

M I N U T E S

"Overflow" Meeting of the Hunter College Senate
24 April 1979

The ¹²³ 118th 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
Report by the Administrative Committee:	
1. <u>Approved Curriculum Changes</u>	6
The following curriculum changes were approved as per Senate resolution and were submitted for the Senate's information:	7
Items: UR-374, US-363, US-366, GS-140, GS-143, GS-144, GS-145.	8 9
2. Prof. Tamara Green, Secretary of the Senate, informed the body that Mr. Thomas De Prisco has placed his name in nomination for one of the vacant seats for students on the Nominating Committee.	10 11 12
She then moved for approval of this nomination.	13
The motion carried by hand vote and Mr. De Prisco was elected.	14
The Chair informed the body that the next item of business was the following resolution by Prof. Mader, which carried over from the last meeting:	15 16 17
BE IT RESOLVED, that the College Senate assume responsibility for the Bell schedule.	18 19
After discussion Prof. Korn moved that the motion be amended to read:	20
RESOLVED, that the Senate be assigned the responsibility for the Bell schedule, because it is the body to approve the College Calendar.	21 22 23
This amendment was accepted by Prof. Mader, provided that the word "has" be substituted for the words "be assigned." This was accepted by Prof. Korn.	26 27 28
Prof. Sherover moved the following substitute motion:	29
"that the Senate hereby assigns responsibility for the Bell Schedule to the Senate Committee on the Calendar."	30 31
This motion was accepted by Prof. Mader, and became the main motion on the floor.	32 33
After discussion Dean Helly moved to amend the substitute motion by adding: "and that the Dean of the School of General Studies be an ex-officio member of this committee."	34 35 36
This amendment was not accepted by the mover, and it was agreed that this motion should be handled separately.	37 38
The question on the substitute motion was called and carried.	39
The motion (see lines 30 to 31 above) carried with 42 in favor, 2 opposed, and 3 abstentions.	40 41
Prof. Gropper moved "that a member of the Calendar Committee should be the individual responsible for the School of General Studies."	42 43

Handwritten signature/initials

After discussion, Prof. Mader moved the following substitute motion:	44
"that the Calendar Committee be established as a Standing Committee of the Senate with equal sessional representation."	45
The question was called and carried.	47
The substitute motion carried by hand vote with 4 abstentions.	48
It was agreed that the Administrative Committee make a recommendation to the Senate regarding the structure of the Standing Committee on the Calendar.	49
<u>Departmental Governance Committee</u>	52
Dean Walter Weiss, Chairperson of the Committee, presented the Report dated 10 April 1979, and moved for approval of the Revised By-laws of the Philosophy Department.	53
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After discussion the question was called and carried.	56
The motion to approve the revised By-Laws of the Philosophy Department carried by hand vote. (see Appendix II)	57
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<u>Advisory Committee on the Library</u>	59
Prof. Rena Gropper, Chairperson of the Committee, presented the Report dated 24 April 1979, as submitted, and moved for its approval.	60
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After discussion, a motion to divide the question carried.	62
The motion on the floor was the first part of the Report:	63
BE IT RESOLVED, that Faculty Library privileges be revised in the following manner:	64
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1. Faculty members may borrow Library materials for a period of one month with the option of renewal without penalty for another month.	66
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After discussion, Prof. Korn moved that the motion be amended as follows:	69
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"...with the option of a one month extension arranged before the expiration date."	71
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This amendment was accepted by the mover and became the main motion on the floor.	73
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The motion to approve item # 1 as amended carried by hand vote.	75
The motion on the floor was approval of item # 2:	76
2. Faculty members who have not returned borrowed volumes or arranged for a loan extension on or before the expiration date are subject to the same monetary fine structure imposed upon students.	77
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After discussion the motion to approve item # 2 carried by hand vote.	81
The motion on the floor was approval of item # 3:	82
3. If individual faculty members fail to pay the fines due and/or to return the volumes, the Library is instructed to revoke their borrowing privileges until the fines have been paid and books have been returned.	83
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The motion carried by hand vote.	87
The next item on the floor was the following resolution:	88
BE IT FURTHER RESOLVED, that the Administration explore the possibility of withholding the final salary check of Faculty members who are severing their ties to the College until an official clearance from the Library has been secured and filed with that Faculty member's Department.	89
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Committee Reports:

Handwritten notes:
committee
Phil Dept
revised By-laws
Apr 10 1979

Handwritten notes:
Appendix II
Library

After discussion, Prof. Sherover moved that the motion be amended 94
to read as follows: 95

"BE IT FURTHER RESOLVED, that the Administrative Committee explore 96
the possibility..." 97

This amendment was accepted by the mover and became part of the main 98
motion on the floor. 99

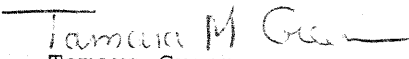
After discussion the question was called and carried. 100

The motion as amended, carried by hand vote with 33 in favor, 5 opposed 101
and 6 abstentions. 102

(The complete Report as amended and approved is attached as Appendix III)

A motion to adjourn carried, and the meeting was adjourned at 6:05 pm. 103

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: Athlyn Sawyer
William Washington
Gail Gordon

