

M I N U T E S

Regular Meeting of the Hunter College Senate
3 November 1982

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| The 16 th meeting of the Hunter College Senate was convened at 4:30 p.m. in the Playhouse. | 1 |
| Presiding: Richard Stapleford, Chairperson | 2 |
| Attendance: The elected members of the Senate with the exception of those listed in Appendix I. | 3 4 |
| Minutes: The Minutes of October 20th were approved as distributed. | 5 |
| Announcement: The Chair announced that Mr. Desmond Eaton, Director of Security, and the planning people for the new buildings have been invited to report and answer questions at the November 17th Senate meeting. | 6 7 8 |
| Report by the President: The following is a summary statement of President Shalala's report to the Senate: | 9 10 |
| The President confirmed Prof. Stapleford's announcement regarding the presentations on the new buildings and on security, which are scheduled for the November 17th Senate meeting. She said that she had received a list of questions from the Senate's Master Plan Committee and those questions would be answered and materials would be handed out. These include fundamental questions about the total number and adequacy of classrooms, classroom sizes, faculty offices and what they will contain. She then asked that questions outside of this general area be channeled through the Administrative Committee so that answers could be prepared for those as well. | 11 12 13 14 15 16 17 18 19 20 |
| President Shalala next informed the Senate that Vice Chancellor Roellig had resigned, and that the Chancellor had asked her to chair the Search Committee for Vice Chnancellor for Academic Affairs. She also stated that the current acting Deputy Chancellor would be leaving, and that she was a member of that committee as well. Anyone who has suggestions should send them directly to her. | 21 22 23 24 25 26 |
| The President informed the Senate that the New York State Office of Management & Budget had notified the University of its intention to impose a vacancy freeze on the University. The Chancellor has been instructed to reduce the number of positions for 1982-83 by 580 positions. This would be a position reduction as opposed to a more traditional vacancy freeze. For Hunter College this would mean a reduction of 32 positions by the end of June, which can be achieved by attrition. This would include positions in M&O (Maintenance & Operations), administrative as well as academic. It would not eliminate all new hiring on academic lines, but we will have to be very selective. Although we will have to take some cuts on the M&O side, we will have enough positions to open the new buildings. The President stated: "There will be no firing. It will be a selective ceiling reduction in certain areas. In some cases we will simply have to delay hiring until July 1st. For example, the reduction in ceiling does not mean that if we receive new positions in the new budget we would not hire on contract lines. In fact we may just get enough new lines to eliminate what we would have lost in the position reduction. At any rate, we will also have a pretty good sense of how many new positions the State will recommend by February 1st. When there is a new Governor, the lame duck Governor will recommend, and then the new Governor's staff will come in and rework the numbers somewhat depending on their anticipated revenues. It will be that budget which will be submitted to the legislature. We will be able to anticipate some of these new positions, but this does not mean that we won't have to freeze some hiring for a period of time..." | 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 |
| In response to questions from the floor concerning inadequate course descriptions in the new catalogue and forthcoming newspaper, President Shalala said that this was caused by cuts in the OTPS Budget and higher production costs for the catalogue, but that she would review the matter and report back to the Senate. | 52 53 54 55 56 |

In response to questions concerning the Cafeteria and food services, 57
President Shalala informed the Senate that there is a food services 58
committee which makes recommendations on contracts. She said that she 59
would accept the recommendations of that Committee regarding the renewal 60
of the SAGA contract before the contract comes due again. She said that 61
individual letters and comments from students, faculty and staff in 62
terms of their views on the quality of service would be welcome by her 63
and the committee. The issue of whether the College could run its own 64
food service program and hire its own staff (as opposed to contracting 65
out for that service) would be a budgetary one, and that there would 66
be no chance at this time that the State would add positions when they 67
are in the process of decreasing positions. 68

Report by the Ombudsman Korn reported on surveys he is conducting concerning restrictions 69
Ombudsman: on CR/NC grades for majors in the various departments and the imposition of 70
attendance requirements in specific courses. A list of problems currently 71
being dealt with in the Ombudsman's Office was also presented. 72

Report by the Prof. Al Bennick, Secretary of the Senate, presented the report as follows: 73
Administrative Committee:

1. Approved Curriculum Changes 74
The following changes were approved as per Senate resolution, and were 75
submitted for the Senate's information: Items UR-508 (Russian), UR-509 76
(Dance), US-503 (Urban Affairs), GS-195 (Anthropology). 77

