

M I N U T E S

"Overflow" Meeting of The Hunter College Senate
18 May 1976

	The seventy-sixth ^{81st} 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 listed in Appendix I.	4 5
Minutes:	The Minutes of May 4th and May 11th were approved as distributed.	6
	The Chair informed the Senate of a slight change in the Agenda;	7
	1. The first item of business will be a brief report by the Administrative Committee, which will be followed by	8
	2. Consideration of the Report by the Committee on English Composition Proficiency as carried over from the last meeting.	9 10 11
	3. Election of the Administrative Committee (which, in accord with Senate practice cannot start until after 5:30 p.m.).	12 13
	4. Three rounds of voting in the Election of Ombudsman (mandated by the last meeting).	14 15
	The Chair then yielded the floor to Provost Schneewind for an announcement.	16 17
	Provost Schneewind informed the Senate that the trimester plan will not be implemented this year.	18 19
	After welcoming all new members to the Senate, the Chair asked the following people who are leaving us to take a bow:	20 21
	Mr. Johnny Johnson, retired Vice-Chairman of the Senate	22
	Prof. Elie de Comminges, retiring Secretary of the Senate	23
	Prof. Nancy Dean, retiring Chairman of the Undergraduate Course of Study Committee.	24 25
Report of the Administrative Committee:	Prof. Elie de Comminges, Secretary of the Senate, informed the Senate that President Wexler has graciously withdrawn herself from the very crowded Agenda. President Wexler will be speaking to the faculty on Wednesday, May 19th at 1 p.m., and to the students at 2 p.m. in the Assembly Hall.	26 27 28 29 30
	He then informed the Senate that the final meeting of the Senate for this academic year will be held on Tuesday, May 25th, at 4:30 p.m. in the Playhouse. This meeting will be confined to pending academic matters.	31 32 33 34
	<u>Student Standing Committee</u>	35
	Prof. Barbara Behr, Chairman of the Student Standing Committee, moved for ceremonial adoption of the list of candidates for diplomas and degrees for June 1976. She informed the body that the list is available in the Senate Office for inspection.	36 37 38 39
	The motion carried unanimously by voice vote.	40
	<u>Committee on English Composition Proficiency</u>	41
	The Chair informed the body that the motion on the floor is to substitute Dean Weyl's amendment for Resolution V, as carried over from the last meeting (see Minutes of May 11th, lines 93-99)	42 43 44

After discussion the question was called.	45
The motion to amend by substitution was defeated with 30 in favor 68 opposed, and no abstentions.	46 47
Prof. Matthews moved that the second paragraph of Resolution V be amended to read:	48 49
Instructors shall begin specifying their evaluations of students' adequacy in written English in the Fall semester, 1976. All students who have completed 17 120 or the SEEK equivalent by 31 August 1976 shall be exempted from the provisions of the preceding paragraph.	50 51 52 53 54
This was accepted by the Committee and became part of the main motion.	55 56
Prof. Sherrill moved that further discussion of the report be postponed until after the Ombudsman Election.	57 58
Mr. Nagel moved that the motion be amended by postponing this report until after the election of the new Administrative Committee.	59 60 61
With a vote of 48 to 58, continuation of the report was post- poned until after the Ombudsman election.	62 63
<u>Election of Administrative Committee</u>	64
The floor was opened for nominations for Chair.	65
After nominations and a brief statement by the two candidates the result by written ballot was:	66 67
<u>Chair:</u> Prof. Peter Basquin (Music) 23 Prof. Rena Gropper (Anthropology) 97	68 69
The floor was then opened for nominations for Vice-Chairman.	70
After nominations and a brief statement by the two candidates, the result by written ballot was:	71 72
<u>Vice-Chairman:</u> Mr. Richard Schulman (Day) 73 Mr. Eric Weissman (Day) 33	73 74
The floor was opened for nominations for <u>Secretary</u> .	75
After nomination of Prof. Sylvia Fishman and the lack of any other nominations, Prof. Sylvia Fishman was asked to make a brief statement after which a motion was passed to instruct the Secretary to cast one ballot for Prof. Fishman. The Chair declared Prof. Sylvia Fishman (Health & Physical Education) elected by unanimous vote.	76 77 78 79 80 81
Prof. Tannenbaum moved that the Senate offer sincere thanks to the retiring Chairman, Prof. Charles Sherover, for his service to the Senate and to the Hunter community.	82 83 84
The motion carried by acclamation.	85
Prof. Sherover then turned the Chair over to Mr. Neil Callender, retiring Vice-Chairman of the Senate.	86 87
Prof. Sherrill moved that the meeting time be extended to 7 p.m.	88
Prof. Tannenbaum suggested to proceed to the first round of voting in the Ombudsman election.	89 90
There being no objection it was so ordered, and the first round of voting by IBM card sorter produced the following results:	91 92 93

<u>Round 9:</u> Total number of voters: 100 (Total # of votes required: 67)	94
Savage 8	95
Santoro 19	96
Weyl 48	97
Korn 43	98
Sherover 62	99
	100
Prof. Levine moved to continue the meeting for two more rounds.	101
There being no objection it was so ordered.	102
Two additional rounds of voting by IBM card sorter produced the following results:	103
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<u>Round 10:</u> Total number of voters: 96 (Total # of votes required: 65)	105
Savage 9	106
Santoro 17	107
Weyl 44	108
Korn 40	109
Sherover 62	110
	111
<u>Round 11:</u> Total number of voters: 93 (Total # of votes required: 63)	112
Savage 9	113
Santoro 17	114
Weyl 38	115
Korn 38	116
Sherover 62	117
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The required 2/3 majority not having been achieved, Prof. Tannenbaum moved that further voting be postponed to the second meeting in the Fall.	119
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There being no objection it was so ordered.	122
The meeting was adjourned at 6:50 p.m.	123

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:

Black & P.R.Studies: Jose Perez Santiago

Economics: Alvin Kabot "E"

Geology & Geog.: Russell White

Library: Kathleen Meier

Music: Sylvia Kinney
Michael Spierman

Physics & Astron.: Alan Crichton

Psychology: Alexander Newman
Harriet Mosatche

Social Work: Joel Walker
Mildred Mailick

Sociology: Celia Heller
Aubrey Bonnet

Theatre & Cin.: Roberta Sklar
Gaylord Cavallero

Adult Educ.: Daniel Savage
Julius Buchwald

Dean Hugh Scott

GRADUATE STUDENTS:

Nadine King
Linda Carney
Julia Yeung
Anne Benyaminovich

DAY SESSION STUDENTS:

Maria Piskorz
Richard Van Nort
Jeff Olefson
Bonnie Gardner
Jocelyn Berman

EVENING SESSION STUDENTS:

Michael Frankel
Harold Pickett
Frank Werth