

MINUTES

**Meeting of the Hunter College Senate
27 April 1988**

	The 234th meeting of the Hunter College Senate was convened at 4:10 PM in Room W714.	1 2
Presiding:	F. Fulton Ross, Chair	3
Attendance:	The elected members of the Senate with the exception of those listed in Appendix I.	4 5
Minutes:	The Minutes of March 23rd were approved as distributed.	6
Report by the Administrative Committee:	<p>a. <u>Approved Curriculum Changes</u></p> <p>The following changes, as listed in Part I and Part II of the report dated 27 April 1988, were approved as per Senate resolution and were submitted for the Senate's information. Items UR-692 (Computer Science), UR-710 (Black & Puerto Rican Studies), US-651 Health & Physical Education), US-676 (Communications), US-684 (Mathematical Sciences), US-687 and US-686 (Sciences & Mathematics/Interdisciplinary), US-688 (Curriculum & Teaching, US-661 (Communications), US-669 (Sociology), US-677 (Philosophy), US-682 (Mathematical Sciences), US-691 (Hebrew Division/Classics), US-693 (Theatre & Film), US-695 (German).</p>	7 8 9 10 11 12 13 14 15 16
	<p>b. <u>Update on Presidential Search</u></p> <p>Prof. Richard Stapleford presented the following update concerning the search for President of Hunter College:</p> <p>The search committee is close to completing its work, and has reduced the list of candidates to five. Campus visits are scheduled to take place during the first week in May. After the five candidates visit the campus, and the reactions from the community have been collated, the search committee will meet again to reduce the list to three candidates. The names of three candidates will then be submitted to the Chancellor. The Chancellor will make his recommendation to the Board of Trustees, and a decision by the Board of Trustees is expected to be made at the last Board meeting in June.</p> <p>A letter to you from David Hodges and Fulton Ross announcing the names of the candidates and the dates, together with the meeting schedule, is in the mail now. The first candidate on Monday is Dr. Marysa Navarro, Dean of Faculty at Dartmouth College. Tuesday's candidate is Dr. Paul LeClerc, Provost at Baruch College. Dr. Joseph Burke, Provost of the State University of New York System will be visiting on Wednesday. Thursday's candidate is Dr. Alice Chandler, President of SUNY at New Paltz. Dr. Thomas George, Dean of Sciences at SUNY in Buffalo, will be visiting the campus on Friday. All candidates will have the same schedule starting at 8:30 in the morning until 6:30 in the evening.</p>	17 18 19 20 21 22 23 24 25 26 27 28
Report by the President:	A summary statement of President LeMelle's report is attached as Appendix II.	29 30 31 32 33 34 35 36 37 38
Committee Report:	<p><u>Undergraduate Academic Requirements Committee on "ABS/INC"</u></p> <p>Prof. Andrew Polsky, Chair of the Committee, presented the report as distributed.</p> <p>After discussion Prof. Matthews moved that the last sentence of the second paragraph be amended to read: "The student shall then be given the opportunity to complete the course without penalty <u>beyond previously established penalties for lateness.</u>"</p>	39 40 41 42 43 44 45 46 47

After discussion the question on the amendment was called and carried. 48
A quorum count was requested. The required number of senators not having 49
been present, the meeting was adjourned at 5:15 PM. 50

Respectfully submitted,



William Mayer.
Secretary

APPENDIX I

The following members were noted as absent from the meeting:

FACULTY:

