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

MINUTES

Regular Meeting of the Hunter College Senate 9 April 1980

	The 132nd meeting of the Hunter College Senain the Playhouse.	ate was convened at 4:45 p.m.	1 2
Presiding:	Allan Brick, Chairperson		
Attendance:	See Appendix I for members present at the rexcused.	meeting. Absences were	3 4
Minutes:	The Minutes of March 5th were approved as di	istributed.	5
	The Minutes of March 19th were approved with	n the following correction:	6
	The following was erroneously omitted fradded to the Report of the Administrative	rom the Minutes and should be ve Committee:	7
	Approved Curriculum Changes Curriculum changes UR-401 (Political Sciwere approved as per Senate resolution, Senate's information.	ience) and UR-407 (English) and were submitted for the	9 10 11
Report by the President:	Provost Schneewind informed the Senate that in meetings at 80th Street all day to discus classes during the strike. The Provost repo conferred with Professor Brick, with the Pro- with members of the PSC Executive Committee	orted that he himself had esident of the F.D.A., and	12 13 14 15 16
	The Chancellor ruled this morning that City and that colleges that have closed will have Shenker presented educational reasons agains Chancellor reports that the Mayor is anxious can continue to function despite the strike.	e to reopen. President st this decision, but the s to show that all institutions	18 19
	The Provost requested that the record show the Hunter College is aware of the superb performing getting here and to their classrooms and the hardships. On behalf of the administrate admiration and appreciation for their efforts	mance of faculty and staff work stations despite all tion he expressed his great	22 23 24 25 26
	The Provost concluded his report by answering	ng questions from the floor.	27
Report by the Ombudsman:	There was no report.		28
Report by the Administrative Committee:	Prof. Brick moved for approval of the propos for Fall 1980 and Spring 1981 as distributed	sed Senate meeting schedule	29 30
while coee:	Senate Meeting Schedule for Fa Time: Wednesdays from 4:30 to		31 32
	Regular Meetings	Overflow Meetings	33
	September 24 October 8 November 5 December 3 January 7	October 22 November 19 December 17	34 35 36 37 38
	Senate Meeting Schedule for Sp Time: Wednesdays from 4:30 to		39 40
	February 11 March 11 April 1 May 6	February 25 March 25 April 15 May 20	41 42 43 44
	The motion carried by voice vote.		45

	Approved Curriculum Changes	46
	The following curriculum changes were approved as per Senate resolution	47
	and were submitted for the Senate's information: Items UR-410 (Political Science), UR-412 (Mathematical Science), US-398 (Music), US-402 (Political	48
	Science), US-403 (Political Science), US-405 (Psychology), US-406 (History)	149
	US-397 (Russian Division/Classics).	51
Report by the		
Nominating	Prof. Brick informed the Senate that the Nominating Committee Report	52
Committee:	would be postponed to the next Senate meeting.	53
Reports by the	Re: Grading for Remedial Courses	
indergraduate	Prof. Peter Basquin, Chairperson of the Committee, presented the fol-	54
Academic	lowing resolution for Senate approval:	55
Requirements		
Committee:	BE IT RESOLVED, that except as noted below, remedial courses be graded	56
	according to the standard system in effect in other college courses.	57
	That is, students will generally receive a letter grade (A,B,C,D or F) according to the level of work achieved. An R grade may be given,	58
	where the teacher feels the student, while not yet up to the required	59 60
	level of proficiency, may reasonably be expected to reach that level	61
	by retaking the course in the immediately following semester. The	62
	student may opt to receive a grade on the CR/NC system if he or she	63
	is eligible to use it.	64
	An exception shall be the Mathematics course 45 001 and the Academic	CE
	Skills course 99 011, which shall be graded CR (for Pass), R (repeat),	65 66
	NC or F to be assigned by the instructor based on the rate of progress	67
	and attendance.	68
	After brief diaments 11	
	After brief discussion, the question was called and carried.	69
	The motion carried by hand vote with 33 in favor, no opposition, no	70
	abstention.	71
	Re: Special Appeal for CR/NCR Grades	72
	Prof. Basquin next moved for approval of the following resolution:	73
	BE IT RESOLVED, that students who are applying for admission to	74
	graduate programs that have an OFFICIAL POLICY of converting CR and	75
	NCR grades to letter or numerical grades for use in computing grade	76
	point averages shall be permitted to request that not more than the	77
	6 credits of CR and/or NCR grades be changed to Audit.	78
	The request for grade shapes will be limited to a manife the state of	
	The request for grade change will be limited to a maximum of 6 credits and to CR/NCR grades earned between Fall semester 1973 through	79
	Spring semester 1979.	80 81
		-
gastine.	A student's eligibility for this special appeal of CR/NCR grades must	82
of the third control of the control	be reviewed by an appropriate Advisor (Pre-Law, Pre-Med, Academic	83
	Advising) to assure that the student does meet the specific require-	84
	ment that he/she is in fact applying to a graduate program that has the official policy of converting CR/NCR grades in computing grade	85 86
	point averages.	87
		• .
	Each appeal for a grade change under this rule must be approved by	88
	the Hunter College Senate Grade Appeals Committee.	89
	Prof. Kirwan offered the following editorial changes which were accepted	90
	by the mover and became part of the main motion on the floor:	91
•		
	a. the ending of the first paragraph was changed to read: "request	92
	that CR and/or NCR grades be changed to Audit."	93
	b. the word "assure" was changed to "ensure."	94
	The state of the contract of t	ノせ
	After brief discussion, the question was called and carried.	95
	The motion gammind has bound ready with 22 's	0 -
	The motion carried by hand vote with 33 in favor, no opposition, no abstention.	96 97

