

M I N U T E S

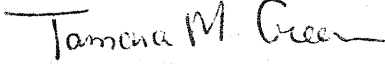
Regular Meeting of the Hunter College  
5 December 1978

	The 11 <sup>th</sup> meeting of the Hunter College Senate was convened at 4:40 p.m. in the Playhouse.	1 2
Presiding:	Sylvia Fishman, Chairman	3
Attendance:	The elected members of the Senate, with the exception of those listed in Appendix I.	4 5
Minutes:	The Minutes of October 31st and November 14th were approved as distributed.	6 7
Report by the President:	On behalf of President Wexler, Provost Schneewind reported to the Senate. The following is a summary statement of his remarks:	8 9
	Provost Schneewind reported on the long range future of Hunter College, and an internal administrative rearrangement which is of concern to all of us, namely the concern for the recruitment of students to Hunter College. Recently, the President, the Dean of Students, Mr. Temares, Mr. Heldeman, a number of other people and the Provost, discussed the appropriate location of the Recruitment and Admissions Office. The following reorganization was made:	10 11 12 13 14 15 16
	Recruitment of students will be the responsibility of the Office of College Relations and Alumni Affairs. Effective December 4th the President assigned Mr. Richard Bory the primary responsibility for recruitment at Hunter College.	17 18 19 20
	Administrative and information services of the admissions process, including data from UAPC, are assigned to the Office of Academic Administrative Services--Mr. Temares' Office and directly report to Ms. Weisgal in the Registrar's Office.	21 22 23 24
	Testing and pre-admissions advising will be the responsibility of the Office of Academic Advising--Dean Decker's Office.	25 26
	The major change is with Mr. Bory's responsibility, and the Provost suggested that the Senate Committee on the Review of Student Recruitment Practices get in touch with Mr. Bory.	27 28 29
	The Provost concluded the report by answering questions from the floor.	30
Report by the Administrative Committee:	Prof. Tamara Green, Secretary of the Senate, presented the report by announcing that preferential registration for student senators would take place on January 16th. For undergraduate students of the day session from 10:00 a.m. to 11:00 a.m., and for undergraduate students of the evening session from 3:00 p.m. to 6:00 p.m. The Senate Office will mail an authorization form to the senators.	31 32 33 34 35 36
	<u>Approved Curriculum Changes</u>	37
	Item US-343 was approved as per Senate resolution and was submitted for the Senate's information.	38 39
Report by the Nominating Committee:	Prof. Nancy Dean, Chairperson of the Committee, asked that item # 3 of the report be deleted, as Prof. McNabb had declined nomination. Prof. Dean then moved for approval of the entire Report.	40 41 42
	The motion carried by voice vote and the following were elected:	43
	<u>Committee for the Review of Student Recruitment Practices</u>	44
	<u>Faculty:</u> Henrietta Blackman - Day - School of Nursing	45
	<u>Faculty Alternate:</u> Ruth Ramsay - SGS - Communications	46
	<u>Facilities and Services Committee</u>	47
	<u>Faculty:</u> Charles Brown - Day - Health & Physical Education	48
	Russell Sergeant - Day - School of Health Sciences	49
	<u>Faculty Alternate:</u> Lucille Bailey - Library	50

<u>Committee on Evaluation of Teaching</u>	51
<u>Students:</u> Ms. Flora Price - SGS - Social Sciences	52
Mr. Thomas Garrett Jr. - Day - Humanities	53
<u>Committee on Student Standing</u>	54
<u>Faculty:</u> Ingeborg Johannssen - School of Nursing	55
<u>Faculty Alternate:</u> Louise Fox - Educational Foundations	56
Report by the Prof. Charles Sherover, Ombudsman and Chairman of the Committee,	57
Charter Review presented the Report dated 5 December 1978 and moved for approval of	58
Committee: the report.	59
The floor was opened for discussion of part (b) of the Report, the	60
proposed Article XVI.	61
After discussion of each paragraph, the following amendments were	62
offered and were accepted by the mover, and became part of the main	63
motion on the floor.	64
Paragraph "C" line 18 of the Report was amended to read:	65
"the faculty organizations and the student governments. At	66
such..."	67
Paragraph "D" line 24 was amended by inserting the following	68
words: "...order of business <u>after the election of Senate Officers</u>	69
at the..."	70
After discussion, Dean Helly moved to amend the first paragraph of	71
Article XVI by inserting the following words on line 2 of the Report,	72
which would then read:	73
"and, preserving the spirit of equity regarding sessional	74
representation of students and faculty, governs the..."	75
The question was called and carried.	76
The motion to amend was approved by hand vote with 42 in favor and	77
17 opposed.	78
The motion on the floor was approval of the first paragraph of part (b)	79
as amended.	80
The question was called and carried. The motion was approved by voice	81
vote with no opposition and no abstentions.	82
The motion to approve paragraph "A" carried by voice vote with no	83
opposition and no abstentions.	84
The motion to approve paragraph "B" carried by voice vote with no	85
opposition and no abstentions.	86
The motion to approve paragraph "C", as amended, carried by voice vote	87
with no opposition and no abstentions.	88
The motion to approve paragraph "D", as amended, carried by voice vote	89
with no opposition and no abstentions.	90
Prof. Sherover then moved for approval of the complete part (b) of the	91
Report, lines 1 to 28, as amended.	92
The question was called and carried. The motion carried by voice vote	93
without dissent.	94
Prof. Sherover next presented part (a) of the Report, the "Resolution	95
of Conveyance," and moved for approval.	96

