

Office of The Hunter College Senate

MINUTES

Regular Meeting of The Hunter College Senate
January 8, 1974

The thirty- ^{9th} fourth meeting of the Hunter College Senate was convened at 4:45 p.m. at the Hunter College Playhouse.	1 2
Presiding: Charles M. Sherover, Chairman	3
Attendance: The elected members of the Senate with the exception of those noted by the Secretary as listed in Appendix I.	4 5
Minutes: The Minutes of December 11, 1973 were approved as distributed.	6
Report by the President: President Wexler informed the Senate that no other communication on the energy situation had been received.	7 8
She then discussed the composition of the new Board of Higher Education and possible timetables within which a newly constituted Board might be expected to undertake its business. She further informed the Senate that three appointments have been named by the Governor, namely Rita Hauser, a Hunter graduate and member of the law firm Strook & Lavane, Franklin Williams, President of Phelps-Stokes Fund, Francesco Canterella, Vice President of the Chase Manhattan Bank, and that the Mayor-elect has appointed a Screening Committee which is responsible for giving to the Mayor names of candidates from whom he will make selections. The new Board, in most cases, is expected to continue in the spirit of what was determined by their predecessors.	9 10 11 12 13 14 15 16 17 18 19 20
Administrative Committee Report: Prof. Margaret Magnus, Secretary of the Senate, presented its report as follows:	21 22
1. Moved for approval of the following slate to fill the seats on the newly established Ad-hoc Committee on Transportation (as per the Minutes of December 11, 1973 page 171, lines 15 to 25). She informed the Senate that these positions have been filled voluntarily.	23 24 25 26 27
<u>Ad-hoc Committee on Transportation</u>	28
<u>FACULTY</u>	29
Joyce Hope - Nursing Education - Hunter Bellevue Anne Hudis - Community Health Educ. - Institute of Health Science Evelyn Melamed - Reading Resource Center - Hunter Midtown	30 31 32
<u>STUDENTS</u>	33
Judy D'Ambrosi - Nursing Education - Hunter Bellevue Diane Brozean - Institute of Health Science John Russo - Day Session - Main Building	34 35 36
<u>ADMINISTRATOR</u>	37
John Smith - Business Manager	38
The motion for approval carried unanimously by voice vote	39
2. Moved for approval of the 1974-1975 Calendar Proposal, which essentially represents the current college calendar. The complete 1974-1975 calendar is listed as Appendix II.	40 41 42
After discussion a motion by Dean Eisenberg to create an ad-hoc committee to review the calendar proposal and to present its report at the next Senate meeting was defeated with 24 opposed and 13 in favor.	43 44 45 46

After further discussion the motion to approve the 1974-1975 Calendar Proposal carried unanimously by voice vote.	47 48
Dean Eisenberg then moved that an Ad-hoc Committee on the Calendar for the school year 1975-1976 be created, consisting of a number of people representing the constituencies and resource people, and that the Administrative Committee of the Senate be authorized to undertake appoinemtns. The motion was seconded.	49 50 51 52 53
A motion that this Committee shall consist of 3 faculty members, 3 students, and the Registrar as ex-officio member, failed for lack of second.	54 55 56
Dean Weyl moved, and it was seconded, to amend the original motion by adding "that this Committee report to the Senate not later than Thanksgiving 1974." This amendment being accepted by the mover, became part of the main motion.	57 58 59 60
The motion, as amended, to create an Ad-hoc Committee on the 1975-1976 Calendar carried unanimously by voice vote.	61 62
The Chair urged the body to make an effort to be at the January 22 Overflow Meeting, in view of the large Report of the Undergraduate Course of Study Committee, and in order to complete all business necessary to meet the catalogue deadline.	63 64 65 66
New Business: In the absence of Prof. Jeannine Plottel, Chairman of the Committee on Student Standing, Dean Seiger moved for approval of the list of January 1974 Graduates.	67 68 69
After discussion the motion carried unanimously by voice vote.	70
Discussion developed the consensus that the Committee on Student Standing should look into alternate possible ways of handling this Senate responsibility of approving graduation lists.	71 72 73
The Senate took cognizance of the fact that this was the last meeting of the College Senate which Dean Hopwood would attend in view of her pending retirement, and expressed the deep appreciation of the members of the Senate to her for the long list of contributions to the College and to the cause of participatory college governance, and especially for the ways in which she helped in the conduct of the Senate's business.	74 75 76 77 78 79 80
A motion by Prof. Harrison to adjourn the meeting was seconded and carried unanimously by voice vote.	81 82
The meeting was adjourned at 5:45 p.m.	83

