

M I N U T E S

Regular Meeting of the Hunter College Senate
15 October 1980

The ¹⁴²138th meeting of the Hunter College Senate was convened at 4:40 p.m. in the Playhouse. 1
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Presiding: Allan Brick, Chairperson 3

Attendance: The elected members of the Senate with the exception of those listed in Appendix I. 4

Minutes: The Minutes of September 24th were approved with the following correction in the Report of the Special Committee on Administrative Searches: 5
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Appendix II, page 669, line 5: the word "full-time" is to be deleted. 7
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Report by the President: There was no report. 9

Report by the Ombudsman: The Chair informed the body that the Ombudsman had nothing further to report, but would be willing to answer questions. No questions were asked. 10
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Report by the Administrative Committee: Prof. Brick presented the report as follows: 13

1. Informed the Senate that, at the request of the Chair of that Committee, the Undergraduate Course of Study Committee Report would be postponed to the November 5th Senate meeting. 14
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2. Informed the Senate that, because of a class conflict, he would yield the floor at about 5 p.m. to Prof. Lou Massa, Chairperson of the Nominating Committee, if there is no objection. There was no objection. 17
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3. Recommended Procedures for Election of Search Committees
Prof. Brick informed the Senate that the following two items should be included in the recommended "Procedures" as distributed: 21
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RESOLVED, that persons elected to any Chair-panel or Member-panel for one committee, will not be eligible for election to any other. 24
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The Administrative Committee will appoint tellers for counting ballots, which will be done under the direction of the Vice-Chairperson of the Senate, Mr. Jeff Olefson. 26
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He then yielded the floor to Prof. Al Bennick. 29

Prof. Bennick, Chairperson of the Committee on Administrative Searches, presented the "Procedures" as distributed with detailed explanations as to why these procedures were recommended. 30
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After discussion, at 5 p.m., he yielded the floor to Prof. Lou Massa. 33

Nominating Committee
Prof. Massa, Chairperson of the Nominating Committee, presented the Report as distributed. In each case he opened the floor for further nominations, but none were offered. The following were elected: 34
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Committee for the Review of Student Recruitment Practices
Faculty: Prof. Toby Klass - Psychology 38
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Committee on the Budget
Faculty: Prof. Lawrence Rosenfield - Communications 40
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Students: Ms. Christine Dempster - Accounting 42
Mr. Marc Neer - Accounting 43

<u>Review Commission on Distribution Requirements</u>	44
<u>Faculty:</u> Prof. Carlos Hortas - Romance Languages	45
<u>Student:</u> Ms. Hilary Kaufman - SGS	46
<u>Graduate Course of Study Committee</u>	47
<u>Faculty:</u> Prof. Jody Carlson - Sociology	48
Prof. Nancy Horneffer - Romance Languages	49
Faculty Alternate: Prof. Diane Tendler -School of Social Work	50
<u>Charter Review Committee</u>	51
<u>Students:</u> Gessie Agnant - Biology	52
Ed Kwiatkowski - Political Science	53
<u>Committee on the Calendar</u>	54
<u>Faculty:</u> Prof. Joyce Hope - School of Nursing	55
Prof. Susan Scheer -School of Health Sciences	56
<u>Students:</u> Mr. Ronald Brown - Chemistry - at-large	57
Student Alternate: Ms. Amy Kossoy - Special Honors Curriculum	58
The item on the floor was continuation of discussion of the recom- mended procedures for election of Search Committees.	59 60
After discussion, Prof. Daniel Gross moved that Section A. of the "Procedures" be amended by adding the following:	61 62
"The highest vote getters in each of the Divisions as constituted by the resolution shall be eligible for Chairperson. The three highest absolute vote getters from this list shall be elected to the Chair-panel.	63 64 65 66
After discussion the question was called and carried.	67
The motion to amend was defeated by hand vote with 25 in favor, 44 opposed, and 6 abstentions.	68 69
The question on the main motion was called and carried.	70
The motion to approve the "Procedures" carried by hand vote with 56 in favor, 2 opposed, and 8 abstaining.	71 72
(The "Procedures for Election of Search Committees" as approved, are attached as Appendix II.)	73 74
<u>Grade Appeals Committee</u>	75
Prof. Aubrey Bonnett, "retiring" Chairperson of the Committee, presented the following two-part report:	76 77
<u>A. Statistical Report.</u>	78
The Senate Grade Appeals Committee, since its establishment in the Spring of 1978, has reviewed a total number of 38 appeals. All appeals were initiated by students.	79 80 81
<u>1978/SPRING 1979</u>	82
<u>Total number of cases reviewed: 16</u>	83
Of these:	84
3 appeals were granted	85
changed from F to Credit: 1	86
D to B: 1	87
C to B: 1)	88
10 appeals were denied	85
2 appeals were withdrawn	86
1 appeal was inappropriately filed.	87
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<u>FALL 1979/SPRING 1980</u>	89
<u>Total number of cases reviewed: 22</u>	90
Of these:	91

11 appeals were granted	8 appeals were denied	92
(changed from NC to Audit: 1	1 appeal not filed within required	93
NC to Credit: 1	time limit	94
NC to D: 1	2 appeals were inappropriately	95
INC/F to CR.: 1	filed	96
F to NCR: 1		97
F to Credit: 1		98
D to C: 1		99
C to B: 2		100
B to A: 2)		101

<u>Additional Cases Pending:</u>	102
4 cases are pending and are scheduled for review at the Committee's	103
next meeting on May 27th.	104

