

Office of The Hunter College Senate

M I N U T E S

Regular Meeting of The Hunter College Senate  
December 16, 1971

- The <sup>12th</sup> ~~Tenth~~ Meeting of The Hunter College Senate was convened at 5:50 p.m. on December 16, 1971 in the Hunter College Playhouse. 1.
- Presiding: Prof. Louis Massa, Chairman 4.
- Attendance: The elected members of the Senate with the exception of those noted by the Secretary as listed in Appendix I. 5.  
Total attendance was 119. 7.
- Minutes: The Minutes of the November 24 and December 1, 1971 meetings were approved after the following corrections: 8.
- November 24: Change "adjourn" to "recess" in line 9. 10.  
11.
- December 1: Insert after line 108 "The original motion as amended was then carried." 12.  
13.
- Insert in line 143 after the word table "by a vote of 30 - 44" 14.  
15.
- Administrative Committee Report: Prof. Charles Sherover, Secretary of the Senate, presented its report as follows: 16.  
17.
1. Moved that the following rules be adopted on a meeting-to-meeting basis: 18.  
19.
- a. That the length of the meeting be limited to two hours. 20.  
21.
- b. That each speaker on a motion be limited to two minutes. 22.  
23.
- c. That the last one-half hour of the meeting be reserved for old and new business. 24.  
25.  
The motion carried unanimously. 26.
2. Moved that the Senate endorse the following resolution as submitted by The Evening Session Council: 27.  
28.
- "RESOLVED, That The Evening Session Council guarantees the continuation of SGS as it is presently constituted - where students who have already received their degrees and students who are not seriously working for a degree may continue to attend Hunter College SGS." 29.  
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- During discussion, Prof. Dorothy Helly (E-History) offered the following substitute motion which was carried unanimously: 36.  
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- "No student who would be eligible under present regulations for study as a matriculated, part-time matriculated, or non-matriculated student shall in the future be denied entry or given a low priority in registration under a reorganized system." 39.  
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- Administrative Committee Report (cont'd.) 3. Requested Prof. Helen Franzwa (D-Communications) to present her report regarding attendance at Senate meetings. 45.  
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- Prof. Franzwa moved the following which, after discussion and several attempts to amend, was carried by a vote of 50 - 44: 48.  
49.  
50.
- "A quorum consists of the number equivalent to one-half of the active membership of The Hunter College Senate plus one, active membership being defined as attendance at a minimum of one-half of the regularly scheduled meetings for which we have attendance figures at this time (meetings 4 through 9), this figure being 128 (a quorum being 65), to remain in effect for the remainder of the current academic year." 51.  
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- Prof. Franzwa offered the following motion: 61.
- "The Hunter College Senate will publicly announce by letter to constituencies and in the Nightwatch and Envoy the names of those members who have failed to attend three of the most recently scheduled regular meetings of The Hunter College Senate." 62.  
63.  
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68.
- Mr. Eric Fenchel moved that any Senate meeting shall not be called to order unless the Agenda has been mailed to the members ten days in advance of that meeting. The Chair ruled the motion out of order and an attempt to overrule the decision of the Chair was defeated. 69.  
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- After debate, Prof. Franzwa's motion was defeated. 75.
- Prof. Kenneth Sherrill (D-Political Science) moved "(1) that those members who have been absent from the last three regularly scheduled meetings resign and (2) that a special election be held in February to fill those vacancies." A motion to divide the question carried and the first part of Prof. Sherrill's motion was defeated 32-54. In view of this vote, the Chair ruled that it was not necessary to consider the second part of the motion. So ordered. 76.  
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4. Continuing the Administrative Committee's report, it was moved: 85.  
86.
- "BE IT RESOLVED, That the next regularly scheduled meeting of The Hunter College Senate on January 17, 1972 be cancelled because it falls on the first day of intersession and that the next meeting be scheduled for Monday, February 7, at 5:30 p.m. (with the regularly scheduled meeting for February 15 to be held if it is determined to be necessary at the meeting on February 7)." 87.  
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- The motion carried unanimously. 97.

