

M I N U T E S

Meeting of the Hunter College Senate
20 October 1982

The 160th meeting of the Hunter College Senate was convened at 4:30 p.m. 1
in the Playhouse. 2

Presiding: Richard Stapleford, Chairperson 3

Attendance: The elected members of the Senate with the exception of those listed in 4
Appendix I. 5

Report by the President: President Shalala reported that she does not believe it will be possible 6
for the Library to move into the new building this January. That move 7
is now expected to take place during the summer, since it would take 8
approximately four weeks for the Library to be set up. However, it is 9
expected that administrative offices will start moving into the new 10
building in January and February. 11

During a question-and-answer period the President suggested two briefings 12
for the Senate. One with the Director of Security, to answer all questions 13
concerning security; and one with the appropriate individuals from 14
planning to answer questions concerning the number of classrooms, class- 15
room size, for the new buildings. 16

President Shalala concluded her report by introducing the new Vice- 17
President for Development and External Affairs--Mr. Robin Elliott. 18
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Minutes: The Minutes of September 29th were approved with the following correction: 20
Prof. Carol Gilbert (School of Nursing) was present at that meeting. 21

Report by the Ombudsman: At the request of Ombudsman Korn, the report was postponed to the next 22
meeting. 23

Report by the Administrative Committee: Prof. Al Bennick, Secretary of the Senate, presented the report as 24
follows: 25

1. Select Committee on Distribution Requirement 26
The first part of the report having been approved at the last Senate 27
meeting, Prof. Bennick opened the floor for discussion of the member- 28
ship slate. 29

After discussion it was moved and seconded that the motion be amended 30
by adding two students to the committee's composition. 31

After further discussion, a motion was made to amend the amendment by 32
stipulating that one of the two student seats should be for a graduate 33
student. 34

This was accepted by the mover and seconder and became part of the 35
motion to amend. 36

After discussion the question on the motion to amend was called and 37
carried. 38

The motion to amend (lines 30-34 above) carried by hand vote with 39
40 in favor, 21 opposed, and 12 abstentions. 40

Prof. Sherrill moved that the Select Committee postpone activities 41
until the slate is filled by the two additional voting members. 42

After discussion, the question was called and carried. 43

Prof. Sherrill's motion carried by hand vote with 55 in favor, 2 op- 44
posed, and 9 abstentions. 45

The main motion as amended was on the floor.	46
The question was called and carried.	47
The main motion, as follows, was approved by hand vote with 56 in favor, 2 opposed, and 13 abstentions:	48 49
<u>Select Committee on the Distribution Requirement</u>	50
<u>Chairperson:</u> Prof. Allan Brick (English)	51
<u>Faculty Members:</u> Prof. Hans Spiegel (Urban Affairs)	52
Prof. Elizabeth Beaujour (Classics)	53
Prof. Beverly Sowande (Academic Skills)	54
Prof. Carlos Hortas (Romance Languages)	55
Prof. Ezra Shahn (Biological Sciences)	56
Prof. Phyllis Campbell (School of Nursing)	57
<u>Student Members:</u> Ms. Karen Bell (Special Honors Curriculum)	58
Ms. Miriam Pedrayas (Communications-SGS)	59
Ms. Mary Lou Chiarella (Classics)	60
1 Graduate Student	61
1 At-large Student	62
<u>Ex-Officio:</u> Chairperson, Undergraduate Course of Study Committee	63 64
The "Select Committee on the Distribution Requirement" shall report back to the Senate at the meeting of March 9th, 1983.	65 66
The Administrative Committee, in consultation with the Nominating Committee, was requested to fill the two student vacancies at the next meeting by presenting nominations.	67 68 69
2. Prof. Bennick next presented a proposal for a standard election procedure for multiple candidates and multiple positions.	70 71
After discussion the proposal was withdrawn to be resubmitted as needed.	72 73
3. Election of Membership-Panel and Chairperson-Panel for the Search Committee for Dean of the School of Nursing	74 75
Prof. Bennick presented part A of the Report, which explained the nominating and election process for search committees adopted by the Senate on September 24th, 1980, as follows:	76 77 78
<u>The three major sub-divisions of the School of Nursing (the R.N. Pathway, the Generic Pathway, and the Masters Program), may nominate one or more full-time faculty members by election amongst its full-time faculty members and one or more students by election amongst its student majors (or equivalent) for service on the search committee. Faculty members--including part-time faculty--and student majors from the School of Nursing may also be nominated by petition of 25 faculty members and 25 students respectively. The Hunter College Senate shall elect a panel of 8 faculty members and 6 student members from this pool of nominees in such a manner as to provide for the widest possible distribution of sub-divisional representation on the committee. From this panel the President shall choose a search committee consisting of 4 faculty members and 3 students. Sub-divisions not represented on the committee shall be specifically invited to testify before the committee on their concerns and recommendations. The Senate shall elect a panel of 3 from amongst all units of the College other than the School of Nursing from which the President shall choose a non-voting Chairperson. The Chairperson shall serve as the executive officer of the committee, sending out all correspondence, distributing information on candidates, arranging interviews, etc.</u>	79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99
As a result of its search procedure, the search committee shall submit to the President a list containing the names of at least 3 qualified candidates. The President shall either appoint someone from this list or request that the committee reopen its search to produce a new list.	100 101 102 103 104

