The sixth meeting of The Hunter College Senate was convened 1. at 6:50 p.m. in the High School Auditorium on May 17, 1971. 2. 3. Presiding: Louis Massa, Chairman The elected members of the Senate with the exception of those 4. Attendance: noted by the Secretary and listed in Appendix I. 5. 6. Total attendance 135. The minutes of the fifth meeting approved without dissent. 7. Minutes: B., Professor Charles Sherover presented the Administrative Com-Report of mittee's report. ¥., Administrative The first item in the report was a schedule of meetings for 10. Committee: 11. the coming year. Professor Sherover moved adoption of a schedule setting each meeting at 5:30 p.m. on every fourth Thursday. He explained that President Wexler would instruct 13. the Registrar to give priority to each Senate member to allow 14. him to change his schedule to conform with the Senate calendar During discussion Professor Korn suggested that a new schedule 16. be prepared providing rotating days with Monday as the first 17. day, Tuesday as the second, etc. and two alternating starting 18. times, the first Monday meeting to be held at 4 p.m. and the 19. second Honday meeting to be held at 5:30 p.m. and so on through 20. the entire ten meetings. 21. Professor Sherover then reported that the Resolution regarding the budget crisis adopted at the Fifth meeting was forwarded to 23. the press, Governor Rockefeller and the Majority and Minority Leaders of the State Assembly and State Senate as mandated. 25. Professor Sherover then reported, with reference to the Ombudsman's salary, that should a faculty member be elected to the position he would retain his present salary status. If a student28. should win the election, the President would place a floor of \$6,500, the final salary to be negotiable in the light of the 30. individual's qualifications. 31. It was moved that the Senate recommend to the President the 32. salary for Ombudsman. Carried by hand vote. 33. Professor Koser then moved that the Ombudsman have the same 34. 35. salary no matter what his rank and that his salary should be fixed at the average faculty salary should a student be elec-36. ted, and that it not be less than what would be the current 37. salary of the individual whether he be a faculty member or 38. student. 39. 40. $\boldsymbol{\Lambda}$ substitute motion was made to table the motion until the Ombudsman is elected. Carried by hand vote. 41. Professor Sherover, reporting for the Administrative Com-42. mittee, moved rules for election of Ombudsman as mandated 43. by the Governance Charter that the number of people voting 44. 45. shall be defined as the number of paper ballots submitted on each separate ballot count. Sarried by voice vote. 46. The Chair then turned the floor over to Pansy Fullings, 47. Ombudsman 48. Chairman of the Wominations Committee. Election: Miss Mullings explained that ballots would be counted by 49. four groups designated by the Hominations Committee, each 50. group consisting of four individuals with two people reading 51. the ballots and two people noting the results. 52. Miss Mullings then informed the Senate that from the 15 names 53. nominated the following had withdrawn: Peter Demby, William 54. **55.** Shanahan, Venus Creen, and Arlene Amidon. Fred Brandes was declared ineligible to run as per the Governance Charter, 56. by the Hominations Committee, on the grounds that he is not 57. a member of the Hunter College Community. 58. It was moved that nominees be allowed to speak before the 59. 60. Senate before elections were begun. Defeated by voice vote. Miss Mullings proceeded to hand out the ballots. The total 61. number of votes cast during the first ballot was 122, the 62. votes being distributed as follows: 63.

	or	Against	64.
Sryar	32	69	35.
Jaffe	7	94	55.
Korn	65	45	57.
Patton	28	78	68.
Pressberg	29	80	69.

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94.

95.

93.

9%.

Santoro	36	-	69			70.
Shadowitz .	27		80			71.
Shanahan SHAHW	66		49			⁷ 2.
Willen	39	•	64			73.
Wondolowski	10	¥	90			74.
It was moved that the same ball		ntocedi		tho f	irot	75.
ballot be used for the second h	allor	Carri	ad hy	a band	trar	76.
· /3-15.	· CLLOU,	OULLIN	ed by	nand v	ore	77.
It was moved that we proceed wi	th oth	or huo	inace	durina	- bha	78.
counting of the second ballot.	Carrio	d by m	ungss Nico n	oes gar mg	, the	
The results of the second ballo	ourred in the	a by vi	IA bal	oce. John -		79.
cast were as follows:	•			TOUS M	515	80. 81.
Total State of Bryan	For	C Age	ginst 93			
Jaffa	3	•	95			82.
Korn	57	•	48			83.
Patton	. 13	•	88			34.
	18					85.
Pressberg			81			86.
Santoro	15		87			37.
Shadowitz	19		81			88.
Shairahan SHAHN	55		55			39.
Willen Willen	21	,)	80			90.
Wondolowski	4		95		•	91.
The meeting was adjourned for I	ack of	a quoi	cum at	9:20	p.m.	92.
The Chair called for a special	meeting	g to bo	e held	after	final	93.
			~ .			

Paspantfully submitted,

Charles Sharover, Secretary

examinations in order to approve the list of graduates and to

consider urgent Standing Committee reports upon which action

must be taken before the Fall. The meeting was announced for

APPENDIX

Senate Members noted as absent from the Sixth Meeting.

Frances Allen Allen Belknap Lloyd Purchle . George Gurger Linda Cardillo Hannah Charney Francis Conant Anita Cooper Cathy Coyle Cladys Cruz Joseph Davis Hark Davis Carmen Delgado Ramon Figueroa Paul Finkel Thomas Francis Ron Corchov Hildred Crossman Evelyn Handler Robert Hirschfield Carol Johnson Kenneth Jordan Lee Klein Charles Lachenmeyer David Land Ann Lawrence Steven Lewis Florence Lieberman Thomas Loback Jacqueline Lofaro Thomas | ader Susan Lanning Louis Martin Hilton Larcin Richard Lawe Sally McLendon James Meehan Raymond | osteiro George Mordmeyer Tean O'Connell Irene Percelli Joel Percelli Marry Pincus Peter Pulakos Vera Roberts Jean Rockwell Peter Salins Gilbert Shimmel Walter Sholmick Lois Smith Susan Soracchi Harold Staiman Leo Taub John Tesoriero Douglas Testa Gerard Tobin Jacqueline Wexler Russell White James Williams

APPENDIX II

Proposed Calendar of The Eunter College Schate

September 19/1 - Hay 19/2

1. Monday	Seprember	27	4:00 p.m.
2.Tuesday	October	26	5:30 p.m.
3. Wednesday	November	24	4:00 p.m.
4. Thursday	December	16	5:30 p.m.
5. Monday	January	17	5:30 p.m.
6.Tuesday	February	15	4:00 p.m.
. Wednesday	liarch	15	5:30 p.m.
8. Thursday	April	13	4:00 p.m.
9. Monday	May	8	4:00 p.m.
10.Tuesday	iay .	30	5:30 p.m.

RESERVATIONS HAVE BEEN MADE TO HOLD EACH OF THE ABOVE DEETINGS IN THE HUNTER COLLEGE PLAYHOUSE.