- Administrative Committee Report (cont'd.)
5. Presented the following resolution regarding the Senate calendar: 98.  
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- "BE IT RESOLVED, That it is the intention of the Senate in the next academic year to set aside in the official college calendar two hours once a month, on the same weekday and the same time, for regular Senate meetings. During these two hours no classes would be allowed to be scheduled. The Administrative Committee is empowered to investigate procedures for carrying out such a possibility."
- On motion by Prof. Walter Eisenberg (D-Economics) the motion was tabled. 109.  
110.
6. Reported the following communication from the U.F.C.T. regarding Teacher Evaluation: 111.  
112.
- "At the last meeting of the local chapter of the UFCT, it was moved that: "the Chapter request the Senate to adopt as its understanding of the administrative procedures to be followed in the carrying out of Article XII, Section 3F (iv) of the Hunter College Governance Charter the following in accordance with F (ii): 113.  
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- "Strongly positive student questionnaire responses for a faculty member for five successive semesters are to be a strongly presumptive basis for a departmental recommendation of reappointment of this faculty member. Such a questionnaire response record shall in the case of his non-reappointment be the basis for a detailed review of a faculty member's prospect for further appointment by the department after consultation with the department Teacher Evaluation Committee and the faculty member. 120.  
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- If after such consultation the Department Personnel and Budget Committee concludes that the questionnaire responses are a valid reflection of the level of classroom competence of the faculty member, it will recommend his reappointment. If a department decides to recommend the non-reappointment of a faculty member with such a positive response record, the department Student Evaluation Committee shall have the right immediately to appeal this recommendation to the Divisional Dean and, if necessary, to the President. Pending the outcome of such appeals, any action not to reappoint will be held in abeyance." 131.  
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- The motion passed further added that as soon as possible the original document be amended." 145.  
146.
- Prof. Ezra Shahn (D-Biological Sciences) questioned whether this item should be taken at this point on the Agenda or whether it should not be considered as new business. The Chair ruled that it was in order to discuss the report. On appeal, the ruling of the Chair was overruled. 147.  
148.  
149.  
150.  
151.  
152.

Administrative Committee Report (cont'd.)	7. Prof. Sherover informed the Senate that Prof. Arthur Goldzweig, Chairman of the Master Plan Committee, wanted to speak briefly regarding the Master Plan. In response to query, the Chair ruled this to be in order. Prof. Shahn appealed the ruling of the Chair and suggested that this item should appear under reports from standing committees. So ordered.	153. 154. 155. 156. 157. 158. 159.
Reports from Standing Committees:	<u>Committee on Student Standing</u> Dean Marvin Seiger requested the Senate to alter the Agenda to consider the committee's report.  Dean Seiger moved the report dated November 12, 1971 (with addendum) and instructed the Senate to disregard the two points numbered "3" on page 2. The motion carried.  <u>Undergraduate Course of Study Committee</u> Prof. Luis Rodriguez-Abad presented the committee's report.  The first item of the report was a proposal from the Acting Dean of Humanities and the Arts, Gerald Freund. Prof. Rodriguez-Abad deferred to Dean Freund who spoke briefly about the proposal and, after revision, presented it as follows:  "RESOLVED, That opportunities for internships and apprenticeships in the arts be approved for any departments agreeing to sponsor such in-service experiences in outside institutions, such internships and apprenticeships to carry from three to a maximum of fifteen credits per term, to a total maximum of 15, under the following conditions:  1. That the selection of students be accomplished by committees of faculty members appointed by the most appropriate divisional P&B in each case.  2. Evaluations of student work are to be provided by the responsible leadership of host institutions to the departments concerned for appropriate grading.  3. That the number of credits to be offered not be less than three and not more than fifteen per term, to a total maximum of 15, the exact amount to be determined by the departments concerned in accordance with the amount of time required of participating students in specific internships and apprenticeships.  a. That the number of major credits to be offered shall be at the discretion of the departments concerned, except that students participating in full-time internships and apprenticeships shall receive at least six credits per term towards the major or a minor.  4. Course designations are to be determined by the cooperating departments.	160. 161. 162.  163. 164. 165.  166. 167.  168. 169. 170. 171. 172.  173. 174. 175. 176. 177. 178. 179.  180. 181. 182.  183. 184. 185. 186.  187. 188. 189. 190. 191. 192. 193.  194. 195. 196. 197. 198. 199. 200.  201. 202.