Prof. Bennick next presented all nominations received in accordance with the adopted procedures: 105
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Faculty Nominees: 107

Prof. Elsie Bandman (Undergrad. R.N. Pathway) 108
Prof. Phyllis Campbell (Undergrad. R.N. Pathway) 109
Prof. Carol Gramse (Graduate) 110
Prof. Josephine Comito Kirsch (Graduate) 111
Prof. Susan Neville (Graduate) 112
Prof. Mary Ramshorn (Graduate) 113
Prof. Anna Sienkiewicz (Undergrad. Generic Pathway) 114
Prof. Catherine Wondolowski (undergrad. Generic Pathway) 115

Student Nominees: 116

Diana Coseglio (Graduate) 117
Judy Knouse (Graduate) 118
Barbara Bodnar (Graduate) 119
William Zinsley (Undergraduate Generic Program) 120
Anna Tiscione (Undergraduate Generic Program) 121
Kay Hoffman (Undergraduate R.N. Pathway) 122
Carol Tarrano (Undergraduate R.N. Pathway) 123

Nominees for Chairperson

Prof. Marvin Seiger (Theatre & Film) 124
Prof. Thomas Wesselkamper (Computer Science) 125
Prof. Constance Martin (Biological Sciences) 126

In accordance with the procedures, the Hunter College Senate was requested to elect "a panel of 8 faculty members and 6 student members from this pool of nominees in such a manner as to provide for the widest possible distribution of sub-divisional representation on the Committee," and a panel of three for Chairperson (see lines 86-90 & 94-97 above). 127
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After discussion, Mr. O'Connor moved that the Senate suspend its rules in order to submit the names of all 7 student nominees to the President. 133
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After discussion, Mr. O'Connor's motion (requiring a 2/3 majority vote) was approved by hand vote with 49 in favor and 5 opposed. 136
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After discussion a motion to vote by slate was made. 138

After discussion the question was called and carried. 139

The motion to vote by slate carried by hand vote. 140

The motion on the floor was approval of the slate as presented (see lines 107-126 above). 141
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After discussion the question was called and carried. 143

The motion to approve the slate carried by hand vote with 52 in favor, 144
1 opposed, and 7 abstentions. 145

Nominating Committee 146

Prof. Lou Massa, Chairperson of the Committee, presented the Committee's nominations for filling vacant seats on Senate Committees. 147
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He advised that, in accordance with standard procedure, nominations from the floor can be made. 149
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The floor was opened for nominations. 151

Prof. Bennick nominated Prof. Joseph Dannenberg (Chemistry) for the 2-year faculty seat on the Committee for the Evaluation of Academic Administrators. 152
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A motion to close nominations carried. 155

Committee
Reports:

