

M I N U T E S

"Overflow" Meeting of the Hunter College Senate  
27 March 1979

The <sup>121</sup> 116th meeting of the Hunter College Senate was convened at 4:45 p.m. in the Playhouse.	1 2
Presiding: Sylvia Fishman, Chairperson	3
Attendance: The elected members of the Senate with the exception of those listed in Appendix I.	4 5
Minutes: The Minutes of February 27th were approved with the correction on line 86, which should read "to recommend" (instead of "make").	6 7
The Minutes of March 13th were approved with a correction on lines 81 and 82, which should read: "that the Report had originally been prepared by the FDA Committee on Academic Policy chaired by Prof. Shirley Raps..."	8 9 10
Report by the Administrative Committee: Prof. Tamara Green, Secretary of the Senate, presented the following Report:	11 12
1. Moved for approval of the following resolution:	13
WHEREAS, the Senate resolved at the March 13th meeting to refer the question of the title of the head of the Senate and Senate Committees to an Ad Hoc Committee, BE IT RESOLVED, that this issue be submitted to the Charter Review Committee acting in that capacity.	14 15 16 17
After brief discussion the motion carried with no opposition.	18
2. Announced that the Master Plan Committee will conduct an "Open Hearing" on the status of graduate programs at Hunter College on Tuesday, April 3rd. 1979. from 4 to 5:30 p.m.	19 20 21
3. <u>Approved Curriculum Changes</u> Items US-347 and US-365 were approved as per Senate resolution, and submitted for the Senate's information.	22 23 24
Prof. Korn presented the following resolution:	25
BE IT RESOLVED, that in all correspondence to members of the Senate and the community at-large, the <u>Chairman</u> of the Senate use the term Chairperson.	26 27 28
Prof. Kirwan moved that the motion be amended by adding: "that during debate the title Chair be used."	29 30
This was accepted by the mover and became part of the main motion on the floor.	31 32
Mr. Klass moved that the motion be further amended by including the title "Vice-Chairperson."	33 34
This amendment was also accepted by the movers and became part of the main motion.	35 36
The motion, as amended, carried with no opposition and 3 abstentions.	37
<u>Procedures for Election of an Ombudsman</u> The Chair presented the "Procedures" dated 27 March 1979, as submitted and moved for approval.	38 39 40
The question was called and carried.	41

"Overflow" Meeting of the Hunter College Senate  
27 March 1979

	The motion carried by hand vote with no opposition and 1 abstention.	42
	(The "Procedures" as approved are attached as Appendix II.)	43
Report by the	<u>Nominating Committee</u>	44
Nominating	Prof. Jane Matthews, Chairperson of the Committee, presented the	45
Committee:	Report as submitted and moved for acceptance of the whole package.	46
	The motion carried unanimously and the following were elected:	47
	<u>Review Commission on Distribution Requirement</u>	48
	<u>Faculty:</u> Sandra Clarkson - Mathematics	49
	Bernard Kramer - Physics & Astronomy	50
	<u>Student:</u> Constance Padovano - SGS - Political Science	51
	<u>Facilities and Services Committee</u>	52
	<u>Faculty Alternates:</u> Henrietta Blackman - School of Nursing	53
	Dorothy Vislocky - Music/Dance	54
	<u>Departmental Governance Committee</u>	55
	<u>Student:</u> Constance Padovano - SGS - Political Science	56
	A motion to adjourn carried, and the meeting was adjourned at 5 p.m.	57

Respectfully submitted,

*Tamara M. Green*  
Tamara Green,  
Secretary

A P P E N D I X I

The following members are noted as absent from the meeting:

FACULTY:

Seek: Athlyn Sawyer "E"  
William Washington  
Gail Gordon  
Vernal Pemberton "E"

Art: Roy DeCarava  
Dennis McCarthy  
Richard Stapleford

Black & Puerto Rican Studies: John Clarke  
John Motley

Chemistry: Edward Barrett "E"

Communications: Thomas Mader  
Pat Mitchell  
Fulton Ross "E"

Curriculum & Teaching: Mae Gamble

Economics: Kenneth Smith

Educational Foundations: Hannah Schorr "E"

History: William Shanahan

Home Economics: Rose Mirenda  
Irene VonCseh

Health Sciences: Irving Eckman "E"  
Robert Tannenbaum

Mathematics: Mary Dolciani  
Barbara Primosch

Music: Peter Basquin

Philosophy: William Bryar "E"

