

MINUTES

**Meeting of the Hunter College Senate
21 September 1994**

	The 310th meeting of the Hunter College Senate was convened at 4:20 PM 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
	Professor Sherrill welcomed the Senate to the first meeting of this academic year.	6 7
	The Agenda was adopted as presented.	8
Minutes:	The Minutes of May 11th and May 18th were approved as distributed.	9
Report by the President:	President Blank stated that she would keep her report very brief, because of the importance of the agenda. She said that she is working very hard to clean up the environment. The President concluded her report with the good news that sixty faculty brought in new grants just since July.	10 11 12 13
Report by the Administrative Committee:	Professor Sherrill presented the report as follows:	14
	<u>Election of Committee Chairs</u>	15
	He asked the Senate to hold over to a later meeting the election of Chair for the Budget Committee. There having been no objection, it was so ordered.	16 17
	Professor Sherrill opened the floor for nominations for <u>Chair of the Nominating Committee</u> .	18 19
	Dr. Marilyn Rothschild (Physics & Astronomy) was nominated.	20
	It was moved that nominations be closed. The motion carried by voice vote.	21
	A motion was made to instruct the Secretary to cast a single ballot in favor of the nominee. The motion carried by voice vote, and Dr. Rothschild was elected Chair of the Nominating Committee.	22 23 24
	The floor was open for nomination for <u>Chair of the Master Plan Committee</u> .	25
	Professor Victor Goldsmith (Geology & Geography) was nominated.	26
	It was moved that nominations be closed. The motion carried by voice vote.	27
	A motion was made to instruct the Secretary to cast a single ballot in favor of the nominee. The motion carried by voice vote, and Professor Goldsmith was elected Chair of the Master Plan Committee.	28 29 30
	<u>Re: College-wide Search Procedures</u>	31
	Professor Sherrill informed the Senate that the last time the Charter was reviewed, 80th Street rewrote the language the Senate had submitted concerning administrative searches. Over the summer the Administrative Committee realized what this new Charter language meant:	32 33 34 35
	"Administrative search committees shall be constituted for all administrators (full deans and above) who, because of the nature of their policy making, have a significant impact on academic affairs and on the rights and welfare of the students and the faculty. The proceedings of search committees shall be confidential..."	36 37 38 39 40

BE IT RESOLVED , that the Hunter College Senate expresses to the Chancellor its deep regret and dismay at this unfortunate turn of events, which leads us to question the integrity of the search process as implemented; and	91 92 93
BE IT FURTHER RESOLVED , that the Hunter College Community is entitled to a full and detailed explanation of the role of the Chancellor and her staff in the circumstances surrounding and producing the failed search for a President of Hunter College.	94 95 96 97
After brief discussion, the question was called and carried.	98
The motion carried by hand vote with only one dissenting vote.	99
Professor Matthews moved for approval of the following resolution, which had just been approved by the Faculty Delegate Assembly:	100 101
RESOLVED , that the Hunter College Senate recommend:	102
(1) that the Chancellor not attend regular meetings of presidential search committees, and	103 104
(2) that the role of the Office of Executive Searches and Evaluation be assessed and redefined to ensure its independence from the Chancellor during presidential searches.	105 106 107
After discussion, the question was called and carried.	108
The motion carried unanimously by hand vote.	109
It was moved that the meeting be adjourned. The motion carried and the meeting adjourned at 5:35 PM.	110 111

Respectfully submitted,



Khursheed Navder *nm*
Secretary

APPENDIX I

The following members were noted as absent from the meeting:

FACULTY:

Academic Skills: Mary Yopez
Anthropology: William Parry
John Oates
Art: Joel Carreiro
William Agee
Emily Braun
Chemistry: Angelo Santoro
Classics: William Mayer
Communications: James Roman
Computer Science: Thomas Wesselkamper
Curriculum & Teaching: Alene Smith
Anthony Picciano
Economics: Avi Liveson
Howard Chernick
Terence Agbeyegbe
Educational Foundations: Kimberly Kinsler
English: Floyd Horowitz
Sylvia Roshkow
German: Eckhard Kuhn-Osius "E"
Health Sciences: Khursheed Navder
Nora Baker
Mathematical Sciences: Daniel Chess
Sandra Clarkson
Norma Moy
Music: Barbara Hampton
Physics & Astronomy: Marilyn Rothschild "E"
Romance Languages: Maritelmá Costa "E"
Maria Paynter
Social Work: Jayne Silberman
George Getzel
Malka Sternberg
Sociology: Terry Arendell
Martin Warmbrand
Special Education: Marsha Lupi
Urban Affairs: Sigmund Shipp
Stanley Moses

STUDENTS:

Jean Lemaitre
Ana Ramirez
Mark Quick
Simon Kamara
Hopeton Smalling
Yvonne Zaharakis
Gary Braglia
Lucrece Francois
Rebecca Bergman-Sorenson "E"
Erica Petersen "E"
Adeline Su
Margaret Ann Chin
Michael Reyes
Mintra Baijauth "E"
Jose Diaz
Neida Gonzalez