2. Select Committee on the Distribution Requirement 78
The Administrative Committee, in consultation with the Nominating Com- 79
mittee, presented the names of the following two students to fill the 80
vacant seats on the Select Committee on the Distribution Requirement: 81

Mr. John Bergamini - Graduate Student 82
Mr. Kenneth O'Connor - Chemistry Major 83

A motion that the nominations be accepted with the Secretary casting a 84
vote in favor of each nominee was approved. 85

3. Search Committee for Dean of the School of Nursing 86
Prof. Bennick informed the Senate that Prof. Catherine Wondolowski had 87
withdrawn from the slate of candidates for the Search Committee and, 88
following procedures previously established, the School of Nursing had 89
submitted the name of Prof. Gloria Essoka (Undergraduate Generic Path- 90
way Program) for submission to President Shalala. 91

A motion to accept the new name for submission to the President was 92
made and carried. 93

4. Cafeteria Committee 94
Prof. Stapleford informed the Senate that he had received a request from 95
Mr. Brignati, Business Manager, for the name of a faculty member for 96
the Cafeteria Committee. Since this is not a Senate Committee, he asked 97
if there were any volunteers. 98

Mr. Smith Garrett Robinson (Library) expressed his interest in serving 99
on this Committee. 100

In response to a question from the floor, Prof. Stapleford said that he 101
would investigate the origin and background of the committee and that 102
he would report back to the Senate. 103

Committee Nominating Committee 104
Reports: Prof. Lou Massa, Chairperson of the Committee, presented the names of all 105
candidates to fill vacant seats on the Senate. 106

He reminded the body that the motion on the floor, which carried over from 107
the last meeting, was the motion to approve the slate as presented. 108

There was no discussion, and the motion carried by hand vote. 109

The following were elected: 110

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| <u>STUDENTS:</u> | 111 |
| Athanasios Boutis (Political Science) Day | 112 |
| Kathryn Payne (Psychology) Day | 113 |
| Louisa Mavrommatis (Mass Communications) Day | 114 |
| Lori Sbordone (Political Science) Day | 115 |
| Antionette Foster - Day | 116 |
| Clyde Morgani (Communications) Day | 117 |
| Channel Holiday (Sociology) Day | 118 |
| Kenneth Walker (POLITICAL Science) Day | 119 |
| David Sierra - Day | 120 |
| Maureen Remacle (undeclared) Day | 121 |
| Ramez El-Jachi (Economics) | 122 |
| Ali M. Geith (Physics) | 123 |
| William Bancone - Day | 124 |
| Roland Stanzione (History) Day | 125 |
| Dani Meier (Psychology) Day | 126 |
| Mario Pinto (History) SGS | 127 |
| Helene Reisman (Freshman) SGS | 128 |
| Arturo Mejia (Engl. Lang.Arts) SGS | 129 |
| Jim Zipp (Pre-Law/Communications) SGS | 130 |
| Mary Lou Chiarella (Classics) SGS | 131 |
| Gerard Savage (Political Science) SGS | 132 |
| Roger Pudlin - SGS | 133 |
| Mary Ann Alongi (Acct./Economics) | 134 |
| Carmen Collazo - SGS | 135 |
| Fernando Quinones (Soc./Black & Puerto Rican Studies) SGS | 136 |
| Ruth Michael (Political Science) SGS | 137 |
| Sylvina Souza (Theatre) SGS | 138 |
| Michael Pichardo (Psychology) SGS | 139 |
| Claire LaRoche - SGS | 140 |
| Gary Kulak (Art) Graduate | 141 |
| <u>FACULTY:</u> | 142 |
| Jody Carlson (Sociology) | 143 |
| Anthony Panzera (Art) | 144 |
| Juliet Movizzo (School of Nursing) | 145 |
| Bernice Baxter (Academic Skills) | 146 |
| Eleanor Gilpatrick (School of Health Sciences) | 147 |
| Marjorie Duncan (School of Nursing) | 148 |
| J. Thomas Jennings (Library) | 149 |
| Serafina Bathrick (Communications) | 150 |
| Voting cards were then distributed to the new senators who were present. | 151 |
| <u>Departmental Governance Committee</u> | 152 |
| Dean Walter Weiss, Chairperson of the Committee, presented the reports dated October 20th and November 3rd, and moved for approval of the By-laws for the new <u>Department of Special Education.</u> | 153 154 155 |
| The motion carried by hand vote. | 156 |
| Dean Weiss next moved for approval of the revised By-laws for the <u>Department of Biological Sciences.</u> | 157 158 |
| During discussion it was questioned whether or not the term "Ombudsman" on page 5, Section 2. D. of the revised by-laws, was appropriately used. | 159 160 |
| After further discussion, Prof. Tannenbaum moved that the By-laws be returned to the Committee for modification in light of previous discussion. | 161 162 163 |
| After further discussion, the question was called and carried. | 164 |
| The motion to recommit carried by hand vote. | 165 |
| Dean Weiss next presented the new By-laws for the <u>School of Nursing.</u> | 166 |
| After brief discussion, the motion to approve the By-laws for the School of Nursing carried by hand vote. | 167 168 |

