

M I N U T E S

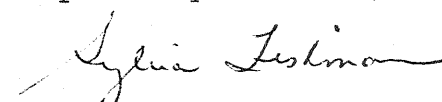
Special Meeting of the Hunter College Senate
10 May 1977

The ninety- ^{8th} third meeting of the Hunter College Senate was convened at 4:40 p.m. in Room 919.	1 2
Presiding: Rena C. Gropper, Chair	3
Attendance: The elected members of the Senate with the exception of those listed in Appendix I.	4 5
Minutes: The Minutes of April 12th were approved as distributed. The Minutes of April 19th were approved as distributed.	6 7
Report by the Administrative Committee	8 9
1. Prof. Schneewind has informed the Administrative Committee that an agreement has been reached among all parties concerned that the Hebrew Division, presently located in the German Department, shall move to the present Classics Department. The name of the department will then be changed to "Department of Classical and Oriental Languages." The Hebrew Division will have the same status within that department as the present divisions of Chinese and Russian.	10 11 12 13 14 15 16
Prof. Bryar moved and it was seconded, that the Senate formally vote on approving the agreement.	17 18
The question was called and carried. The motion carried by hand vote.	19
2. Informed the Senate that the College Calendar for 1977-78 has been approved by the Board of Higher Education, providing that SGS classes are scheduled after 4 p.m. on Columbus Day, October 10th.	20 21 22
3. The Administrative Committee wishes to thank all outgoing senators for their service on the Senate, and extends best wishes for a pleasant summer intersession.	23 24 25
4. Presented the following resolution which carried unanimously:	26
We wish to extend our gratitude and thanks to Dean F. Joachim Weyl for the many years of devoted service to the Senate. We wish him well on his forthcoming sabbatical leave.	27 28 29
5. Yielded the floor to Prof. Barbara Behr, Chairman of the Student Standing Committee.	30 31
Prof. Behr informed the Senate that the June 1977 graduation list is available in the Senate Office for inspection. She then moved for ceremonial adoption of the June 1977 graduation list.	32 33 34
The motion carried.	35
6. <u>Approved Curriculum Changes</u>	36
The following changes in the curriculum have been approved under the "New Procedure:"	37 38
US-289 (Interdisciplinary--Humanities), US-290 (Romance Languages), US-291 (Romance Languages), US-300 (Communications), US-295B (School of Health Sciences).	39 40 41
Items carried over from last meeting:	42
The Chair informed the Senate that the motion on the floor is Prof. Sherrill's motion, as per lines 54 to 68 of the Minutes of May 3rd.	43
After discussion, Prof. Bennick, on behalf of the Nominating Committee, moved the following substitute motion:	44 45

BE IT RESOLVED, that the Hunter College Senate is a continuous body that may specify the term of service on its standing committees.	46
BE IT FURTHER RESOLVED, that when the Senate creates an ad-hoc committee, it shall specify the expiration date of that committee.	47
If no expiration date is so specified, the committee shall expire at the end of that academic year.	48
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After discussion, the question was called and the motion to substitute carried by hand vote with 33 in favor and 22 opposed.	52
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The substitute motion (lines 46 to 51 above) carried by hand vote.	54
<u>Undergraduate Academic Requirements Committee</u>	55
Prof. Peter Basquin, Chairman of the Committee, presented the following resolution:	56
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RESOLVED, that, while the increased credit (3 credits) for remedial courses remains in effect, all remedial courses other than 17 015, 17 002, 17 005, 48 001, 98 001, 99 023, 99 059, 99 032, 99 012, 99 165 (or their equivalents) will be graded on a credit/no-credit basis only.	58
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Grades in these courses would not be counted under the present rule which limits students to only one credit/no-credit grade for each 15 credits accumulated at Hunter, until they have successfully completed 30 credits.	62
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He then yielded the floor to Mr. Callender, who presented the Minority Report as distributed, and moved for its approval as a substitute motion.	66
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After discussion, the question was called and carried on the motion to substitute.	69
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The motion to substitute was defeated by hand vote.	71
The motion on the floor was approval of the Committee's resolution.	72
Prof. Bennick moved that the resolution be amended by adding:	73
"This shall take effect in the Fall semester 1977."	74
This amendment was accepted by the mover and became part of the main motion on the floor.	75
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Prof. Matthews moved that the motion be amended by inserting the following:	77
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"...remains in effect, or until such time as computer facilities enable us to separate out the remedial courses for index purposes, at which time the situation will be evaluated, all other..."	79
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During discussion it was requested that the Minutes reflect Mr. Temares' statement that the computer will be programmed to do what the Senate requests it to do.	82
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After further discussion, Prof. Mirenda moved to recommit.	85
The motion to recommit was defeated by hand vote.	86
The question was called and carried on Prof. Matthews motion to amend.	87
The motion to amend was defeated by hand vote with 25 in favor and 30 opposed.	88
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The motion on the floor is the Committee's resolution as amended by Prof. Bennick.	90
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The question was called and carried.	92
The motion carried by hand vote.	93

