

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

M I N U T E S

Regular Meeting of the Hunter College Senate
4 November 1981

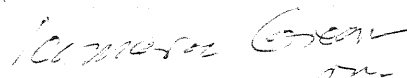
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| | The 15 th meeting of the Hunter College Senate was convened at 4:40 p.m. in the Playhouse. | 1 2 |
| Presiding: | Allan Brick, Chairperson | 3 |
| Attendance: | The elected members of the Senate with the exception of those listed in Appendix I. | 4 5 |
| Minutes: | The Minutes of October 14th were approved as distributed. | 6 |
| Report by the President: | A summary report of President Shalala's statement to the Senate is attached as Appendix II. | 7 8 |
| Report by the Administrative Committee: | <u>Approved Curriculum Changes</u> The following curriculum change was approved as per Senate resolution, and was submitted for the Senate's information: Item UR-471 (Communications). | 9 10 11 |
| | Prof. Brick informed the Senate that curriculum proposal UR-472 has been withdrawn from the Agenda at this time. | 12 13 |
| | In regard to the President's report on academic planning for CUNY, Prof. Brick informed the Senate that the Administrative Committee has set up a meeting with Provost LeMelle, the Senate Master Plan Committee, the Executive Committee of FDA, and Hunter's delegates to the University Faculty Senate. The Meeting is scheduled for November 16th at 3 p.m., and interested senators were invited to attend. | 14 15 16 17 18 19 |
| | A motion was made to change the Agenda in order to examine the resolution passed at the September 23rd meeting in support of the November 5-6 Conference on "Teaching About Nuclear Issues." | 20 21 22 |
| | The motion carried by hand vote. | 23 |
| | Prof. Korn then moved for approval of the following resolution which was intended to clarify the resolution of September 23rd: | 24 25 |
| | "Resolved, that Senate support for the November 5-6 Conference on 'Teaching About Nuclear Issues' (Minutes, Sept. 23, lines 68-78) was not an endorsement of a particular point of view on the issues involved, but was a vote to support such a meeting as part of the general educational function of the College." | 26 27 28 29 30 |
| | After discussion the question was called and carried. | 31 |
| | Prof. Korn's motion was approved by hand vote with 59 in favor, 6 opposed, and 11 abstentions. | 32 33 |
| Committee Reports: | <u>Nominating Committee</u> Prof. Louis Massa, Chairperson of the Committee, presented the following nominations to fill seats currently vacant on Senate committees: | 34 35 36 |
| | 1. <u>Graduate Course of Study Committee</u> 1 Faculty Alternate: Hans Spiegel (Urban Affairs) 1 Graduate Student from Social Sciences: Adele Klingenstein | 37 38 39 |
| | 2. <u>Charter Review Committee</u> 1 Faculty Alternate: Richard Brett (English) | 40 41 |
| | 3. <u>Undergraduate Academic Requirements Committee</u> Student Alternate: Jane Leive (Special Honors Curriculum) | 42 43 |
| | 4. <u>Advisory Committee on the Library</u> Student Alternate: Allison Shorey - Day | 44 45 |
| | 5. <u>Master Plan Committee</u> 1 Graduate Student: Adele Klingenstein | 46 47 |

