

MINUTES

**Meeting of the Hunter College Senate
15 December 1993**

	The 303rd meeting of the Hunter College Senate was convened at 4:30 P.M. in Room W714.	1 2
Presiding:	Kenneth S. Sherrill, Chair	3
Attendance:	The elected members of the Senate with the exception of those listed in Appendix I.	4 5
Report by the President:	The following is a summary statement of President Blank's report to the Senate:	6 7
	She said: "You may have heard the sad news by now. We have lost two colleagues -- two very promising young people -- Marsha Smith Lewis from Special Education, and Arthur Lewin from Telecommunications. I have sent a letter on behalf of everyone to express our great sense of sorrow. Let us pause in a moment of silence.	8 9 10 11 12
	There is other news that fortunately can be categorized as good news. We have received \$ 500,000 from the NEH. This will go toward fixing the firehouse on the 16th floor, for the language labs, and for fine arts. It does have to be matched, but we think we are on top of the matching. If all goes well it will be matched with one million dollars from the State and half a million dollars from a private donor. We think that this will come to pass.	13 14 15 16 17 18
	For the first time, as a result of pressure from the Provost, a pilot survey is being done that will tell us who our students are, what they are thinking, where they are going. It's a four-page densely written survey, and if we get the kind of response that we hope to get, we will really begin to have a handle on who's thinking what, how did they relate to what we were doing here, where did they go. If the survey runs well, we intend to do it on a more regular and broader basis. There is a similar survey being done about our adjuncts.	19 20 21 22 23 24 25 26
	I also want to tell you about a notice from the Library which is being distributed. It will tell you about two important new services: about how to borrow books from the Graduate Center, and the return of borrowed books to anywhere in CUNY. This is really good news, and I want to tell you how this came about. Ken and I went to have lunch in the Student Cafeteria and learned from one student that this student was very unhappy about these matters. I asked Tom Atkins about this, and in less than two weeks it was all taken care of. There is a lot we can get done if we know what the problem is. So, I wanted to give you hope.	27 28 29 30 31 32 33 34 35
	I want to remind you about Commencement and urge you to attend. It is on January 27th.	36 37
	Finally, my last announcement, and in a way the most serious. There is a lawsuit that is going on at the present time against CUNY, filed by a Joseph Scelsa who is the Director of the Calandra Institute. It involved moving the Institute to the College of Staten Island. The move was blocked by a preliminary injunction filed by the plaintiff, and at this time the parties are trying to resolve the lawsuit by exploring other options, such as a settlement to avoid litigation. Several colleges have been mentioned in their discussions as possible sites for this Institute. Among those possibilities is Hunter College. Nothing has been decided, and we don't know what the final decision will be. As I said at the General Faculty meeting today, we here at Hunter have made it quite clear that whatever happens, Hunter is a consultative institution. So, nothing happens without consultation, and this is the beginning of consultation. Thank you."	38 39 40 41 42 43 44 45 46 47 48 49 50

Report by the Administrative Committee:	Professor Sherrill presented the report as follows:	52
	<u>Approved Curriculum Changes</u>	53
	The following curriculum changes as listed in the Report dated 15 December 1993 were approved as per Senate resolution, and were submitted for the Senate's information: Items UR-899 (Classics/Russian Division), GS-373 and GS-375 (Education), GS-374 (School of Health Sciences), GS-376 (School of Nursing).	54 55 56 57
Items Carried Over from Last Meeting:	<u>Continued Discussion of Report by Select Committee re: Chancellor</u>	58
	The motion on the floor was the motion to accept the Report dated 27 October 1993 by the Select Committee to Ascertain Grounds for Declaration of No Confidence in a Chancellor (see Minutes of December 8th, lines 128 to 147).	59 60 61
	After discussion a motion was made to call the question. The minimum number of 44 votes not having been achieved, the motion did not carry.	62 63
	After further discussion the question was called. The minimum number of 44 votes not having been achieved, the motion to call the question did not carry.	64 65
	Professor Shahn moved that the report be tabled to the next meeting. The motion failed to receive the minimum number of votes necessary.	66 67
	A quorum count was requested.	68
	A quorum not having been present, the meeting adjourned at 5:20 P.M.	69

Respectfully submitted,



Khursheed Navder,
Secretary

APPENDIX I

The following members were noted as absent from the meeting:

FACULTY:

Academic Skills:	Trudith Smoke Janice Montague Phyllis Rubenfeld "E" Willie Wimberly	Nursing:	Marie Mosley "E" Eileen Lahey "E" Nancy Jones "E"
Anthropology:	William Parry John Oates	Philosophy:	Gerald Press
Art:	Joel Carreiro Juan Sanchez Emily Braun	Physics & Astronomy:	Al Bennick
Biological Sciences:	David Foster Ed Balboni	Political Science:	Rosalind Petchesky
Black & P.R. Studies:	Harry Rodriguez "E"	Romance Languages:	Maritelmá Costa Francesca Sautman "E" Julius Purczynsky
Chemistry:	William Sweeney	Social Work:	Jayne Silberman Charles Guzzetta George Getzel
Classics:	Adele Haft	Sociology:	Ruth Sidel "E" Martin Warmbrand
Communications:	Samuel Fleishman James Roman Fulton Ross "E"	Special Education:	Marsha Lupi
Computer Science:	Thomas Wesselkamper	Student Services:	Howard Tarragon
Curriculum & Teaching:	Alene Smith Anthony Picciano	Urban Affairs:	Sigmund Shipp
Economics:	Howard Chernick Avi Liveson Terence Agbeyegbe Nashwa George	Dean Carlos Hortas Dean Susan Lees Dean Everlena Holmes "E"	
Educational Foundations:	Joan Buxbaum Caroline Adkins	STUDENTS:	
English:	Karen Greenberg	Rita Sabini Yorel Francis Jeanette Surita Chris Goeken Sarah Parrales Lenina Nadal Cevita Webb Christina Molinari Lucrece Francois Timothy Lee John Pastor Antonio Lopez Stacey Bell Wayne Wilson "E" Jessica Indri Edilberto Soriano Rebecca Perez "E" Susanah Taylor Christopher McGovern Danielle Fox "E" Erica Petersen Julide Gokcebay Inacio Pinto Charles Beatty Andrew McCann Simon Kamara Meg Bruck Marc Quick Bryan Evans Patricia Laporte Mahmoud Mansur	Hema Sareen Moriah Eskow "E" Josiah Klebaner Debbi Sutton Melissa Uber Armin Patel Heather St. Bernard "E" David Asencio Angela Brisnovali
Geology & Geography:	Richard Liebling Sara McLafferty		
Health & Phys Ed:	Nana Koch "E" Franklyn Greenberg		
Health Sciences:	Eleanor Gilpatrick Khursheed Navder Nora Baker		
History:	Dolores Greenberg Bernadette McCauley		
Library:	Tom Jennings Pamela Wonsek Polly Thistlethwaite Steve Kowalik		
Mathematical Sciences:	Daniel Chess Norma Moy		
Music:	Barbara Hampton "E" Paul Mueller "E" James Harrison		