51

Office of The Hunter College Senate

MINUTES

Regular Meeting of The Hunter College Senate September 11, 1973

	32nd	-
	The twenty-seventh Meeting of The Hunter College Senate was convened at 4:50 p.m. at the Hunter College Playhouse on September 11, 1973.	2
Presiding:	Prof. Charles Sherover, Chairman	4
Attendance:	The elected members of the Senate with the exception of those noted by the Secretary as listed in Appendix I.	56
Minutes:	The Minutes of May 22, 1973 were approved as distributed	7
Administrative Committee Report:	Prof. Margaret Magnus, Secretary of the Senate, presented its report as follows:	8
repor o.	1. Proposed the following resolutions:	10
	BE IT RESOLVED, that there be continued conjoint membership and meetings of the Student Standing Committee and the Undergraduate Academic Requirements Committee for the duration of this academic year. The resolution carried.	112 123 144 15
	"BE IT RESOLVED, that the official heads of the General Faculty, the P.S.C., the AAUP, and the three Student Government organizations, have the privilege of the Senate floor, without vote, and receive the agenda and minutes of meetings for the duration of this academic year." The resolution carried.	16 17 18 19 20 21
	"BE IT RESOLVED, that whenever the President of Hunter College is not a member of The Hunter College Senate, the President will be afforded the privilege of the floor in the Senate."	22 23 24 25
	Rationale: Since the creation of the College Senate the Administrative Committee and the College President have, over the years, informally worked out agreements regarding proper separation of powers between the College President, as Executive, and the College Senate, as legislature. Consistent with such agreements the President has implemented various legislative items passed by the Senate, as for example, those items relating to the evaluation of teaching, elections to fill vacancies in the College Senate, administering proficiency examinations, etc. In order to formalize the separation of powers, the above resolution provides the President with the option of resigning her Senate seat and assuming a relation to the Senate which gives the President voice but no vote on the Senate floor. It is anticipated that the President would take the opportunity to make some form of regular report to the Senate body. The resolution is not to be interpreted as amending the President's prerogatives in appointing representatives of the Administration to the College Senate, as provided for in Article IV, Section 1-G of the Governance Charter.	26 27 27 31 33 33 33 33 33 33 33 33 34 41 45 47
	President Wexler spoke in favor of the motion and urged the body to accept it as being conducive toward opening channels of communications.	48 49 50

The resolution carried unanimously.

Reports of Standing Committees:

	consisting	SOLVED, that there be created a review committee g of three faculty members, to hear appeals of made by the Student Standing Committee."	52 53 54
	Prof. Benr follows:	nick moved that the resolution be amended as	55 56
	"Until suc	ch time as Ombudsman is elected." cussion the amendment was defeated by hand vote.	57 58
	The origin	nal motion then was on the floor. cussion the motion was defeated by hand vote.	59 60
	operationa	nced that all Standing Committees shall continue al until the Nominating Committee shall fill or acancies and submit same to the Senate for ratifi-	61 62 63 64
	Tuesday, a meeting sl	nced that the next Senate Meeting will be held on September 25th, 1973 at 4:30 p.m. Business at this hall be restricted to voting on Committee member-acements and the Ombudsman.	65 66 67 68
	4. A remmemonth, from Meetings.	inder that the second and fourth Tuesdays of each om 4:30 to 6:30 p.m., be reserved for Senate	69 70 71
	Undergrad	uate Course of Study Committee	72
	that Item	garet Magnus, Chairman of the Committee, reported U93 was withdrawn from the Report dated September and was postponed to future date for approval.	73 74 75
	containin	roval of the Report dated September 11, 1973, g items U71, U94, U104, U105, U106, U108, U109, U105, U108, U110, E41.	76 7 7 78
	Michael L	isenco moved that the motion be amended as follows:	79
"If any of the courses that are being offered in Political Science are defeated, that a flyer appear with the Bulleti stating such." The amendment carried by a hand vote of 33 in favor, and 29 opposed. Prof. Milton L. Martin noted the following corrections for Item Ullo:			80 81 82 83 84
			85 86
	Page 34:	Under heading TO: 99158 should read 99.058 for DEVELOPMENTAL READING I	8 7 88
		DEVELOPMENTAL READING II should read 99.059 instead of 99.159	89 9 0
	Page 35:	99.061 STUDY SKILLS LAB should be two hours instead of 9 hours	91 92
		99.165 ORIENTATION FOR SUCCESS should be changed to 99.065	9 3 94
		"Required for all Freshmen" should be changed to "Required for all SEEK Freshmen"	95 96
	Page 36:	#6: The first sentence should read "for all entering SEEK Freshmen." (Insert word "SEEK")	97 98
	Page 37:	SKILLFUL READING, PART I and II should be 99.064	99
		change numbers carried. t was approved by voice vote as amended.	100 101

	Nominating Committee	102
	Prof. Josephine Comito, Chairman of the Committee, indicated that there would be no report at this time.	103 104
	Urged that Committee Preference Sheets be returned to Senate Office immediately.	105 106
New Business:	Prof. Louis Massa, of the Committee on Charter Review, announced that the committee would meet for the first time next week. He requested that Senators forward their ideas concerning any amendments or improvements in the Governance structure to the Committee through the Senate Office, Room 626.	107 108 109 110 111 112
	Prof. Rena Gropper, Chairman of the Committee on Student Standing moved:	113
	Approval of list of students who have graduated in September 1973.	115 116
	The motion carried by voice vote.	117
	There being no further business the Chair declared the meeting adjourned at 6:25 p.m.	

Respectfully submitted,

Manyaret Magnus,
Secretary

Secretary

APPENDIX I

The following members are noted as absent from the meeting:

Adler, Morman Alicea, Hector Arfa, Milton Bain, Myrna Barbieri, Steve Ben-Chaan, Dan Beveridge, David Bornhauser, Fred Broyles, Mary Buckler, Harry Burke, Nichael Burke, Thomas Cardenas, Angel Carlino, Robert Carpenter, Floyd Cavallero, George Chiang, Faye Chiang, Janice Chiang, Jean Chilvers, Chris Christopher, Anne Cooper, Anita Crispinelli, Steve Danna, Robert Davis, Annette Dobrof, Rose Doonan, Susan Duggan, John Early, Lawrence Ferran, Guadelupe Firschein, I. Lester Gambaro, Eunice Gamble, Mae Geyer, Herbert Gibbson, Gloria Greenstein, Karen Haber, Martin Hurley, Sharon Hyman, Herbert Jaworskyj, Michael Keneally, Elizabeth Krauss, Herbert Kya-Hill, Robert Lange, Jack LaPointe, Rosemary Leahy, Margaret Levitt, Harold Martin, Milton Mawe, Richard McManus, Anne McNamara, Joann Meyerson, Susan Montesi, Robert

Mahins, Todd Oberling, Pierre Pagano, Mick Patton, Robert Price, Homer Reiff, Rosanna Rogers, Herbert Rothschild, Merilyn Russo, Barbara Silverstein, Fred Sorscher, Esther Spierman, Michael Staiman, Harold Stapleford, Richard Strauss, Michael Talabi-Malm, Cisley Tannenbaum, Robert Wangler, Lynda Wijnen, M.H.J. Wondolowski, Catherine