

Office of The Hunter College Senate

M I N U T E S

"Overflow" Meeting of The Hunter College Senate
30 April 1974

	The ^{45th} fortieth meeting of The Hunter College Senate was convened at 4:55 p.m. in the Hunter College Assembly Hall.	1 2
Presiding:	Charles M. Sherover, 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
	The Chair announced that there would be no Administrative Committee Report for this meeting.	6 7
Standing Committee Reports:	<u>Nominating Committee</u>	8
	Prof. Josephine Comito, Chairman of the Committee, presented its report, and moved for approval of Items 1, 2 and 3.	9 10
	After discussion the motion carried unanimously.	11
	The seats of the following members on the Committee on Undergraduate Academic Requirements were declared vacant as per Item # 2 of the Report:	12 13 14
	Miss Jean Chiang	15
	Miss Catherine Peterson	16
	Mr. Dan Ben-Chaan.	17
	Under Items # 1 and 3 of the Report, the following students were elected:	18 19
	<u>Master Plan Committee</u>	20
	<u>Students:</u> Miss Doris Merrick - Day	21
	Mr. George Sawicki - SGS	22
	<u>Committee on Undergraduate Academic Requirements</u>	23
	<u>Students:</u> Miss Laura Tuzio - Music - Day	24
	Mr. Nat Cippolina - Political Science - Day	25
	Prof. Comito then announced that there are presently student vacancies on the following Committees:	26 27
	Master Plan Committee: 1 Graduate and 1 SEEK Student	28
	Committee on the Budget: 1 Student vacancy	29
	Committee on Sessional Equality: 1 Day Student vacancy	30
	Nominating Committee: 1 Student vacancy	31
	She informed the body that nominations to fill the student vacancy on the Nominating Committee have to come directly from the floor of the Senate.	32 33 34
	The floor was opened for nominations. Miss Josie Smith, who was at the meeting and is willing to serve was nominated to fill the vacancy.	35 36 37
	There being no further nominations, Miss Josie Smith - Day Session Student - was elected to fill this vacancy.	38 39
	Prof. Comito notified the body that Committee memberships are continuous and on-going until a member hands in a formal resignation. She further stated that her Committee feels that presently existing vacancies should not be filled until after the May Senate elections, so that newly elected Senators may have an opportunity to serve on Senate Committees.	40 41 42 43 44 45

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Mr. Lisenco moved:	46
"that the Senate keep a membership list of each Senate	47
Committee, and that approximately every three months an	48
up-dated membership list of all committees be sent to all	49
Committee Chairmen." <i>Senate members</i>	50
The question was called and the motion carried by hand vote.	51
<u>Committee on Departmental Governance</u>	52
Dean Joachim Weyl, Chairman of the Committee, presented its	53
report, and moved for approval of the proposed amendments to the	54
By-laws from the Department of Music and the Department of Nursing	55
Education.	56
After discussion the motion carried by hand vote.	57
Other Committee Reports: <u>Committee on Facilities and Services</u>	58
Prof. Pierre Oberling, Chairman of the Committee, presented its	59
report and moved that it be accepted as a whole.	60
Prof. Tannenbaum moved:	61
"that the Senate go on record as being opposed to sealed	62
windows, and that we specifically request the Administration	63
to see that all windows in the new building will be	64
openable."	65
After discussion, the motion was defeated by hand vote.	66
Prof. Korn moved:	67
"that the Senate form a Committee to interact with and/or	68
negotiate with the Administration in the designing and	69
development of the new facilities."	70
Prof. DeComminges moved that the motion be amended by adding:	71
"that the Committee on Facilities and Services be charged	72
to do this."	73
The motion as amended carried by hand vote.	74
The motion to accept the report as presented carried by hand vote.	75
The Chair announced that in accord with Senate rules the Report	76
of the Committee on Sessional Equality could not come up until	77
5:30 p.m.	78
<u>Committee on Student Grievances</u>	79
Dean Bernice Fleiss presented the report and suggested that the	80
third paragraph be changed. She moved and it was seconded:	81
"that the Committee be permitted to continue as an Ad-hoc	82
Committee of the Senate to hear further student grievances."	83
The motion carried unanimously by hand vote:	84
<u>Committee on Registration Procedures</u>	85
Prof. Michael Jaworskyj, Chairman of the Committee, read its	86
report, as per Appendix II. Because it had not been presented	87
in writing no motion was made concerning it.	88
Dean Barrett requested that the Committee hold one more meeting	89
before the end of the semester to enable him to present his	90
report on registration procedures, so that proposed changes may	91
be implemented and take place some time during the next semester.	92
Prof. Jaworskyj agreed to call another meeting of the Committee	93
for this purpose. He reminded committee members that it is their	94
duty to attend meetings.	95