Dean Carlos Hortas
Dean Susan Lees "E"
Dean Hugh Scott
Dean Everlena Holmes

APPENDIX I

The following members were noted as absent from the meeting:

FACULTY:

Academic Skills: Trudith Smoke
Barbara Stanley
Mary Yepez
Hector Martinez "E"

Anthropology: William Parry
John Oates

Art: Joel Carreiro
William Agee
Emily Braun

Chemistry: Angelo Santoro

Classics: William Mayer "E"

Communications: Serafina Bathrick
Samuel Fleishman
James Roman

Economics: Avi Liveson
Howard Chernick
Terence Agbeyegbe
Nashwa George

Educational Foundations: Kimberly Kinsler
Linda Perkins "E"

English: Allan Brick
Karen Greenberg
Floyd Horowitz

Geology & Geography: Richard Liebling

Health & Phys Education: Nana Koch
Franklyn Greenberg

History: Bernadette McCauley
Marta Petruszewicz

Mathematical Sciences: Daniel Chess
Sandra Clarkson
Norma Moy

Nursing: Eileen Lahey

Psychology: Peter Moller

Romance Languages: Marithelma Costa
Julius Purczinsky

Social Work: Jayne Silberman
George Getzel
Malka Sternberg

Sociology: Terry Arendell

Student Services: Madlyn Stokely

Urban Affairs: Sigmund Shipp

STUDENTS:

Jean Lemaitre
Ana Ramirez "E"
Mark Quick
Hopeton Smalling
Yvonne Zaharakis
Gary Braglia
Lucrece Francois
Meg Bruck
Linda Croson
Erica Petersen
Inacio Pinto
Andrew McCann
ASdeline Su "E"
Allison Lavalas
Carol Calmenares
Peter Davies "E"
Patricia Laporte

Dean Evelyn Gioiella
Dean Everlena Holmes "E"
Vice Pres. Barry Kaufman
Assoc. Vice Pres. Stanley Sokol

APPENDIX II

Proposal to Establish
a Hunter College Senate
Advisory Committee on HIV/AIDS

Background:

In 1988 Dr. Paul LeClerc appointed a Task Force on AIDS to advise him about the Hunter College response to the HIV/AIDS epidemic. It is clear that the challenge of responding to the HIV/AIDS epidemic within the Hunter College community is the concern of the whole community: administration, full-time faculty, part-time faculty, graduate students, undergraduate students, and staff. The sole body within Hunter College which represents the whole spectrum of members of the College is the Hunter College Senate. It is appropriate that the Senate appoint a Hunter College Senate Advisory Committee on HIV/AIDS, representing and serving the entire College community.

Proposed Goals:

- 1.) Advocacy and Policy Development in both research and education.
- 2.) Networking, both in curricular matters and in service delivery.

Specific Activity Areas:

- 1.) The activities of the Committee shall include providing the members of the Hunter community with a central repository of information about all of the teaching, research and service resources related to HIV/AIDS that are available within the College.
- 2.) The activities of the Committee shall include facilitating the sharing of information and resources among persons within Hunter College and the other CUNY Colleges.
- 3.) The activities of the Committee shall include:
 - a.) facilitating the dissemination of information about HIV/AIDS and about the services which are available within the College and the larger New York community to persons affected by HIV/AIDS, and
 - b.) facilitating the development of new formal and informal resources within the College and within CUNY for persons affected by HIV/AIDS.

Membership:

The present HIV/AIDS Advisory Committee includes members from the Divisions of Allied Health Sciences, Arts and Humanities, Sciences and Mathematics, from the Schools of Nursing and Social Work, from Programs in Education, from Employee Assistance, Student Services, and the Library. It shall be the goal of the Senate Advisory Committee on HIV/AIDS to increase its membership so that it represents as many units within Hunter College as possible.

The current membership is as follows:

Gary Anderson (School of Social Work)
Vivian Balaban (Library)
Francis Conant (Anthropology)
Sylvia Fishman (Vice President for Student Affairs)
Nicholas Feudenberg (School of Health Sciences)
George Getzel (School of Social Work)
Ana Juabe (Centro de Estudios Puertoriquenos)
Sandy LaPorte (Student Services)
Sara McLafferty (Geology & Geography)
JoAnn Morgan (Academic Skills)
Kathleen Nokes (School of Nursing)
Beth Richie (School of Health Sciences)
Kathryn Rolland (Health & Physical Education)
Kenneth Sherrill (Political Science)
Barbara Stanley (Academic Skills)
Florence Vigilante (Employee Assistance Program)
Tom Wesselkamper (Computer Science)
Jose Nanin (Center for AIDS, Drugs/Community Health)
Paula Csete (Anthropology)
Craig Steritt (St. Vincent's Hospital)
Rebecca Hayhurst (Employee Assistance Program)
Acting President Blanche Blank