Prof. Bryar moved for the following change in the Agenda:	94
"that the By-laws of the Department of the Library be considered next."	95 96
There having been no objection, it was so ordered.	97
Departmental Governance Committee Report:	
Committee on Departmental Governance	98
Dean Joachim Weyl, Chairman of the Committee, presented the following Report:	99 100
The Committee on Departmental Governance has reviewed the proposed By-laws of the Department of Library and has found them:	101 102
(a) as endowing that Department, if adopted, with a governance that characterizes it unquestionably as the equivalent of any other department of the College.	103 104 105
(b) as being in conformance with the Hunter College Governance Charter and, except for one lacuna which the Department of Library could in no way cover by its own By-laws, in conformance with Board of Higher Education By-laws.	106 107 108 109
It moves therefore:	110
"that these Departmental By-laws be approved by the Senate."	111
The motion carried by a vote of six (6) in favor, one (1) abstaining.	112
The lacuna cited above stems from the fact that the By-laws of the Board require of the Chief Librarian, as the Chairman of that Department, to administer the policies of the latter as well as pertinent faculty policy. Hunter College does not have a duly constituted instrument for apprising the Chief Librarian of such policy. The Committee on Departmental Governance, on showing the inclination (see its superseded report to this session) of endeavoring to get this lacuna closed by moving the establishment of a Standing Committee on the Library, was firmly advised that this was beyond its scope of purview. Reflecting the Committee's continuing concern with this matter, I should like to move:	113 114 115 116 117 118 119 120 121 122 123
"that the Senate charge its Steering Committee to study this issue and recommend for adoption by the Senate a suitable instrument for articulating what, within the framework of the College's present day governance, will the intent of the Board By-laws in speaking of "faculty policy" in the context of the development and operation of the College Library, serve as guidance for the Chief Librarian.	124 125 126 127 128 129 130
Dean Weyl then moved for approval of the two resolutions as a package.	131
After discussion the question was called and carried.	132
The motion to approve the two resolutions (see lines 111, and 124-130 above) carried by hand vote.	133 134
The meeting was adjourned at 6:25 p.m.	

Respectfully submitted,


Sylvia Fishman,
Secretary

A P P E N D I X I

The following members are noted as absent from the meeting:

FACULTY:

Seek: Milagros Garcia

Anthropology: Francis Conant

Art: Robert Huot

Biology: Edward Balboni

Black & Puerto Rican Studies: Jose Torres

Chemistry: Angelo Santoro
Richard Wiley
Horst Hoyer

Classics: Robert White
Albert Juszczak

Communications: Ruth Gonchar
Thomas Mader

Curriculum & Teaching: Ellis Barowsky "E"

English: Jane Benardete
Richard Barickman

Geology & Geography: John Boylan

German: E. F. Hoffman "E"

Health & Physical Education: Thomas Burke

History: Edith Link
Robert July

Health Sciences: Robert Ayers
Robert Tannenbaum
Irving Eckman "E"

Mathematics: Brian Shay
Sandra Clarkson
Marina Cohen

Nursing: Mary Tomaselli
Sara Aronson

Physics & Astronomy: Alan Crichton

Political Science: Gregory Massell

Psychology: Gerald Turkewitz
Sam Korn "E"
Harriet Mosatche

Romance Languages: Mario Fratti

Social Work: Joel Walker
Jack Kamaiko "E"

Sociology: Aubrey Bonnet

Student Services: Robert Cohen "E"

FACULTY:

Urban Affairs: James Hunter

Michael McGarvey "E"
Dean Hugh Scott
Dean Edward Barrett

STUDENTS:

Seek Students:

Debra Pinkston

Day Session Students:

Aida Luz Mendez
Denise Notice
Mitch Imberman
Howard Strongin
Rosetta Randisi
Naomi Sawelson
Michele Mayer
Brett Landow
Violet Whiteman
Michael Wilson
Sam Catechis

Evening Session Students:

Stanley Sachs
Arpard Fazakas
Arlene Rumac
Judy Powers
David Parry
Monica Safford
Alexandra Matusinka
Vincent Evans
Carole Acampora