Reports from Standing Committees (cont'd.)	<u>Undergraduate Course of Study Committee (cont'd.)</u>	
	Prof. Rodriguez-Abad moved that the proposal be approved as amended by Dean Freund.	203. 204.
	During discussion, a motion to suspend the two minute rule that was established at the beginning of the meeting was passed to allow Prof. Harry Miller (D-Educational Foundations) to speak. It was then moved to extend the meeting one half hour for the purpose of completing business and reserving for considering old and new business. The motion carried unanimously.	205. 206. 207. 208. 209. 210. 211.
	After further discussion, Prof. Rodriguez-Abad's motion to approve this proposal was carried with the explicit under- standing that the number of credits in the proposal pre- sented at the December 1 meeting to form a special rela- tionship between Hunter College and the New York Shakespeare Festival be changed to 15.	212. 213. 214. 215. 216. 217.
	Prof. Rodriguez-Abad continued his report and moved the following:	218. 219.
	1. U17 - Division of Sciences and Mathematics, Department of Chemistry and Institute of Health Sciences	220. 221. 222.
	2. U20 - Division of Programs in Education	223.
	3. E13 - The Depiction of Women in Film (Spring semester SGS)	224. 225.
	After some discussion all three recommendations were approved.	226. 227.
	<u>Nominating Committee</u>	228.
	Prof. Josephine Comito, Chairman of the Nominating Com- mittee, presented its report.	229. 230.
	The following nominations were approved by the Senate to fill the vacancies on the standing committees listed:	231. 232.
	1. <u>Graduate Course of Study Committee</u> M. Schroeder - Graduate Student S. Gaber - Graduate Student	233. 234. 235.
	2. <u>Committee on Departmental Governance</u> A. Santomarco - Day Session Student R. Goldstein - Graduate Student	236. 237. 238.
	3. <u>Committee on the Evaluation of Teaching</u> Prof. E. Yarosz - Programs in Education P. Molinelli - Day Session Student L. Early - Graduate Student J. Meyerowitz - Graduate Student	239. 240. 241. 242. 243.
	4. <u>Committee on the Master Plan</u> J. Beyer - SGS Student S. Soracchi - Day Session Student	244. 245. 246.

Reports from Standing Committees (cont'd.)	<u>Nominating Committee (cont'd.)</u>	
	Prof. Comito then offered the following slate to establish the Committee on Sessional Equality as mandated at the October 26 meeting:	247. 248. 249.
	Students:    Fay Chiang - Day Session	250.
	Eric Fenchel - SGS	251.
	Bob Patton - Graduate	252.
	Faculty:    Yaffa Schlesinger - Day Session	253.
	David Haight - SGS	254.
	Ellictt Derfler - Graduate	255.
	Chairman:    Lilian Piller - SGS Student	256.
	Miss Piller declined the Chairmanship and was later elected to serve as a member of the committee. Nominations for the position of Chairman were as follows: Prof. Dorothy Helly (E-History), Prof. Manoucher Parvin (D-Economics), and Mr. Eric Fenchel (SGS Student). Prof. Helly withdrew her name and nominations were closed. Mr. Fenchel was elected Chairman.	257. 258. 259. 260. 261. 262. 263.
	<u>Committee on Departmental Governance</u>	264.
	Dean Weyl, Chairman of the committee, presented its reports dated November 24 and December 16 (with addendum) and moved the following:	265. 266. 267.
	1. That the by-laws of the Department of Physics and Astronomy be approved and their publication by the department authorized.	268. 269. 270.
	2. That the by-laws of the Department of Curriculum and Teaching be approved and their publication by that department authorized.	271. 272. 273.
	3. That The Hunter College Senate give its approval to the governance structure of the Hunter College School of Social Work, as embodied in the charter of the latter's Senate, and express its expectation of being able, in the near future, to entertain for approval a brief set of procedural by-laws that cover the election of School of Social Work representatives to the governance bodies specified in the college charter.	274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284.
	4. That approval be given to the by-laws of the Department of Romance Languages, as conforming to BHE By-Laws and the Hunter College Governance Charter, and that their publication be authorized.	285. 286. 287. 288. 289.
	5. That approval be given to the by-laws of the Department of Theatre and Cinema, as conforming to BHE By-Laws and the Hunter College Governance Charter, and that their publication be authorized.	290. 291. 292. 293. 294.

Reports from  
Standing  
Committees  
(cont'd.)

Committee on Departmental Governance (cont'd.)

