HUNTER COLLEGE City University of New York OFFICE OF THE HUNTER COLLEGE SENATE

MINUTES

"Overflow" Meeting of the Hunter College Senate 19 November 1980

	The 145st 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
Minutes:	The Minutes of October 15th were approved as distributed.	6
Report by the Administrative Committee:	The Chair presented the following special Agenda item, as distributed, and opened the floor for discussion:	7 8
	Programs and was sent to Hunter College. Administrative oversight of this employee was to be provided by Mr. Dennis Cabral, Director of Student Affairs for the City University. According to a letter from Vice Chancellor for Student Affairs and Special Programs, Dolores E. Cross, to Hunter's Acting President Joseph Shenker, dated February 4, 1980, the employee was to continue in "ongoing direct liaison with representatives of the Italian-American Institute," which organization had played a primary role in recruiting and hiring her for CUNY. She came with a job description which required that she deal in various	14 15 16
	For the first time in the history of the College a counselor has been assigned without any involvement of the responsible personnel at the College. Also unprecedented is the fact that this counselor is to be supervised elsewhere, and is directed to have "ongoing direct liaison" with a private agency, the Italian-American Institute."	24 25 26 27 28
	After discussion, Prof. Sherrill moved the following resolution:	29
	RESOLVED, that the Hunter College Senate reaffirm the principle that hiring, retention, promotion, and tenure decisions must originate in the department in which a faculty or staff member is to work.	30 31 32
	FURTHER, we reaffirm that all student records be treated with appropriate confidentiality and may not be made available to institutions outside the College without the informed consent of the affected student or students.	33 34 35 36
	FINALLY, that the Hunter College Senate condemn any and all actions by the State Government and the Board of Trustees that violate these precepts of academic freedom.	37 38 39
	After discussion, Prof. Bennick proposed the following amendment, which was accepted by the mover and seconder, and became part of the main motion on the floor:	40 41 42
	"The Senate Administrative Committee is empowered to take all action necessary and proper to the implementation of this resolution."	43 44
	After discussion the question was called and carried.	45
	The motion, as amended, carried by voice vote with 66 in favor, no opposition, and 1 abstention.	46 47

After discussion, Mr. Olefson moved "that the Senate request the Chancellor to ask for immediate removal of the person from this campus."		
After discussion, the question was called and carried, and Mr. Olefson's motion was defeated by hand vote with 7 in favor, 50 opposed, and 4 abstentions.		
Undergraduate Course of Study Committee Prof. Jane Benardete, Chairperson of the Committee, presented the Report as distributed:		
WHEREAS, a survey of over 400 graduating seniors revealed that over 50% of these students took fewer than 20% of their courses above the 200 level;		
BE IT RESOLVED that:		
 Every student present a minimum of 30 credits of college work at the 300 or 400 level in satisfaction of diploma require- ments for the BA degree; 	60 61 62	
 in order to facilitate such a requirement, the Provost encourage each department to offer a sufficient number of courses at 300 and 400 levels, in both Day and Evening Sessions, which would be suitable for non-majors; 	63 64 65 66	
 departments, in consultation with the Office of Academic Advising, be responsible for the implementation of this requirement, and that department advisors bring this information to the attention of their advisees; 	67 68 69 70	
4. machinery be established to handle cases where a non-complying student might be able to present evidence of equivalent performance.	71 72 73	
This regulation applies to all new admits as of Fall 1981, with the exception of new transfer students receiving more than 64 credits upon Hunter entry after Hunter evaluation.		
After discussion, Prof. Korn moved that the report be referred to the Undergraduate Academic Requirements Committee, and that this Committee report back on the implementation aspects for deliberation and appropriate action by the Senate.		
After discussion the question was called and carried.		
The motion carried by hand vote.		
A motion to adjourn carried, and the meeting was adjourned at 6.20 n m		

Respectfully submitted,

Tamara Green,
Secretary

APPENDIX I

The following members are noted as <u>absent</u> from the meeting:

FACULTY:

Seek: Athlyn Sawyer "E"

Biology: Richard Piccioni

Philippe Litzkas Shirley Raps "E" Audrey Haschemeyer

Black & Puerto Rican Studies: Myrna Bain

Chemistry: William Grossman

<u>Classics</u>: Murray Lichtenstein

William Mayer "E"

Communications: Thomas Mader "E"

Curriculum & Teaching: Mae Gamble "E"

Economics: Esther Flashner "E"

Educational Foundations: Joan Buxbaum

Alfred Pasteur

English: Linda Kunz

Geology & Geography: Peter Rigotti

Russell White

Health & Physical Education: Susan Higgins

Frances Allen

History: Donald Harvey "E"

Home Economics: Phyllis Pottinger

Health Sciences: Lee Margulies

Library: Milton Mittelman

Mathematics: Thomas WesselKamper

Music: William Siegenfeld

John Reeves White

Nursing: Joyce Hope "E"

Rita Wieczorek Cynthia Sculco "E"

Philosophy: Peter Caws

Political Science: Gil Alroy

Michael Jaworskyj

Julian Baim

Psychology: Joyce Wackenhut

Romance Languages: Juan Agudiez

Social Work: Joel Walker

Mildred Allen Carmen Hendrick

Student Services: Helen Clark

Theatre & Cinema: Barbara Leaming "E"

Constance Clark

Urban Affairs: Hans Spiegel "E"

Donald Sullivan

STUDENTS:

Graduate Students:

Doris Chee Jo Steele "E" Abby Murphy

Seek Students:

Barbara Benjamin

Day Session Students:

Myra Bachman Adele Francis "E"

Bob Behr Linda Tate Christopher York Vernita Widman Karen Kaplan Ronald Brown Donald Kern

Patricia Cavallero "E" Edward Kwiakowski "E"

Evening Session Students:

Louise Bryant

Dean Dorothy White "E" Dean Richard Mawe "E"

Provost Jerome Schneewind "E"

"E" = Excused