

MINUTES

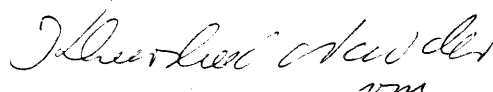
**Meeting of the Hunter College Senate  
11 November 1992**

	The 283rd meeting of the Hunter College Senate was convened at 4:30 PM in Room W714.	1 2
<b>Presiding:</b>	Ken 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>Report by the President:</b>	The following is a summary statement of President LeClerc's report to the Senate:	7 8
	He said: "I have a few brief comments this afternoon. The first is that my very good friend and highly esteemed colleague, Bob Carter, has been asked to serve over the space of the next several months as the University's Acting Director of Affirmative Action. He is at 80th Street with my permission, and indeed my blessings. I fully expect Dr. Carter, who is a very, very valuable member of this administration and of this collegiate community, to be back with us at Hunter some time midsummer. 80th Street will be conducting a search for a permanent University Director of Affirmative Action. I expect that search to be conducted over the course of the Spring semester, and that Bob will be back with us in July or August. In the intervening time I have appointed William Mendez, who is an attorney with significant experience in affirmative action law, as the Acting Director of Affirmative Action at Hunter. There was an <u>Open Line</u> to this effect a few weeks back, but I wish to bring this to the Senate's attention. Mr. Mendez's hours are Monday and Wednesday 1 to 5 and Tuesday and Thursday 9 to 1. In addition to the traditional work as an affirmative action officer, it is also his responsibility to hear complaints of discrimination at Hunter based upon all things other than sexual harassment. Complaints of sexual harassment should go to Professor Susan Lees of the Department of Anthropology, whom I have appointed as the new chair of the Sexual Harassment Panel at Hunter. But allegations and complaints of all other forms of discrimination—be they based on race, on gender, on religion, and so on—should go to Mr. Mendez. That is one of his jobs at the College.	9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
	The Board of Trustees of the City University will consider at its next meeting the business that the Hunter College Senate has concluded on the matter of the Pluralism and Diversity Requirement. I fully expect that the Pluralism and Diversity Requirement, as proposed and passed by the Senate, will be approved by the Board of Trustees. It was transmitted to them late last week with my full endorsements, and I foresee no problems in its passage.	32 33 34 35 36 37 38
	We received some nice support in recent weeks for scholarships at the College. On Monday of this week we received \$62,500 as an endowment for scholarship support of Hunter students who wish to become teachers. We are receiving as well \$25,000 to endow scholarships for undergraduate students in the Department of Classics. We received a more modest endowment to support senior citizens in the College. We received \$20,000 of support for faculty research for faculty members in their pre-tenure years at the College, and for joint undergraduate faculty research projects. The latter monies come from Eugene Lange, who is a benefactor of the College. We received as well from the Lewis and Rachel Ruden Foundation \$40,000 of scholarship support for nursing students at Hunter, which is very welcome indeed. These monies are beginning to add up, and it is nice that individuals who care about the College and care about its students are supporting undergraduate and graduate students at Hunter in these various areas."	39 40 41 42 43 44 45 46 47 48 49 50 51 52
	President LeClerc concluded the report by answering questions from the floor.	53

<b>Report by the Administrative Committee:</b>	<u>Special Election to Fill vacant Senate Seats: Additional Nominations</u>	54
	Additional nominations for vacant student seats were:	55
	Brian Ibbotson (Political science) Day	56
	Ida Bordey (French) Day	57
	It was moved that the Secretary be instructed to cast a single ballot in favor of the nominees. The motion carried by hand vote.	58 59
	Additional nomination for vacant faculty seat:	60
	Verna Segarra (Academic Skills)	61
	It was moved that the Secretary be instructed to cast a single ballot in favor of the nominee. The motion carried by hand vote.	62 63
<b>Item Carried Over From Last Meeting:</b>	<u>Teacher Evaluations Committee</u>	64
	The required number of 33 votes not having been achieved at the last meeting, the motion on the floor was the motion to recommit with instructions the Committee's recommendation concerning averaging of responses (see Minutes of October 28th, lines 201-206).	65 66 67 68
	After discussion, Professor Gilpatrick moved that the motion be amended to read as follows:	69 70
	"to commit to the Teacher Evaluations Committee the recommendation on use of composite scoring for evaluation of instructors' teaching."	71 72
	After discussion the question was called and carried.	73
	The motion was approved by hand vote.	74
	The Chair stated that it would be very helpful if members of the Senate who wish to offer amendments to proposals on the agenda for a given Senate meeting, would submit those amendments in writing to the Senate Office before that meeting.	75 76 77 78
	Professor Gilpatrick moved the following motion:	79
	"That the Administrative Committee of the Senate consider a modification of "Robert's Rules of Order," for the purpose of applying rules for calling the question."	80 81 82
	After discussion the question was called and carried.	83
	The motion was defeated by hand vote with 19 in favor and 35 opposed.	84
<b>Committee Reports:</b>	<u>Nominating Committee</u>	85
	Dr. Marilyn Rothschild, Chair of the Committee, presented the Committee's slate for seats currently vacant on Senate Committees:	86 87
	<u>Undergraduate Course of Study Committee</u>	88
	Students: Ida Bordey (French) Day	89
	Danielle Hermantin (Day)	90
	<u>Graduate Course of Study Committee</u>	91
	Faculty Alternate: Nana Koch (Health & Phys.Ed.)	92
	Student: David Asencio (Grad.)	93
	<u>Graduate Academic Requirements Committee</u>	94
	Faculty from Nursing: Elizabeth Barrett	95
	Faculty Alternate: Mary Kopola (Educ.Found.)	96
	Student: David Asencio (Grad.)	97
	<u>Departmental Governance Committee</u>	98
	Faculty from health Professions: Lynne Clark (Health Sciences)	99
	<u>Grade Appeals Committee</u>	100
	Faculty Alternate: Monica Gordon (Black & P.R.Studies)	101