Prof. Massa moved that the remaining nominations (all except the faculty seat on the Committee for Evaluation of Academic Administrators) be approved as a package.	156 157 158
The motion was approved by instructing the Secretary to cast a ballot in favor of each of these candidates, and the following were elected:	159 160 161
<u>Undergraduate Course of Study Committee</u>	162
1 faculty from Humanities: Prof. Alex Alexander (Russian/Classics)	163
1 at-large faculty: Prof. Shirley Raps (Biological Sciences)	164
1 Student at-large: Ms. Esperanza Skaricic (Day/undeclared)	165
1 Student Alternate: Mr. Dani Meier (Psychology/Special Honors)	166
<u>Graduate Course of Study Committee</u>	167
1 faculty at-large: Prof. John Downing (Communications)	168
1 Faculty Alternate: Prof. Barbara Hampton (Music)	169
1 Graduate Student: Mr. Gary Kulak (Art)	170
<u>Student Standing Committee</u>	171
1 faculty alternate: Prof. Michael Perna (Romance Languages)	172
<u>Undergraduate Academic Requirements Committee</u>	173
1 faculty from Academic Skills: Prof. Vanita Vactor	174
1 faculty alternate: Prof. Matthew Neuburg (Classics)	175
1 student from Academic Skills: Mr. Claude Moorehead	176
1 SGS Student: Ms. Mary Lou Chiarella	177
<u>Grade Appeals Committee</u>	178
2 Faculty: Prof. Toby Klass (Psychology)	179
Prof. Julia Przybos (Romance Languages)	180
1 Faculty Alternate: Prof. Serafina Bathrick (Communications)	181
1 Student Alternate: Ms. Lori Sbordone (Political Science)	182
<u>Committee on the Calendar</u>	183
1 Faculty from Nursing: Prof. Seta Shahan (School of Nursing)	184
1 SGS Student: Ms. Iris Halpern (Communications)	185
1 Student at-large: Ms. Helene Reisman (SGS)	186
<u>Budget Committee</u>	187
Student Alternate: Mr. Luis Quinones (Day)	188
<u>Master Plan Committee</u>	189
1 faculty from Humanities: Prof. Giuseppina Welsh (Rom.Languages)	190
1 student alternate: Ms. Christina Welykyj (Poli.Sci./Day)	191
<u>Teacher Evaluations Committee</u>	192
1 Student Alternate: Mr. James Ryner (Academic Skills)	193
<u>Review Commission on Distribution Requirements</u>	194
1 faculty alternate: Prof. Richard Piccioni (Biological Sciences)	195
1 student alternate: Mr. Arturo Mejia (Engl. Lang. Arts)	196
After discussion, and upon request, written ballots were distributed for the election of a faculty member for a two-year term to the Committee on Evaluation of Academic Administrators.	197 198 199
The nominees were:	200
Prof. Richard Piccioni (Biological Sciences)	201
Prof. Joseph Dannenberg (Chemistry)	202
While ballots were being counted, Prof. Massa informed the Senate of existing vacancies on Senate Committees as per part "B" of the Report.	203 204
The next item of business was part "C" of the Report, nominations to fill vacant seats on the Hunter College Senate.	205 206