<u>Committee on Sessional Equality</u>	96
Prof. Susan Manning, Chairman of the Committee, presented its report.	97 98
The Chair requested that each of the "Policies to be Mandated" and each of the "Resolutions" be voted on separately in the order presented.	99 100 101
After discussion each of the following was approved in turn by hand vote.	102 103
<u>Policies to be Mandated:</u>	104
1. "That the SGS representative in every department and department division with an SGS program be available to see students during the <u>entire</u> Deans' Hours on both Monday and Tuesday evenings. Department Chairmen and SGS representatives should be instructed to implement this policy in the Fall 1974 semester."	105 106 107 108 109 110
2. "That the bell schedule be changed so that day session classes meeting from 4:10 to 5:00 p.m. Monday, Wednesday, and Thursday may be scheduled from 4:10 to 5:20 p.m. on Monday and from 4:10 to 5:30 p.m. on Wednesday for faculty teaching split programs. This or similar Monday, Thursday arrangements <u>might</u> also be convenient for other day session faculty and students. (Scheduling problems will not occur as the rooms are already vacant until the second evening class begins at 5:30 or 5:40 p.m. Implementation should occur in the Spring 1975 semester.)"	111 112 113 114 115 116 117 118 119 120 121
3. "That the Provost and the SGS Dean each report each year to the Evening Session Council and to the Sessional Equality Committee. From these reports and other information, the Sessional Equality Committee will report to the Senate on the proportion of classes taught by full and part-time instructors in day and evening and other matters that will help to give a clear picture of how equitably the budget, staff, and services are distributed between the two sessions. The first report should be given in the Spring of 1975."	122 123 124 125 126 127 128 129 130
Resolution "a" was on the floor, and it was moved that:	131
"The Senate urge the departmental Chairmen to program those full-time day session faculty of all ranks who are willing to teach after 4:10 p.m. into evening session classes without requesting full-time evening session faculty to teach day session classes in return. Further, we urge departmental Personnel and Budget Committees to consider the willingness of prospective faculty members to teach in the evening session as well."	132 133 134 135 136 137 138 139
After discussion, Dean Eisenberg moved and it was seconded:	140
"that the second sentence (which reads: 'Further, we urge departmental Personnel and Budget Committees to consider the willingness of prospective faculty members to teach in the evening session as well.') be stricken."	141 142 143 144
The question was called and this motion was defeated with 21 in favor and 23 opposed.	145 146
The main motion as presented by Prof. Manning was on the floor when a call for a quorum count was made. There being no quorum the Chair declared the meeting adjourned at 6:15 p.m.	147 148 149

Respectfully submitted,

Margaret Magnus

Margaret Magnus,
Secretary

APPENDIX I

The following members are noted as absent from the meeting:

Alaimo, Joanne	Hirschfield, Barbara
Alicea, Hector	Hyman, Herbert
Arenas, Isabel	Jambois, Thomas
Arfa, Milton	Johnson, Carl
Atkinson, Phillip	Lefkarites, Mary
Bain, Myrna	Levitt, Harold
Barbieri, Steve	Mackler, Bernard
Ben-Chaan, Dan	Martin, Milton
Bennick, Alfred	McManus, Anne
Beveridge, David	Mele, Thomas
Broyles, Mary	Ment, David
Buckler, Harry	Muyskens, James
Burke, Michael	Nahins, Todd
Burke, Thomas	Nuss, Joel
Butler, David	Pagano, Nick
Cavallero, George	Pandy, Amrit
Chasen, Edith	Patton, Robert
Chiang, Faye	Pecelli, Giampiero
Chiang, Janice	Peterson, Catherine
Chiang, Jean	Pierce, Janet
Chilvers, Chris	Price, Homer
Cohen, Mark	Reiff, Rosanna
Conant, Francis	Rogers, Herbert
Cooper, Anita	Rothschild, Marilyn
Coss, Clare	Schneider, Bernard
Crispinelli, Steve	Schreiber, Paul
Chen, Yu-Shih	Scott, Marvin
Danna, Robert	Shields, Elizabeth
DeFrancis, Eileen	Slater, Peter
Diggs, Mary	Sorscher, Esther
Dobroff, Rose	Spierman, Michael
Early, Lawrence	Stafford, Walter
Eisenstat, Mitchell	Stapleford, Richard
Firschein, Lester	Strauss, Michael
Fishman, Sylvia	Stuart, Mildred
Freund, Gerald	Tendler, Diana
Gambaro, Eunice	Todisco, Alexander
Gibbson, Gloria	Van Laer, John
Gonchar, Ruth	Wangler, Lynda
Gourevitch, George	Wertz, Marjorie
Greenstein, Karen	White, Russell
Grevious, Carole	Yarosz, Ed
Grossman, William	Zucker, Sue
Hanley, Thomas	
Hirschberg, Rona	

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APPENDIX II

Report by the Committee on Registration Procedures

Following our last report to the Senate and the subsequent addition to our committee of the representatives of the several administrative offices, our committee has met three times. The aim of these meetings was to give an opportunity to new members to present their perception of reality, to describe the nature of the tasks performed by their offices, and, on the other hand, to become acquainted with the committee's way of looking at the registration procedures and associated problems.

As a marginal by-product of these meetings, the registrar decided to take a few immediate measures to improve the existing process of registration, such as elimination of unnecessary steps in the registration process, making it possible for the nursing students to register at the nursing school rather than to come to the Park Avenue building, and initiating an experiment with two departments to combine registration with student advising.

While our meetings have failed so far in bringing about proposals and changes of a more serious nature, they were nevertheless positive in enlarging the committee's overall picture of the activities on the part of various offices involved in registering, advising, servicing, manipulating, and controlling students and indirectly faculty. Moreover, these meetings have also thrown a new light upon the scope of authority, ambitions, and goals of the various offices involved in managing students. Thus, it became rather apparent that many administrative offices are involved in overlapping and competing activities, each of them seeking to promote its own goals and bureaucratic growth at the disregard of the general interest of the Hunter community. This is our initial impression. To clear it up, the committee has requested the representatives of the Office of Academic Advising, the Office of the Student Services, the Registrar, and the Associate Provost Barret to present for the next meeting in September thorough reports on the scope and character of the operation of their offices, their present goals and future alternatives.