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| <u>Undergraduate Academic Requirements Committee</u> | 169 |
| Prof. Marilyn Rothschild, on behalf of the Chair of the Committee, | 170 |
| presented the following resolution: | 171 |
| RESOLVED, that all students matriculated in Hunter College degree | 172 |
| programs, including transfer students with AA or AS degree, must | 173 |
| satisfy the Hunter College Distribution Requirements. These are the | 174 |
| general College requirements for B.A. students; B.S. students must | 175 |
| fulfill the distribution requirements of the particular B.S. program. | 176 |
| After discussion, Vice-President Fishman moved that the motion be amended | 177 |
| to read as follows: | 178 |
| RESOLVED, that all students matriculated for the B.A. degree at Hunter | 179 |
| College, including transfer students with AA or AS degrees, must | 180 |
| satisfy the Hunter College Distribution Requirements. Those students | 181 |
| matriculated for the B.S. degree, including transfer students with | 182 |
| AA or AS degrees, must fulfill the distribution requirements for the | 183 |
| particular B.S. program. | 184 |
| This was accepted by the Committee and became the main motion on the | 185 |
| floor. | 186 |
| After discussion, it was suggested that the curriculum committee of the | 187 |
| Senate (Undergraduate Course of Study Committee) be requested to take a | 188 |
| good look at the distribution requirements of the various B.S. programs. | 189 |
| The question was called and carried. | 190 |
| The motion (lines 179-184 above) carried by hand vote with 34 in favor, | 191 |
| 10 opposed, and 8 abstentions. | 192 |
| A motion to adjourn carried, and the meeting was adjourned at 6:10 p.m. | 193 |

Respectfully submitted,



Al Bennick,
Secretary

A P P E N D I X I

The following members were noted as absent from the meeting:

FACULTY:

Academic Skills: Linda Morris "E"
Henry Evans "E"

Art: Bob Huot

Chemistry: David Lavalley
Robert Lichter "E"

Communications: Arnold Gibbons
Thomas Mader

Economics: Esther Flashner "E"

Educational Foundations: Joan Buxbaum
Kimberly Kinsler-Presha

English: Lucille Samson "E"

Geology & Geography: Alan Strahler

Health & Physical Education: Thomas Burke

History: Edith Link "E"

Home Economics: Mary Ludden
Carol Waslien

Health Sciences: Russell Sergeant

Library: Earl Shaffer

Mathematics: Jane Matthews "E"
Barbara Barone

Music: Ralph Hunter

Nursing: Carol Gilbert

Physics & Astronomy: Brian Holmes

Psychology: Toby Klass "E"

Student Services: Elaine Lawrence "E"
Marion Percival "E"

Theatre & Film: Barbara Leaming "E"

Urban Affairs: Hans Spiegel

Dean James Settle "E"
Dean Richard Mawe "E"
Prov. Michael Riccards

STUDENTS:

Cecile Manners
Audrey Robb "E"
Nancy Davis
Suzanne Koslowsky
Obed Cintron
Evan Levy
Anita Allen "E"
Vilma Diaz y Zarate Favakro "E"
David Sanders
Carla Cordova "E"
Branka Kotarlic
Deborah Barron
Mary Bowles
Mary Beth Slevin
Margaret Ferrara "E"
John Paine "E"
Mary Gomez
Dolores Sanchez "E"
Maria Medved

"E" = Excused