

M I N U T E S

Regular Meeting of the Hunter College Senate  
1 May 1979

	The <sup>128</sup> 119th meeting of the Hunter College Senate was convened at 4:40 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 April 10th were approved as distributed.	6
Report by the President:	Provost Schneewind reported to the Senate on behalf of President Wexler who was out of town.	7 8
	The Provost reiterated that the biggest problem at Hunter right now is the space problem. 466 Lexington Avenue has to be vacated because the building will be demolished. We have received some classroom space at Temple Emanuel, but it is not enough. No space was available at the Minskoff Center, which compounds scheduling difficulties.	9 10 11 12 13
	Provost Schneewind referred to the "Open Line" which had been distributed and urged Senators to write or wire Assemblyman Mark Alan Siegel and Governor Carey. It is critical that the bonds be sold before June 30th, 1979 in order to resume construction for the Hunter College Building Program.	14 15 16 17 18
	The Provost concluded his report by answering questions from the floor.	19
Report by the Ombudsman:	Ombudsman Sherover reported that approval of the Governance Charter amendment procedure, approved by the Senate on December 5th, 1978, had been postponed by the BHE.	20 21 22
	Provost Schneewind informed the Senate that this item, among others, was tabled by the Board because of a misunderstanding, but that there was no objection to the substance of the procedure. He expects that the BHE will consider this item at their next meeting.	23 24 25 26
Report by the Administrative Committee:	Prof. Tamara Green, Secretary of the Senate, presented the Report as follows:	27 28
	1. Moved for approval of the "Voting Procedures for Election of Ombudsman" as distributed.	29 30
	The motion carried by hand vote. (The "Procedures" as approved are attached as Appendix II.)	31 32
	Prof. Green reminded the Senate that the Election will start at 5:30 p.m.	33 34
	2. She next moved for approval of the following resolution:	35
	RESOLVED, that the Hunter College Senate request the Senate Administrative Committee to urge the State Legislature and Governor Hugh Carey to support and approve Assemblyman Mark Alan Siegel's bill regarding the City University of New York, and	36 37 38 39 40
	BE IT FURTHER RESOLVED, that the Hunter College Senate urges the Governor to immediately authorize the bond sale by June 30, 1979, so that construction on the Hunter College Building Program can be resumed promptly.	41 42 43 44
	The motion carried by hand vote with no opposition and one abstention.	45 46
	3. Prof. Green yielded the floor to Mr. Brett Landow, Vice-Chairperson of the Senate.	47 48

Mr. Landow presented the following announcement on behalf of the NYPIRG Office: 49  
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He informed the Senate of the march in Washington D.C. this coming Sunday, May 6th, to protest the use of nuclear power. The protest is being backed by a broad coalition of organizations and it is expected to be the largest demonstration against nuclear power held so far. Buses will be leaving from Hunter College at the corner of 68th Street and Lexington Avenue at 7 a.m., and will leave Washington at approximately 5 p.m. the same day. Buses will also leave from all the other units of the City University. Round-trip tickets are available for \$ 10.00 for students and senior citizens, and \$ 15.00 for others. Tickets and further information are available at the NYPIRG Office in Room 700N in the Main Building. Tickets should be purchased before Thursday. 51  
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4. Prof. Green yielded the floor to Prof. Jane Matthews, Chairperson of the Nominating Committee. 63  
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Prof. Matthews moved for approval of the Report as distributed as a package. 65  
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The motion carried by hand vote and the following were elected: 67

Student Standing Committee 68  
Second Faculty Alternate: Prof. Rita Wieczorek - Nursing 69

Undergraduate Academic Requirements Committee 70  
Student: Ms. Patricia Donowski - SGS 71

Budget Committee 72  
Student: Ms. Judith Joseph - Day 73

Grade Appeals Committee 74  
Student Alternate: Antonia Perez - SGS 75

Teacher Evaluations Committee 76  
Student Alternate: Glenn Haughney - Day 77

Committee on Registration Procedures 78  
Faculty: Prof. Bernice Samalonis - Curriculum & Teaching 79

Facilities & Services Committee 80  
Student: Thomas DePrisco - Day 81

The Chair informed the Senate that, since it was not yet 5:30 p.m., the next item of business would be the Master Plan Committee Report. 82  
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Prof. Thomas Burke, Chairperson of the Committee, presented the Report dated 1 May 1979, and moved for approval of the following resolution: 84  
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BE IT RESOLVED, that the Hunter College Senate declares that graduate education must continue to be an intrinsic part of the educational experience of Hunter College. 86  
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After brief discussion, the motion carried by hand vote. 89

New Business: Prof. Thomas Mader moved "that the final week of classes of the Fall 1979 semester and the final week of classes of the Spring 1980 semester be designated as reading period." 90  
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After long discussion, Prof. Sherover moved "that Prof. Mader's motion be referred to the Standing Committee on the Calendar." 93  
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The question was called and carried. 95