- The question was called and carried. 97
- The motion carried by voice vote with no opposition and 1 abstention. 98
- (The complete Report, as amended, is attached as Appendix II.) 99
- A motion to adjourn carried, and the meeting was adjourned at 5:50 pm. 100

Respectfully submitted,

  
Tamara Green,  
Secretary

A P P E N D I X I

The following members are noted as absent from the meeting:

FACULTY:

Anthropology: Lester Firschein "E"

Art: Roy DeCarava  
Dennis McCarthy

Black & Puerto Rican Studies: John Motley  
Alfred Sears

Chemistry: Jack Day

Classics: William Mayer "E"

Communications: Thomas Mader  
Pat Mitchell

Curriculum & Teaching: Migdalia Ortiz "E"

Economics: Kenneth Smith

English: Jane Benardete "E"  
Esther Quinn "E"

German: Anna Gutman "E"  
E. F. Hoffman "E"

History: William Shanahan "E"

Home Economics: Irene VonCseh

Library: Joseph Weiss

Mathematics: Sandra Clarkson  
Barbara Primosch

Music: Peter Basquin

Nursing: Mary Ranshorn "E"  
Cynthia Sculco "E"

Philosophy: William Bryar

Political Science: Julian Baim  
Ken Sherrill

Psychology: Robert Fried  
Sandra McNab "E"

Romance Languages: Mario Fratti  
Dora Issacharoff

Social Work: Malka Sternberg "E"  
Barbara Morrison "E"

Sociology: Paulette Pierce

Theatre & Cinema: Richard Tomkins "E"

Evelyn Handler

STUDENTS:

Graduate Students:

Jean Chee  
Thomas Cocks  
Murray Gropper "E"  
Charles Justice  
Marina Karmalsky  
Sheila Kurtz  
John Marocco  
Suzanne Radano  
Clivia Washington

Seek Students:

Charles Barron  
Thomasina Carter  
Barbara Strong

Day Session Students:

Maritza Alvarado  
Arlene Kastner  
Kim Ohanian  
Leonard Shine  
Beverly Thomas  
Steven Greenspan  
Georgianne Papageorge  
Susan Spector

Evening Session Students:

Chrisanthe Paris  
Jeri Beth Arzberger "E"  
Iris Ludwig "E"  
Flora Price "E"  
Tina Redecha  
Marge Sullivan

"E" = Excused

A P P E N D I X I I

NEW AMENDMENT PROCEDURE TO THE HUNTER COLLEGE GOVERNANCE CHARTER

Resolution of Conveyance:

WHEREAS, the procedure embodied in Article XIV of the Hunter College Governance Charter, insofar as it calls for a referendum of the separate constituencies of the Hunter College Community, is impractical and unworkable for both financial and administrative reasons;

BE IT RESOLVED, that the Senate of Hunter College hereby petitions the Board of Higher Education to mandate a new amendment procedure as embodied in a new Article of the Governance Charter to be called Article XVI and which follows:

Proposed Article XVI:

This article is an amendment of Article XIV of the Charter and, preserving the spirit of equity regarding sessional representation of students and faculty, governs the possible amendment of all articles of the Charter except the total percentages of the faculty, student, and administration representations as set forth in Article III, Sec. I.

- A. An amendment may be proposed by written petition to the Administrative Committee bearing the signatures of not less than 20% of the Senate members or 200 members of the Hunter College Community.
- B. Upon receipt, the Administrative Committee will schedule as the first order of business, a First Reading of the proposed amendment, not later than the second regular meeting following its submission date, for discussion without vote.
- C. A Second Reading will take place at the next Senate meeting, at least 27 days later, the complete text having been mailed to all Senate members and to the chief officer of the faculty organizations and the student governments. At such meeting, the proposed Amendment shall be subject to amendment from the floor by a 3/4 vote of those present and voting. After debate on the proposed Amendment as submitted and amended, the Amendment will be formally proposed if it receives a 3/4 vote of all those present.
- D. A Third Reading will be the first order of business after the election of Senate Officers at the first meeting of the Senate after the 14th of May (Art. VI. Sec.1). Approval by written ballot by 3/4 of all those present shall constitute adoption, which shall be certified by the Chairman to the President.