Respectfully submitted,


Margaret Magnus
Secretary

APPENDIX I

The following members are noted as absent from the meeting:

Adler, Norman	Lane, David
Alaimo, Joanne	Lange, Jack
Alavanja, Michael	LaPointe, Rosemary
Alicea, Hector	Leoff, Eve
Arenas, Isabel	Levitt, Harols
Arfa, Milton	Liscio, Richard
Bain, Myrna	Lisenco, Michael
Barbieri, Steve	Mackler, Bernard
Bartolomei, Roy	Martin, Milton
Basquin, Peter	McManus, Anne
Bennick, Alfred	McNamara, Joann
Beveridge, David	Mele, Thomas
Brett, Richard	Mendelson, Mildred
Brown, Robert	Ment, David
Broyles, Mary	Meyerson, Susan
Buckler, Harry	Mirenda, Rose
Burke, Michael	Murphy, Mariette
Burke, Thomas	Nahins, Todd
Butler, David	Nordmeyer, George
Coss, Clare	Oberling, Pierre
Carpenter, Floyd	Pagano, Nick
Cavallero, George	Patton, Robert
Chace, William	Peterson, Catherine
Chasen, Edith	Pierce, Janet
Chiang, Faye	Pinkston, Debbie
Chiang, Janice	Plottel, Jeannine
Chiang, Jean	Price, Homer
Chilvers, Chris	Pandy, Amrit
Conant, Francis	Reiff, Rosanna
Cohen, Mark	Rizzuto, Ron
Cooper, Anita	Rosenfeld, Lawrence
Crispinelli, Steve	Rothschild, Marilyn
Danna, Robert	Salins, Peter
Davis, Annette	Sanchez, J.L.
deComminges, Elie	Schreiber, Paul
DeFrancis, Eileen	Shull, Bernard
Dobrof, Rose	Shields, Elizabeth
Duggan, John	Slater, Peter
Diggs, Mary	Sorscher, Esther
D'Ambrosi, Judy	Spierman, Michael
Early, Lawrence	Shahn, Ezra
Eisenstat, Mitchell	Scott, Marvin
Firschein, Lester	Stapleford, Richard
Flashner, Esther	Statsinger, Roslyn
Gambaro, Eunice	Strauss, Michael
Gamble, Mae	Stuart, Mildred
Gibbson, Gloria	Talabi-Malm, Cisley
Goldstone, Loreeta	Tendler, Diana
Goldzweig, Arthur	Tomkins, Richard
Gonchar, Ruth	Todisco, Alexander
Gourevitch, George	Tryon, Edward
Greenstein, Karen	Wangler, Lynda
Grevious, Carole	Wertz, Marjorie
Grossman, William	Weiss, Joseph
Grant, Robert	White, Russell
Haber, Martin	Wijnen, M.H.J.
Hanley, Thomas	Yarosz, Ed
Hirschfield, Barbara	Zilinski, Ed
Holzman, Filia	Zucker, Sue
Hyman, Herbert	
Heywood, Maurice	
Jambois, Thomas	
Jaworskyj, Michael	
Johnson, Carl	
Krauss, Herbert	

APPENDIX II1974-1975 CALENDAR PROPOSALFALL 1974

Classes begin	September 9 M
No classes after 4 P.M. - Rosh Hashanah	September 16 M
No classes - Rosh Hashanah	September 17 T, 18 W
No Classes after 4 P.M. - Yom Kippur	September 25 W
No Classes - Yom Kippur	September 26 Th
Classes meet according to Thursday schedule - Columbus Day	October 14 M
Classes meet - Veteran's Day	October 28 M
Classes meet - Election Day	November 5 T
No classes - Thanksgiving	November 28 Th, 29 F, 30 S
Last day of classes	December 21 S
No classes - Christmas	December 22 Su - January 1 W
Final exams	January 2 Th - 9 Th
Human Rights Day	January 15 W

SPRING 1975

Classes begin	February 3 M
No classes - Lincoln's Birthday	February 12 W
No classes - Washington's Birthday	February 17 M
No classes - Spring vacation	March 24 M - 29 S
Classes end	May 21 W
Final exams	May 22 Th - 30 F
No exams - Memorial Day	May 26 M

NOTE: The Fall calendar does not conform to the University calendar.