Re: Grading of Graduating Students	98
Prof. Basquin moved for approval of the following resolution:	99
BE IT RESOLVED, that the grades of graduating students may not be changed after the expiration of regular deadlines for grade appeals.	100 101
After brief discussion, a count of hand votes produced the result of 32 in favor, 1 opposed, no abstentions.	102 103
The required number of 33 votes not having been received, the motion would carry over to the next meeting for consideration.	104 105
Upon request a recount was taken, and the motion was approved with 33 in favor, no opposition, and no abstentions.	106 107
Charter Review Committee Prof. Tamara Green, member of the Committee, presented the first reading of the proposed three amendments to the Hunter College Governance Charter. (The complete text of the amendments is reproduced in Appendix II.)	108 109 110 111 112
It was agreed that the floor would be opened for discussion of the proposed amendments at the overflow meeting.	113 114
New Business At the request of Mr. Margulies, discussion of the proposed resolution regarding "intersession" was postponed to the next meeting.	115 116 117
A motion to adjourn carried, and the meeting was adjourned at 5:30 p.m.	118

Respectfully submitted,

/amara Green
Tamara Green

Tamara Green, Secretary



A P P E N D I X I

THE FOLLOWING SENATORS WERE PRESENT AT THE MEETING:

 $\underline{FACULTY}$:

Art: Richard Stapleford

John Mac Wells

Biology: Shirley Raps

Classics: Murray Lichtenstein

Tamara Green

Communications: Thomas Mader

Economics: Esther Flashner

Educational Foundations: Marvin Wayne

English: Allan Brick

Peter Kirwan Linda Kunz

German: E.F. Hoffman

<u>History:</u> Naomi Miller

Edith Link

Health Sciences: Lee Margulies

Library: Milton Mittelman

Mathematics: Sandra Clarkson

Jane Matthews

Music: Peter Basquin

Nursing: Eileen Lahey

Physics & Astronomy: Bo Lawergren

Political Science: Michael Jaworskyj

Student Services: Florence Hartstein

James Koutrelakos

Theatre & Cinema: Daniel Koetting

Barbara Leaming

Urban Affairs: Hans Spiegel

Dean James Harrison

Dean Dorothy Helly

Dean Sylvia Fishman

Provost Jerome Schneewind

Dean Hugh Scott

Dean Walter Weiss

STUDENTS:

Graduate Students:

Jo Steele

Day Session Students:

John Connor Gil Ehrenkranz

Adele Francis Andrew Sushkiw

Evening Session Students:
Patricia Heyman

Flora Price

APPENDIX II

Report by the Charter Review Committee

The Charter Review Committee presents three proposed amendments to the Charter For A Governance of Hunter College. In accordance with the amendment procedures approved by the Board of Higher Education (Calendar April 23, 1979, No.6B) the First Reading will take place at the Senate meeting of April 9th, with the Second Reading at the meeting on May 7th. The Third Reading and voting will be the first order of business after the election of Senate Officers at the meeting on May 21st.