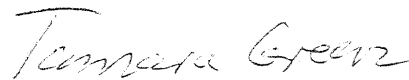
The motion to refer Prof. Mader's motion to the Calendar Committee carried by hand vote. 96  
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## Regular Meeting of the Hunter College

1 May 1979

At 5:25 p.m. voting cards for the Ombudsman election were distributed.	98
Each candidate presented a 5-minute statement in the following order:	99
Prof. Sam Korn	100
Prof. Margaret Magnus	101
Prof. Louis Massa	102
The first round of voting produced the following results:	103
Total number of voters: 67	104
Number of votes required: 45	
Prof. Sam Korn received 48 votes	105
Prof. Margaret Magnus received 14 votes	106
Prof. Louis Massa received 34 votes	107
Prof. Sam Korn was elected Ombudsman.	108
A motion to adjourn carried, and the meeting was adjourned at 5:55 pm.	109

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: William Washington  
Gail Gordon  
Vernal Pemberton "E"

Anthropology: Lester Firschein

Art: Roy DeCarava  
Dennis McCarthy

Black & Puerto Rican Studies: John Clarke  
John Motley

Communications: Eija Ayravainen  
Pat Mitchell  
Fulton Ross

Curriculum & Teaching: Maureen Herman "E"  
David Cooper

Economics: Kenneth Smith

Geology & Geography: Roy Grossman "E"  
Russell White

German: Minna Altman  
E.F. Hoffman

Health Sciences: Lee Margulies "E"  
Russell Sergeant  
Robert Tannenbaum

Library: Arthur Goldzweig

Mathematics: Barbara Primosch

Nursing: Mary Ranshorn "E"

Philosophy: William Bryar

Political Science: Julian Baim  
Ken Sherrill

Psychology: Robert Fried  
Sandra McNab

Romance Languages: Dora Issacharoff

Social Work: Florence Schwartz  
Malka Sternberg "E"

Sociology: John Cuddihy  
Paulette Pierce

Theatre & Cinema: Daniel Koetting  
Richard Tomkins

Urban Affairs: Stephen Johnston  
William Milczarski "E"

Dean Anne Decker "E"  
Dean Catherine Wondolowski "E"  
Mr. Lewis Temares "E"

STUDENTS:

Graduate Students:

Sheila Kurtz  
Lorraine Mancuso "E"  
Linda Meany "E"

Seek Students:

Pearl Patrick

Day Session Students:

Maritza Alvarado  
Janis Bellinger  
Rae Cannizzaro  
Diane Cimino  
Karen Hika "E"  
Cara Luchnik  
Kim Ohanian "E"  
Joel Sansone  
Leonard Shine  
Beverly Thomas "E"  
Steven Greenspan  
Anthony Palmieri

Evening Session Students:

Chrisanthe Paris  
Christine Silber  
Jeri Beth Arzberger  
Laura Bernay  
Patricia Donowski  
Iris Ludwig "E"  
Marge Sullivan "E"

A P P E N D I X I IVoting Procedure for Election of Ombudsman

1. Five minutes are allotted to each candidate to make his own presentation in the following card sorted order:
    1. Sam Korn
    2. Margaret Magnus
    3. Louis Massa
  2. The Senate Chair shall occupy the microphone, and shall instruct and/or counsel with the Parliamentarian on procedural questions as they arise. All questions about procedure from the floor shall directed to the Chair.
  3. Appointed tellers will distribute the Voting Kit, consisting of Rounds 1 through 15.
 

3 of these cards in each round are marked with the name of each candidate.

1 card, to be used to record the presence of the individual voter, is marked "Vote Card (Salmon)."
  4. Each Senator, in voting, will select (a) the "Vote Card (Salmon)," and (b) as many Candidate Card(s) as (s)he wishes to have counted.
  5. Each Senator will return the card(s) for the Candidate(s) he/she is voting for, with the "Vote Card (Salmon)" on top. To cast a negative vote on all candidates, the Senator will only return the "Vote Card (Salmon)."
  6. All returned cards will be fed into the card-counter. In announcing the results, they will be read as:
    - i. Total number of participating voters: \_\_\_\_\_  
(=total number of "Vote Cards (Salmon)"
    - ii. Number of affirmative votes needed to win: \_\_\_\_\_  
(=number that "exceeds two-thirds of the number of Senators present and voting.")
    - iii. Votes of each candidate, in card order.
- If no candidate has achieved the requisite minimum, the presiding officer shall order Round # 2, following the same procedure as in paragraphs 4 & 5 above.
- If two or more candidates achieve the requisite minimum, the one receiving the highest number of votes shall be declared the winner.
- If two or more candidates achieve the requisite minimum, with a tie-vote, the presiding officer shall order Round # 2, following the same procedure as paragraphs 4 & 5 above.
7. In the event that no result has been achieved by 6:15 p.m., the presiding officer shall consult the body concerning its wishes as to continuing (in which case the motion MUST include a terminal time), or postponing further voting: (a) after the election of Senate officers at the meeting on May 15th, or (b) till early in the fall.