B. PROPOSED RESOLUTION

BE IT RESOLVED, that the Hunter College Senate mandates its Grade	105
Appeals Committee not to accept grade appeals in cases where a charge	106
of academic dishonesty is pending.	107

After discussion, Prof. Korn moved to substitute the following for the	108
proposed resolution.	109

"The Hunter College Senate directs the Registrar to enter a grade	110
of Z where a case of academic dishonesty is pending."	111

The Chair ruled the motion to substitute out of order, because it was	112
his ruling that it was too far removed from the real question raised	113
in the original motion.	114

Prof. Korn challenged the ruling of the Chair.	115
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The motion on the floor was the motion to sustain the Chair's ruling.	116
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The motion to sustain the Chair's ruling carried by hand vote with 33	117
in favor, 8 opposed, and 3 abstentions, and the motion to substitute	118
was declared out of order.	119

The question on the main motion was called and carried.	120
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The motion to approve the report (lines 78-107 above) carried by	121
hand vote with 39 in favor, no opposition and no abstentions.	122

Prof. Brick expressed the Senate's gratitude to Prof. Bonnett for	123
having served as Chair of the Grade Appeals Committee. He said that	124
this faculty-student Committee had begun as a unique undertaking in	125
providing an ultimate court of appeals for those who wished to go	126
beyond the departmental appeals level, and therefore had needed the	127
most sensitive, painstaking, and wise leadership available to the	128
College. He said that Prof. Bonnett had filled this need magni-	129
ficently.	130

A motion to adjourn carried, and the meeting was adjourned at	131
6:25 p.m.	132

Respectfully submitted,

Tamara M. Green
Tamara Green,
Secretary

A P P E N D I X I

The following members are noted as absent from the meeting:

FACULTY:

Anthropology: Lester Firschein "E"

Art: Lisa Vergara

Biology: Richard Piccioni
Philippe Litzkas
Audrey Haschemeyer

Black & Puerto Rican Studies: Jose Sanchez

Chemistry: Bernard Greenberg

Classics: William Mayer "E"

Communications: Linda Eagle
Thomas Mader
Serafina Bathrick

Educational Foundations: Alfred Pasteur

Health & Physical Education: Susan Higgins "E"
Frances Allen
Nana Sue Koch

Home Economics: Phyllis Pottinger

Health Sciences: Lee Margulies "E"
Russell Sergeant

Library: William Omelchenko

Mathematics: Barbara Primosch

Philosophy: Peter Caws

Physics & Astronomy: Bo Lawergren

Political Science: Gil Alroy
Ken Sherrill "E"
Julian Baim

Psychology: Robert Fried

Social Work: Joel Walker

Sociology: John Cuddihy "E"
Carmen Hendirck
Ruth Sidel "E"

Student Services: Rafael Ferrer "E"

Theatre & Cinema: Constance Clark

Urban Affairs: Donald Sullivan "E"

STUDENTS:

Graduate Students:

Doris Chee
Kenneth Molinari
Cecile Manner
Jo Steele
Lori Hartman
Helen Silberstein
Robert Tilly
Barbara Sharon
Abby Murphy

Day Session Students:

Sandy Del Pin
Gail Zinberg
Brian Seirup
Myra Bachman
Bob Behr
Frances Rocco
Lawson Bernstein
Andrew Sushkiw
Donald Kern "E"
Thomas DePrisco
Patricia Cavallero
Gilda Altmann
Darryl Penenberg "E"
Roland Stancione "E"

Evening Session Students:

Hilary Kaufman
Antonia Perez
Priscilla Scudder "E"

"E" = Excused

A P P E N D I X I I

PROCEDURES FOR ELECTION OF SEARCH COMMITTEES

A. ELECTION OF CHAIRPERSON PANEL--Panel of three candidates:

Each voter must vote for three candidates. The three persons elected will not be eligible to run for voting member of the committee; those not elected will be eligible.

B. ELECTION OF COMMITTEE-MEMBER PANEL--Panel of 8 faculty and 6 students:

Each voter must vote for a minimum of 4 faculty members and 3 students up to a maximum of 8 faculty members and 6 students. (A ballot containing the votes of less than 4 faculty members or 3 students, or more than 8 faculty members or 6 students, will be declared invalid.)

C. RECOMMENDED PROCEDURE FOR COUNTING VOTES:

The highest vote getters in each Division (Department) are declared elected in the order of the number of votes each achieved. If there are still vacancies to be filled, the second highest vote getters in each Division (Department) are declared elected in the order of the number of votes each achieved. Process terminates when all vacancies are filled.

Note: This procedure guarantees that as many Divisions (Departments) are represented on the panel as possible with no more than 2 candidates from each Division (Department). Faculty and students can be intermixed in this process, which would insure that each Department is represented by at least one student or faculty in the Humanities election, which has 10 departments.

D. Listing of Divisions for election panel for Search Committee for Provost:

- | | |
|---------------------------------------|--------------------------|
| 1. Division of Humanities & Arts | (Full-time faculty: 202) |
| 2. Division of Social Sciences | (Full-time faculty: 125) |
| 3. Division of Sciences & Mathematics | (Full-time faculty: 90) |
| 4. Division of Programs in Education | (Full-time faculty: 134) |
| 5. Schools of Health Professions | (Full-time faculty: 64) |
| School of Social Work | (Full-time faculty: 38) |
| Library | (Full-time faculty: 25) |
| Student Services | (Full-time faculty: 9) |

E. Listing of Departments for election panel for Search Committee for Dean of Sciences & Mathematics:

Biological Sciences
Chemistry
Geology & Geography
Mathematical Sciences
Physics & Astronomy

please turn over