

Office of The HunterCollege Senate

M I N U T E S

Regular Meeting of the Hunter College Senate

April 13, 1972

- The ~~Fourteenth~~¹⁶ Meeting of the Hunter College Senate was convened at 4:25 p.m. in the Hunter College Playhouse on April 13, 1972. 1.
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- Presiding: Prof. Louis Massa, Chairman 4.
- Attendance: The elected members of the Senate with the exception of those noted by the Secretary, 5.
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- Minutes: The Minutes of the meeting of March 15, 1972 were approved with the following correction: "Omit from the word 'and' on line 106 through 110". (Dr. Rettig explained that as of the date of this meeting the Psychology Department's Teacher Evaluation Committee had been established in accordance with the specifications mandated in the Governance Charter). 7.
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- Administrative Committee Report: Prof. Charles Sherover, Secretary of the Senate, presented its report as follows: 14.
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1. Moved that the following rules be adopted: 16.
- a. That the meeting adjourn at 6:00, the last 30 minutes being reserved for old and new business; 17.
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- b. That each speaker on a motion be limited to two minutes except for the person presenting the report; 19.
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- c. That no person be recognized twice until all persons wishing to speak have had an opportunity to do so. 22.
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- The motion carried. 25.
2. Reported, as mandated at the March 15 meeting, on the Academic Calendar for 1972/1973 and informed the Senate that the Administrative Committee had been advised that the proposed calendar was illegal and in violation of laws and/or rules governing the college calendar. 26.
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- The following two options were offered: 32.
- a. That the Senate give approval to the calendar as submitted by the Registrar; 33.
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- b. That the Senate give approval to an amended version of the Registrar's Calendar, i.e., to eliminate one of the three holidays (Columbus, Veterans' or Election Days), end all classes just before Christmas, and reconvene classes after Christmas for final examinations, leaving three full weeks before the beginning of the Spring semester. 35.
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- It was moved and carried that option "b" be approved. 43.

Administrative Committee Report (contd.):	Prof. Sherover then asked the Senate to decide which of the three holidays it wished to eliminate from the calendar. After discussion it was voted to eliminate the Veterans' Day holiday.	44. 45. 46. 47.
	On motion by Provost Maynard it was voted to charge the Administrative Committee to propose at the next Senate meeting a new committee on the Academic Calendar which in turn would be charged to prepare in advance a proposed calendar for 1973/1974 for adoption in the early fall.	48. 49. 50. 51. 52. 53.
3.	Read a communication from the Executive Committee of the General Faculty regarding faculty elections.	54. 55.
4.	Asked permission to present the Ad-Hoc Committee reports.	56. 57.
a.	<u>Committee on Faculty Services</u> Prof. Sam Korn, Chairman, presented its report dated February 15, 1972.	58. 59. 60.
	During discussion it was suggested that after the two mailrooms (Day and SGS) were consolidated that the second floor mailroom be used for SGS part-time faculty.	61. 62. 63. 64.
b.	<u>Committee on the Environment</u> Prof. Helen Franzwa, Chairman, presented its report dated March 15, 1972.	65. 66. 67.
	After discussion, the following motion by Prof. Haight as amended by Prof. Eisenberg was carried:	68. 69. 70.
	"That the Report of the Committee on the Environment be referred back to the committee and that the committee report back specific recommendations for improvement of the environment. In addition, the Administrative Committee is charged to refer the specific items in the report to the existing committees of the Senate".	71. 72. 73. 74. 75. 76. 77.
Reports of Standing Committees:	<u>Committee on the Evaluation of Teaching</u> Miss Janet Quinn, Chairman, presented its report.	78. 79.
	She reported that Teacher Evaluation for the Fall 1971 semester had been completed and that copies of the print-outs had been distributed to all Departmental Teacher Evaluation Committees and the Reference Room in Library.	80. 81. 82. 83. 84.
	She informed the Senate that Teacher Evaluation for the Spring 1972 semester had been scheduled for May 1 through May 6.	85. 86. 87.
	Prof. Miriam Hecht (Mathematics) moved the following which was defeated:	88. 89.
	"Insofar as the standard questionnaire prepared by the Committee on the Evaluation of Teaching is in some cases not applicable to innovative and experimental courses now being given in the college, it is recommended that departments offering such courses may, with the permission of the Committee, prepare their own questionnaires to replace the core questions.	90. 91. 92. 93. 94. 95. 96.
	It was moved and carried to extend the meeting 30 minutes to consider reports from the Course of Study Committees.	97. 98.

Reports of Standing Committees (cont.):	<u>Graduate Course of Study Committee</u>	99.
	Prof. Joan Buxbaum, Chairman, presented its report and moved approval of a proposal for revision of the graduate program in Guidance and Counseling leading to the Master of Science in Education (Counseling) Degree.	100. 101. 102. 103. 104.
	The motion carried.	105.
	<u>Undergraduate Course of Study Committee</u>	106.
	On motion by Prof. Luis Rodriguez-Abad, Chairman, the report dated April 3, 1972 containing the following items was approved:	107. 108. 109.
	a. U28 and G15: Revised BA/MA in History	110.
	b. U29 and G16: BA/MA in Economics	
	c. U30: Department of Economics	
	d. U32: Departments of Geology and Geography and Chemistry	111. 112.
	e. U31: Interdepartmental Archeology Major, Departments of German and Communications	113. 114. 115.
	f. U34: Interdisciplinary Program in Religion	116.
	<u>Committee on Departmental Governance</u>	117.
	Dean Weyl, Chairman of the Committee, presented its report containing the By-laws of the Departments of Music, Anthropology, Economics, and Nursing Education.	118. 119. 120. 121.
	A motion to divide the report was carried	122.
	29 in favor, 15 opposed. After discussion the by-laws from the four departments above were approved.	123. 124. 125.
	Dean Weyl then moved that the Senate ratify the extension provisionally granted by the Administrative Committee to the Department of Academic Skills for submission of their by-laws.	126. 127. 128. 129.
	The motion carried.	130.
Old and New Business:	<u>Committee on Rules</u>	131.
	The Chair asked those members of the committee present if they would object to postponing consideration of the report because it was approaching the fixed time to adjourn.	132. 133. 134. 135.
	The remaining time was used to discuss Teacher Evaluation. The Chairman of the Teacher Evaluation Committee explained that a cover letter would be sent to the Library for inclusion in the results of last semester's evaluations.	136. 137. 138. 139. 140.
	It was moved and voted to adjourn.	141.

Respectfully Submitted,

Charles Sherover,
Secretary