

M I N U T E S

Regular Meeting of the Hunter College Senate
14 April 1982

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The 156th meeting of the Hunter College Senate was convened at 4:40 p.m. 1
in the Playhouse. 2

Presiding: Allan Brick, Chairperson 3

Attendance: The elected members of the Senate, with the exception of those listed in 4
Appendix I. 5

Minutes: The Minutes of March 24th were approved as distributed. 6

Report by the President: The following is a summary statement of President Shalala's report to the 7
Senate: 8

The President reported that the only news is that the Governor has 9
vetoed the CUNY budget and also about one billion dollars of other 10
items. The Governor will present an alternate budget proposal to the 11
legislative leaders. There is a coalition to override the veto, and 12
it would be very helpful if everyone wrote to their local senators 13
and assembly people and urged them to override the governor's veto on 14
the CUNY budget. The President said that individual letters are much 15
more helpful than institutional letters, although they have been sent 16
as well. She reported that the students have already organized to 17
write letters. The implications of the veto are hard to predict. It 18
mean a loss of 1.5 million dollars, but does not mean retrenchment of 19
tenured faculty. There would be less adjunct money, less OTPS money, 20
and we would not be able to add to the staff some positions which are 21
absolutely critical. The situation is critical and we must act 22
accordingly. 23

President Shalala informed the Senate that she will be making a number 24
of trips to the mid-west to try and get money from foundations. 25

Regarding the schedule for the new buildings, the President anticipates 26
that the Library will be moved this summer. Other moves are scheduled 27
throughout the Fall semester into early 1983. 28

No questions were asked. 29

Report by the Ombudsman: Prof. Korn answered questions from the floor. 30

Report by the Administrative Committee: Approved Curriculum Changes 31
The following changes were approved as per Senate resolution, and were 32
submitted for the Senate's information: Items US-480 (Theatre & Film), 33
US-482 (Communications), GS-177 (Education), GS-188 (Special Education), 34
GS-189 (Health & Physical Education/School of Social Work, (GS-190) 35
(Special Education), GS-192 (School of Health Sciences). 36

Items Carried Over from last Meeting: Continuation of discussion of the Report by the ad-hoc Committee on 37
the Faculty Club regarding faculty social facilities in the new 38
buildings. 39

There was brief discussion. 40

Report by Dean Fishman on student social facilities in the new buildings 41
Dean Fishman reported that there would be space for students in sites 42
B and C, consisting of a number of small lounges, with three major 43
eating areas. 16,000 sq. ft. of space in this building will be 44
allocated to student activity offices. However, the space has to be 45
vacated first, which takes time; and money for renovation of this 46
building is part of the capital budget which has not yet been approved. 47
The West Lounge will be used for activity groups which don't have 48
offices now. 49

Dean Fishman opened the floor for questions. 50

In response to a question, she said that it is planned to make the 51
West Lounge accessible to disabled students by September. 52