Academic Skills:	Marilyn Daley-Weston "E" Milagros Garcia	Dean Evelyn Gioiella "E" Dean Carlos Hortas "E" Dean Erwin Fleissner
Anthropology:	Sally McLendon Sally Uhl	Dean Walter Weiss Dean Hugh Scott "E" Dean Everlena Holmes
Art:	Anthony Panzera Susan Peterson	
Biology:	Robert Grant	STUDENTS: Don Weiner
Black & P.R. Studies:	Henry Jackson	Chris Kikis Irene Hanna
Chemistry:	Klaus Grohmann	Gloria Brown "E" Tomas Fabregas
Communications:	Larry Shore	Dennis Bianco Aleza Ross
Economics:	Avi Liveson Laura Randall	Evan Camp Ghennady Khareyn Amy Kossoy
Educ. Foundations:	Joan Buxbamu "E" Marvin Wayne	John Orlando Maureen Walls Allison Miller
Geology & Geography:	Homer Price	James McKeever Leila Sharma
Health & Physical Educ.	Tom Burke Ron Brown	Renuka Uma-Shanker "E" Karl Rutter Emily Cohen "E"
Health Sciences:	Karen O'Brien "E"	Francesca Amendolia Diane Manthei
History:	Dolores Greenberg	Nina Katzander Mike Knights
Library:	Harriet DeCeunynck "E" Pamela Salazar	Leatrice Richardson Nadine Rochler Marie Cyriaque
Mathematics:	Thomas Jambois Barbara Barone	David Mirtz Susan Conrad Karin Koehn
Music:	Jana Feinman	Norma Moy "E" Chris Littleton
Nursing:	Diane Rendon	Peter Gallert "E"
Philosophy:	Frank Kirkland	
Political Science:	Priscilla Handelman Kenneth Sherrill	
Psychology:	Gerald Turkewitz	
Romance Languages:	Alex Szogyi Giuseppe DiScipio Leonard Mades	
Social Work:	Yvonne Asamoah "E" Judith Rosenberger Yolanda Mayo	
Sociology:	Vladimir Nahirny	
Special Education:	Roberta Arrigo	
Theatre & Film:	Patricia Sternberg	

APPENDIX II

The following is a summary statement of President LeMelle's report to the Senate:

As you all know, we have a budget. At a later meeting we will go into some detail on it. We have not received the breakdown with regards to the particular parts that are Hunter's. As you know, so much of the budget now is in lump sum. It means that we have to work with 80th Street with regard to the number of items. I can tell you about one of the things that we have been trying to get for several years, and that is support for the Al Blumenthal Lecture, a special local initiative which is now firmly in the budget. It means that we can guarantee the future support for those particular lectures. There were some restorations on the items that you all participated in supporting, but again I'll save that for a later meeting and take the opportunity now to thank all of you for your efforts in working with Pat Falk and others in supporting this special request by the University. All of which, of course, will hopefully reflect beneficially upon Hunter.

The other item I had planned to mention is the progress in the presidential search. Dick Stapleford has already given you a detailed report of where we are now in the Presidential Search, so I shall take the opportunity now to publicly commend Fulton Ross, David Hodges, and the leadership of the Senate and the FDA in coming together as a faculty group, first with regard to the election of the faculty representatives to the screening committee, and in working closely with my office in planning for the visitation next week. I think that they are due special commendation particularly by those of you who lived through the past search for our president. You know how, in a way, we did not do ourselves well by the type of poison that intruded itself into the search process on campus which, of course, was reflected in the newspapers. I think those two groups need to be specially commended for working through whatever those other difficulties may have been. That Hunter has risen to the occasion reflects what I believe is what this institution is all about: that is a mature collegial community of scholars, students and staff.

Finally, an item which is difficult to report to you on. You will be receiving in an "Open Line" the announcement that Jim Muyskens has been named Dean of the College of Liberal Arts and Sciences at the University of Kansas. I am sure you all react the same way I do, and that is with mixed feelings. When Jim first mentioned to me several months ago that he might start looking into some of the inquiries that come to our faculty and to our administrators, I took it somewhat in stride. However, when the inquiry came from Kansas and, since I've known and held Jim in the highest regard like many of you for many years, I began to have some other kinds of feelings because I realized that the opportunity that would be made there is one that would be difficult to just pass over - as I know he had done with other offers. As a matter of fact, I was in New Orleans after Jim informed me about the Kansas offer and bumped into the President of the University of Kansas, because I wanted to bump into her. I told her that in no way was she going to get Jim from us. Some of our best efforts in recruitment in the last few years have benefited us by bringing very good people to the College. But some have left us and gone on. As members of our faculty and administration move on to other places I like to look at it in a way as extending our network throughout the country .

Jim will be with us through the end of July. I encouraged him that in July he and his wife, Alda, should take some vacation before going into tornado country. And, of course, we hope he does not suffer what happened to Dorothy and Toto. He will be here working with us every day in bringing this academic year to a successful conclusion and in finalizing the plans for the summer session and for the 1988-1989 academic year.

So Jim, I can publicly say here I know that we all wish you and your family well. You've been an important part of Hunter College for all these years and we wish you every success in Kansas and that's all I have to say.

President LeMelle concluded his report by answering questions from the floor.