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| 6. <u>Teacher Evaluations Committee</u> | 48 |
| 2 Evening Students: Andy Ilan and Ruth Michael | 49 |
| Prof. Massa opened the floor for further nominations. None were received. | 50 |
| A motion to close nominations carried. | 51 |
| A motion to instruct the Secretary to cast one vote in favor of each nominee, and to declare each elected, carried by voice vote. | 52 |
| Prof. Massa next brought to the Senate's attention the listing of vacancies yet to be filled. The Committee intends to fill these vacancies at the next committee meeting. He requested that anyone interested should contact him or the Senate Office. | 54 |
| <u>Current Committee Vacancies:</u> | 57 |
| Undergraduate Course of Study Committee (Meets Tuesdays 1-3) | 58 |
| 1 Student Alternate | 59 |
| Graduate Course of Study Committee (Wednesdays 12-1) | 60 |
| 1 Graduate Student from Education | 61 |
| Master Plan Committee (Wednesdays at 3) | 62 |
| 1 Student Alternate | 63 |
| Advisory Committee on the Library (Wednesdays 3-5) | 64 |
| 1 Graduate Student | 65 |
| Budget Committee (Wednesdays 1-3) | 66 |
| 1 Graduate Student | 67 |
| Charter Review Committee (Tuesdays 1-3, Wednesdays 3-4) | 68 |
| 2 Students | 69 |
| Committee on Review of Student Recruitment Practices | 70 |
| 1 Faculty, 1 Student, 1 Student Alternate | 71 |
| <u>Continuation of Discussion of the Report by the Committee on Evaluation of Academic Administrators</u> | 72 |
| Section A of the Report having been approved at the October 14th Senate meeting (Minutes, lines 133-179), Professor Mader presented the revised report and moved for approval of Section B. | 73 |
| Prof. Korn moved that item # 6 of Section B be amended to read: | 74 |
| "the evaluation of an administrator may include an evaluation of the administrator's assistants, such as associate deans, assistant deans, and so on, as part of the evaluation of that administrator." | 75 |
| After discussion, the question was called and carried. | 76 |
| Prof. Korn's amendment was approved by hand vote with 31 in favor, 8 opposed, and 26 abstentions. | 77 |
| Dean Weiss moved "that the entire item # 6 be deleted from the report, because of its redundancy." | 78 |
| After discussion, the question was called and carried. | 79 |
| The motion to delete item # 6 carried by hand vote with 50 in favor, 4 opposed, and 6 abstentions. | 80 |
| The motion to approve Section B, as amended (lines 84-85 above) carried hand vote with 64 in favor, 1 opposed, and 3 abstentions. | 81 |
| The motion on the floor was approval of Section D of the Report (Items 9. a. through 9.g.) | 82 |
| Prof. Tannenbaum moved that the following sentence be added to item 9.a.: "Members of the Standing Committee may serve on the Ad-hoc Committee." | 83 |
| The question was called and carried. | 84 |
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| Prof. Tannenbaum's amendment carried by hand vote. | 96 |
| Prof. Tannenbaum next moved that item # 9.a. be further amended by inserting the following on line 22 of the Report: | 97 |
| ",,,whom are tenured, except in cases of the evaluation of the | 98 |
| President and Provost where all four faculty members shall be tenured | 99 |
| full professors, and three students..." | 100 |
| After discussion, the question was called and carried. | 101 |
| Prof. Tannenbaum's amendment was defeated by hand vote with 44 opposed, | 102 |
| 7 in favor, and 4 abstentions. | 103 |
| Prof. Korn moved that item # 8 of the report be amended to read: | 104 |
| "All administrators subject to evaluation will be evaluated no later | 105 |
| than by the end of their fifth year of service..." | 106 |
| After discussion, Prof. Basquin moved that Prof. Korn's amendment be | 107 |
| substituted with the following amendment: | 108 |
| "For all administrators subject to evaluation, the evaluation process | 109 |
| will begin in their third year of service, or as soon thereafter as | 110 |
| possible..." | 111 |
| The question on the motion to substitute was called and carried. | 112 |
| The motion to substitute carried by hand vote with 37 in favor, 4 opposed, | 113 |
| and 3 abstentions. | 114 |
| Prof. Basquin's substitute amendment was then approved by hand vote, and | 115 |
| became part of the main motion on the floor. | 116 |
| Prof. Tannenbaum moved that the following sentence be added to item # 9.g.: | 117 |
| "In the event that any one of these is unavailable or refused, the | 118 |
| Ombudsman shall be called upon to mediate the situation." | 119 |
| The question on this amendment was called and carried. | 120 |
| The vote was 17 in favor, 9 opposed, and 9 abstentions. The required | 121 |
| number of 33 votes not having been received, the motion to amend carried | 122 |
| over to the next meeting. | 123 |
| A motion to adjourn carried, and the meeting was adjourned at 6:10 p.m. | 124 |
| | 125 |

