

MINUTES

Meeting of the Hunter College Senate

2 November 2005

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4 The 460th meeting of the Hunter College Senate was convened at 4:10 PM in Room W714.

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6 **Presiding:** Joan Tronto, Chair

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

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10 Professor Tronto asked the Senate to rise and to remember Charles M. Sherover who passed away
11 on Saturday, October 22nd, in Santa Fe, New Mexico. Charles was a renowned member and chair
12 of the Philosophy Department, and he chaired the Hunter College Senate from 1973 to 1976.

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14 The Senate observed a moment of silence in honor of Professor Charles Sherover.

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16 **Agenda:** The revised agenda was adopted as distributed.

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18 **Minutes:** The Minutes of September 14th and 28th were approved as distributed.

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20 **Report by the Approved Curriculum Changes**
21 **Administrative Committee:** The following curriculum changes as listed in the Report dated 2 November 2005 were approved
22 as per Senate resolution, and were submitted for the Senate's information: Items US-1445
23 (Philosophy), and US-1446 (Economics).

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25 **Committee Calendar Committee**
26 **Reports:** Professor Shirley Raps, Chair of the Committee, reported that the Calendar Committee had
27 unanimously approved the pilot project for a Saturday/Wednesday Bell Schedule for Spring 2006
28 as follows:

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30 W/S 100min modules: 8:10 to 10:00, 10:10 to 12:00
31 W/S 2-75min modules: 8:10 to 9:20, 9:45 to 11:00, 11:10-12:25

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33 She informed the Senate that the departments of Economics, English, Romance Languages, and
34 Mathematics & Statistics had expressed an interest to participate in the pilot project.

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36 The report was accepted by voice vote.

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38 **Report by the Power-Point Presentation on 2004-05 H.C. Performance Goals**
39 **President:** President Raab, Acting Provost Rabinowitz, and Vice Presidents Ayravainen and Zinnanti
40 presented a Power-Point Presentation on Hunter College Performance Goals 2004-2005 (see
41 Appendix II).

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It was moved that the Senate dissolve itself into a Committee of the Whole until 5:10 PM. The motion carried by voice vote.

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At 5:10 PM it was moved that the time be extended by 5 minutes. There was no dissent.

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The Senate reconvened in formal session at 5:15 PM.

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Items Carried Report by Vice President Zinnanti on the New ID Card System

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Over: Vice President Zinnanti continued to answer questions from the floor.

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The meeting adjourned at 5:25 PM because of the late hour.

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Respectfully submitted,

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Stuart Ewen,
Secretary

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