

OFFICE OF THE HUNTER COLLEGE SENATE

M I N U T E S

Regular Meeting of The Hunter College Senate
April 10, 1973

	The Twenty- ^{9th} fourth Meeting of The Hunter College Senate was convened at 4:50 p.m. on April 10, 1973 at the Hunter College School of Social Work.	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 as listed in Appendix I.	5 6
Minutes:	The Minutes of March 12 and March 27 were approved as distributed.	7
Administrative Committee Report:	Prof. Charles Sherover, Secretary of the Senate, presented its report as follows:	8 9
	1. Moved the following resolution to create a Special Committee on Honor Societies to replace a former committee of Faculty Council. The resolution was carried unanimously.	10 11 12
	"RESOLVED, That The Hunter College Senate establish a Special Committee on Honor Societies. This Committee shall have the authority to regulate and register existing Honor Societies and to charter new Honor Societies. The Committee shall be composed of three members; one Administrator, one faculty member and one student. The Committee shall be named by the Nominating Committee with a view to proposing candidates who are distinguished members of the Hunter College community with high standards.	13 14 15 16 17 18 19 20 21
	2. Reported that Prof. Walter Volkomer had resigned from the Bookstore Advisory Committee and announced that Prof. Alvin Kabot (E-Economics) had been selected to serve in his place.	22 23 24
Standing Committee Reports:	<u>Joint Committee on Undergraduate Academic Requirements and Student Standing</u>	25 26
	Prof. Peter Basquin, Chairman of the Committee presented its report and moved the following resolution which after some discussion was carried:	27 28 29
	"RESOLVED, That as of June 1973 any student who is presently registered at Hunter College may repeat a course previously taken, in which he has earned a grade of D, F or NC (no credit). After the course has been completed a second time and the grade reported, only the better grade received will be used for all official Hunter College purposes; in particular, the lower grade will not be counted in computing the grade point average, nor in determining the status of a student on probation or being considered for loss of matriculation. The lower grade and corresponding credit for the course in question will remain on the student's official transcript, but will be crossed out and marked "repeated". It should be noted that all credits so taken will count towards the maximum allowable tuition free credits. This option may be exercised only once for any given course."	30 31 32 33 34 35 36 37 38 39 40 41 42 43 44
	<u>Undergraduate Course of Study Committee</u>	45
	Prof. Margaret Magnus, Chairman of the Committee, presented its reports dated March 27 and April 10 containing items U69, 71, 72 and 77 and U73, 74, 75 and 78 respectively. After brief discussion both reports were carried.	46 47 48 49

Standing Committee Reports:	<u>Committee on Departmental Governance</u>	50
	Dean F. Joachim Weyl, Chairman of the Committee presented its report and moved the following resolution:	51 52
	"RESOLVED, That The Hunter College Senate give its approval to amendments to the By-Laws of the Department of Urban Affairs with the understanding that, in the absence of a specific description of the responsibilities of the Joint Policy Committee, its actions will not pre-empt responsibilities assigned by Board of Higher Education By-Laws to other authority."	53 54 55 56 57 58 59
	The resolution was carried.	60
	The meeting was declared adjourned by the Chair at 5:30 p.m.	61

Respectfully submitted,

Charles Sherover

Charles Sherover,
Secretary

CS:LA



APPENDIX I

The following members are noted as absent from the meeting:

Prof. Norman Adler	Prof. Milton Arfa
Prof. Myra Bain	Mr. Steve Barbieri
Prof. Alfred Bennick	Prof. Sheldon Berger
Prof. Richard Brett	Ms. Mary Broyles
Prof. Harry Buckler	Ms. Martha Buford
Prof. Lloyd Burckle	Mr. Michael Burke
Prof. Thomas Burke	Prof. Joan Buxbaum
Mr. Angel Cardenas	Mr. Robert Carlino
Mr. Floyd Carpenter	Mr. John Caufield
Prof. Hannah Charney	Prof. Edith Chasen
Ms. Faye Chaing	Mr. Chris Chilvers
Ms. Anne Christopher	Ms. Kathryn Clark
Prof. Leon Cohen	Prof. Mark Cohen
Prof. Francis Conant	Ms. Anita Cooper
Ms. Cathy Clark	Mr. Steve Crispinelli
Mr. Joseph Davis	Mr. Mark Davis
Ms. Eileen DeFrancis	Ms. Susan Doonon
Mr. John Duggan	Mr. Lawrence Early
Mr. Mitchell Eisenstatt	Prof. Michael Escott
Prof. Armand Fell	Mr. Eric Fenchel
Ms. Robin Fenchel	Ms. Guadelupe Ferran
Prof. Sylvia Fishman	Prof. Nelson Foote
Mr. Thomas Francis	Prof. Rivka Friedman
Mr. Gonzalo Garcia	Prof. Herbert Geyer
Prof. Morris Green	Ms. Karen Greenstein
Prof. Willian Grossman	Ms. Barbara Hirschfield
Prof. Filia Holtzman	Dean Kathryn Hopwood
Mr. Martin Haber	Ms. Sharon Hurley
Prof. Robert Huot	Prof. Herman Hyman
Prof. Thomas Jambrois	Prof. Carl Johnson
Mr. John Johnston	Mr. Kenneth Jordan
Prof. Robert Kya-Hill	Ms. Elizabeth Keeneally
Prof. Herbert Krauss	Prof. Charles Lactemeyer
Prof. David Lane	Ms. Rosemary La Pointe
Ms. Margaret Leahy	Prof. Mary Lefkarites
Prof. Veronica Lichman	Mr. Michael Lisenco
Prof. Thomas Mader	Prof. Susan Manning
Ms. Leda Marks	Prof. Martin Milton
Ms. Evelyn Matthews	Ms. Anne McManus
Prof. Naomi Mendelson	Ms. Susan Meyerson
Prof. Rosa Miranda	Prof. Robert Montesi
Ms. Doris Natale	Ms. Colleen Neville
Prof. Pierre Oberling	Ms. Harriet Obstler
Ms. Maura O'Connell	Prof. Irwin Oreskes
Mr. Robert Patton	Mr. Joel Percelli
Mr. Daniel Persons	Ms. Barbara Perrin
Mr. Harry Pincus	Mr. Peter Pulakos
Ms. Judith Reder	Mr. Ron Rizzuto
Prof. Herbert Rogers	Prof. Jean Rockwell
Prof. Luis Rodriguez-Abad	Prof. Barbara Russo
Ms. Agnes Santomarco	Prof. Yaffa Schlesinger
Ms. Margaret Schroder	Prof. Bernard Shull
Prof. Judith Schwartz	Mr. Fred Silverstein
Prof. Willian Sinnigan	Ms. Esther Sorcher
Prof. Michael Spierman	Mr. Harold Staiman
Prof. Robert Stanley	Mr. Michael Strauss
Prof. Mildred Stuart	Prof. Leonard Suib
Prof. Alexander Szogi	Prof. Leo Taub
Prof. Diana Tandler	Dean John Tesoriero
Prof. Andre Thibodeau	Prof. Anastasia Von Burkalow
Prof. Ralph Vanderslice	Ms. Christine Volkmar
Prof. Irene Von Cseh	Prof. Ralph Ward
Prof. Sinai Waxman	Pres. Jacqueline Wexler
Prof. Russell White	Prof. Edward Yarosz
Ms. Frederica Zangroso	Prof. Howard Zavin
Prof. William Zlata	Ms. Sue Zucker