

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  
2 December 1982

The 157 <sup>th</sup> 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 November 18th were approved as distributed.	6
Report by the President: There was no report.	6
Report by the Administrative Committee: The Chair announced that the December "Overflow" meeting would not be held and, instead, he invited everyone to come to the Senate Christmas Party on December 16th.	7 8 9
Committee Reports: <u>Nominating Committee</u>	10
On behalf of the Chairperson of the Nominating Committee, Professor Sandra Clarkson presented the Committee's slate to fill all seats currently vacant on Senate Committees. She opened the floor for further nominations.	11 12 13
A motion to close nominations carried by hand vote.	14
A motion to instruct the Secretary to cast a unanimous vote for all candidates carried by voice vote, and the following were elected:	15 16
<u>Review Commission on Distribution Requirements</u>	17
Faculty Alternate: Prof. Fred Bornhauser - English	18
<u>Budget Committee</u>	19
Faculty from Humanities: Prof. Charles Sherover - Philosophy	20
Graduate Student: Christopher Havens - Urban Affairs	21
<u>Grade Appeals Committee</u>	22
Student: Margaret Ferrara - Speech Pathology- Day	23
Student Alternate: John Paine - Nursing - Day	24
<u>Nominating Committee</u>	25
Faculty Alternate: Prof. Sally Ann Milgrim - Curriculum & Teaching	26
Student Alternate: Ms. Teresa D'Elia - Day	27
<u>Undergraduate Course of Study Committee</u>	28
Student Alternate: Cynthia Butcher - Sociology - Day	29
<u>Graduate Course of Study Committee</u>	30
Graduate Student: Mr. Zef Sheri	31
<u>Master Plan Committee</u>	32
Student Alternate: Ms. Kathy Welykyj - Day	33
<u>Advisory Committee on Library</u>	34
Graduate Student: Suzanne Koslowsky - Anthropology	35
<u>Charter Review Committee</u>	36
Students: Cynthia Butcher - Sociology - Day	37
John Paine - Nursing - Day	38
Student Alternate: Doris Chee - Graduate	39
<u>Committee on Review of Student Recruitment Practices</u>	40
Faculty: Marcia Lipson - Academic Skills	41
Students: Silvina Sousa - Theatre - SGS	42
Anthony George - Biology - Day	43
All Senate Committee are now completely staffed.	44

<u>Master Plan Committee</u>	45
Professor Rena Gropper, Chairperson of the Committee, presented the following report, as distributed:	46 47
1. WHEREAS, the University Faculty Senate has asked the Hunter College Senate to respond to its "OUTLINE OF A PROPOSAL FOR EFFECTIVE UTILIZATION OF FACULTY RESOURCES (October 20, 1981)", and WHEREAS, the Hunter College Senate, through its Master Plan Committee, has conducted an initial examination of the proposed U.F.S. resolution on faculty hiring and the projected freeze on outside recruitment;	48 49 50 51 52 53
Therefore, BE IT RESOLVED, that the following response be forwarded to the University Faculty Senate by our Chair:	54 55
We uphold academic freedom as the cardinal principle of Hunter College. To that end we insist that the tradition of the right to hire the best qualified candidate for faculty openings remain vested in the individual faculties of the C.U.N.Y. colleges and not be assumed by the Chancellor's office.	56 57 58 59 60
2. WHEREAS, the Minutes of the 105th Plenary Session of the University Faculty Senate were forwarded to the Hunter College Senate and were found to be incorrect;	61 62 63
Therefore, BE IT RESOLVED, that the Chair of our Senate is instructed to inform Professor Wasser, Chair of the University Faculty Senate, (with a copy to Deputy Chancellor Goldstein, who is quoted in those minutes), that the Minutes of its 105th Plenary Session are inaccurate insofar as faculty participation in the planning process originating from C.U.N.Y. headquarters is concerned, because in no respect were any representatives of the governance body of Hunter College, the Senate, consulted.	65 66 67 68 69 70 71
Prof. Korn moved that the second sentence of resolution "1" be amended by substituting the word "select" for "hire."	72 73
This amendment was accepted by the Committee and became part of the main motion on the floor.	74 75
The question was divided and resolution "1" was on the floor.	76
After discussion, the motion to approve resolution "1", as amended, was approved by hand vote with 67 in favor, 4 opposed, and 4 abstentions.	77 78
Resolution "2" was on the floor.	79
After discussion, the question was called and carried.	80
The motion to approve resolution "2" carried by hand vote with 67 in favor, 1 opposed, and 6 abstentions.	81 82
<u>Undergraduate Academic Requirements Committee</u>	83
Prof. Peter Basquin, Chairperson of the Committee, presented the following resolutions as submitted, which had been approved at a joint meeting with the Student Standing Committee and the Undergraduate Course of Study Committee:	84 85 86 87
1. BE IT RESOLVED, that every Hunter College student present a minimum of 30 credits of college work in courses at the 300 and 400 level in satisfaction of diploma requirements for the B.A. degree;	88 89 90 91
2. the several academic departments be urged to examine their requirements with the aim of requiring one-half of the work in the major and in the minor at the 300 or 400 level.	92 93 94
After discussion, Mr. Sheri moved that the motion be tabled.	95

