107.
108.
109.
110.
111.
Seconded. Carried by voice vote. 112.
- It was moved to allow anyone in the Hunter College Community (student or faculty) when recognized by the Chair to speak at Senate meetings, with a three minute time limit, or unless further time is approved by the Chair. 113.
114.
115.
116.
Seconded. Defeated by hand vote. 117.
- The meeting was adjourned at 8:20 p.m. by vote of 62 to 50. 118.