<u>Master Plan Committee</u>	102
Faculty from Humanities & Arts: Diane Conchada (Rom.Lang.)	103
<u>Review Commission on Distribution Requirements</u>	104
Faculty: Charles Heatwole (Geol.&Geog.)	105
Faculty Alternate: Esther Madriz (Sociology)	106
<u>Budget Committee</u>	107
Faculty from Social Sciences: Gerald Creed (Anthropology)	108
<u>Teacher Evaluations Committee</u>	109
Student: Moriah Eskow (French/Poli.Sci) Day	110
It was moved that the report be adopted. The motion carried by voice vote.	111
<u>Undergraduate Academic Requirements Comm.: Rev. CR/NC Grading System</u>	112
Professor Sam Korn, Chair of the Committee, presented the report dated 11 November 1992.	113 114
The motion on the floor was approval of the proposed revisions as stated on page 2 of the Report.	115 116
After discussion it was moved that the meeting be adjourned.	117
The motion carried, and the meeting was adjourned at 5:50 P.M.	118

Respectfully submitted.

  
Khursheed Navder,  
Secretary

**APPENDIX I**

The following members were noted as absent from the meeting:

**FACULTY:**

Academic Skills:	Willie Wimberly "E"	Special Education:	Marsha Lupi Marsha Smith-Lewis
Anthropology:	Thomas McGovern John Oates	Urban Affairs:	Stanley Moses
Art:	Joel Carrera Ulka Bates Andrea Blum	Dean Carlos Hortas Dean Erwin Fleissner Dean Everlena Holmes "E" Vice President Sylvia Fishman Asst. Vice Pres. Stanley Sokol	
Black & P.R. Studies:	Pedro Lopez-Adorno Harry Rodriguez "E"		
Classics:	Tamara Green William Mayer "E"	<b>STUDENTS:</b>	
Communications:	Tami Gold Jay Roman Serafina Bathrick Fulton Ross "E"	Efua Morgan Scott Lessard Sandra Goodrich Ari Spett "E" Chris Goeken Antonio Lopez Stacey Bell Michael Joseph Zoisa Simmons Dionne Monsanto Rafael Hernandez Josiah Klebaner Robin Hardy "E" Sigrid Cotto Armin Patel Victoria Kern "E" Timothy Lee Melissa Uber Gina Jones Henry Sirotin Debra Robertson Wayne Wilson "E" Simon Kamara Lewanda Hernandez Jose Ramos Damaris Nunez Dierdre Foudy "E" Edilberto Soriano Kyle Williams Amy Fatutta George Tong Robert Elia Marc Haynes Kim Ray Helen Pouliasis Tara Moloney Dyannah Barthold Judy Smith James Painter Arlene King Brian Ibbotson Alicen Willis Amy Kossoy	
Computer Science:	Virginia Teller "E"		
Curriculum & Teaching:	Tony Picciano		
Economics:	Howard Chernick Avi Liveson "E" William Tennyson "E"		
Educational Foundations:	Caroline Adkins "E"		
English:	Eve Leoff "E" Karen Greenberg "E"		
Geology & Geography:	Richard Liebling Sara McLafferty		
German:	Eckhard Kuhn-Osius "E"		
Health & Physical Educ:	Nana Koch "E" Mary Lefkarites "E"		
Health Sciences:	Ida Susser Nora Baker		
Music:	Jana Feinman Paul Mueller "E"		
Philosophy:	Sue Weinberg "E"		
Physics & Astronomy:	Al Bennick "E"		
Political Science:	John Wallach "E" Rosalind Petchesky Joan Tronto		
Psychology:	Peter Moller		
Romance Languages:	Maria Paynter		
Social Work:	Charles Guzzetta Joann Ivry Jayne Silberman "E" Malka Sternberg		
Sociology:	John Cuddihy "E" Martin Warmbrand		