Art: Roy DeCarava
Dennis McCarthy
Richard Stapleford

Biology: Marcia Brody

Black & Puerto Rican Studies: John Clarke
John Motley

Chemistry: Jack Day

Communications: Pat Mitchell
Fulton Ross

Economics: Kenneth Smith

Educational Foundations: Vera Kwochka "E"
Alfred Pasteur
Hannah Schorr "E"

English: Jane Benardete

Geology & Geography: Anna Gavasci
Roy Grossman
Russell White "E"

German: Anna Gutman
E.F. Hoffman "E"

Health & Physical Education: Thomas Burke

History: Donald Harvey "E"
William Shanahan

Home Economics: Rose Mirenda

Library: Joseph Weiss
Barbara Primosch

Music: Peter Basquin "E"

Nursing: Rita Wiczorek

Philosophy: William Bryar

Political Science: Julian Baim
Ken Sherrill

Romance Languages: Nancy Horneffer
Dora Issacharoff

Social Work: Jack Kamaiko
Florence Schwartz
Malka Sternberg
Barbara Morrison

Sociology: Paulette Pierce
John Hammond "E"

Theatre & Cinema: Daniel Koetting "E"

Urban Affairs: Stephen Johnston
William Milczarski

STUDENTS:

Graduate Students:

Thomas Cocks
Murray Gropper "E"
Sheila Kurtz
Lorraine Mancuso
Linda Meany "E"

Seek Students:

Pearl Patrick

Day Session Students:

Maritza Alvarado
Rae Cannizzaro
Diane Cimino
Gil Ehrenkranz
Karen Hika
Neil Matteo "E"
Kim Ohanian "E"
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
Patricia Donowski
Iris Ludwig
Marge Sullivan

Dean Anne Decker "E"
Dean Tilden LeMelle
Provost Jerome Schneewind "E"

A P P E N D I X I I

REVISED BY-LAWS OF THE DEPARTMENT OF PHILOSOPHY:

I. Membership, Voting Rights, and Eligibility to Hold Office

1. Both tenured and non-tenured full-time faculty member shall have full voting rights in the control of the educational policies of the department as specified by the By-Laws of Board of Higher Education, Article IX, Section 9.1, of January, 1973, (hereinafter referred to as the BHE By-Laws).
2. Voting and eligibility to serve in the following cases are as prescribed and mandated by the BHE By-Laws; and by the Charter of the Governance at Hunter College of September 1970 (hereinafter referred to as the Charter).
 - a. Elections of Chairman and members of Personnel & Budget Committee.
 - b. Election of departmental representatives to the Hunter College Senate.
 - c. Election of departmental representatives to the Evening Session Council.
3. A faculty member of the Divisional Committee on Curriculum shall be elected for the following year by faculty voting members at the last meeting of the department in the academic year. A student member shall be elected by the student membership of the Departmental Policy and Governance Committee.

II. Officers

1. The elected officers of the department shall be
 - a. The Chairman
 - b. The Secretary-Treasurer
2. The appointed officers of the department shall be
 - a. The evening session representative
 - b. The day session advisor
3. Duties and powers of the Chairman are those given in the BHE By-Laws Article IX, Section 9.3
4. Duties and Powers of the Secretary Treasurer shall be as determined by voting faculty members, provided these do not conflict with the duties and powers of the Chairman as prescribed by the BHE By-Laws.

III. Personnel and Budget Committee

1. Membership conditions, duties and powers are as laid down in the BHE By-Laws, Article IX, Section 9.1.

IV. Selection of Members of Standing Committees

1. Faculty members of Standing Committees are to be nominated by the Chairman from among both full-time and part-time teachers in the Department. At the first departmental meeting in the fall, the full-time faculty shall vote on these nominations.
2. Student members of Standing Committees shall be selected from among philosophy majors and students enrolled in courses numbered 200 or above through a call for volunteers issued by the Chairman during the first month of the Fall term. If there are too many volunteers, the Chairman shall arrange for an election in which all philosophy majors and students enrolled in courses numbered 200 or above shall be eligible to vote.

Minutes
"Overflow" Meeting of the Hunter College Senate
24 April 1979

A P P E N D I X I I I

Report by the Senate Advisory Committee on the Library, as amended and approved:

WHEREAS, the Library has been experiencing great difficulties because of severe budgetary cutbacks so that purchasing has been hard to achieve, and

WHEREAS, a significant amount of volumes have been removed from general use through longterm retention by individual members of the faculty; THEREFORE,

BE IT RESOLVED, that Faculty Library privileges be revised in the following manner:

1. Faculty members may borrow Library materials for a period of one month with the option of a one month extension arranged before the expiration date.
2. Faculty members who have not returned borrowed volumes or arranged for a loan extension on or before the expiration date are subject to the same monetary fine structure imposed upon students:
3. If individual faculty members fail to pay the fines due and/or to return the volumes, the Library is instructed to revoke their borrowing privileges until the fines have been paid and books have been returned.

BE IT FURTHER RESOLVED, that the Administrative Committee explore the possibility of withholding the final salary check of faculty members who are severing their ties to the College until an official clearance from the Library has been secured and filed with that faculty member's Department.