

MINUTES

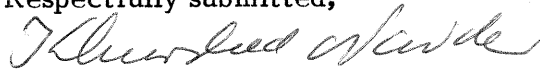
**Meeting of the Hunter College Senate  
12 October 1994**

	The 312th meeting of the Hunter College Senate was convened at 4:20 PM in Room W714.	1 2
<b>Presiding:</b>	Kenneth S. Sherrill, Chair	3
<b>Attendance:</b>	The elected members of the Senate with the exception of those listed in Appendix I.	4 5
	The Agenda was adopted as distributed.	6
<b>Minutes:</b>	The Minutes of September 21st were approved as distributed.	7
<b>Report by the President:</b>	President Blank urged the Senate to visit the new flower kiosk in front of the East Building. She informed the Senate that she made her selections for the Search Committee for Chief Librarian that will be chaired by Dean Evelyn Gioiella, and for the Search Committee for Dean of Social Sciences that will be chaired by Professor George Yudice.	8 9 10 11 12
<b>Report by the Administrative Committee:</b>	Professor Sherrill presented the report as follows:	13
	<b><u>Special Fall Election to fill vacant seats on the Senate</u></b>	14
	In accordance with Article IV. Section 2. H. i. & ii. of the Hunter College Governance Charter, Professor Sherrill presented the following list of nominees for 43 vacant seats for students:	15 16 17
	Alisha B. Ostacher (Pre-Honors-Day)	18
	Emmanuel Roy (Poli.Sci/Psychology/Day)	19
	Lonny Paris (Day)	20
	Istvan Busa-Farkas (Film/Day)	21
	Shoshana Ronald (Day)	22
	Priscilla Chang (Anthropology/Day)	23
	It was moved that the list be approved as a slate. The motion carried by voice vote.	24 25
	He next presented the following list of nominees for the 10 vacant seats for faculty:	26 27
	Bernice Baxter (Academic Skills)	28
	Giuseppe Di Scipio (Romance Languages)	29
	Namby Krishnamachari (Academic Skills)	30
	Joan Tronto (Political Science)	31
	Maria Rodriguez (Academic Skills)	32
	It was moved that the list be approved as a slate. The motion carried by voice vote.	33 34
	Voting cards were distributed to the newly elected senators.	35
	<b><u>Election of Ombudsman</u></b>	36
	Professor Sherrill presented the "Voting Procedures for the Election of Ombudsman" as distributed.	37 38
	The two candidates, Professors Sally Polakoff and Giuseppe Di Scipio presented a brief statement.	39 40
	Written ballots were distributed.	41
	While awaiting the results of voting by written ballot the Senate moved on to the next item of business.	42 43
	<b><u>Announcement of Election Results:</u></b>	44
	Voting by written ballot produced the following results:	45