In accordance with Article IV, Section 1. H. i & ii of the Hunter College Governance Charter and the nominating and election process approved by the Senate at the last meeting, Prof. Massa presented the names of all individuals who had declared their candidacy by self-nomination:	207 208 209 210 211
<u>Student Nominees: 30</u> (Total # of at-large vacancies: 30)	212
Athanasios Boutis (Political Science/Day)	213
Kathryn Payne (Psychology/Day)	214
Louisa Mavrommatis (Mass Communications/Day)	215
Lori Sbordone (Political Science/Day)	216
Antionette Foster (Day)	217
Clyde Morgani (Communications/Day)	218
Channel Holiday (Sociology/Day)	219
Kenneth Walter (Political Science/Day)	220
David Sierra (Day)	221
Maureen Remacle (undeclared/Day)	222
Rames El-Jachi (Economics/Day)	223
Ali M. Geith (Physics/Day)	224
William Bancone (Day)	225
Roland Stanzione (History/Day)	226
Dani Meier (Psychology/Day)	227
Mario Pinto (History/SGS)	228
Helene Reisman (Freshman/SGS)	229
Arturo Mejio (Engl.Lang.Arts/SGS)	230
Jim Zipp (Pre-Law/Communications/SGS)	231
Mary Lou Chiarella (Classics/SGS)	232
Gerard Savage (Political Science/SGS)	233
Roger Pudlin (SGS)	234
Mary Ana R. Alongi (Acct./Economics-SGS)	235
Carmen Collazo (SGS)	236
Fernando Quinones (Soc./Black & Puerto Rican Studies/SGS)	237
Ruth Michael (Political Science-SGS)	238
Sylvina Sousa (Theatre/SGS)	239
Michael Pichardo (psychology/SGS)	240
Claire LaRoche (SGS)	241
Gary Kulak (Art/Graduate)	242
<u>Faculty Nominees: 8</u> (Total # of at-large vacancies: 15)	243
Prof. Jody Carlson (Sociology)	244
Prof. Anthony Panzera (Art)	245
Prof. Juliet Movizzo (School of Nursing)	246
Prof. Bernice Baxter (Academic Skills)	247
Prof. Eleanor Gilpatrick (Health Sciences)	248
Prof. Marjorie Duncan (School of Nursing)	249
Mr. J. Thomas Jennings (Library)	250
Prof. Serafina Bathrick (Communications)	251
After discussion, a motion was made to move a unanimous ballot.	252
The question was called.	253
The motion to call the question received the following votes: 27 in favor, 6 opposed, 5 abstentions. The required number of 44 votes not having been achieved it did not carry	254 255 256
In accordance with Senate procedure a motion for a recount was made.	257
After discussion the quorum was called.	258
No quorum being present the Chair announced the following results of voting by written ballot for the faculty vacancy on the Committee for Evaluation of Academic Administrators:	259 260 261
Prof. Richard Piccioni (Biological Sciences) 16 votes	262
Prof. Joseph Dannenberg (Chemistry) 31 votes	263
2 abstentions	264
The meeting adjourned at 6:25 p.m.	265

Respectfully submitted

Al Bennick
Al Bennick,
Secretary

A P P E N D I X I

The following members were noted as absent from the meeting:

FACULTY:

Academic Skills: George Manley

Art: Mac Wells

Biology: Richard Piccioni

Black & Puerto Rican Studies: Jose Sanchez
Ana Zentella

Chemistry: David Lavalley

Classics: Tamara Green "E"

Communications: Larry Shore
Arnold Gibbons

Curriculum & Teaching: Mae Gamble "E"

Economics: Esther Flashner "E"

English: Jane Benardete "E"
Richard Barickman "E"
Lucille Samson "E"

German: E.F. Hoffman "E"

Health Sciences: Russell Sergeant "E"

Mathematics: Ada Peluso
Barbara Barone

Nursing: Catherine Wondolowski "E"
Marilyn Donahue-May "E"

Political Science: Michael Jaworskyj

Psychology: Sheila Chase

Social Work: Clifton Browne
Elizabeth Dane

Sociology: John Cuddihy "E"
Charles Green

Special Education: Kate Garnett "E"

Student Services: Sandra LaPorta

Urban Affairs: Stanley Moses

Dean James Settle
Dean Sylvia Fishman "E"
Dean John Irving "E"
Prov. Michael Riccards

STUDENTS:

Aimee Dicker Ross "E"
Nancy Davis
Kathleen Douris "E"
Julia Aguilera "E"
Suzanne Koslowsky
Mickie Yoon
Anita Allen "E"
Vilma Diaz y Zarate Favaloro
Natalia Cherney
David Sanders
Branka Kotarlic
Deborah Barron
Margaret Ferrara "E"
Fran Keenan "E"
Mary Gomez
Dolores Sanchez
Dorothy Reed Spada
Maria Medved

"E" = Excused