Respectfully submitted,



Tamara Green,
Secretary

A P P E N D I X I

The following members are noted as absent from the meeting:

FACULTY:

Seek: Linda Morris
Henry Evans "E"
Robert Newton

Anthropology: John Oates "E"
Ellen Andors

Black & Puerto Rican Studies: Myrna Bain

Chemistry: Klaus Grohmann
Horst Hoyer

Communications: Larry Shore
Arnold Gibbons

Computer Science: Thomas Wesselkamper

Curriculum & Teaching: Katherine Garnett

Educational Foundations: Alfred Pasteur

English: Lucille Samson "E"
Richard Barickman

Geology & Geography: Peter Rigotti

Home Economics: Mary Ludden "E"

Health Sciences: Irving Eckman "E"
Lee Margulies
Russell Sergeant "E"

Library: William Omelchenko
Pamela Reed Salazar

Mathematics: Janet Wittis
Ada Peluso

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

Philosophy: Charles Sherover
Steven Ross

Political Science: Gil Alroy
Michael Jaworskyj
Ken Sherrill
Julian Baim

Psychology: Robert Fried
Toby Klass

Romance Languages: Cecile Nebel

Social Work: Carmen Hendricks
Clifton Browne
Mildred Allen

Theatre & Film: Daniel Koetting
Ian Calderon
Barbara Leaming "E"

Urban Affairs: Bertram Gross

Dean Dorothy White
Dean Richard Mawe "E"

STUDENTS:

Susan Miller
Cecile Manners
Mirna Rucci
John Bergamini
Ondina Fiore "E"
Dolores Hull
Barbara Benjamin
Nancy Mills
Anita Allen "E"
Patricia Cavallero
Victoria Rankin "E"
Cynthia Butcher "E"
Andrew McCabe
Wayne Anderson
Martin Aquino
Ed Kwiatkowski
Phyllis Vodicka
Donald Kern
Darryll Pennenberg "E"
Elaine Bow "E"
Hilary Kaufman "E"
Mary Gomez
Felicita Colon
Sherry Rubin
Michael Druso
Dolores Sanchez
Pauline Alexander
Blaise Latriano

A P P E N D I X II

The following is a summary statement of President Shalala's report to the Senate on November 4th:

President Shalala said that although there is not much to report, she wanted to let us know that we still have a President, and that she is not a candidate for CUNY Chancellor.

President Shalala informed the Senate that Professor Bennick is now Chair of the Search Committee for Provost, and that the Committee is already in the process of interviewing candidates. She expects to make a decision by the end of this year.

Re: the budget process, the President said that Hunter has a tough road ahead. We have been given a 22% increase in the overall budget. The Albany approval process will be complicated, and the additional monies will mostly go toward staffing the new buildings. No one in CUNY has ever asked for as many new positions. The President expects that we will get some of the requested additional 23 faculty lines.

Re: the issue of wordprocessing equipment, President Shalala said that we are taking a careful look at what the needs are. A Committee has been established, including actual users of such equipment, which will determine what kind of equipment to buy.

Re: Academic Planning Process, the President informed the Senate that consultation is taking place. Data has been requested from departments. The issues that are coming up from the University Faculty Senate relate to words such as "retrenchment, reduction in study programs and in population." We have no such plans at Hunter. Student enrollment is more than sufficient, and the President anticipates no serious enrollment problems for the future. Other institutions will have to think about some of these issues. Hunter faculty will be asked questions regarding transfer of faculty from one institution to another. The President's advice is that we do not take the issues out of context. She asked that her hands not be tied by taking too early a cut, or by taking a position too early. We want to be collegial, but we cannot be expected to absorb all of the problems of other institutions. It is important that we support our colleagues there, but we should keep the issues open. Hunter is in a very different position than other institutions, but we have a responsibility to them.

President Shalala concluded her report by answering questions from the floor.