Committee Reports: <u>Nominating Committee</u>	53
Prof. Richard Stapleford presented the report as distributed. He moved for approval of item 1 of the report, the Committee's nominations for membership on the new <u>Committee on Evaluation of Academic Administrators</u> .	54 55 56 57
He opened the floor for further nominations.	58
After discussion a motion to close nominations carried by voice vote.	59
The motion that the Secretary be instructed to cast one ballot in favor of each candidate and to declare them elected, carried by hand vote.	60 61 62
The following were elected:	63
<u>Faculty Members:</u>	64
Prof. Thomas Mader - Communications 3-year term	65
Prof. Mae Gamble - Curriculum & Teaching 3-year term	66
Prof. Vera Mowry Roberts-Theatre & Film 2-year term	67
Prof. Susan Higgins -Health & Phys. Educ. 2-year term	68
Prof. Clarissa Smith -School of Health Sci. 1-year term	69
Prof. Reva Holtzman -School of Social Wk. 1-year term	70
<u>Student Members:</u>	71
Mr. John Bergamini - Graduate 2-year term	72
Ms. Jane Leive-Day-Special Honors Curric. 2-year term	73
Ms. Aimee Dicker Ross-Special Honors 1-year term	74
Ms. Cynthia Butcher - Political Science 1-year term	75
Prof. Stapleford next moved for approval of items 2, 3 and 4 of the report, and opened the floor for further nominations.	76 77
A motion that nominations be closed carried by voice vote.	78
A motion to instruct the Secretary to cast one vote in favor of each candidate carried by hand vote, and the following were elected:	79 80
<u>Grade Appeals Committee</u>	81
Faculty Alternate: Prof. Bernice Baxter - Academic Skills	82
<u>Undergraduate Academic Requirements Committee</u>	83
Student Alternate: Aimee Dicker Ross -Special Honors Curriculum	84
<u>Departmental Governance Committee</u>	85
Student: Victor Patista - Political Science	86
<u>Undergraduate Academic Requirements Committee</u>	87
Prof. Peter Basquin, Chairperson of the Committee, presented the report as distributed, and opened the floor for discussion.	88 89
After discussion a motion to divide the question was made and approved by voice vote.	90 91
The motion on the floor was approval of the first resolution as follows:	92 93
RESOLVED, that the use of the "R" grade in ENGL 120 is endorsed as appropriate, because it is a mandated course with a minimum proficiency examination. The "R" grade is not approved for other non-remedial courses.	94 95 96 97
After further discussion, a motion was made to recommit with instructions for further clarification.	98 99
The question on the motion to recommit was called and carried.	100
The motion to recommit carried by hand vote.	101
A motion to adjourn carried and the meeting was adjourned at 6:20 p.m.	102

Respectfully submitted,

Tamara Green

Tamara Green, *on*
Secretary

A P P E N D I X I

The following members were noted as absent from the meeting:

FACULTY:

Academic Skills: Robert Newton

Chemistry: Klaus Grohmann
Horst Hoyer
Charles Hecht
Lou Massa "E"

Classics: Murray Lichtenstein "E"

Communications: Arnold Gibbons
Serafina Bathrick
Thomas Mader

Curriculum & Teaching: Maureen Herman
Mae Gamble "E"
Shirley Cohen "E"

Economics: Andrew Kaye

Educational Foundations: Joan Buxbaum "E"
Kimberly Kinsler "E"

English: Jane Benardete "E"
Richard Barickman

Geology & Geography: Peter Rigotti
Russell White

Health & Physical Education: Bill Taussig
Frances Allen

History: Naomi Miller

Home Economics: Mary Ludden "E"

Health Sciences: Lee Margulies

Mathematics: Sandra Clarkson "E"
Barbara Barone

Nursing: Cynthia Sculco "E"
Rita Wiczorek "E"

Philosophy: Charles Sherover "E"
Steven Ross

Physics & Astronomy: Sankar Sengupta

Political Science: Michael Jaworskyj
Ken Sherrill

Psychology: Sheila Chase
Toby Klass

Romance Languages: Zenaida Gutierrez-Vega
Julius Purczynsky

Social Work: Terry Mizrani "E"

Student Services: Sandra LaPorta

Theatre & Film: Daniel Koetting
Barbara Leaming "E"

Dean Joyce Hope "E"
Dean Richard Mawe
Dean Hugh Scott

STUDENTS:

Doris Chee "E"
John Bergamini
Alexander Ilan
Barbara Reisman "E"
Margaret Ferrara "E"
Scott Pomales
Serena Walker
Terry Gavin
Anita Allen
Zef Sheri
Natalia Cherney "E"
Cynthia Butcher "E"
Wayne Anderson
Gessie Agnant
Lynda Tucker
Martha Mavrommatis
Ronald Brown
Darryll Pennenberg
Roland Stancione "E"
Debra Katz
Liese Hull
Miriam Pedrayas "E"
Michael Lisi
Janis Sharkey
Suzanne Koslowsky
Daylon Johnson
Pauline Alexander
Blaise Latriano
Angela Benjamin
Aimee Dicker Ross

"E" = Excused