Written petitions bearing the signatures of the required 20% of Senate members have been received by the Administrative Committee, and are on file in the Senate Office.

Please note that the Committee on the Calendar and the Committee on Grade Appeals have already been established as standing committees of the Senate by Senate resolution. The Committee on Evaluation of Academic Administrators is proposed as a new standing committee of the Hunter College Senate.

COMMITTEE ON THE CALENDAR

The Senate shall establish a Committee on the Calendar consisting of 5 faculty members, one each elected from Day Session, Evening Session (SGS), School of Social Work, (Graduate), School of Nursing, School of Health Sciences, 5 students, one each elected from Day Session, Evening Session, Graduate, and two at-large, and 4 ex-officio members (Dean of Students or designee, Associate Dean for SGS, Director of Academic Administrative Services and Director of Financial Aid).

The Committee on the Calendar will make recommendations to the Senate on the College Calendar, and the Bell Schedule. The Committee will also evaluate existing registration procedures and make recommendations regarding changes in registration procedures.

COMMITTEE ON GRADE APPEALS.

The Senate shall establish a Committee on Grade Appeals consisting of 4 faculty members, one each elected from the academic divisions and 3 students, one each elected from each of the three sessions.

The Committee on Grade Appeals will consider grade appeals in which the student or faculty member involved takes exception to the decision of the Departmental Grade Appeals Committee. The Committee on Grade Appeals shall establish guidelines for procedures to be followed in its review of grade appeals and will report its decisions in each case to the parties concerned, the Department Chairperson, and to the Registrar. The decision of the Grade Appeals Committee is final. The Committee shall also make an annual statistical report to the Senate.

COMMITTEE ON EVALUATION OF ACADEMIC ADMINISTRATORS.

The Senate shall establish a Committee on the Evaluation of Academic Administrators consisting of 6 faculty members, one each elected from Day Session, Evening Session (SGS), Graduate and 3 at-large, 4 students, one each from Day Session, Evening Session (SGS), Graduate, and one at-large, 1 member of the college administration designated by the President, and a chairperson elected by the Senate without constraint as to category.

The Committee on the Evaluation of Academic Administrators shall develop the guidelines which, on review by the Senate, will be followed by the Committee in its regular evaluations. The result of such evaluations shall be forwarded to the appropriate college and university authorities following approval by the Senate. These evaluations shall also be made available to faculty and students of Hunter College.

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

MINUTES

"Overflow" Meeting of the Hunter College Senate
23 April 1980

	The 133rd meeting of the Hunter College Senate was convened at 4:40 p.m. in the Playhouse.	1 2
residing:	The elected members of the Senate with the exception of those listed in Appendix I.	3 4
linutes:	The Minutes of April 9th were approved as distributed.	5
Report by the Administrative Committee:	Prof. Allan Brick presented the following proposal and moved for its acceptance:	6 7
	Because of the recent transit strike, the Administration of Hunter College proposes that the three Study Days be turned into regular class days. If approved, an additional class period each would be gained for Wednesday, Thursday and Friday classes. Also, starting this year (1980), CUNY will celebrate Memorial Day on the Federal observance date. Accordingly, the following changes in the present College calendar are proposed:	8 9 10 11 12 13
	MAY 1980	14
	23 F LAST DAY OF CLASSES 26 M Memorial Day 27 TU - 6/3 TU Final Examinations	15 16 17
	The 1980/81 College Calendar is changed as follows because of Federal Memorial Day observance: MAY 1981	18 19
	Classes meet according to Thursday's ScheduleLAST DAY OF CLASSES 20 W - 23 S Study Days 25 M Memorial Day 26 TU - 6/2 TU Final Examinations 27 W Last Day for filing applications for matriculated readmission Summer 1981	20 21 22 23 24 25 26
	After discussion, Provost Schneewind moved that the motion be amended by adding the words "budget permitting" on line 2 of the first paragraph.	27 28
	This amendment was accepted and became part of the main motion.	29
	After further discussion, Prof. Korn moved that the first sentence of the first paragraph be amended to read:	30 31
	"proposes that budget permitting, the three Study Days be turned into regular class days, except for classes officially cancelled for this period."	32 33 34
	After discussion, the motion to amend carried by hand vote with 33 in favor 16 opposed, and 7 abstentions.	r 35 36
	The question on the main motion as amended was called and carried.	37
	The motion, as amended, carried by hand vote.	38
	Discussion then centered on the date for the observance of Memorial Day.	39
	Provost Schneewind informed the Senate that if the Senate so decided, Memorial Day for this year would be observed on May 30th as originally listed in the 79/80 Calendar approved by the Senate.	40 41 42
	After discussion Mr. Ehrenkranz moved:	43
	"that Memorial Day be observed on the Federal observance date of May 26th to give students three uninterrupted days to study before final examinations."	44 45 46
	The question was called and carried.	47

