

M I N U T E S

"Overflow" Meeting of the Hunter College Senate  
26 May 1982

	The <sup>162</sup> 158th meeting of the Hunter College Senate was convened at 4:40 p.m. in the Playhouse.	1 2
Presiding:	Allan Brick, Chairperson	3
Attendance:	The elected members of the Senate with the exception of those listed in Appendix I.	4
Report by the Administrative Committee:	The Chair informed the Senate that election of Senate officers would begin at 5:25 during SGS Dean's hour. Until that time the remaining agenda items would be on the floor for consideration.	5 6 7
	<u>Approved Curriculum Changes</u>	8
	The following curriculum changes were approved as per Senate resolution and were submitted for the Senate's information: Items US-484 (Education) US-489 (Chemistry), US-499 (Chemistry), US-490 (Energy Policy Studies), US-491 (Sociology), US-493 (Women's Studies), US-494 (Anthropology), UR 500 (Black & Puerto Rican Studies), UR-502 (Political Science).	9 10 11 12 13
Committee Reports:	<u>Undergraduate Course of Study Committee</u>	14
	Prof. Jane Benardete, Chairperson of the Committee, presented the report on the " <u>Independent Learning by Achievement Program</u> ," as distributed, and moved for its approval.	15 16 17
	After discussion it was agreed that line 2 of item # 2 be changed to read:"(...chosen <u>from</u> the divisions)..."	18 19
	After further discussion the motion carried and the program was approved by voice vote as part of Hunter's regular curriculum with the following recommendations:	20 21 22
	1. that students shall have completed a minimum of 30 credits of college-level work before applying for ILBAC credits;	23 24
	2. that all ILBAC contracts shall be approved before registration by a faculty committee (chosen from the divisions), and that the faculty committee for ILBAC shall especially consider whether the number of credits assigned to the project is appropriate;	25 26 27 28
	3. that the administrator in charge of the ILBAC program shall revise the information sheet for students and shall prepare and distribute an information sheet addressed to faculty supervisors of ILBAC projects, stressing the salient features of the ILBAC program, among them, the distinction between this program, regular departmental credit, departmental credit for independent study and in-service learning, the fact that credits at the 400 level must be given for ILBAC work, and, particularly, the requirement that all ILBAC work must be interdisciplinary.	29 30 31 32 33 34 35 36 37
	4. that the ILBAC program, like other interdisciplinary programs shall submit an annual report of its work to the Undergraduate Course of Study Committee.	38 39 40
	<u>Departmental Governance Committee</u>	41
	Dean Walter Weiss, Chairperson of the Committee, presented the report as distributed, and moved for approval of the revised By-laws of the Department of Mathematical Sciences.	42 43 44
	After discussion the question was called and carried.	45
	The motion carried by voice vote.	46
	<u>Election of Ombudsman</u>	47
	Prof. Brick presented the proposed "Voting Procedures for the Election of Ombudsman" as distributed.	48

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He then read the names of the two candidates for Ombudsman:	49	
James Montalvo	50	
Sam Korn	51	
Each candidate made a brief statement and the first round of written ballots was distributed.	52 53	
The result of the first round of voting by written ballot was:	54	
Total number of votes cast:	86	55
Votes required:	58	56
James Montalvo	24 votes	57
Sam Korn	63 votes	58
Neither candidate	5 votes	59
Professor Sam Korn was re-elected Ombudsman.	60	
<u>Election of Senate Officers</u>	61	
Prof. Brick opened the floor for nominations for <u>Chairperson of the Senate.</u>	62 63	
Prof. Richard Stapleford (Art Department) was nominated and seconded.	64	
A motion to close nominations carried by voice vote.	65	
A motion to instruct the Secretary to cast a unanimous ballot in favor of Prof. Stapleford carried by voice vote, and Professor Richard Stapleford was elected Chairperson of the Hunter College Senate.	66 67 68	
The floor was opened for nominations for <u>Secretary of the Senate.</u>	69	
Prof. Al Bennick (Physics & Astronomy) was nominated and seconded.	70	
A motion to close nominations carried by voice vote.	71	
A motion to instruct the Secretary to cast a unanimous ballot in favor of Prof. Bennick carried by voice vote, and Professor Al Bennick was elected Secretary of the Senate.	72 73 74	
The floor was opened for nominations for <u>Vice-Chairperson of the Senate,</u> and the following were nominated and seconded:	75 76	
Ms. Barbara Reisman -- Day Student	77	
Mr. John Paine -- Day Student	78	
Ms. Jane Leive -- Day Student	79	
After nominating and seconding speeches and a brief statement by each candidate, written ballots were distributed.	80 81	
The result of voting by written ballot was:	82	
Barbara Reisman	24 votes	83
John Paine	15 votes	84
Jane Leive	36 votes	85
Ms. Jane Leive was elected Vice-Chairperson of the Hunter College Senate.	86	
Prof. Brick then welcomes the new members of the Senate Administrative Committee: Chairperson Richard Stapleford, Secretary Al Bennick, Vice-Chairperson Jane Leive, and Prof. Sandra Clarkson, who serves by virtue of having been elected Chair of the Evening Session Council at the May 19th ESC meeting.	87 88 89 90 91	
Prof. Korn presented a gift to Prof. Brick as a token of appreciation for his service to the Senate and the College community as Senate Chair for the past three years. This was followed by an ovation from the Senate floor.	92 93 94 95	