After further discussion, the question was called and carried on the 96  
motion to table. 97

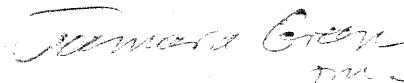
The motion to table was defeated by hand vote. 98

After discussion the question on the main motion was called and carried.99

The motion to approve the resolutions (lines 88-94 above) was defeated 100  
by hand vote with 44 opposed, 17 in favor, and 2 abstentions. 101

A motion to adjourn carried, and the meeting was adjourned at 102  
6:25 p.m. 103

Respectfully submitted,



Tamara Green,  
Secretary

A P P E N D I X I

The following members were noted as absent from the meeting:

FACULTY:

Academic Skills: Yvonne Wong

Anthropology: John Oates "E"  
Ellen Andors

Art: Robert Huot

Biology: Richard Piccioni  
Audrey Haschemeyer  
Philippe Litzkas

Chemistry: Klaus Grohmann  
Louis Massa "E"

Communications: Arnold Gibbons  
Serafina Bathrick  
Thomas Mader

Computer Sci: Thomas Wesselkamper

Curric.&Teaching: Katherine Garnett

Economics: Andrew Kaye  
Michael Massourakis

Educ.Foundations: Alfred Pasteur  
Kimberly Kinsler

German: Anna Gutmann "E"

Health & Phys.Ed.: Bill Taussig  
Frances Allen "E"

Home Economics: Mary Ludden "E"

Health Sciences: Lee Margulies  
Russell Sergeant

Library: William Omelchenko  
Pamela Reed Salazar "E"  
J. Thomas Jennings

Mathematics: Ada Peluso

Nursing: Catherine Wondolowski "E"  
Rita Wieczorek "E"  
Marilyn Donahue

Political Sci.: Gil Alroy  
Ken Sherrill  
Julian Baim

Psychology: Robert Fried  
Toby Klass "E"

Romance Lang.: Zenaida Gutierrez-Vega

Social Work: Carmen Hendricks  
Clifton Browne  
Mildred Allen

Sociology: Charles Green  
Ruth Sidel "E"

Theatre & Film: Daniel Koetting "E"  
Ian Calderon  
Alexis Greene "E"

Urban Affairs: Hans Spiegel "E"

Dean Dorothy White "E"  
Dean Richard Mawe "E"  
Dean Hugh Scott "E"  
Provost Tilden LeMelle "E"

STUDENTS:

Ed Kwiatkowski  
Phyllis Vodicka  
Ronald Brown  
Donald Kern  
Debra Katz  
Lise Hull  
Mickie Yoon  
Fran Keenan  
Michael Lisi "E"  
Vikas Patel  
Felicita Colon  
Sherry Rubin  
Michael Druso  
Pauline Alexander "E"  
Angela Benjamin  
Susan Miller "E"  
Mirna Rucci  
Ondina Fiore  
Dolores Hull  
Alexander Ilan  
Barbara Reisman  
Margaret Ferrara "E"  
Scott Pomales  
Barbara Benjamin  
Nancy Mills  
Patricia Cavallero  
Jennine Gallo  
Vilma Diaz y Zarate Favaloro  
Victoria Rankin "E"  
Natalia Cherney "E"  
Andrew McCabe  
Rhoda Schlamm  
Wayne Anderson  
Gessie Agnant  
Lynda Tucker