

M I N U T E S

"Overflow" Meeting of the Hunter College Senate
27 September 1977

The ~~ninety sixth~~^{102nd} meeting of the Hunter College Senate was convened at 4:40 p.m. at the Playhouse. 1
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Presiding: Rena C. Gropper, Chair 3

Attendance: The elected members of the Senate, with the exception of those listed in Appendix I. 4
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Report by the Administrative Committee: Prof. Sylvia Fishman, Secretary of the Senate, presented the Report as follows: 6
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1. Informed the Senate that, in accordance with the Governance Charter, nominations will be received from the floor at the October 11th Senate meeting for the following seats: 8
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Chairman for Departmental Governance Committee 11

Chairman for Budget Committee 12

Chairman for Master Plan Committee 13

1 Faculty and 1 Student member for Nominating Committee 14

1 Faculty Alternate and 1 Student Alternate for Nominating Committee. 15
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2. Informed the Senate that the Administrative Committee has formed the Ad-hoc Committee on the Calendar as follows: 17
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Faculty: Prof. Esther Quinn - English - SGS 19
Prof. Alfred Bennick - Physics & Astronomy - Day 20
Prof. Edward Balboni - Biology - Graduate 21

Students: Ms. Karen Smith - Day 22
Ms. Alexandra Matusinka - SGS 23
Ms. Doris Chee - Graduate 24

Ex-Officio: Mr. Lewis Temares - Assistant to Provost 25
Dean Anne Decker - Academic Advising 26
Ms. Florence Hartstein - Student Services 27

Committee Reports: Nominating Committee 28
Prof. Alfred Bennick, in the absence of the Chairman, presented the Report as follows: 29
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A. Informed the Senate that, according to Senate resolution, membership status of the following individuals has changed from alternate member to regular voting member: 31
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1. Ms. Adrienne Solomon (Day student) to fill vacant seat reserved for Day student on Undergraduate Course of Study Committee. 34
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2. Prof. Florence Schwartz (School of Social Work) to fill vacant seat reserved for graduate faculty member on the Graduate Course of Study Committee. 36
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3. Prof. Russell White (Geology & Geography) to fill vacant seat reserved for faculty member from Sciences & Mathematics on Budget Committee. 39
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4. Prof. Angelo Santoro (Chemistry) to fill vacant seat for faculty (no constraint as to category) on Committee on Registration Procedures. 42
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5. Mr. Dennis Duncan to fill vacant seat reserved for day student from Social Sciences on Teacher Evaluatuons Committee. 45
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B.	Informed the Senate that item 1 of the Report dated September 27th has been withdrawn.	47 48
C.	Presented the Committee's slates for seats currently vacant on Senate Committees, as distributed, and moved for approval of the Report, except for item 10 (Facilities & Services Committee).	49 50 51
	No further nominations having been offered from the floor, the motion carried by hand vote, and the following were elected:	52 53
	<u>Graduate Course of Study Committee</u>	54
	<u>Faculty:</u> Norma Hanson - School of Nursing	55
	Bernard Kraemer - Physics & Astronomy	56
	<u>Faculty Alternate:</u> James Hunter - Urban Affairs	57
	<u>Student:</u> Bruce Campbell - Humanities - Graduate	58
	<u>Student Standing Committee</u>	59
	<u>Second Faculty Alternate:</u> Aubrey Bonnet - Sociology - Day	60
	<u>Undergraduate Academic Requirements Committee</u>	61
	<u>Faculty:</u> Esther Quinn - English - SGS	62
	<u>First Faculty Alternate:</u> Shirley Raps - Biology	63
	<u>Committee on Registration Procedures</u>	64
	<u>First Faculty Alternate:</u> Bernice Baxter - Academic Skills	65
	<u>Committee on Evaluation of Teaching</u>	66
	<u>Students:</u> Robert Knecht - Sciences & Mathematics - Day	67
	Arlene Kastner - Education - Day	68
	Bruce Campbell - Humanities - Graduate	69
	<u>First Student Alternate:</u> Jose Vega - Social Sciences - Day	70
	<u>Committee on the Budget</u>	71
	<u>Faculty Alternate:</u> Robert Huot - Art	72
	<u>Student:</u> Sam Catechis - Day	73
	<u>First Student Alternate:</u> Lisa Melgood - Day	74
	<u>Second Student Alternate:</u> Arlene Kastner - Day	75
	<u>Master Plan Committee</u>	75
	<u>Faculty:</u> Arthur Gruen - Economics - Social Sciences	76
	<u>First Faculty Alternate:</u> Richard Tomkins - Theater & Cinema	77
	<u>Review Commission on Distribution Requirement</u>	78
	<u>First Faculty Alternate:</u> Mary Howe-Grant - Chemistry	79
	<u>Committee for the Review of Student Recruitment Practices</u>	80
	<u>Faculty:</u> Beverly Sowande - Academic Skills	81
	<u>Faculty Alternate:</u> John McNeill Wells - Art	82
D.	Prof. Bennick next presented the Committee's slate to fill seats currently vacant on the Facilities & Services Committee. He opened the floor for further nominations, and Prof. Alvin Kabot (Economics) was nominated. A run-off election was held and the following were elected:	83 84 85 86 87
	<u>Facilities & Services Committee</u>	88
	<u>Faculty:</u> Michael Jaworskyj - Political Science	89
	Karen Barnett - Hunter Nursing Library	90
	Alvin Kabot - Economics	91
	Prof. Matthews moved that Prof. Phyllis Rubenfeld be designated as first faculty alternate on the Facilities & Services Committee.	92 93
	The motion carried by hand vote.	94
	<u>Continuation of Discussion of Final Report of Coordinating Committee for College Restructuring</u>	95 96
	Prof. Elizabeth Beaujour, Chairman of the Committee, moved for approval of the general sentiment of the recommendations of Section <u>II. Libraries</u> of the Report dated 10 May 1977.	97 98 99
	After discussion, Prof. Bailey moved to postpone consideration of this section until Professor Lane, Chief Librarian, can be present at the meeting.	100 101 102

