

M I N U T E S

Regular Meeting of the Hunter College Senate
23 September 1981

The ¹⁵⁷ 149th 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 5
Minutes: The Minutes of May 20th were approved as distributed.	6
Report by the President: Provost Tilden LeMelle reported in the absence of the President. A summary statement of his report is as follows:	7 8
Provost LeMelle informed the Senate that Hunter has reached its quota of 12,300 FTE's. Currently enrolled are 14,091 undergraduate students and 3,120 graduate students; of the 3,786 freshmen, 1731 are newly enrolled students. He further reported that 30 faculty members have joined Hunter; of these 15 are male and 24 female, with a racial and ethnic breakdown of 5 Afro-American, 1 Puerto Rican, and 1 East Indian. With the backing of 80th Street we are requesting Albany that Hunter's budget for next year be increased by 22 additional faculty lines.	9 10 11 12 13 14 15 16
The Provost then told the Senate that we have three new department chairpersons from outside of Hunter: Professor Carol Waslien, Home Economics; Professor Marjorie Honig, Economics; Professor John Downing, Communications. Professor David Hodges was appointed Acting Chair for the Department of Black & Puerto Rican Studies. New administrative appointments are:	17 18 19 20 21 22
Mr. Joseph Kiernan, Director of Campus Services, Brookdale Campus; Mr. William Newman, Office of the Registrar, Brookdale Campus; Ms. Linda Howard, Counselor to the President; Dr. Ruth Leventhal, Dean, School of Health Sciences; Dr. James Settle, Dean, Humanities & Arts; Ms. Ruth Limmer, Director of Publications, College Relations; Mr. Bill DiBrienza, Director of Admissions; Dr. Shirley Mow, Special Assistant to the President for improving services for our students, as a result of an urban development grant received from Ford Foundation.	23 24 25 26 27 28 29 30 31 32
Regarding the new buildings Provost LeMelle reported that the brief stonemason strike is over, and that enclosure will occur in time for the inside work to go forward in winter. It is anticipated that we will start the moving process in Summer 1982, and everyone should be settled by the end of the Fall semester 1982. He further reported that space allocation has been completed, and that department chairpersons have received a copy of the floor plans.	33 34 35 36 37 38 39
Provost LeMelle also reported on Hunter just receiving in draft form a copy of the proposed 3-5 year CUNY Plan. He had held a meeting with representatives from the Senate (the Senate Chairperson and the Chairperson of the Master Plan Committee), and others in administrative roles at Hunter, and two representatives from the Chancellor's Office. He also reported that Albany has requested a review of CUNY's graduate programs for which the guidelines have just been received. The three programs under review at Hunter are: History, French, and Chemistry.	40 41 42 43 44 45 46 47
Provost LeMelle concluded his report by saying that the theme for the year at Hunter is emphasis on quality: quality of students and of faculty; quality of life for students and faculty; quality of academic programs.	48 49 50 51

Report by the Ombudsman:	Ombudsman Korn reported that last semester he dealt with about 40 formal "cases," and this represents little or no change in the flow of cases. No precise analysis of the details of the complaints is available at this time. A committee is being formed of individuals who would like to help formulate procedures for dealing with instances of sexual harrassment--how to process complaints, disciplinary procedures, etc. Anyone interested in helping should notify the Ombudsman. The Senators were asked to be especially careful that any new procedures or requirements that are approved (e.g. academic requirements or Course of Study proposals) have an explicit "effective date" and include careful consideration of students already in a program who might be unfairly affected by changed regulations. We should always include "grandfather/grandmother" clauses where these are appropriate and fair.	52 53 54 55 56 57 58 59 60 61 62 63 64
Report by the Administrative Committee:	Prof. Tamar ^a Green, Secretary of the Senate, presented the report as follows: 1. Yielded the floor to Prof. Allan Brick. Prof. Brick addressed the Senate as a faculty member and on behalf of a group of Hunter faculty, planning a November 5-6 Conference on the subject , "Teaching About Nuclear Issues." He described the nature of the public meeting (Nov. 5) and of the day-long Conference (Nov. 6). He concluded his report by asking the Senate for formal support for the November 5-6 activities. Prof. Sidel moved, and it was seconded, that the Hunter College Senate formally support these activities of November 5-6. After discussion, the question was called and carried. The motion was approved by hand vote with 56 in favor, 11 opposed, and 9 abstentions. 2. Prof. Green next opened the floor for nominations to fill the faculty vacancy on the Nominating Committee. Prof. Vernal Pemberton, Academic Skills, was nominated. A motion to close nominations carried. The motion to instruct the Secretary to cast a vote and declare Prof. Pemberton elected, carried by voice vote. Prof. Green next opened the floor for nominations to fill the two student vacancies on the Nominating Committee. Ms. Barbara Reisman (Day), and Ms. Brenda Moore (Day), were nominated. A motion to close nominations carried. The motion to cast one vote for each candidate and to declare Ms. Reisman and Moore elected carried by voice vote. 3. Prof. Green next yielded the floor to Prof. Al Bennick. Prof. Bennick presented the proposed "Procedures for filling vacant seats on the Senate" for Fall 1981 election, as distributed, with the following correction: delete the words "by majority vote" from paragraph # 4. He informed the Senate that faculty and student organizations have been advised of the election. Prof. Bennick proposed that the "Procedures" be approved for this year only, enabling us in the future to modify the plan as needed in light of the experience gained. He then moved for adoption of the "Procedures." After discussion, Prof. Korn proposed a number of amendments, which were accepted by the movers, and became part of the main motion.	65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103

