HUNTER COLLEGE City University of New York OFFICE OF THE HUNTER COLLEGE SENATE

MINUTES

"Overflow" Meeting of the Hunter College Senate 28 March 1984

	The 168th meeting of the Hunter College Senate was convened at 4:40 p.m. in Room W714.	1 2
Presiding:	Richard Stapleford, Chairperson	3
Attendance:	The elected members of the Senate with the exception of those listed in Appendix I.	4 5
Minutes:	The Minutes of February 29th were approved as distributed.	6
Report by the Administrative Committee:	Prof. Stapleford offered the Senate's congratulations to Professor LeMelle on the occasion of his recent appointment as Provost of Hunter College. In anticipation of the Provost's continued patronage of this august body, he presented a small gift as a token of appreciation.	7 8 9 10
Committee Reports:	Prof. Tannenbaum moved that the Agenda be changed to allow the Nominating Committee to report before starting discussion on the Calendar.	g11 12
	The motion was approved by hand vote.	13
	Nominating Committee Dr. Marilyn Rothschild, Chairperson of the Committee, presented the Committee's slate for vacant seats on Senate Committees, and opened the floor for further nominations. None were received.	14 15 16 17
	A motion to instruct the Secretary to cast a single ballot in favor of each nominee carried by voice vote and the following were elected:	18 19
	Advisory Committee on the Library Faculty: Richard Franck (Chemistry)	20 21
	Master Plan Committee Student: Raymonda Rastegar (Chemistry-Day)	22 23
	Review Commission on Distribution Requirements Student: Raymonda Rastegar (Chemistry-Day)	24 25
	Continuation of Discussion of Calendar Committee Report Prof. Richard Barickman, Chairperson of the Committee, informed the Senate that a number of issues were in the process of being worked out, and were the result of a number of meetings held since discussion at the last Senate meeting.	26 27 28 29 30
	He recommended that the 1984-85 Calendar proposal which was on the floor be returned to Committee, since the Committee hopes to come forward at the next Senate meeting with a more satisfactory proposal.	31 32 33
	The motion to return the proposed 1984-85 College Calendar to Committee carried by hand vote.	34 35
	Prof. Stapleford suggested that the Senate informally discuss various concerns and recommendations by moving into a "Committee of the Whole." Discussion would include concerns, recommendations and alternatives for a 4-day summer session, and the possible trade-off of three contractual holidays during the Fall term for an improvement in the Fall schedule.	36 37 38 39 40 41
	The motion to move into a "Committee of the Whole" for 30 minutes carried by voice vote at 4:50 p.m.	42 43
	At 5:20 p.m. a motion to continue as a "Committee of the Whole" for an additional 30 minutes carried.	44 45
	[Most concerns raised about a 4-day summer session were on academic grounds and principles. Concern was expressed over the closing of the Library on Fridays during the summer, the need for faculty to have access to their offices on Fridays, and the possible damage to	46 47 48 49

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equipment (such as computer discs) if the new buildings were not adequately airconditioned. More information was requested on energy savings to the College, and whether those savings would be used to strengthen academic programs. Because of academic concerns the Senate did not favor a 4-day summer session. A straw vote indicated that the Senate was not in favor of a Fall holiday trade-off for closing the College on Fridays during the summer.]

At 6:20 p.m. the Senate reconvened in formal session.

A motion to adjourn carried, and the meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Al Bennick,

Secretary

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APPENDIX I

The following members were noted as absent from the meeting:

FACULTY:

Academic Skills: George Manley

Anthropology: Lester Firschein "E"

Edward Bendix Carol Cambas

Art: Lisa Vergara

Biology: David Lush

Richard Piccioni

Black & P.R. Studies: Ana Zentella

Jose Hernandez

Chemistry: Angelo Santoro

Maria Tomasz

Communications: Thomas Mader

Serafina Bathrick

Curriculum & Teaching: Mae Gamble "E"

Educational Foundations: Joan Buxbaum "E"

Marvin Wayne

English: Jane Benardete "E"

Geology & Geography: Charles Heatwole

Alan Strahler

Health & Physical Education: Thomas Burke

William Taussig

<u>History</u>: Robert Seltzer

Naomi Miller "E"

Health Sciences: Olga Benitez

Ronald Sweitzer "E"

Music: William Siegenfeld

Nursing: Gail Robinson Smith "E"

Physics & Astronomy: Rodney Varley "E"

Psychology: Gerald Turkewitz

Toby Klass

Romance Languages: Jeanine Plottel

Nancy Horneffer

Sociology: Naomi Kroeger

Charles Green Ruth Sidel

Yaffa Schlesigner Jody Carlson "E"

Special Education: Ellis Barowsky

Student Services: Marion Percival

Theatre & Film: Mira Felner

<u>Urban Affairs</u>: Stanley Moses

Dean Evelynn Gioiella Dean Richard Mawe **STUDENTS:**

Kathleen Douris Lori Sbordone Kenneth Walker

Jim Zipp

Julia Aguilera "E"

Alcaly Diouf
Obed Cintron
Cecile Manners
Claude Moorehead
Daniela Montana
Carla Cordova
Mary Beth Slevin

Beth Weiselberg "E" Kirk Callender Natalie Gomez

Barbara Reisman "E"

Cathy Lesko

Rosa Amatulli

Krista Jo Merget

David Reed David Newstein Roger Brewster Ana Gomez

Daniel Fine Elizabeth Price Tanya Parker Ruth Michael Victor Batista Athanasios Boutis

Antionette Foster Po Y Sit

Zipporiah Portis
Garth Roberts
Renee Jones
Jose De La Rosa
Karen Johnson

Laurie Ann Lashley Mary Young Gerry Savage Merna Eatmon Maria Medved Dolores Sanchez