

M I N U T E S

Regular Meeting of the Hunter College Senate
14 November 1978

The 110 th meeting of the Hunter College Senate was convened at 4:45 p.m. in the Playhouse.	1 2
Presiding: Sylvia Fishman, Chairman	3
Attendance: The elected members of the Senate, with the exception of those listed in Appendix I.	4 5
Report by the President: The Chairman informed the Senate that President Wexler would report after 5 p.m.	6 7
Report by the Ombudsman: Ombudsman Sherover's Report was in two parts: (1) the Charter Review Committee is preparing to present a proposal to the Senate which would circumvent the administratively impossible amendment procedure; in order to ascertain whether or not it would represent a consensus of support, the Committee has been informally discussing it with leaders of organizations within the College Community; it is planning to present its proposal to the Senate at the meeting on 5 December. (2) Most of the students who have recently come into the Ombudsman's Office have been concerned to secure advice concerning questions about the transfer of credits from other institutions; additionally, a number of students have sought counsel concerning the handling of grade appeals.	8 9 10 11 12 13 14 15 16 17 18 19
Report by the Administrative Committee: Prof. Tamara Green, Secretary of the Senate, presented the Report as follows:	20 21
a. Placed the name of Prof. Bernard Shull (Economics) in nomination for Chairman of the Senate Budget Committee.	22 23
The floor was opened for further nominations.	24
A motion that nominations be closed carried by voice vote.	25
Prof. Bernard Shull was elected Chairman of the Budget Committee.	26
b. Prof. Green explained that the Administrative Committee had to go beyond the existing membership of the Grade Appeals Committee to find a Chairman. This would increase the faculty membership to four. Therefore, the Administrative Committee is nominating Prof. Aubrey Bonnett (Sociology), who has accepted the nomination.	27 28 29 30 31
The floor was opened for further nominations.	32
After clarification, the motion on the floor was amended to read: "that Prof. Bonnett is nominated to membership on the Grade Appeals Committee."	33 34 35
The question was called and carried, and Professor Aubrey Bonnett was elected to membership on the Grade Appeals Committee.	36 37
Prof. Green next presented the following motion:	38
In the interest of maintaining the balance of the proportion of student-faculty representation, the Administrative Committee proposes the addition of one student member to the Grade Appeals Committee, with the understanding that the Nominating Committee would fill this seat.	39 40 41 42 43
The motion carried by voice vote.	44

c.	Prof. Green next nominated Prof. Florence Schwartz (School of Social Work) as Faculty Alternate to the Nominating Committee, and the floor was opened for nominations.	45 46 47
	A motion to close nominations carried by voice vote, and Prof. Schwartz was elected.	48 49
	The floor was then opened for nomination for Student Alternate to the Nominating Committee.	50 51
	No nominations were received.	52
d.	<u>Approved Curriculum Changes</u>	53
	The following curriculum changes were approved as per Senate resolution and were submitted for the Senate's information: Items GR-139, UR-353, US-344.	54 55 56
Committee Reports:	<u>Nominating Committee</u>	57
	Prof. Nancy Dean, Chairman of the Committee, informed the Senate that there is a lack of student interest and participation on Senate Committees, and that present vacancies are listed in the back of the Report. She then asked that anybody interested in filling any of these vacant seats, please pick up a Committee Preference Sheet which is available in the back of the auditorium.	58 59 60 61 62 63
	Prof. Dean next moved for approval of the entire Report, as distributed.	64 65
	The motion carried by voice vote and the following were elected:	66
1.	<u>Grade Appeals Committee</u>	67
	<u>Student:</u> Beverly Thomas - Day - Economics	68
2.	<u>Committee on Evaluation of Teaching</u>	69
	<u>Students:</u> Christine Silber - SGS - Humanities	70
	Christine Young - Day - Undeclared	71
	Rae Cannizaro - Day - Social Sciences	72
	Andy Auslander - Graduate - Social Sciences	73
3.	<u>Graduate Course of Study Committee</u>	74
	<u>Faculty:</u> Lisa Vergara - Art	75
	Paul Brodtkorb - English	76
	<u>Faculty Alternate:</u> Ellis Barowski - Special Education	77
	<u>Student:</u> Elaine Krause - English - Humanities	78
4.	<u>Undergraduate Course of Study Committee</u>	79
	<u>Student:</u> Alexandra Matusinka - SGS	80
5.	<u>Master Plan Committee</u>	81
	<u>Faculty:</u> Alfred Bennick - Physics & Astronomy-Sciences & Math.	82
6.	<u>Review Commission on Distribution Requirement</u>	83
	<u>Faculty:</u> Susan Arend - Health & Physical Education	84
	Robert Marino - Physics & Astronomy	85
	Esther Quinn - English	86
	<u>Faculty Alternate:</u> James Pellicer - Romance Languages	87
	<u>Student:</u> Laura Bernay - SGS	88
	<u>Undergraduate Academic Requirements Committee re: WU Grades</u>	89
	Prof. Michael Escott, Chairman of the Committee, moved for approval of the Report dated 14 November 1978 as submitted.	90 91
	After discussion Prof. Kirwan moved that the Report be amended by changing paragraphs <u>A</u> and <u>B</u> to read as follows:	92 93
	"The following appeals procedure will be followed:	94
	Except where the WU grade is a clerical error, in which case the student will consult the Registrar, any student unable officially to withdraw for medical, financial or personal reasons, may appeal to the Office of Academic Advising. These cases will only be considered with appropriate documentation from the student."	95 96 97 98 99 100

