

Regular Meeting of The Hunter College Senate
April 26, 1971

- The fifth meeting of The Hunter College Senate was convened at 7:15 p.m. in the Hunter College Assembly Hall on April 26, 1971. 1.
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3.
- Presiding:** Chairman Louis Massa. 4.
- Attendance:** The elected members of the Senate with the exception of those noted by the Secretary and listed in Appendix I. 5.
6.
Total attendance 128. 7.
- Minutes:** The Minutes of the fourth meeting approved without dissent. 8.
- The Chair moved that the Agenda be set aside in order that the following Resolution, prepared by the Administrative Committee on behalf of The Hunter College Senate, be presented. 9.
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11.
12.
Carried by voice vote. 13.
- The Resolution was adopted unanimously as read: 14.
- WHEREAS the tentative State budget effectively threatens the dissolution of The City University of New York, and 15.
16.
WHEREAS the City University of New York is presently serving the educational needs of approximately 200,000 citizens, 17.
18.
and 19.
WHEREAS the other educational institutions of the State are unable to serve these citizens without serious disruption of their present programs, the healthy continuation of The City University of New York is required and 20.
21.
22.
23.
of The City WHEREAS the preservation and development of the integrity University of New York is essential to the future of the 24.
25.
people of the State of New York as well as the City of New York. 26.
27.
- Therefore, be it resolved: 28.
- That we, the faculty and student representatives of The Hunter College Senate, call upon the legislature of our state to: 29.
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31.
- reestablish its firm commitment to match the City's appropriation to The City University of New York senior colleges so as to finance all essential University programs. 32.
33.
34.
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36.
 - reestablish its firm commitment to match the City's capital authorization for necessary equipment and facilities. 37.
38.
39.
 - restore the \$5,000,000 in the State's contribution for The City University of New York's SEEK Program. 40.
41.
42.
 - enable our City to be in a fiscal position to meet its responsibilities by restoration of adequate State aid to the City and by approval of the authorization for municipal taxes requested by the Mayor. 43.
44.
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47.
- It was further moved that the above Resolution be submitted to the press, Governor Rockefeller and the Majority and Minority Leaders of the State Assembly and State Senate. 48.
49.
50.
Carried by voice vote. 51.
- Nominations Committee:** Miss Pansy Mullings, Chairman of the Nominations Committee presented its report. 52.
53.
- Miss Mullings nominated Assistant Professor Jeanine Plottel to fill the vacancy on the Student Standing Committee, created by Professor Cherkas who resigned to accept Chairmanship of the Budget Committee at the fourth meeting. 54.
55.
56.
57.
Nominations were opened to the floor and a motion to close nominations was carried by voice vote. Professor Plottel was elected to the Student Standing Committee. 58.
59.
60.

Miss Mullings then presented the following slate to fill the nine positions on the Committee on Departmental Governance:

- 61. Alfred Fennick, Doris Kennedy, Margaret Magnus Diana
- 62. Tendler, George Burger, Leda Marks, Ramon Mosteiro,
- 63. Elizabeth O'Hara and F. Joachim Weyl, Chairman(non-voting).
- 64.
- 65.
- 66.

Nominations were opened to the floor and the motion to close nominations was carried by hand vote 77-31.

It was moved to reopen nominations. Carried by voice vote. The Chair accepted nominations from the floor as follows:

- 67. Chairman- Bernard Koser, Division of Social Sciences-
- 68. Daniel Gross.
- 69.
- 70.
- 71.
- 72.

It was moved to close nominations. Carried by voice vote. The original slate was elected.

Before presenting nominations for the position of Ombudsman, Miss Mullings advised that Professors Blank, Noone and Spiegel requested their names be withdrawn. It was also noted that the Nominations Committee did not have Professor Shanahan's permission to present his name.