6. That approval be given to the by-laws of the Department of Urban Affairs, as conforming to BHE By-Laws and the Hunter College Governance Charter, with the understanding that the departmental by-laws will need amending if and when the Department of Urban Affairs begins to offer courses in the Evening Session. 247.  
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7. That the Senate approve the by-laws of the Department of Communications as conforming to BHE By-Laws and the Hunter College Governance Charter, and that their publication be authorized, with the proviso that the continued support of an appointed Departmental Policy Committee be tested in accordance with current plans and the by-laws amended, if necessary, in accordance with the result of this test. 254.  
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- Dean Weyl's motion was carried. 263.
- The Senate then passed the following motion as presented by Dean Weyl: 264.  
265.
- "The Ad-Hoc Committee on Departmental Governance is hereby directed to prepare for adoption by the Senate a model set of departmental by-laws, to be submitted for consideration at the meeting of February 7, 1972. On the first of the month following the meeting after their adoption by the Senate, these by-laws shall become binding for all departments which have not, prior to that date, presented for approval by the Senate a departmentally adopted set of by-laws of their own drafting." 266.  
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- Graduate Course of Study Committee 277.
- Dean Weyl presented the report on behalf of the committee and moved the adoption of the following new course from the Institute of Health Sciences: 278.  
279.  
280.
- "IHS 7xx - Experimental Audiology 281.  
1 hr. lec, 4 hrs. lab, 3 cr. 282.  
A study of the experimental foundations of clinical audiology, including laboratory exercises in the replication of classical experiments and their integration into audiological knowledge and procedures. 283.  
284.  
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287.  
Prerequisites: An introductory course in audiology and statistics, and approval of the instructor. 288.  
289.  
290.
- The motion was carried. 291.
- Dean Weyl then moved the following from the Institute of Health Sciences which, after discussion, was defeated 292.  
293.  
27 - 29: 294.
- "That the foreign language requirement for the Master of Arts degree in Communication Science be eliminated." 295.  
296.  
297.

Reports from Committee on the Master Plan

Standing

Committees  
(cont'd.)

Prof. Arthur Goldzweig informed the members that they would be in receipt of the first draft of the Master Plan some time next week and that he would appreciate receiving any corrections or addenda as soon as possible. He then moved that the Senate authorize the committee to transmit a copy of this first draft to the Board of Higher Education at the same time that it is distributed to the Senate, with the stipulation that this first draft has not yet been approved by the Senate of Hunter College as it must be to form the official Master Plan of Hunter College.  
The motion carried unanimously.

Old Business:

On motion by Mr. Fenchel, as amended by Prof. Sherrill, the following procedures to fill the position of Ombudsman were accepted:

"The Nominating Committee shall reopen nominations for the position of Ombudsman and anyone interested in the position must submit his name to the committee by January 11, 1972 to be looked upon as a candidate for the position. The Nominating Committee is charged to bring a slate of candidates to the Senate on February 7, 1972. In addition, all candidates must submit a resume to the Nominating Committee on or before January 17, 1972 in order for these resumes to be submitted to the Senate ten days prior to the next Senate meeting."

On motion by Prof. Shahn, the Administrative Committee was charged to explore ways to facilitate the election procedures while adhering to the mandates of the Governance Charter.

New Business:

Miss Sue Zucker asked the members to complete a form which had been distributed regarding temporary utilization of the police parking lot and P.S. 76.

In response to a quorum call, the meeting was adjourned.

Respectfully submitted,

*Charles Sherover*

Charles Sherover,  
Secretary



A P P E N D I X I

The following members are listed as absent from the December 16 meeting:

Adler, Pamela	Akinwusi, Claudius
Allen, Frances	Aulicino, Carly
Barrett, Edward	Bornhauser, Fred
Buckler, Harry	Burckle, Lloyd
Burg, Steven	Burger, George
Buxbaum, Joan	Cardillo, Linda
Cooper, Anita	Costa, Lorraine
Cruz, Gladys	Davis, Joseph
Davis, Mark	Denmark, Florence
Delgado, Carmen	Derfler, Elliott
Dolciani, Mary	Early, Lawrence
Figueroa, Ramon	Finkel, Paul
Fisher, John	Foote, Nelson
Gaber, Steve	Gonzales, Naomi
Gorchov, Ron	Hirschfield, Robert
Johnson, Carl	Jordon, Kenneth
Katzenberg, David	Kimmel, William
Klein, Lee	Krumholtz, Beryl
Lachenmeyer, Charles	Lewis, Steven
Lieberman, Florence	Loughran, Genevieve
Martin, Louis	McCullagh, Kathy
McLendon, Sally	Natale, Doris
Noone, Donald	Oreskes, Irwin
Perrin, Barbara	Pincus, Harry
Pulakos, Peter	Rockwell, Jean
Roos, Ronald	Ross, Brian
Rothschild, Marilyn	Salins, Peter
Schneider, Bernard	Shimmel, Gilbert
Skolnick, Walter	Smith, Lois
Soracchi, Susan	Stapleford, Richard
Szogyi, Alexander	Taub, L. Leo
Tobin, Gerard	Vogel, Farron
Ward, Ralph	Washington, Joel
Yarosz, Edward	Zavin, Howard
Zlata, William	