

M I N U T E S

Regular Meeting of the Hunter College Senate
2 May 1978

The ¹¹¹ 106th meeting of the Hunter College Senate was convened at 4:40 p.m. at the Playhouse.	1 2
Presiding: Rena C. Gropper, Chair	3
Attendance: The elected members of the Senate with the exception of those listed in Appendix I.	4 5
Report by the President: A summary statement of President Wexler's Report to the Senate is attached as Appendix II.	6 7
Report by the Ombudsman: The Ombudsman summarized the types of cases that have come into his office; most of these have been students whose problems fell into five specified areas; the general method for solving them has been to deal with the Department or Division involved. There were also several faculty members who used the services of the Ombudsman's Office.	8 9 10 11 12
Report by the Administrative Committee: <u>Approved Curriculum Changes</u> The following curriculum changes were approved as per Senate resolution, and submitted for the Senate's information: Items US-330A and US-332.	13 14 15
Committee Reports: <u>Undergraduate Academic Requirements Committee</u> <u>Continuation of Discussion of Report re: Departmental Majors</u> Prof. Michael Escott, Chairman of the Committee, informed the Senate that the Committee had accepted an amendment to the resolution, which now reads:	16 17 18 19 20
BE IT RESOLVED, that effective June, 1979, a student be required to have a minimum of a 2.0 grade point average in the courses designated for the major in order to be graduated. Any department wishing a departure from the 2.0 requirement for majors must refer the proposed change to the Committee on Undergraduate Academic Requirements.	21 22 23 24 25 26
After brief discussion the question was called and carried.	27
The motion (lines 21-26 above) carried by hand vote.	28
<u>Committee for the Review of Student Recruitment Practices</u> Mr. Neil Dornbaum, Chairman of the Committee, moved for approval of the following resolution:	29 30 31
BE IT RESOLVED, that the following individuals be added as non-voting members to the Committee for the Review of Student Recruitment Practices: The Dean of Academic Advising, and a member of the Office of Recruitment.	32 33 34 35
The motion carried by hand vote.	36
<u>Committee on Evaluation of Teaching</u> Mr. Richard Schulman, Chairman of the Committee, moved for approval of the following resolution:	37 38 39
BE IT RESOLVED, that original teacher evaluation materials be kept for a period of two years.	40 41
After discussion it was moved to recommit.	42
After further discussion, the motion to recommit was defeated by hand vote.	43 44
The motion, as presented by the Committee, was approved by hand vote.	45

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Mr. Schulman next presented the Progress Report dated 2 May 1978, and 46
received the Senate's reactions. 47

A motion to adjourn carried and the meeting was adjourned at 5:40 p.m. 48

Respectfully submitted,



Sylvia Fishman,
Secretary

A P P E N D I X I

The following members are noted as absent from the meeting:

FACULTY:

Black & Puerto Rican Studies: John Clark

Chemistry: Jack Day

Curriculum & Teaching: Mae Gamble
Sally Ann Milgram "E"

Economics: Kenneth Smith

English: Esther Quinn "E"

Geology & Geography: Russell White

Health & Physical Education: Claire Schmais "E"

History: Edith Link "E"
Naomi Miller

Home Economics: Barbara Maksymowicz
Irene VonCseh

Music: Peter Basquin

Nursing: Tara Cortes "E"
Margaret Magnus

Philosophy: William Bryar "E"

Physics & Astronomy: Francisco Izaguine
Rodney Varley

Political Science: Michael Jaworskyj
Ken Sherrill

Psychology: Sam Korn "E"
Robert Fried

Social Work: Florence Schwartz
Malka Sternberg

Sociology: Monica Gordon
John Cuddihy "E"
Robert Perinbanayagam

Theatre & Cinema: Barbara Leaming "E"

Urban Affairs: Louis Gary

Dean Hugh Scott

STUDENTS:

Graduate Students:

William Byrnes
Danielle Leucove

Seek Students:

Charles Barron

Day Session Students:

Patricia Clarke
Arlene Kastner
Howard Strongin
Alvin Winters
Steven Greenspan "E"

Evening Session Students:

Gordimir Magdic
Chrisanthe Paris
Arlene Rumac
Laura Bernay
Bob Greiner
Alexandra Matusinka
Wayne Bishop

"E" = Excused

A P P E N D I X II

President's Remarks to Senate

President Wexler announced that the evaluation of the School of Nursing by the National League for Nursing had been completed and that accreditation has been extended for the next six year interval with no reservations. The League's comments and recommendations drew attention to concerns which are already shared by the Administration:

- 1. the number of faculty on capitation money;*
- 2. the importance of a search for a permanent Dean and a permanent workable structure;*
- 3. a growing concern about state of the library facilities.*

Mrs. Wexler commended and congratulated the nursing faculty for all their work.

Mrs. Wexler then discussed the continuing effectiveness of the SEEK plan. The program as it exists at Hunter, with a few modifications, fits very well the existing guidelines. Very little difficulty is foreseen in the future presentation of that plan.

The Chancellor and the Board of Higher Education have gone on record to promise that the long-range plan for the University would be delivered to the Mayor on June 1. President Wexler shared the assurances that she had received that fore-casted enrollment remains at 12,000 F.T.E. and that our building plans remain the number one item on the agenda.

President Wexler concluded her remarks with words of gratitude for the outstanding service to the College performed by Professor Mirenda, Professor Gropper and their colleagues during the recent visit of the Evaluation Team. The immediate verbal feedback from the evaluators indicated their unequivocal admiration and praise for the vitality, the goodwill and the morale of the Hunter faculty, even in the shadow of these past troubled years.