Miss Mullings then moved the following motion which, after debate and amendment, was adopted as follows:

"The Nominations Committee recommends that each of the individuals on the list below submit to it no later than Friday, April 30, a resume and a position statement on how he views the role of Ombudsman. The Nominations Committee will then circulate copies of the material submitted to the members of the Senate prior to the next meeting.

Carried by voice vote.

STUDENTS

- 90.
- 91. Dept. of Political Science Peter Demby
- 92. Dept. of Physics Robert Patton
- 93. Dept. of Sociology Gail Pressberg
- 94. Dept. of Anthropology Naomi Shadowitz

FACULTY

- 95.
- 96. Dept. of Psychology Arlene Amidon
- 97. Dept. of Philosophy William Bryar
- 98. Dept. of Psychology Sam Korn
- 99. Dept. of Chemistry Angelo Santoro
- 100. Dept. of Biology Ezra Shahn
- 101. Dept. of History William Shanahan

The following nominations were accepted from the floor:

- 102.
- 103. Dept. of English Faculty Gerald Willen
- 104. Dept. of English Student Venus Green
- 105. Dept. of History Faculty Faye Jaffe
- 106. Dept. of Nursing Educ Faculty Catherine Wondolowski
- 107. Dept. of Political Sci Student Fred Brandes

It was moved to close nominations. Carried by voice vote.

The Chairman directed the Nominations Committee to advise the nominees of the Resolution and to receive their resumes and statements for distribution to the Senate.

(See Appendix II)

It was moved that the Administrative Committee be charged to submit a schedule for all forthcoming meetings of The Hunter College Senate. Carried by voice vote.

Report of Standing Committees:

117. Teacher Evaluation Committee
Miss Janet Quinn, Chairman of the Teacher Evaluation Committee, presented its report.

Miss Quinn presented the following Guidelines for Departmental Committees on Teacher Evaluation and moved their approval by the Senate:

- 118.
- 119.
- 120.
- 121.
- 122.
- 123. 1. Overall supervision should be exercised by the departmental Committee on the Evaluation of Teaching.
- 124.
- 125. 2. In each class a student-in-charge will be selected by the students to conduct the evaluation.
- 126.
- 127. 3. The student-in-charge must be given explicit directions in written form.
- 128.

4. Specific days must be proscribed for the evaluation, and for this term only the week of May 3 shall be used. 129.
130.
131.
 5. When the questionnaire is to be filled out the instructor must leave the room. 132.
133.
 6. No comments about the teacher or any discussion will be permitted while the questionnaires are being completed. 134.
135.
136.
 7. The completed forms must be returned to a designated central location by the student-in-charge. 137.
138.
(After he has sealed the envelope and signed his name across the seal in the presence of the class*). 139.
140.
 8. In accordance with the Charter, the interpretation of the adopted teacher evaluation procedures should be under the jurisdiction of the Departmental Committees. (Only they shall have the authority to break the seal on the envelope*). 141.
142.
143.
144.
145.
 9. The semester's "questionnaire results are to be submitted to the Departmental Chairman by the Chairman of the (Department) Committee on the Evaluation of Teachers for use in the duly constituted procedures of professional appraisal". 146.
147.
148.
149.
150.
 10. To assist in the scoring and interpretation of the questionnaires all the facilities of the college including Office of Institutional Research and the staff of the Computer Center may be called upon. 151.
152.
153.
154.
However, these offices should be consulted in advance since they use different scoring procedures. 155.
156.
 11. The Committee recommends that careful consideration be given to a brief, simple, machine-scorable, universal form, which can be supplemented by specialized departmental questionnaires. 157.
158.
159.
160.
 12. The Department Committee shall be responsible for: 161.
 - a. Collecting all data from the central point of return. 162.
 - b. Bringing all data it selects to the computer service with which it has previously made arrangements for compilation; 163.
164.
165.
 - c. Compilation and/or interpretation of the data and the delivery of this along with the raw data to the Departmental Chairman. 166.
167.
168.
- Carried by voice vote. 169.
(*Miss Shadowitz clarified Items 7 and 8 by informing the Senate as noted.) 170.
171.

