

M I N U T E S

Regular Meeting of The Hunter College Senate
8 April 1975

	^{59th} The fifty-fourth meeting of The Hunter College Senate was convened at 4:45 p.m. at the Playhouse.	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
Minutes:	The Minutes of March 4th were presented for acceptance.	6
	Ms. Pietersen moved the following correction which carried by hand vote:	7 8
	"line 14 should read "defeated by hand vote with 24 in favor and 30 opposed."	9 10
	Ms. Goldstone moved that lines 6 to 8 be corrected to read:	11
	"Ms. Loreeta Goldstone moved that the Minutes of February 11th be corrected on the grounds that they do not reflect the business of the day, and therefore lines 26-27 be..."	12 13 14
	The motion carried by hand vote.	15
	The motion to accept the Minutes of March 4th as corrected carried by hand vote.	16 17
	The motion to accept the Minutes of March 18th carried by hand vote, noting an error in spelling on line 69, corrected to: "Robert Ayers."	18 19 20
	The Chair informed the Senate that there would be no report by the President at this meeting, but that President Wexler may wish to address the Senate at the Overflow Meeting on April 22nd.	21 22 23 24
Report by the Ombudsman:	Ombudsman Louis Massa addressed the Senate along the lines outlined in this summary statement:	25 26
	The Ombudsman gave a brief report concerning the progress in the Charter Review Committee. He indicated that he is presently writing another draft for the charter which will summarize the Committee's work to date. The new charter as it is presently envisioned will stress continuity with the present governance structure in the College. The Senate will be slightly smaller than it presently is, with approximately 165 members. The student-faculty-administration ratio will remain the same (38-57-5). A departmental base for election of student senators will be provided for. The charge to several of the standing committees of the Senate will be clarified with a view towards improving the effectiveness of these committees. In certain cases new standing committees will be created, e.g. an Elections Committee and a Steering Committee.	27 28 29 30 31 32 33 34 35 36 37 38 39 40
	Prof. Michael Jaworskyj expressed disapproval that the new Charter will not incorporate completely at-large elections for all student senators.	41 42 43
Report of the Administrative Committee:	Prof. Elie de Comminges, Secretary of the Senate, presented the Report as follows:	44 45
	1. Announced that the Overflow Meeting on April 22nd will be held as scheduled.	46 47
	2. Announced that the date for preferential registration for Summer and Fall 1975 for undergraduate student Senators of Day and Evening Sessions is April 30. Notifications and authorization forms will be mailed to student senators this week.	48 49 50 51 52

3. Yielded the floor to Prof. Josephine Comito Kirsch, Chairman of the Nominating Committee. Prof. Comito Kirsch informed the Senate that vacancies exist on the following Senate Committees, and urged anybody who would like to serve on a Senate Committee to please contact the Senate Office:	53 54 55 56 57 58
Undergraduate Course of Study Committee--1 student	59
Graduate Course of Study Committee--1 Graduate student	60
Undergraduate Academic Requirements Committee--	61
1 SEEK Student	62
2 SGS Students	63
Budget Committee--1 Graduate Student, 1 SGS Student, 1 Student	64 65
Teacher Evaluations Committee--1 Day Student	66
1 SGS Student (Education)	67
4 Grad.Students(1 from each Division)	68 69
Nominating Committee--1 Faculty, 1 Student	70
Sessional Equality Committee--1 faculty who is willing to be Committee Chairman	71 72
Departmental Governance Committee--1 Student	73
Facilities and Services Committee--1 Student, 1 Grad. Student	74 75
Transportation Committee--1 Faculty from Hunter-Bellevue 1 Student from School of Health Science	76 77 78
Master Plan Committee--Chairman to be elected by Senate 1 Graduate Student	79 80
4. Yielded the floor to Prof. Jane Mathews, Chairman of the Evening Session Council. Prof. Mathews reminded the body that Hunter's 7th Annual <u>Phonathon</u> is being con- ducted on the 19th floor at <u>505 Park Avenue</u> , where dinner is served at 6 p.m. and telephoning takes place from 7 to 9 p.m. She urged that anybody who can spare some time call the Alumni Office at <u>593-3030</u> , as they desperately need assistance. Members of the Senate are especially urged to participate.	81 82 83 84 85 86 87 88 89
5. Reported that in accordance with the procedure established by the Senate on December 4th, 1972, pertaining to the control of raw data used in Teacher Evaluations, the Administrative Committee reports to the Senate that it has authorized the use of student evaluation data per- taining to the School of Health Sciences, as requested in a memorandum dated April 4th, 1975 to the Administra- tive, from Professor Robert Tannenbaum, School of Health Sciences. If any Senator wishes to inspect this corre- spondence, he may do so in the Senate Office.	90 91 92 93 94 95 96 97 98 99
The Chair informed the Senate that there will be a wine and cheese party after the Overflow Meeting on April 22nd, and hoped that everybody will be able to come.	100 101 102
Reports by Standing Committees:	
<u>Undergraduate Academic Requirements Committee</u>	103
Prof. Jeanine Plottel presented the Report as distributed and moved for approval of the entire Report.	104 105
Mr. Burns moved that the Report be amended by adding the following sentence to the last paragraph of the first resolution:	106 107 108