Physics & Astronomy: Arnold Kritz

Psychology: Robert Fried  
Sandra McNab

Romance Languages: Nancy Horneffer  
Dora Issacharoff  
James Pellicer

Social Work: Florence Schwartz  
Malka Sternberg  
Barbara Morrison

Sociology: Robert Perinbanayagam

Student Services: James Koutrelakos

Theatre & Cinema: Daniel Koetting  
Richard Tomkins "E"  
Barbara Leaming "E"

Dean Tilden LeMelle  
Dean Walter Weiss "E"

STUDENTS:

Graduate Students:

Murray Gropper  
Sheila Kurtz  
Lorraine Mancuso  
Linda Meany "E"

Seek Students:

Pearl Patrick

Day Session Students:

Maritza Alvarado  
Rae Cannizzaro  
Kim Ohanian  
Joel Sansone  
Leonard Shine  
Adele Francis  
Steven Greenspan  
Anthony Palmieri  
Christine Young "E"

Evening Session Students:

Chrisanthe Paris  
Christine Silber  
Jeri Beth Arzberger  
Laura Bernay  
Marie Lucie Brutus  
Patricia Donowski  
Iris Ludwig  
Flora Price "E"  
Marge Sullivan

"Overflow" Meeting of the Hunter College Senate  
27 March 1979

A P P E N D I X I I

Procedures for the Election of an Ombudsman

March 27th Senate Meeting:

Acceptance by the Senate of rules governing the election of the Ombudsman:

(i) A nomination for Ombudsman may be made by any member in good standing of the Hunter College community and all members of the community are eligible for election. (ii) Nominations shall be made by (a) announcement on the Senate floor, or (b) by filing such nominations with the Chairman of the Elections Committee of the Senate which shall serve as the Nominating Committee for the purpose, or (c) with the Administrative Assistant of the Senate. (iii) There will be no nominating speeches on the floor of the Senate.

April 10th Senate Meeting

Senate Secretary reads list of validated candidates and list of those candidates who have partially completed necessary documentation. The floor will then be opened for nominations (the agreement may be filed at a later date).

April 18th 5:00 p.m.--Mailing Deadline

All candidates who accept nominations are asked to submit for distribution (i) a signed agreement acknowledging the Senate's agreement with the President and the definition of the Office as stated in the Charter, (ii) a resume, and (iii) a statement of platform or intent not to exceed 500 words. All such documentation received in the Senate Office in final form not later than 5:00 p.m. on April 18th, will be mailed to the Senate membership with the regular mailing for the meeting of May 1st.

April 26th 5:00 p.m.--Absolute Deadline

Absolute deadline for receipt by the Senate Office of the aforementioned documentation. All documents received between April 18th and April 26th shall be distributed together with voting cards, etc., at the meeting on May 1st. No candidacy may be entered which is not filed in this manner with the Senate Office before 5 p.m. on April 26th.

May 1st Senate Meeting

The first item of business after 5:30 p.m. shall be a 5-minute presentation by each of the candidates. Balloting will be the next order of business. A list of all candidates will be distributed to Senate members. The Senate Secretary or the Chairman of the Nominating Committee (Elections Committee) will read off the list of candidates for the last time. At the point during the reading when his or her name is called the candidate will rise if (s)he so chooses to be physically identified. A sufficient number of I.B.M. cards will be distributed along with any candidate's statement received after the April 18th deadline. The voting will proceed according to the rules as set out in Article XIII, Section 2, of the Hunter College Governance Charter; the winner will be determined in the same manner. We have planned for any number of votes necessary to elect an Ombudsman, but in no case will nominations be accepted from the floor at this meeting.

Rationale of Proposed Schedule

Listed below are the calendar dates\* with brief description of necessary actions to be instituted or completed by that date to insure a smooth election. Please read through each date with its related action, then read the rationale for this action before making any decision for or against. All nominations must be presented to the Nominating Committee (Elections Committee) whether or not the nomination has been made on the floor of the Senate. The presentation will be in the form of a signed copy of the candidate's acceptance of the terms of office.

\*This calendar will not be presented in strict chronological order. The reasoning behind this move will become apparent as you read on.

PLEASE TURN OVER