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

MINUTES

"Overflow" Meeting of the Hunter College Senate 28 November 1979

	1300	
	The 126th meeting of the Hunter College Senate was convened at 4:45 p.m. in the Playhouse.	1
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 November 7th were approved as distributed.	6
Report by the Administrative Committee:	Approved Curriculum Changes The following curriculum changes were approved as per Senate resolution and were submitted for the Senate's information: Item UR-383 (Geology & Geography).	7 8 9 10
Committee Reports:	Nominating Committee Prof. Vernal Pemberton, at Prof. Massa's request, presented the report as distributed, and moved for approval of the entire slate.	11 12 13
	The floor was opened for further nominations.	14
	No additional nominations having been received, the motion carried and the following were elected:	15 16
	GRADUATE COURSE OF STUDY COMMITTEE	17
	Student: Jo Steele (Social Sciences)	18
	ADVISORY COMMITTEE ON THE LIBRARY Member from Library Staff: Lucille Bailey Faculty Alternate: Rachel Boaz - Economics	19 20 21
	REVIEW COMMISSION ON DISTRIBUTION REQUIREMENTS Faculty Alternate: Douglas Maynard - History	22 23
	CHARTER REVIEW COMMITTEE Faculty Alternate: David Haight - Political Science	24 25
	COMMITTEE FOR THE REVIEW OF STUDENT RECRUITMENT PRACTICES Faculty Alternate: William Mayer - Classical & Oriental Studies	26 27
	Because of the absence of the Chairperson of the Committee on Proficiency in English Composition, the next item of business was Agenda item 5, Report by the Student Standing Committee.	28 29 30
	Student Standing Committee Prof. Sam Korn, Acting Chairperson of the Committee, presented the Report as distributed.	31 32 33
	No questions having been raised, the Report was received.	34
	Committee on Proficiency in English Composition Prof. Allan Brick, in the absence of Prof. Tannenbaum, presented the Report as submitted.	35 36 37
	He reminded the Senate that the motion on the floor was the following amendment proposed by Prof. Flashner at the October 24th Senate meeting:	38 39
	"that the last part of the last sentence of resolution 4 be deleted (lines 93 and 94 of the Report), so that the report end with the words 'these goals' on line 93."	40 41 42

After discussion, Prof. Kirwan moved that resolution 4 be amended by inserting the word "generally" after the word 'cannot' on line 89.	43 44
This insertion was accepted and unanimously agreed to by the body.	45
After further discussion the question was called and carried on Prof. Flashner's amendment.	46 47
The amendment (lines 40 to 42 above) was defeated by hand vote with 9 in favor, 35 opposed, and 4 abstentions.	48 49
After discussion Prof. Sherover moved that the Report be amended by adding a paragraph " \underline{G} " to resolution 3 (between lines 87 and 88 of the Report).	50 51 52
Prof. Benardete moved the following wording for paragraph G, which was accepted by Prof. Sherover.	53 54
G. The Committee shall review and reconsider the standards now established for the present exit examinations for 17.120.	55 56
After discussion the question was called and carried.	57
The motion to amend carried by hand vote.	58
After discussion, Prof. Korn moved that resolution 4 of the Report be further amended on Line 93 by inserting the words "as an additional criterion in making"	59 60 61
The question was called and carried and the motion to amend carried by hand vote.	62 63
Resolution 4 of the Report as amended (see lines 43-44 and 59-61 above) now reads:	64 65
4. Instructors heavily loaded in terms of contact hours and student numbers cannot generally take on additional work in the assigning and teaching of student writing while continuing to fulfill other professional responsibilities.	66 67 68 69
Therefore, the college administration is urged strongly to support the foregoing resolutions, in the future to make available funds for the implementation of these goals, and to consider faculty involvement in such activities as an additional criterion in making personnel decisions.	70 71 72 73 74
The motion on the floor was approval of resolutions 1 through 4 as amended	.75
A motion to divide the question carried.	76
The motion to approve resolution 1 was on the floor.	77
The question was called and carried, and resolution 1 of the Report was approved by hand vote.	78 79
The next item of business was approval of resolution 2.	80
After discussion, a motion to recommit resolution 2 carried by hand vote.	81
The motion to approve resolution 3 as amended (see lines 50-56 above) was on the floor.	.82 83
After discussion, it was moved to recommit resolution 3 as amended, and resolution 4 as amended.	84 85
The question was called and carried, and the motion to recommit resolutions 3 and 4 as amended carried by hand vote.	s86 87
A motion to adjourn carried, and the meeting was adjourned at 6:15 p.m.	88

Respectfully submitted,

Tamcha M. Green Tamara Green Secretary Mir tes Overflow Meeting of the Hunter College Senate 28 November 1979

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The following members are noted as absent from the meeting:

FACULTY:

Anthropology: Lester Firschein "E"

Daniel Gross "E"

Art: Roy DeCarava
Dennis McCarthy

Biology: Richard Mawe

Black & Puerto Rican Studies: Alfred Sears

Edgardo Pratts Rivera

Chemistry: David Beveridge

<u>Communications</u>: Linda Eagle

Thomas Mader Max Goldstein Fulton Ross

Curriculum & Teaching: John Niman

Economics: Arthur Gruen

Kenneth Smith

Educational Foundations: Joan Buxbaum "E"

Alfred Pasteur

Geology & Geography: Anna Gavasci

Roy Grossman Russell White

Health & Physical Education: Claire Schmais

History: Naomi Miller

Home Economics: Rose Mirenda "E"

Health Sciences: Russell Sergeant

Library: Milton Mittelman "E"

Music: John White "E"

Peter Basquin "E"

Physics & Astronomy: Alfred Bennick

Bo Lawergren Leon Cohen

Political Science: Gil Alroy

Michael Jaworskyj Ken Sherrill "E"

Psychology: Robert Fried

John Van Laer

Romance Languages: Nancy Horneffer

Carlos Hortas

Giuseppina Welsh "E"

Social Work: Ben Kazmerski

Barbara Morrison "E"

Sociology: Paulette Pierce

Theatre & Cinema: Richard Tomkins

Barbara Leaming

"E" = Excused

Dean Gerald Freund Dean Evelyn Handler Dean Hugh Scott Mr. Lewis Temares STUDENTS:

Graduate Students:

Marie Schoeff
Linda Meany
Joanna Rogers "E"
Kenneth Molinari
Charlotte Martin
Cecile Manners
Linda Prather

Seek Students:

Ramiro Nunez

Serena Walker Susan Vasquez Sharon Bailey

Day Session Students:

Neal Matteo
Gail Zinberg
Richard Flores
Brian Seirup
Lynn LiDonnici
Adam Gerstein
Gypsy Menor
Myra Bachman
Christine Young
Anthony Palmieri
Louis Gonzalez

Evening Session Students:

Josephine D'Addario "E"
Louise Bryant "E"
Jeri Beth Arzberger
Flora Price "E"
Jeff Olefsen
Janet Joyce Belshi
Patricia Donowski
Alexandra Matusinka
Elena Muro
Karen Snyder
Stephen Smith
Gerry Savage