"The decisions of the Admissions Committee may be appealed to the Admissions Review Committee."	109 110
This amendment was accepted by the mover and became part of the main motion.	111 112
Dean Weyl moved that the motion be divided into two parts.	113
There being no objection it was so ordered.	114
The first part of the Report as amended was on the floor.	115
Prof. de Comminges moved that the following be inserted after the word 'college' on line 2 of the first motion: "or who have withdrawn with less than a 2.0 index."	116 117 118
After discussion the question was called, and the motion to amend carried by hand vote and became part of the main motion.	119 120 121
Mr. Fink proposed a substitute motion, as distributed, for the first part of the Report.	122 123
After discussion and clarification the question was called on the substitute motion.	124 125
The substitute motion was defeated by hand vote.	126
The first part of the Report as amended was on the floor.	127
Ms. Cohen moved that the motion be further amended by changing "five or more years ago" to "two years."	128 129
After discussion, the amendment was defeated by hand vote.	130
The question on the main motion as amended was called.	131
The motion as amended carried by hand vote.	132
The second part of the Report was on the floor.	133
Dean Weyl moved that the following be deleted: "and limited to not more than 15 applicants per semester."	134 135
The amendment was accepted by the mover and became part of the main motion.	136 137
Dean Eisenberg moved that the motion be further amended by changing the second sentence to read: "...the Director of Admissions will report on the imple- mentation of this resolution to the Academic Requirements Committee for the purpose of considering permanent adop- tion of this procedure."	138 139 140 141 142 143
The amendment was accepted by the mover and became part of the main motion.	144 145
Prof. Tannenbaum moved that the motion be amended by inserting the following words after the words 'two years' on line 2 of the motion: "and that it be so indicated in the Hunter College Catalogue."	146 147 148 149 150
The amendment was accepted by the mover and became part of the main motion.	151 152
After further discussion the question was called.	153
The motion as amended carried by hand vote.	154
Prof. de Comminges moved for acceptance of the following resolution as part of the Report:	155 156

"BE IT FURTHER RESOLVED, that the Admissions Committee be charged to give first preference to Hunter College non-matriculated students in attendance, applying under these resolutions."	157 158 159 160
The motion carried by hand vote.	161
The resolutions as amended and passed are listed as Appendix II.	162 163
<u>Graduate Course of Study Committee</u>	164
Prof. Joan Buxbaum, Chairman of the Committee, presented its Report dated April 8th 1975 and moved for approval of item G-82 (Art Department).	165 166 167
The motion to approve G-82 carried by hand vote.	168
She informed the Senate that item G-83 (Art Department) is withdrawn until further clarification is received from the department.	169 170 171
Prof. Buxbaum then moved for approval of item G-84 (Business Education Department).	172 173
The motion to approve G-84 carried by hand vote.	174
<u>Undergraduate Course of Study Committee</u>	175
Prof. Nancy Dean, Chairman of the Committee, presented its Report on Course Proposals dated April 8th 1975, and moved for the acceptance of the entire report.	176 177 178
Provost Maynard's request to divide the motion was accepted by the Chair.	179 180
Prof. Dean then moved for the approval of routine items U-179, U-182, U-185, and U-180.	181 182
The motion carried by hand vote.	183
The motion to approve U-186 (Exploration in the Arts) carried by hand vote.	184 185
Prof. Dean then moved for approval of U-181 (Classics Department-Russian Division).	186 187
After discussion, the Chair called the attention of the body to the fact that a motion to continue beyond the stated time was necessary; hearing no such motion, the Chair adjourned the meeting carrying these items over to the next meeting.	188 189 190 191
The meeting was adjourned at 6:40 p.m., and was followed by an informal discussion of Basic Prescription proposals.	192 193

Respectfully submitted,

Elie de Comminges
Secretary

APPENDIX I.