The motion on the floor, reads:	104
<u>PROPOSED ELECTION PROCEDURES 1981-1982</u>	105
1. The Senate Office shall inform the Hunter College community of existing Senate vacancies through the Senate News Bulletin and appropriate communications to student groups.	106 107 108
2. Faculty and Students who wish to be nominated for Senate membership during this Fall election shall file a petition with the Senate Office by September 30th, 1981. Self-nomination shall be permitted.	108 109 110 111
3. The Senate Office shall forward all petitions to the Senate Nominating Committee.	112 113
4. The Senate Nominating Committee shall present the names of all nominees to the Senate at a meeting early in the Fall term, and the Senate shall elect from the pool of nominees the appropriate number of students to fill the vacant seats reserved for students, and the appropriate number of faculty to fill the vacant seats reserved for members of the faculty.	114 115 116 117 118 119
After discussion, the question was called and carried.	120
The motion to approve the "Procedures" as amended (lines 105-119 above) carried by hand vote with 41 in favor, 2 opposed, and 1 abstention.	121 122 123
4. <u>Approved Curriculum Changes</u>	124
The following changes were approved as per Senate resolution, and were submitted for the Senate's information: Items US-446 (Health and Physical Education), US-450 (Religion), US-466 (Anthropology), US-469 (Communications), GS-173 (Home Economics), GS-174 (School of Health Sciences), GS-179 (Economics), GS-180 (Psychology).	125 126 127 128 129
A motion to adjourn carried, and the meeting was adjourned at 6:25 p.m.	130

Respectfully submitted,

Tamara Green

Tamara Green,
Secretary

A P P E N D I X I

The following members are noted as absent from the meeting:

FACULTY:

Anthropology: Lester Firschein

Art: Lisa Vergara

Biology: Audrey Haschemeyer

Communications: Larry Shore

Computer Science: Thomas Wesselkamper

Educational Foundations: Alfred Pasteur "E"

Geology & Geography: Peter Rigotti

German: Mary C. Sullivan "E"

Health & Physical Educ.: Bill Taussig
Frances Allen

History: Naomi Miller

Health Sciences: Russell Sergeant "E"

Mathematics: Barbara Barone "E"

Nursing: Joyce Hope
Rita Wieczorek "E"
Marilyn Donahue "E"

Physics & Astronomy: Leon Cohen

Political Science: Gil Alroy
Ken Sherrill
Julian Baim

Psychology: Robert Fried

Romance Languages: Cecile Nebel

Social Work: Carmen Hendricks
Clifton Browne

Theatre & Film: Daniel Koetting "E"
Ian Calderon
Barbara Leaming "E"

Urban Affairs: Bertram Gross

Dean Dorothy White "E"

STUDENTS:

Graduate Students:

Doris Chee "E"
Cecile Manners
Mirna Rucci
Dolores Hull

Seek Students:

Barbara Benjamin
Serena Walker
Nancy Mills
Terry Gavin

Day Session Students:

Anita Allen "E"
Patricia Cavallero
Zef Sheri
Andrew McCable
Wayne Anderson
Martin Aquino
Ed Kwiatkowski
Phyllis Vodicka
Martha Mavrommatis
Ronald Brown
Donald Kern "E"
Debra Katz

Evening Session Students:

Louise Bryant
Mary Gomez "E"
Felicita Colon
Michael Druso

"E" = Excused