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The motion carried by hand vote.	103
Prof. Beaujour next moved for approval of <u>Section III</u> of the Report as a package.	104 105
Prof. Bryar moved the following substitute motion:	106
"that Section III be referred to the Steering Committee."	107
After discussion the question was called and carried.	108
The substitute motion was defeated by hand vote.	109
After further discussion, Prof. Basquin's motion to divide the question carried by hand vote.	110 111
Prof. Beaujour moved for approval of <u>Section III. Item A. 1.</u>	112
Prof. Bryar moved to commit item III. A. 1. to the Senate Steering Committee.	113 114
After discussion the question was called and carried.	115
The motion to commit was defeated by hand vote.	116
The question was then called and carried on the motion to approve Section III. A. 1.	117 118
Section III. A. 1. was approved by hand vote.	119
Prof. Beaujour next presented <u>Section III. Items 2. a. and b.,</u> and moved that the Senate take cognizance of the fact that these recommendations are in the process of being implemented.	120 121 122
The motion carried by hand vote.	123
Prof. Beaujour presented <u>Section III. Item B. Physical Plant,</u> and and moved that consideration of this section be postponed until a proper spokesman from Buildings & Grounds can be present at the meeting.	124 125 126 127
Prof. Korn moved that the motion be amended as follows:	128
that Section III. B. be referred to the Facilities & Services Committee with the recommendation that the Committee meet with Mr. Gerald Murtagh and report to the Senate the results of their study.	129 130 131 132
This amendment was accepted by the mover and became the main motion on the floor.	133 134
The question was called and carried.	135
The motion as amended (lines 129 to 132 above) carried by hand vote.	136
In view of the fact that the Committee has now completed its charge, Prof. Beaujour moved that the Senate consider the Committee dissolved, subsequent to its action on this report.	137 138 139
Provost Schneewind, on behalf of the Administration, expressed his thanks to the Committee for taking on a very difficult and seemingly thankless task.	140 141 142
The motion to dissolve carried by hand vote.	143
Prof. Sherrill moved that the Senate express its thanks to Dean Blanche Blank.	144 145
The motion carried by acclamation.	146
The Chair introduced Ms. Cynthia Smith, President of the Day Session Student Government.	147 148

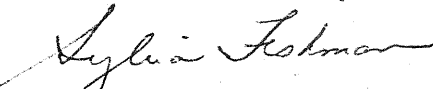
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<u>Undergraduate Academic Requirements Committee</u>	149
<u>Re: Grade Appeal Procedure</u>	150
Prof. Peter Basquin, Chairman of the Committee, presented the amended Report dated 20 September 1977.	151 152
After discussion, a motion to recommit the Report on Grade Appeal Procedures carried by hand vote.	153 154
<u>RE: Revised Dean's List Requirements</u>	155
Prof. Basquin presented the following Report and moved for its approval:	156 157
1. <u>Full-time Students (12 or more credits)</u>	158
a. Matriculated	159
b. At least 12 credits of traditional letter grades (i.e., A, B, C) no D, F, NCR, ABS, or FW grades.	160 161
c. Semester index of 3.5, excluding grades and credits for remedial courses.	162 163
2. <u>Part-time Students (11½ credits or less):</u>	164
a. Matriculated	165
b. At least 6 credits of traditional letter grades (i.e., A, B, C) no D, F, NCR, ABS, or FW grades.	166 167
c. Semester index of 3.5, excluding grades and credits for remedial courses.	168 169
d. Preceding index and requirements must be fulfilled for two consecutive semesters.	170 171
Prof. Matthews moved the following substitute motion:	172
For a student to be recommended for the Dean's List, each semester index shall be <u>3.2</u> (1.a. & 1.b. and 2.a., 2.b. & 2.d. remain the same). In addition the student must have a general cumulative index of at least 3.0.	173 174 175 176
This new system is to be used for a trial period of one year.	177
After discussion, Prof. Flashner moved that the last sentence of the substitute motion be amended to read as follows:	178 179
that the new system be evaluated after one year, but that it be continued until such evaluation has been presented to the Senate and acted upon; such action being taken within the following semester.	180 181 182 183
This amendment was accepted by Prof. Matthews and became part of the substitute motion.	184 185
After discussion the question was called and carried.	186
The substitute motion was defeated by hand vote.	187
The motion on the floor is the Committee's Report (lines 158 to 171 above).	188
Mr. Schulman moved that the motion be amended by changing the semester index from 3.5 to 3.25.	189 190
The amendment was defeated by hand vote.	191
Prof. Matthews moved that the motion be amended by adding Prof. Flashner's amendment (lines 180 to 183 above).	192 193
The motion to amend was defeated by hand vote.	194
The question was called and carried.	195