The following people were noted as absent from the meeting:

Alavanja, Michael	Rooks, Deborah
Amico, David	Rosenfeld, Lawrence
Anderson, Ruth	Russell, Robin
Basquin, Peter	Savarese, John
Beveridge, David	Scott, Marvin
Block, Jonathan	Serrano, Elizabeth
Brand, Christine	Slesinsky, Theresa
Brooks, Leslie	Smith, Carole
Brown, Robert	Sorensen, Sybil
Burckle, Lloyd	Spitzer, Joan
Chee, Doris	Stafford, Walter
Chee, Jean	Suib, Leonard
Chiang, Faye	Seiger, Marvin
Chiang, Janice	Tilman, Carolyn
Chiang, Jean	Turnier, Jocelyne
Chin, Agnes	Weissman, Harold
Cohen, Mark	Wertz, Marjorie
Conant, Francis	Zilinsky, Edmund
Connell, Roy	
Contente, Sarah	
Cooper, Anita	
Crim, Howard	
Cooper, Alva	
D'Ambrose, Judy	
Danna, Robert	
De'Riesthal, Mark	
Diamant, Julia	
Diggs, Mary	
Doolan, Donna	
Erickson, Kenneth	
Erickson, Maria	
Escott, Michael	
Fenstermacher, Randy	
Fierce, Milfred	
Franklin, Carole	
Fried, Robert	
Garcia, Milagros	
Gillis, Verna	
Gonchar, Ruth	
Grant, Robert	
Grossman, Roy	
Grossman, William	
Hachigian, Jack	
Hasson, John	
Hopkins, Kevin	
Johnson, Morris	
Kaback, Elliot	
Kaufman, Ellen	
Kearin, Thomas	
LaCalle, Jose Moreno	
Lefkarites, Mary	
Mackler, Bernard	
Magnus, Margaret	
Mantenfel, Theresa	
Marshak, Elaine	
Martin, Louis	
Mathai, Parel	
Mayer, William	
McNeil, Juanita	
Moore, Mary	
Nadler, Arnold	
Neubart, I.J.	
Piscitello, Bernadetta	
Quinn, Kathleen	
Reiff, Rosanne	
Rondell, Steven Floyd	

APPENDIX II

Resolutions proposed by the Committees on Undergraduate Academic Requirements and Student Standing, as amended and passed by the Senate:

BE IT RESOLVED, that students who have been dropped for poor scholarship at a previous college, or who have withdrawn with less than a 2.0 index, and who have subsequently proven scholastic ability at an accredited institution, shall be permitted to file a formal application for matriculation with the Director of Admissions, to be reviewed by the Admissions Committee. In this review, college courses completed five (5) or more years ago with a grade below "C" may be excluded from admissions application consideration. With the exclusion of such grades below "C", using the remaining scholastic record, the Admissions Committee may now:

1. Approve the candidate forthwith for matriculation; or
2. Prescribe additional courses to be completed as a non-matriculant as a prerequisite of consideration for matriculation; or
3. Decline the application because of the impossibility of completing the required credits for a baccalaureate degree within a reasonable period of time, given the index and credits completed by prior work.

The aforementioned encompasses readmits to Hunter College but does not include waiver of the tuition free credit limit. The decisions of the Admissions Committee may be appealed to the Admissions Review Committee.

BE IT FURTHER RESOLVED, that the above resolution be implemented by the Director of Admissions on a trial basis for a period of two years, and that it be so indicated in the Hunter College Catalogue. At the expiration of two years the Director of Admissions will report on the implementation of this resolution to the Academic Requirements Committee for the purpose of considering permanent adoption of this procedure.

BE IT FURTHER RESOLVED, that the Admissions Committee be charged to give first preference to Hunter College non-matriculated students in attendance, applying under these resolutions.