Miss Quinn then presented the following Report of the Teacher Evaluation Committee and moved its adoption: 172.
173.
Under the Governance Charter of Hunter College, it is mandated in Article 12, Section 3, that each department set up a student committee to formulate and administer a teacher evaluation. As of this date, April 26, 1971, any department which does not have a form for teacher evaluation, to be submitted to the Senate Committee on Teacher Evaluation, will be provided with a form from the Senate Committee to be administered through the office of the Provost Douglas Maynard, for this semester only. 174.
175.
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Carried by voice vote. 184.

Ad-Hoc Committee on Graduate Course of Study 185.
The Ad-Hoc Committee on Graduate Course of Study presented its report. It was moved that the report be tabled until the next meeting on the grounds that sufficient time was not provided for review of said report. 186.
187.
188.
189.
Defeated by voice vote. 190.
A motion to adopt the report, as duplicated in Appendix III, was made and carried by voice vote. 191.
192.

Old Business: Professor de Comminges, Chairman of the Evening Session Council, read the following Resolution adopted by the Evening Session Council at its meeting of April 20, 1971: 193.
That since according to Article IX, Section 2 of the Governance Charter one member of the Evening Session Council should be on each standing committee of the Hunter College Senate, and since there are no members of the Evening Session Council on the Nominations Committee and the Undergraduate Course of Study Committee, be it resolved that the Hunter College Senate elect to the nominations Committee and to the Undergraduate Course of Study Committee a member of the Evening Session Council. 194.
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During a discussion of the Resolution the following motion was moved and seconded: 206.
That an elected member of the Evening Session Council serve without vote on the Undergraduate Course of Study Committee until the next election. 207.
208.
209.
210.

Before any vote was moved, a quorum count was requested. The meeting was declared adjourned by the Chair at 8:55 p.m. for lack of a quorum. 211.
212.
213.

Respectfully submitted,

Charles Sherover,
Secretary

CS:1a

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A P P E N D I X I

Senate Members noted as absent from the Fifth Meeting.

Frances Allen
Milton Arfa
Carly Aulicino
Edward Barrett
Allen Belknap
Sula Benet
Joseph Beyer
Fred Bornhauser
Floyd Burckle
Phyllis Caroff
Gladys Cruz
Mark Davis
Eric Fenchel
Ramon Figueroa
Paul Finkel
Thomas Francis
Ron Gorchov
Mildred Grossman
Robert Hayton
Robert Hirschfield
Carol Johnson
David Katzenburg
Lee Klein
Charles Lachenmeyer
David Lane
Jonathan Levine
Steven Lewis
Florence Lieberman
Jacqueline Lofaro
Genevieve Loughran
Eli Lund
Susan Manning
Louis Martin
Milton Martin
Richard Mawe
Kathy McCullagh
Sally McLendon
James Meehan
Harry Miller
Raymond Mosteiro
Todd Nahins
Doris Natale
Pierre Oberling
Jean O'Connell
Elizabeth O'Hara
Irwin Oreskes
Samuel Oyedeji
Manoucher Parvin
John Phalen
Harry Pincus
Jean Rockwell
Angelo Santoro (excused)
Bernard Schneider
Judith Schwarz
Gilbert Shimmel
Walter Skolnick
Susan Soracchi
Harold Tannenbaum
Douglas Testa
Gerard Tobin
Irene Von Cseh
Joel Washington
Ruth Weintraub
Carol Weiser
Fred Wertzer

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A P P E N D I X I I

The final list of candidates for Ombudsman as of May 3, 1971 who have not withdrawn their names nor been disqualified by the Nomination's Committee is as follows:

William Bryar
Faye Jaffe
Sam Korn
Robert Patton
Gail Pressberg
Angelo Santoro
Naomi Shadowitz
Ezra Shahn
Gerald Willen
Catherine Wondolowski

A resume from each candidate is enclosed.