Total # of valid ballots cast:	72	46
Total # of votes needed to be elected:	48	47
Professor Di Scipio:	49 votes	48
Professor Polakoff:	22 votes	49
Professor Di Scipio was re-elected Ombudsman of Hunter College.		50
<b><u>Election of Faculty and Students to the Nominating Committee</u></b>		51
Professor Sherrill informed the Senate that there are vacancies for 2 faculty and faculty alternate, and 3 students and student alternate. The following nominations have been received:		52
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Faculty: Mary Yepez (Academic Skills)		55
Student: Lonny Paris		56
The floor was open for further nominations, but none were made.		57
It was moved that the Secretary be instructed to cast a single ballot in favor of the two nominees. The motion carried.		58
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<b><u>Election of Chair for Budget Committee</u></b>		60
The floor was open for nominations.		61
Professor Howard Chernick (Economics) was nominated.		62
It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee.		63
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The motion carried, and Professor Chernick was elected Chair of the Budget Committee.		65
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<b><u>Amendment to College-wide Search Procedures</u></b>		67
Professor Sherrill presented the following amendment, which was distributed at the door:		68
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(a) Addition of the Title " <b>Associate Provost</b> " to Section 1. B. "School-wide Searches shall be conducted for the following officers or their equivalents."		70
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(b) insertion of the following wording as paragraph 4 to Section 3 "Procedures for Searches for School-wide Administrators":		72
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In the case of a search for <u>Associate Provost</u> , the Hunter College Senate shall elect a panel of 6 students; 8 faculty in such a manner as to achieve the widest possible distribution among the divisions; and 4 members of the staff* (with titles of faculty rank and of HEA, HEO, Registrar, and persons on the Executive Compensation Plan) from other units of the College (e.g., Administration, Student Services, Library, Writing Center, Academic Computing, Math Learning Center, Registrar's Office, Admissions, Audio Visual). It shall be the responsibility of the Vice President for Administration to convene a meeting of the staff* who fall into this category for the purpose of nominating at least 4 candidates from which the Senate will choose 4 nominees. From this panel the Provost shall choose 3 students, 4 members of the faculty from the divisions and professional schools, and 2 members of the staff from other units of the College to serve on the Search Committee.		74
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* For the purpose of the search for Associate Provost, faculty in the Library and Office of Student Services shall be included in this category.		87
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After discussion the question was called and carried.		89
The motion was defeated by hand vote.		90
<b>Items Carried</b>	<b><u>UCSC Resolution re: CUNY's Interdisciplinary Program Initiative</u></b>	91
<b>Over From Last</b>	On behalf of the Chair of the Undergraduate Course of Study Committee, Professor Sherrill presented the resolution dated 28 September 1994.	92
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"BE IT FURTHER RESOLVED, that the call for proposals be amended to read that all courses or programs developed under "New Visions for Educational Innovation" be approved through normal college governance procedures."	96 97 98 99
After discussion the question on the amendment was called and carried.	100
The amendment was approved by hand vote and became part of the main motion on the floor.	101 102
Professor Polsky moved that the motion be amended by deleting the first "Be it resolved" paragraph.	103 104
After discussion the question on the amendment was called and carried.	105
The motion to delete the first "Be it resolved" paragraph carried by hand vote and became part of the main motion on the floor.	106 107
The question on the main motion as amended was called and carried.	108
The motion as amended was approved by hand vote and reads as follows:	109
<b>WHEREAS</b> , the University's Vice Chancellor for Academic Affairs sent a memorandum to all CUNY faculty that invited faculty to submit proposals to earn grants, up to \$15,000, to plan new interdisciplinary programs as part of its "New Visions in Educational Innovation;" and	110 111 112 113
<b>WHEREAS</b> , the Guidelines require that "Proposals must be endorsed by the appropriate academic officer of the College, such as the president, the provost, or a dean[;]" (p.3); and	114 115 116
<b>WHEREAS</b> , Interdisciplinary programs at Hunter College are created and monitored by the action of the Senate, acting through the Undergraduate Course of Study Committee; and	117 118 119
<b>WHEREAS</b> , Governance questions concerning the proper place of interdisciplinary programs in the university's department-based structure (such as promotion and tenure status of faculty members who are contributors both to departments and programs), remain difficult questions at this College and throughout the University; therefore,	120 121 122 123 124
<b>BE IT RESOLVED</b> , that the Hunter College Senate retains its prerogative to determine which interdisciplinary programs shall be recognized at this College; and	125 126 127
<b>BE IT FURTHER RESOLVED</b> , that the Hunter College Senate urges that the call for proposals be amended to read that all courses or programs developed under "New Visions in Educational Innovation" be approved through the normal college governance procedures.	128 129 130 131
<b><u>University Faculty Senate Resolution re: on-campus recruitment</u></b>	132
Professor Sherrill presented the resolution adopted by the University Faculty Senate concerning the Presence of Discriminatory Recruiters on Campus dated September 27, 1994.	133 134 135
After brief discussion Professor Polsky moved that the Senate Administrative Committee draft a resolution for Senate consideration.	136 137
The motion carried by voice vote.	138
A motion to adjourn carried and the meeting adjourned at 5:40 PM.	139

Respectfully submitted,



Khursheed Navder, *nm*  
Secretary

**APPENDIX I**

The following members were noted as absent from the meeting:

**FACULTY:**

Academic Skills: Bernice Baxter  
Barbara Stanley

Anthropology: William Parry  
John Oates

Art: William Agee  
Jane Roos

Biology: Rivka Rudner

Black & P.R. Studies: Joyce Toney

Chemistry: Angelo Santoro

Classics: Alex Alexander

Communications: Samuel Fleishman  
James Roman

Computer Science: Thomas Wesselkamper

Curriculum & Teaching: Alene Smith

Economics: Avi Liveson  
Howard Chernick  
Terence Agbeyegbe  
Nashwa George "E"

English: Karen Greenberg "E"  
Floyd Horowitz  
Sylvia Roshkow "E"

Geology & Geography: Richard Liebling

Health & Physical Educ: Nana Koch "E"  
Franklyn Greenberg "E"

Library: Polly Thistlethwaite

Mathematical Sciences: Daniel Chess  
Sandra Clarkson  
Norma Moy

Philosophy: Laura Keating

Physics & Astronomy: Al Bennick

Political Science: Joan Tronto "E"

Psychology: Gerald Turkewitz

Romance Languages: Marithelma Costa

Social Work: Jayne Silberman  
George Getzel  
Malka Sternberg

Sociology: Ruth Sidel "E"  
John Cuddihy "E"  
Martin Warmbrand

Special Education: Marsha Lupi

Student Services: Madlyn Stokely

Theatre & Film: Alkis Popoutsis

Urban Affairs: Sigmund Shipp  
Stanley Moses

Dean Susan Lees "E"  
Vice Pres. Barry Kaufman  
Assoc. Vice Pres. Stanley Sokol

**STUDENTS:**

Jean Lemaitre  
Ana Ramirez "E"  
Mark Quick  
Simon Kamara  
Hopeton Smalling  
Yvonne Zaharakis  
Gary Braglia  
Lucrece Francois  
Meg Bruck  
Rebecca Bergman-Sorenson "E"  
Adeline Su  
Kimberly Baxter  
Joyce Bowden  
Emmanuel Roy  
Istvan Busa-Farkas  
Shoshana Ronald  
Bianna Belfer "E"  
Jose Diaz  
Neida Gonzalez  
Danielle Schwartz  
Patricia Laporte  
Mark Weinstock  
Elka Mumizaga