	The motion carried by hand vote.	48
	Approved Curriculum Changes The following changes were approved as per Senate resolution: Items GS-150 (School of Health Sciences), GS-151 (Curriculum & Teaching), GS-154 (School of Health Sciences), GS-155 (School of Health Sciences), GS-156 (School of Nursing).	49 50 51 52 53
Committee Reports:	Nominating Committee Prof. Richard Stapleford presented the Report dated 23 April 1980 as distributed, for the Senate's information.	54 55 56
	Charter Review Committee Prof. Brick informed the Senate that the floor would be open for discussion in continuance of the First Reading of the amendment to the Charter which took place at the April 9th Senate meeting. He informed the body that, as per Senate resolution, amendments to the proposal would be considered following the Second Reading at the May 7th Senate meeting.	57 58 59 60 61 62 63
	The floor was opened for discussion.	64
	After discussion, Provost Schneewind moved:	65
	"that the Charter Review Committee be requested to meet with the Policy Committee of FP&B, in order to try and resolved the jurisdictional issue concerning the Bell schedule."	66 67 68
	After discussion, a hand vote produced the following results: 28 in favor, 9 opposed, 1 abstention.	69 70
	After further discussion, a motion to adjourn carried, and the meeting was adjourned at 6:20 p.m.	71 72

Respectfully submitted,

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Tamara Green
Secretary

Minutes "Overflow" Meeting of the Hunter College Senate 23 April 1980

APPENDIX I

The following members are noted as absent from the meeting:

FACULTY:

Seek: Vernal Pemberton

Gail Gordon

Anthropology: Daniel Gross "E"

Art: Roy DeCarava

Dennis McCarthy

Biology: Richard Mawe

Black & Puerto Rican Studies: Alfred Sears

Edgardo Pratts Rivera

Chemistry: Joseph Dannenberg

Louis Massa "E"

Communications: Linda Eagle

Fulton Ross

Curriculum & Teaching: John Niman

Economics: Arthur Gruen

Kenneth Smith

Educational Foundations: Joan Buxbaum

Geology & Geography: Roy Grossman

Russell White "E"

German: Mary Sullivan "E"

Health & Physical Education: Edward Gibbons

History: Donald Harvey "E"

Naomi Miller

Health Sciences: Lee Margulies "E"

Library: Garrett Robinson

Physics & Astronomy: Leon Cohen "E"

Political Science: Gil Alroy

Michael Jaworskyj

Ken Sherrill

Psychology: John Van Laer

Romance Languages: Nancy Horneffer

Carlos Hortas

Social Work: Eleanor Bromberg

Joel Walker

Barbara Morrison

Sociology: Paulette Pierce

Jody Carlson

Urban Affairs: Donald Sullivan

Dean Larry Joyce "E" Dean James Harrison Dean Evelyn Handler

Dr. Lewis Temares

STUDENTS:

Graduate Students:

Doris Chee

Helen Silberstein

Robert Tilley

Seek Students:

Serena Walker

Sharon Bailey

Day Session Students:

Diane Cimino
Neal Matteo
Sandy Del Pin
Laura Bianchini
Brian Seirup
Lynn LiDonnici
Heike Jungblut
Myra Bachman "E"
Adele Francis
Christine Young

Thomas DePrisco

Evening Session Students:

Josephine D'Addario "E"

Louise Bryant Flora Price

Janet Joyce Belshi

Antonia Perez Marie Diaz Stephen Smith

Gerry Savage