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The motion to approve the Committee's Report (lines 158 to 171 above) carried by hand vote.	196 197
<u>Re: Revised Minimum Requirements for Admission of Transfer Students</u> Prof. Basquin presented the Committee Report dated 17 May 1977.	198 199
After discussion, Prof. Matthews moved that consideration of the report be postponed until it can be discussed in the presence of President Wexler.	200 201 202
The motion carried by hand vote.	203
<u>Re: Procedures in Cases of Academic Dishonesty</u> Prof. Basquin presented the Committee's Report dated 7 May 1974, and the Ombudsman's Report on Academic Dishonesty as distributed.	204 205 206
He formally moved for approval of the Committee Report.	207
Ms. Maciag proposed the following amendment to the English Department's definition of Plagiarism (page 3 of the Committee Report):	208 209
The purchase and use in any form of term papers and prepared bibliographies is considered to be an act of Plagiarism and is discouraged on those grounds. It shall be considered a charge of Academic Dishonesty and shall be judged according to school policy.	210 211 212 213 214
This was accepted by the mover and became part of the main motion.	215
Prof. Sherover moved to recommit both reports to the Undergraduate Academic Requirements Committee for further consideration.	216 217
The motion to recommit carried by hand vote.	218
A motion to adjourn carried and the meeting was adjourned at 6:30 p.m.	219 220

Respectfully submitted,



Sylvia Fishman,
Secretary

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A P P E N D I X I

The following members are noted as absent from the meeting

FACULTY:

Seek: Milagros Garcia
James Lott
Ruby Tsang
William Washington

Anthropology: Lester Firschein "E"
Deborah Gewirtz

Art: Robert Huot

Biology: Edward Balboni "E"

Black & Puerto Rican Studies: Joanne Edey

Chemistry: Jack Day
Angelo Santoro
Richard Wiley

Communications: Thomas Mader "E"

Educational Foundations: Vera Kwochka

English: Esther Quinn "E"

Geology & Geography: Anna Gavasci

Health & Physical Education: Thomas Burke

History: Naomi Miller "E"

Home Economics: Barbara Maksymowicz

Health Sciences: Lee Margulies "E"
Russell Sergeant

Library: Joseph Weiss

Mathematics: Sandra Clarkson
Robert Falotico

Nursing: Tara Cortes "E"

Physics & Astronomy: Francisco Izaguine
Robert Varley

Political Science: Julian Baim

Romance Languages: Dora Issacharoff

Social Work: Malka Sternberg
Joel Walker

Sociology: Monica Gordon
Patrick Irwin
Joyce Ladner "E"
Robert Perinbanayagam

Student Services: Florence Hartstein "E"
James Koutrelakos

Theatre & Cinema: Barbara Leaming
Kimberly Welsh

Urban Affairs: Louis Gary "E"
James Hunter
Seymour Mann

Dean Hugh Scott

STUDENTS:

Graduate Students:

Carole Acampora
William Byrnes
Irene Coogan
Martin Grossman
Marina Karmalsky
Danielle Leucove
Adrienne Mannina
Kevin Mulroy
Miguel Rodriguez
Sheila Silvetti

Seek Students:

Charles Barron

Day Session Students:

Arlene Kastner "E"
Lorraine Kaufman "E"
Elise Krobatsch
Brett Landow "E"
Michele Mayer
Aida Luz Mendez
George Alicea
Richard Hlenski
Violet Whiteman
Burt Zapken

Evening Session Students:

Arpard Fazakas
Chrisanthe Paris
Julie Kelm
Alexandra Matusinka
David Parry