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Prof. Brick thanked the Senate for its support throughout the three 96  
years of his being Chairperson. He thanked Cynthia Butcher for her 97  
year as Vice-Chair and for her leadership in involving students in the 98  
Senate in increasing number. He gave special thanks to Mac Wells for 99  
his three years of service as Chair of Evening Session Council and 100  
member of the Senate Administrative Committee, and to Tamara Green for 101  
leadership as Senate Secretary and Administrative Committee member for 102  
four years. 103

A motion to adjourn carried, and the meeting was adjourned at 6:05 p.m. 104

Respectfully submitted,

*Tamara M. Green*

Tamara Green,  
Secretary

A P P E N D I X I

The following members were noted as absent from the meeting:

FACULTY:

Academic Skills: Linda Morris  
George Manley  
Henry Evans "E"

Anthropology: Lester Firschein  
Edward Bendix

Art: Bob Huot

Biology: Audrey Haschemeyer

Chemistry: Klaus Grohmann  
Horst Hoyer

Communications: Larry Shore  
Arnold Gibbons  
Max Goldstein  
Thomas Mader

Geology & Geography: Alan Strahler "E"

German: E. F. Hoffman "E"

Health & Physical Education: Thomas Burke

Library: Karen Barnett "E"  
Pamela Reed Salazar "E"

Mathematics: Jane Wittes  
Ada Peluso

Music: William Siegenfeld

Nursing: Carol Gilbert  
Marilyn Donahue-May "E"

Philosophy: Joan Stambaugh

Political Science: Ralph Baroska

Romance Languages: Zenaida Gutierrez-Vega  
Julius Purczynsky  
Nancy Horneffer

Social Work: Clifton Browne  
Terry Mizrani  
Mildred Allen "E"

Sociology: Charles Green  
Ruth Sidel "E"

Special Education: Kate Garnett "E"

Theatre & Film: Barbara Leaming  
Michael Rutenberg "E"  
Mira Felner "E"

Urban Affairs: Hans Speigel "E"

STUDENTS:

Susan Miller  
Nancy Davis  
Janis Sharkey  
Kathleen Douris "E"  
Linda Scheitlin "E"  
Suzanne Koslowski  
Mickie Yoon  
Obed Cintron  
Terri Gavin  
Serena Walker  
Wilma Diaz y Zarate Favalaro  
Victoria Rankin  
Natalia Cherney  
David Sanders  
Carla Cordova  
Branka Kotarlic  
Deborah Barron  
Kenneth O'Connor  
Darrul Penenberg  
Victor Batista  
Robert Fontaine  
Daylon Johnson  
Barbara Landreth "E"  
Maru Gomez  
Dorothy Reed Spada  
Blaise Latriano  
Margaret Werner "E"  
Maria Medved

Dean Joyce Hope  
Dean James Settle "E"  
Dean Sylvia Fishman  
Dean Richard Mawe  
V.P. John Tesoriero "E"  
Prov. Tilden LeMelle

"E" = Excused