After further discussion the question was called and carried.	101
The motion to amend carried by voice vote.	102
After discussion Prof. Korn moved that the motion be further amended by adding the following words to the first paragraph:	103 104
"or three weeks after grades have been distributed, whichever is later."	105 106
After discussion the question was called and carried, and the Korn amendment carried by voice vote.	107 108
The motion on the floor was the Committee Report, as amended, which now reads:	109 110
BE IT RESOLVED, that when a student considers a WU grade to be unfair, he/she may appeal that grade up until the end of the sixth week* into the semester following receipt of the final grade, or three weeks after grades have been distributed, whichever is later.	111 112 113 114 115
The following appeal procedure will be followed:	116
Except where the WU grade is a clerical error, in which case the student will consult the Registrar, any student unable to officially withdraw for medical, financial or personal reasons, may appeal to the Office of Academic Advising. These cases will only be considered with the appropriate documentation from the student.	117 118 119 120 121 122
* This procedure would be affective with the Fall 1978 grades.	123
*For purposes of computing this deadline, only those weeks during the Fall term and Spring term when classes meet will be counted.	124 125 126
The questions was called and carried.	127
The motion as amended (see lines 111 to 126 above) carried by hand vote.	128 129
<u>Report by the President</u>	130
President Wexler, as her report to the Senate, read the entire Memorandum from Harold Howe II: "Recommendations Regarding CUNY Financing and Governance--Interim Report # 2."	131 132 133
She informed the Senate that copies of this memorandum would be made available in the Senate Office and other offices at Hunter for anyone interested in reading the document. The President urged the Senate to read the memorandum thoughtfully and to think about it.	134 135 136 137 138
A motion to adjourn carried, and the meeting was adjourned at 5:50 p.m.	139 140

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:

Seek: Athlyn Sawyer "E"
William Washington "E"
Gail Gordon

Art: Roy DeCarava
Dennis McCarthy
Richard Stapleford

Black & Puerto Rican Studies: John Clarke
John Motley

Chemistry: Edward Barrett

Communications: Pat Mitchell

Curriculum & Teaching: Maureen Herman "E"

Economics: Kenneth Smith

Educational Foundations: Vera Kwochka
Alfred Pasteur
Hannah Schorr "E"

Geology & Geography: Anna Gavasci "E"

German: Minna Altman "E"

Home Economics: Irene VonCseh

Health Sciences: Irving Eckman "E"

Mathematics: Mary Dolciani
Barbara Primosch

Music: Dorothy Vislocky

Nursing: Cynthia Sculco "E"
Rita Wieczorek "E"

Political Science: Julian Baim
Michael Jaworskyj
Ken Sherrill "E"

Psychology: Robert Fried

Romance Languages: Dora Issacharoff
James Pellicer

Sociology: John Hammond
Robert Perinbanayagam

Student Services: Florence Hartstein "E"
James Koutrelakos "E"

Theatre & Cinema: Richard Tomkins "E"

Dean Gerald Fruend "E"
Dean Hugh Scott "E"
Mr. Lewis Temares

STUDENTS:

Graduate Students:

Elizabeth Brumfield "E"
Jean Chee
Thomas Cocks
Murray Gropper "E"
Charles Justice
Marina Karmalsky
Brenda Katz "E"
Lorraine Mancuso
John Marocco
Suzanne Radano
Clivia Washington

Seek Students:

Charles Barron
Thomasina Carter
Barbara Strong
Pearl Patrick

Day Session Students:

Maritza Alvarado
Janis Bellinger
Rae Cannizzaro
Diane Cimino
John Connors
Bernadette Fedzuik
Arlene Kastner
Philip Klass
Neil Matteo
Kim Ohanian
Joel Sansone
Leonard Shine
Georgianne Papageorge
Susan Spector

Evening Session Students:

Chrisanthe Paris
Christine Silber
Jeri Beth Arzberger
Gloria Barlow
Laura Bernay
Patricia Donowski
Iris Ludwig
Mike Olaskowitz
Jane O'Sullivan
Tina Redecha