HUNTER COLLEGE City University of New York

Office of The Hunter College Senate

MINUTES

"Overflow" Meeting of The Hunter College Senate December 20, 1973

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	The thirty-third meeting of The Hunter College Senate was convened at 4:50 p.m. at the Hunter College Playhouse.	1
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 Chair informed the body that the Minutes of the meeting on December 11, 1973 will be presented for approval at the next meeting.	6 7 8
Administrative Committee Report:	The Chair announced that there would be no report at this time, except to wish everybody Happy Holidays.	9 10
Report of Standing	Undergraduate Course of Study Committee	11
Committees:	Prof. Nancy Dean, Chairman of the Committee presented its report and moved for approval of the entire package, with the following correction: "U 127 - change Course # 34 444 to 34 344.	12 13 14
€	The motion to approve U 125, U 126, U 127, U 128, U 129, and U 116 carried unanimously by voice vote.	15 16
	Joint Committee on Undergraduate Academic Requirements and Student Standing	17 18
	Prof. Peter Basquin, Chairman of the Committee, presented its report and proposed the following two resolutions:	19 20
	1. RESOLVED, that this reserves to departments the right to exclude the choice of credit/no credit grading in the specified cases: namely, where their own majors are concerned, and only for courses required for the major. If the department does not formally move to exclude this option, the student has the right to choose it, subject to the various restrictions and considerations detailed in the Students' Guide. If it is necessary to close the credit/no credit option for some or all courses, the department faculty should formally move to do so, and should make known to its students through the undergraduate advisor and departmental bulletin boards* what the restrictions are and what the sanctions may be if students should use the options incorrectly. Non-majors are not to be affected by this. The several professional and and pre-professional programs may also place similar restrictions on students in their program.	24 25 26 27 n28 29 30 31 32
	Prof. Tannenbaum moved that the resolution be amended by adding on line 32 above "*and the Hunter College Bulletin."	37 38
	After discussion this motion carried unanimously by voice vote.	•39
	There being no further discussion, the Chair called for a vote and the resolution carried unanimously by voice vote as amended.	40 41
	2. RESOLVED, that there shall be added to the credit/no credit contract form, a space for the student to indicate his choice between a letter grade of "D" or a "no credit" grade, in the event that his course work should warrant a grade of "D".	42 43 44 45
	After discussion the motion carried by voice vote.	46

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Hearing on proposals for	Mr. Michael Lisenco moved to reconvene the meeting as a Committee as a Whole.	57 58
Charter Revision:	The motion carried unanimously by voice vote.	59
	The Chair then appointed Prof. Louis Massa, Ombudsman and Chairman of the Charter Review Committee, as Chairman of the Committee as a Whole.	60 61 62
	Upon conclusion of discussion the meeting reconvened as a regular Senate session. A motion to adjourn was moved an carried by voice vote.	
	The meeting was adjourned at 6:05 p.m.	66

Respectfully submitted,

Margaret Magnus, Secretary

APPENDIX I

The following members are noted as absent from the meeting:

Adler, Norman - Political Science Alaimo, Joanne Alavanja, Michael - Inst. of Health Sc. Alicea, Hector Arenas, Isabel - English Arfa, Milton - German Atkinson, Philip - Business Education Ayres, Robert - Inst. of Health Science Bain, Myrna - Black & P.R. Studies Barbieri, Steve Bartolomei, Roy - History Ben-Chaan, Dan Bennick, Alfred - Physics Beveridge, David - Chemistry Brett, Richard - English Broyles, Mary Burke, Thomas - Health & Phys, Educ. Butler, David Carpenter, Floyd Cavallero, George Chace, William - Romance Languages Chasen, Edith - Geology & Geography Chee, Doris Chiang, Faye Chiang, Janice Chiang, Jean Chilvers, Chris Cohen, Mark - Philosophy Cooper Anita Crispinelli, Steve Cunningham, Dorothy - Inst. of Health Sc. Chappell, Richard - Biology Coss, Clare - Theatre & Cinema Conant, Francis - Anthropology Danna, Robert Davis, Annette DeFrancis, Eileen Dobrof, Rose - School of Soc.Work Duggan, John D'Ambrosi, Judy Diggs, Mary - Socialogy Early, Lawrence Eisenstat, Mitchell Erickson, Kenneth - Political Science Fishman, Sylvia - Physical Education Gambaro, Eunice Gamble, Mae - Curriculum & Teaching Geyer, Herbert - Economics Gibbson, Gloria Goldstone, Loreeta Gonchar, Ruth - Communications Gourevitch, George - Psychology Greenstein, Karen Grevious, Carole -Psychology Grant, Robert - Biology Haber, Martin Hanley, Thomas - Geology & Geography Hyman, Herbert - Urban Affairs Heywood, Maurice - Sociology Hirschberg, Rona - Biology Jambois, Thomas - Mathematics Johnson, Carl - Educational Foundations Keneally, Elizabeth

Korn, Sam - Psychology

Krauss, Herbert - Psychology

Lane, David - Library LaPointe, Rosemary Lefkarites, Mary - Health & Phys. Ed. Liscio, Richard - Counselor Leoff, Eve - English Mackler, Bernard - Curriculum & Teaching Matthews, Evelyn McManus, Anne Mele, Thomas Mendelson, Mildred - Curric. & Teaching Meyerson, Susan Mirenda, Rose - Home Economics Moore, Mary - Art Murphy, Marriette Nahins, Todd Nordmeyer, George - German Nuss, Joel Pagano, Nick Patton, Robert Pecelli, Giampiero - Mathematics Peterson, Catherine Pierce, Janet - Chemistry Pinkston, Deborah Plottel, Jeanine - Romance Languages Price, Homer - Geology & Geography Pandy, Amrit - Sociology Reiff, Rosanna - Business Education Rizzuto, Ron Rogers, Herbert - Music Rosenfeld, Lawrence - Communications Rothschild, Marilyn - Physics Russo, Barbara - Nursing Education Salins, Peter - Urban Affairs Sanchez, J.L. - Black & P.R. Studies Schneider, Bernard - Curric.& Teaching Schreiber, Paul - School of Soc.Work Shay, Brian - Mathematics Shull, Bernard - Economics Shields, Elizabeth Slater, Peter Sorscher, Esther Spierman, Michael - Music Scott, Marvin - Sociology Stapleford, Richard - Art Strauss, Michael Stuart, Mildred - Couns.&Student Dev. Tendler, Diana - School of Soc.Work Todisco, Alexander - Mathematics Tryon, Edward - Physics & Astronomy Von Cseh, Irene - Home Economics Wangler, Lynda White, Russell - Geology & Geography Wijnen, M.H.J. - Chemistry Wondolowski, Catherine - Nursing Ed. Yarosz, Ed - Educational Foundations Zilinski, Ed Zucker, Sue Weiss, Joseph - Library Wertz, Marjorie - Communications