

M I N U T E S

"Overflow" Meeting of the Hunter College Senate  
24 October 1979

	The 12 <sup>8</sup> rd meeting of the Hunter College Senate was convened at 4:45 p.m. in the Playhouse.	1 2
Presiding:	Allan Brick, Chairperson	3
Attendance:	The elected members of the Senate, with the exception of those listed in Appendix I.	4 5
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	Prof. Brick informed the Senate that it was his sad duty to announce the passing of Professor William Bryar, a respected member of the Senate and the college community. He then asked the Senate to rise for a moment of silence in memory of Professor Bryar.	6 7 8 9
	He informed the Senate that there will be a Memorial Mass at the Church of St. Vincent Ferrer on Lexington Avenue and 66th Street, on Thursday, October 24th, at 10:30 in the morning.	10 11 12
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Minutes:	The Minutes of October 10th were approved as distributed.	13
Report by the Administrative Committee:	Prof. Tamara Green, Secretary of the Senate, presented the Report as follows:	14 15
	1. Informed the Senate that in preparation for today's meeting, Senate members have received a proposal for a new academic program in Energy Policy Studies. This is a <u>substantive</u> curriculum proposal and we are therefore following the Senate's guidelines for the submission and approval of such proposals. This proposal was approved by the Curriculum Committee of the Division of Social Sciences; that approval took place after a challenge was received and duly considered by that Committee. The Division of Social Sciences then forwarded the proposal to the Senate Undergraduate Course of Study Committee, which approved it unanimously at its meeting of October 9, 1979. Then, according to the guidelines, it was mailed to the members of the Senate. The Senate Administrative Committee received a challenge to the proposal. We have re-produced this letter and you have just received it. The Senate's "Guidelines," passed on November 23, 1976, cover this matter as follows:	16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
	"The intent to challenge the action of a college course of study committee shall be communicated in writing by a senator to the Chairperson of the Senate no more than 10 working days after the material has been circulated on the Senate Agenda. The Senator's written challenge must include the objection(s) to the action and proposed corrections, amendments, etc., together with relevant arguments. This material will then be made available to all Senators prior to Senate debate on the matter."	31 32 33 34 35 36 37 38
	In order to give Senate Members time to consider the challenge just now made available, the Administrative Committee has decided to place the program as first item of business on the Agenda of the next meeting, on November 7, for action at that time.	39 40 41 42
	2. Yielded the floor to the Chairperson of the <u>Nominating Committee</u> .	43
	Prof. Louis Massa, Chairperson of the Nominating Committee, presented the Report dated 24 October 1979, as distributed before the meeting.	44 45
	He concluded his report by answering some questions raised from the floor.	46 47

## Minutes

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On behalf of the Administrative Committee, Prof. Brick thanked the Nominating Committee for its detailed report explaining the operations of the Committee and specifying the Senate Committee vacancies that need to be filled. He asked that Senate members cooperate in making suggestions to the Committee.

The next item of business was the resolution carried over from the last meeting:

BE IT RESOLVED, that the Hunter College Senate calls upon the Board to follow the spirit of the previously published guidelines of the Hunter College Presidential Search, and BE IT FURTHER RESOLVED, that the Board should not arbitrarily overrule the judgments of the members of the Hunter College Screening Committee.

Prof. Korn moved that the resolution be amended by deleting the word "arbitrarily." This amendment was accepted by the mover and seconder of the resolution.

The question was called and carried, and the resolution as amended was approved by hand vote with 50 in favor, no opposition, and 11 abstentions.

Prof. Massa then asked the Administrative Committee to forward the resolution as amended to the Chancellor, to each member of the Board of Trustees, and the members of the Hunter College Screening Committee for Presidential Search. This was accepted by the Chair.

After lengthy discussion, various motions having been proposed, and clarifications having been offered, Prof. Flashner moved:

"to set aside all subsequent business and to go back and reconsider the main motion as amended."

An affirmative vote of over 2/3 having been taken, the main motion as amended was placed back on the floor for a vote.

The question was called and carried.

The main motion as amended (lines 55 to 63) carried by hand vote with 35 in favor, 15 opposed, and 10 abstentions.

Report by the Budget Committee  
Prof. Bernard Shull, Chairperson of the Committee, presented the Report dated 26 September 1979.

After discussion, a motion to accept the Report carried unanimously by hand vote.

Report by the Committee on Proficiency in English Composition  
Prof. Robert Tannenbaum, Chairperson of the Committee, presented the Report dated 10 October 1979,

After providing some background information, he informed the Senate that his Committee had accepted the following amendments which were proposed by the Undergraduate Course of Study Committee:

Lines 69 & 70 of the Report should read: "...prerequisites (other than 17.120--if any), expectations,..."

Line 78 of the Report should read: "forwarding to the appropriate departments and divisions recommendations regarding..."

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Prof. Flashner moved that the Report be amended by deleting the last 95  
part of the last sentence (lines 93 & 94), ending the Report on 96  
line 93 with the words "these goals." 97

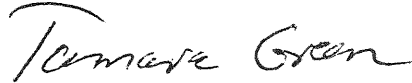
After brief discussion the question was called and carried. 98

The motion to approve the amendment did not received the quorum- 99  
required number of 33 votes. 100

No recount having been asked for, the motion carried over to the next 101  
Senate meeting. 102

A motion to adjourn carried and the meeting was adjourned at 6:22 p.m.103

Respectfully submitted,



Tamara Green, *mm.*  
Secretary

A P P E N D I X I

The following members are noted as absent from the meeting:

FACULTY:

Seek: Vernal Pemberton  
Gail Gordon  
Athlyn Sawyer "E"  
Henry Evans "E"

Anthropology: Lester Firschein "E"

Art: Roy DeCarava  
Dennis McCarthy  
Richard Stapleford

Biology: Shirley Raps "E"

Chemistry: David Beveridge  
Charles Hecht

Communications: Max Goldstein "E"  
Fulton Ross

Curriculum & Teaching: Maureen Herman

Economics: Arthur Gruen  
Kenneth Smith

Educational Foundations: Vera Kwochka

English: Linda Kunz

Geology & Geography: Roy Grossman

History: Donald Harvey "E"

Home Economics: Rose Mirenda "E"

Health Sciences: Lee Margulies "E"

Music: Herbert Rogers "E"

Nursing: Mary Ranshorn "E"  
Cynthia Sculco "E"  
Marjorie Martin "E"

Philosophy: James Muyskens

Political Science: Gil Elroy

Psychology: Robert Fried

Romance Languages: Nancy Horneffer

Social Work: Ben Kazmerski

Sociology: Paulette Pierce

Student Services: Florence Hartstein "E"

Theatre & Cinema: Ian Calderon  
Barbara Leaming "E"

Urban Affairs: Stephen Johnston

STUDENTS:

Graduate Students:

Marie Schoeff  
Doris Chee  
Linda Meany  
Joanna Rogers "E"  
Paula Tedesco "E"  
Kenneth Molinari  
Charlotte Martin  
Luis Agustin  
Linda Prather

Seek Students:

Susan Vasquez  
Sharon Bailey

Day Session Students:

Diane Cimino  
John Connor  
Neal Matteo  
Zina Casola  
Richard Flores  
Adam Gerstein  
Gypsy Menor  
Myra Bachman  
Anthony Palmieri  
Louis Gonzalez "E"

Evening Session Students:

Josephine D'Addario "E"  
Jeri Beth Arzberger  
Janet Joyce Belshi  
Patricia Donowski  
Antonia Perez  
Alexandra Matusinka  
Marie Diaz  
Elena Muro  
Stephen Smith  
Gerry Savage